

CITY OF VENTNOR
COMMISSION MEETING
MARCH 28, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85668263551?pwd=bjN3NURLc3Zva0M5SmRwcnJXeGNGUT09>

Meeting ID: 856 6826 3551

Passcode: 232653

Dial by your location

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

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. **Presentation**

1. Accreditation -Director Harry Delgado

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

1. None

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

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 03.28.2024 PORTION COMMISISON MEETING

9. Minutes

- 1) January 25, 2024 Regular
- 2) February 22, 2024 Regular

10. Ordinance Introduction

- 1) None

11. Ordinance Public Hearing / Adoption

- 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 2024 SALARIES COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEEES OF THE CITY OF VENTNOR CITY AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES 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
- 5) 2024-008 AN ORDINANCE AMENDING CHAPTER 214 OF THE CODE OF THE CITY OF VENTNOR ENTITLED "VEHICLES AND TRAFFIC" SPECIFICALLY SECTION 214-29 ENTITLED "SCHEDULE 1: NO PARKING"

12. Resolutions / Contracts

(Resolutions 2024-092 to 2024-108)

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. 2024-092 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE VENTNOR CITY MUNICIPAL BUILDING AND PUBLIC WORKS FACILITY
- B. 2024-093 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SERVICE AGREEMENT WITH CM3 FOR HVAC MAINTENANCE SERVICES FOR THE LIBRARY / COMMUNITY CENTER AND FIRE STATION
- C. 2024-094 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND NO BIKES ON THE BOARDWALK FOR THE BELOW EVENT DATES TO ALLOW FOR THE JCC RACE MARATHON SERIES FOR 2024

- D. 2024-095 A RESOLUTION OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITHIN THE CITY OF VENTNOR FROM APRIL 1ST 2024 TO JUNE 30TH 2024
- E. 2024-096 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) FINAL VENTNOR HEIGHTS IMPROVEMENTS PROJECT-MARSHALL AVE, DUDLEY AVE AND OXFORD AVE
- F. 2024-097 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RATES, CHARGES AND FEES FOR THE YEAR OF 2024 FOR THE RECREATION DEPARTMENT IN THE CITY OF VENTNOR
- G. 2024-098 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING POLISTINA & ASSOCIATES FOR DESIGN, BIDDING AND CONSTRUCTION MANAGMENT FOR NEW GENERATOR AT PUBLIC WORKS NOT TO EXCEED \$14,700.00
- H. 2024-099 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PURCHASE OF ONE (1) FORD F-150 PICKUP TRUCK FOR WATER/SEWER UTILITY UNDER STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a
- I. 2024-100 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 52 LOT 1 ALSO KNOWN AS 24 S HILLSIDE AVE
- J. 2024-101 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 63 LOT 7 ALSO KNOWN AS 9 S CORNWALL AVE
- K. 2024-102 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 75 LOT 3 ALSO KNOWN AS 6713 ATLANTIC AVE
- L. 2024-103 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 75 LOT 2 ALSO KNOWN AS 6711 ATLANTIC AVE
- M. 2024-104 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 82 LOT 17 ALSO KNOWN AS 8 S MELBOURNE AVE
- N. 2024-105 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 317 LOT 20.02 ALSO KNOWN AS 912 N HARVARD
- O. 2024-106 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF LONGPORT FOR THE SHARING OF CONSTRUCTION CODE OFFICIALS
- P. 2024-107 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING DINO CAVALIERI TO THE TITLE OF CONSTRUCTION OFFICIAL (05045) EFFECTIVE APRIL 1, 2024
- Q. 2024-108 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING THE VENTNOR AVENUE SIGNAL SYNCHRONIZATION PROJECT TO L. FERIOZZI CONCRETE COMPANY NOT TO EXCEED \$2,938,363.75

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 25, 2024 Regular
- b. February 22, 2024 Regular

19. Ordinance Introduction

- a. None

20. Public Hearing on Ordinance

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

21. Ordinance Adoption

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30. Resolutions

Motion to Adopt Resolutions 2024-092 to 2024-108

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31. Approval Bills & Payrolls

32. Announcements / Safety Report (if needed)

33. Commissioner Comments / Reports

34. Public Comment

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35. Executive Session (if necessary)

36. Adjournment

Lisa H. Hand, RMC City Clerk