

CITY OF VENTNOR
COMMISISON MEETING
FEBRUARY 22, 2024
IN PERSON ONLY

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. **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

6. **Oath of Office**

1. Joseph Callahan Jr. Firefighter

7. **Presentation**

1. None

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

1. None

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

1. None

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

10. **Minutes**

- 1) None

11. **Ordinance Introduction**

- 1) None

12. **Ordinance Public Hearing / Adoption**

1. None

13. Resolutions / Contracts

(Resolutions 2024-068 to 2024-077)

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 REMOVED
- 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”
- H. 2024-075 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PULLMAN SST, INC TO PERFORM A LEAK INVESTIGATION AND CONDITION ASSESSMENT OF CITY HALL IN THE AMOUNT NOT TO EXCEED \$32,500.00
- I. 2024-076 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- J. 2024-077 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY

14. Approval of Bills and Payroll

15. Discussion Items

16. 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.

17. Close Workshop portion of the meeting

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

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

19. Approval of Minutes

- a. None

20. Ordinance Introduction

- a. None

21. Public Hearing on Ordinance

- a. None

22. Ordinance Adoption

- a. None

23. Resolutions

Motion to Adopt Resolutions 2024-068 to 2024-077

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)

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
2024-069	REMOVED
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
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
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
2024-073	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APRPOVING A LICENSE AGREEMENT FOR THE DEAN RANDAZZO CANCER FOUNDATION ON JUNE 8, 2024 AND AUTHORIZING WAIVER OF FEES DURING THE FUNDRAISER
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 7 TH TO SUNDAY JUNE 9 TH 2024 FOR THE “ A PADDLE FOR A CAUSE FUNDRAISER”

2024-075	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PULLMAN SST, INC TO PERFORM A LEAK INVESTIGATION AND CONDITION ASSESSMENT OF CITY HALL IN THE AMOUNT NOT TO EXCEED \$32,500.00
2024-076	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
2024-077	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY

24. Approval Bills & Payrolls

25. Announcements / Safety Report (if needed)

26. Commissioner Comments / Reports

27. Public Comment

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.

28. Executive Session (If necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk