

CITY OF VENTNOR
COMMISSION MEETING
MARCH 14, 2024

Join Zoom Meeting

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Meeting ID: 891 8960 9735

Passcode: 889890

Dial by your location

- +1 312 626 6799 US (Chicago)
- +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 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. Resolution

1. **2024-080** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY INTRODUCING THE 2024 MUNICIPAL BUDGET

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 03.14.2024 PORTION COMMISISON MEETING

10. Minutes

- 1) None

11. Ordinance Introduction

- 1) 2024-004 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A GREEN PURCHASING POLICY
- 2) 2024-005 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING 2023 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTANT HEREWITH
- 3) 2024-006 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REPEALING ORDINANCE 2018-025, AN ORDINANCE CREATING AN AD HOC COMMITTEE FOR THE CITY OF VENTNOR AND ORDINANCE 2018-031, AN ORDINANCE AMENDING SAME, ALSO KNOWN AS CHAPTER 22 OF THE CODE OF THE CITY OF VENTNOR ENTITLED "AD HOC COMMITTEE"
- 4) 2024-007 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARDS

12. Ordinance Public Hearing / Adoption

1. None

13. Resolutions / Contracts

(Resolutions 2024-081 to 2024-091)

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. 2024-081 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING VOLLEYBALL LEAGUE FEES TO MARK MARTINEZ
- B. 2024-082 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF 2023 APPROPRIATION RESERVES
- C. 2024-083 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JEREY AUTHORIZING AN AMENDMNET TO THE 2024 TEMPORARY BUDGET
- D. 2024-084 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING GREEN BUILDING PRACTICES FOR CIVIC, COMMERCIAL AND RESIDENTIAL BUILDINGS
- E. 2024-085 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING ANTI-IDLING
- F. 2024-086 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A GREEN GROUNDS AND MAINTENANCE POLICY

- G. 2024-087 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 AND WAIVER OF FEES ON FRIDAY APRIL 19, 2024 FROM 3:00 PM TO 9:00 PM FOR THE VECC / HOME & SCHOOL COLOR RUN FUNDRAISER
- H. 2024-088 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ESTABLISHING SALARIES FOR 2024
- I. 2024-089 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- J. 2024-090 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR RIGHT TO KNOW RESPONSIBILITIES IN COMPLIANCE WITH THE ATLANTIC COUNTY JOINT INSURANCE FUND TO J.A. MONTGOMERY FOR AN AMOUNT NOT TO EXCEED \$4,030.00
- K. 2024-091 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING OF CONTRACT FOR THE WINCHESTER AVENUE BULKHEAD PROJECT (2024-001) TO WALTERS MARINE CONSTRUCTION IN THE AMOUNT OF \$1,283,916.00

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. 2024-004 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTAIC, STATE OF NEW JERSEY ADOPTING A GREEN PURCHASING POLICY

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- a. 2024-007 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE VENTNOR CITY LIFEGUARDS

24. Public Hearing on Ordinance

- a. None

25. Ordinance Adoption

- a. None

26. Resolutions

Motion to Adopt Resolutions 2024-081 to 2024-091

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27. Approval Bills & Payrolls

28. Announcements / Safety Report (if needed)

29. Commissioner Comments / Reports

30. Public Comment

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31. Executive Session (If necessary)

32. Adjournment

Lisa H. Hand, RMC City Clerk