

CITY OF VENTNOR
COMMISSION MEETING

FEBRUARY 22, 2024

VENTNOR CITY COMMISSION IS INVITING YOU TO A SCHEDULED ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89831253968?pwd=eVM4ajFrSUZlZm1OSzlcqcmVqZWlQU09>

Meeting ID: 898 3125 3968

Passcode: 175485

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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

5. **Meeting Announcement Live Streaming/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. **Resolution**

1. 2024-067 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING THE HIRING OF JOSEPH CALLAHAN JR. (01839) FIREFIGHTER FOR THE CITY OF VENTNOR EFFECTIVE MARCH 4, 2024

7. **Oath of Office**

1. Joseph Callahan Jr. Firefighter

8. **Presentation**

1. None

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

1. None

10. Capital Discussion (If needed)

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.22.2024 PORTION COMMISISON MEETING

11. Minutes

- 1) None

12. Ordinance Introduction

- 1) None

13. Ordinance Public Hearing / Adoption

1. None

14. Resolutions / Contracts

(Resolutions 2024-068 to 2024-074)

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. 2024-068 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY IDENTIFYING A POOL OF ENGINEERS THE CITY COULD CONTRACT WITH ON AN AS NEEDED BASIS FOR THE CITY OF VENTNOR & MARGATE CAPITAL PROJECTS
- B. 2024-069 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REJECTING ALL BIDS IN CONNECTION WITH THE VENTNOR AVENUE SIGNAL SYNCHRONIZATION PROJECT AND AUTHORIZE THE CITY TO REBID.
- C. 2024-070 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 169 LOT 31 ALSO KNOWN AS 139 N NEWPORT AVE
- D. 2024-071 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 157 LOT 7 ALSO KNOWN AS 136 N DERBY AVE
- E. 2024-072 A RESOLUTION OF THE CITY VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH AND SURROUNDINGS STREETS FROM MAY 31, 2024 TO MONDAY JUNE 3, 2024 FOR THE AMERICAN CANCER SOCIETY BIKE RIDE
- F. 2024-073 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APRPROVING A LICENSE AGREEMENT FOR THE DEAN RANDAZZO CANCER FOUNDATION ON JUNE 8, 2024 AND AUTHORIZING WAIVER OF FEES DURING THE FUNDRAISER
- G. 2024-074 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH FROM FRIDAY JUNE 7TH TO SUNDAY JUNE 9TH 2024 FOR THE " A PADDLE FOR A CAUSE FUNDRAISER"

15. Approval of Bills and Payroll

16. Discussion Items

17. 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.

18. Close Workshop portion of the meeting

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

19. Call to Order (Regular portion of the meeting)

20. Approval of Minutes

- a. None

21. Ordinance Introduction

- a. None

22. Public Hearing on Ordinance

- a. None

23. Ordinance Adoption

- a. None

24. Resolutions

Motion to Adopt Resolutions 2024-068 to 2024-074

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25. Approval Bills & Payrolls

26. Announcements / Safety Report (if needed)

27. Commissioner Comments / Reports

28. Public Comment

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29. Executive Session (If necessary)

30. Adjournment

Lisa H. Hand, RMC City Clerk