

CITY OF VENTNOR  
COMMISSISON MEETING

FEBRUARY 8, 2024

VENTNOR CITY COMMISSISON IS INVITING YOU TO A SCHEDULED ZOOM MEETING

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<https://us02web.zoom.us/j/87489146545?pwd=eHdwcnRUOTE0S0FE0FZ1dDnRmgwQT09>

Meeting ID: 874 8914 6545

Passcode: 299242

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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 has been posted in City Hall and on the City's Website, [www.ventnorcity.org](http://www.ventnorcity.org)

5. **Meeting Announcement Live Steaming/Remote Comment Disclosure**

The City of Ventnor offers live streaming and the option of public comment via remote access. Public who participates 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 the 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 the discretion for any future meetings.

6. **Presentation**

1. None

7. **Department Head Reports (If needed)**

1. None

8. **Capital Discussion (If needed)**

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.08.2024 PORTION COMMISSISON MEETING

**9. Minutes**

- 1) January 4<sup>th</sup> 2024- Regular

**10. Ordinance Introduction**

- 1) None

**11. Ordinance Public Hearing / Adoption**

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

**12. Resolutions / Contracts**

(Resolutions 2024-059 to 2024-064)

The consent Agenda includes items of business which are routine in nature and do not require individual discussion or have previously been discussed. 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. 2024-059 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
- B. 2024-060 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT TO CBIZ BENEFIT & INSURANCE SERVICES, INC. NOT TO EXCEED \$9,100.00
- C. 2024-061 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE SUSTAINABLE LAND USE PLEDGE
- D. 2024-062 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE SALE VIA PUBLIC AUCTION ON PROPERTY LOCATED AT 6512 VENTNOR AVENUE IDENTIFIED ON THE VENTNOR MUNICIPAL TAX MAP AS LOT 15 IN BLOCK 71
- E. 2024-063 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A GRANT AGREEMENT EXTENSION FOR THE LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) PROGRAM GRANT FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- F. 2024-064 A RESOLUITON OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FOURTH AND FINAL AMENDMENT TO THE ESIP IMPLEMENTATION CONTRACT WITH DCO ENERGY

**13. Approval of Bills and Payroll**

**14. Discussion Items**

**15. Public Comment (On any items that have been discussed so far)**

The Ventnor City Commission welcomes participation of interested organizations and individuals during the 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 and address the Mayor and Commissioners.

**16. Close Workshop portion of the meeting**

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

**17. Call to Order** (Regular portion of the meeting)

**18. Approval of Minutes**

- a. January 4, 2024 Regular meeting

**19. Ordinance Introduction**

- a. None

**20. Public Hearing on Ordinance**

- a. 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

**21. Ordinance Adoption**

- a. 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

**22. Resolutions**

Motion to Adopt Resolutions 2024-059 to 2024-064

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**23. Approval 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. Adjustment**

**Lisa H. Hand, RMC City Clerk**