



CITY OF VENTNOR
COMMISSION MEETING
JANUARY 25, 2024 05:30 PM
IN-PERSON AND VIRTUAL

Ventnor City Commission is inviting you to a scheduled Zoom meeting.

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Meeting ID: 831 9034 2711

Passcode: 067011

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Live Streaming/Remote Public Comment Disclaimer:

The City of Ventnor offers live streaming and the option of public comment via remote access. Public who participate remotely will be muted during the Commission meeting except during the public comment portions of the meeting. Any person attempting to disrupt the meeting may be denied access at the discretion of the City. In the event remote access is unavailable due to a technology malfunction, or other reason beyond the City's control, the City will not pause or stop the live meeting. City Commission meetings are held in person and the public is welcome to attend. The best way to ensure an individual's ability to publicly comment is to attend in person so that comments may be made in the event of a technology malfunction. The City reserves the right to discontinue offering public comment via remote access at its discretion for any future meeting.

1. Call to Order

2. Flag Salute

3. Roll Call

4. Open Public Meeting Announcement

Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided. The agenda for this meeting is posted in City Hall and on the City's website, www.ventnorcity.org

5. Presentation

- 1) None

6. Department Head Reports (If Needed)

7. Capital Discussion (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 01.25.2024 PORTION
COMMISSION MEETING

8. Minutes

- 1) December 21, 2023 Regular

9. Ordinance Introduction

- 1) 2024-003 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 214 VEHICLES AND TRAFFIC ARTICLE XI SCHEDULES CHAPTER 40 SCHEDULE XII: LOADING ZONES

10. Public Hearing / Adoption

- 1) 2024-001 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-.14)
- 2) 2024-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 214 VEHICLES AND TRAFFIC PART 2 ARTICLE XIII METER SCHEDULES SECTION 61 SCHEDULE XXII: PARKING METER ZONES

11. Resolutions/Contract(s)

(Resolutions 2024-043 thru 2024-055

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- A. 2024-043 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 16 LOT 8, ALSO KNOWN AS 108 S. OXFORD AVE
- B. 2024-044 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 24 LOT 1, ALSO KNOWN AS 115 S. PRINCETON AVE
- C. 2024-045 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 31 LOT 7, ALSO KNOWN AS 6700 ATLANTIC AVE
- D. 2024-046 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR THE USE OF THE COMMUNITY BUILDING TO VENTNOR DEMOCRATIC CLUB
- E. 2024-047 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR THE USE OF THE COMMUNITY BUILDING TO DENNIS KELLY
- F. 2024-048 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF JIMMIE G. AGNESINO EFFECTIVE APRIL 1, 2024
- G. 2024-049 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING POGUE, INC TO COORDINATE AND PERFORM ALCOHOL AND DRUG TESTING SERVICES NOT TO EXCEED \$6,500.00
- H. 2024-050 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FY2024 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

- I. 2024-051 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- J. 2024-052 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING PROFESSIONAL ENGINEERING AND CONSTRUCTION PHASE SERVICES FOR THE WATERMAIN REPLACEMENT & ROADWAY RECONSTRUCTION – MONMOUTH AVENUE AND LAFAYETTE AVENUE ADDITIONAL SERVICES: HARVARD AVENUE SANITARY SEWER REPLACEMENT TO DEBLASIO & ASSOCIATES NOT TO EXCEED \$12,000.00
- K. 2024-053 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) WATERMAIN REPLACEMENT & ROADWAY RECONSTRUCTION-MONMOUTH AVENUE AND LAFAYETTE AVENUE
- L. 2024-054 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF A LIQUOR LICENSE IN THE CITY OF VENTNOR TO OCEAN DRAFT LLC DBA SAPORE WOOD FIRE PIZZA & RESTAURANT
- M. 2024-055 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE BIDDING FOR ON-CALL EMERGENCY REPAIRS FOR THE WATER AND SEWER SYSTEM FOR THE CITY OF VENTNOR

12. Approval of Bills and Payrolls

13. Discussion Items

14. Public Portion (on any items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop/regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City on the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meeting will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name and address.

15. Close Workshop portion of the meeting

(This closes the workshop portion of tonight’s meeting)

CALL TO ORDER (The Regular portion of the meeting)

16. Approval of Minutes

- 1) December 21, 2023

17. Ordinance Introduction

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22. Resolutions:

Motion to Adopt Resolutions 2024-043 through 2024-055 by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the consent Agenda is moved, seconded & voted upon as one item by the City Commissioners. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

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23. Approve Bills & Payrolls

24. Announcements / Safety Report (if needed)

25. Commissioner Comments/Reports

26. Public Comment

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27. Executive Session (if Necessary)

28. Adjournment

Lisa H. Hand, RMC City Clerk