

CITY OF VENTNOR
COMMISSION MEETING
APRIL 11, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82821310775?pwd=c2JjMndBdkN6bjdBaHJGUdF3LzFWUT09>

Meeting ID: 828 2131 0775

Passcode: 805212

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. 2024-110 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL BUDGET FOR 2024 TO BE READ BY TITLE ONLY

7. **Public Hearing 2024 Municipal Budget**

8. **Resolution**

2. 2024-111 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING THE 2024 MUNICIPAL BUDGET

9. Presentation

1. None

10. Department Head Reports (If needed)

1. None

11. Capital Discussion (If needed)

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.11.2024 PORTION COMMISISON MEETING

12. Minutes

- 1) February 8, 2024 Regular
- 2) February 8, 2024 Executive
- 3) March 28, 2024 Regular

13. Ordinance Introduction

- 1) 2024-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JESREY AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE
- 2) 2024-010 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 186 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO SEWER USAGE
- 3) 2024-011 BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY'S SCHOOLS, BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

14. Ordinance Public Hearing / Adoption

- 1) None

15. Resolutions / Contracts

(Resolutions 2024-112 to 2024-120)

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. 2024-112 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON PLACE TO PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0122-44-009-005 FROM BASIA'S INC TO MICHAEL DIPILLA INC.
- B. 2024-113 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN AWARD OF CONTRACT WITH ARTHUR R. HENRY FOR EMERGENCY UTILITY REPAIR

- C. 2024-114 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING BUILDING PERMITS TO TESLA ENERGY OPERATIONS INC.
- D. 2024-115 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL / PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR
- E. 2024-116 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR FIREWORKS DISPLAY IN THE CITY OF VENTNOR ON JULY 3, 2024
- F. 2024-117 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL / PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR FOR THE DEPARTMENT OF REVENUE AND FINANCE BEACH TAG CHECKERS (RECREATION AIDE 02983)
- G. 2024-118 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY OPPOSING THE STATE OF NEW JERSEY'S NEW PROPOSED SHORE PROTECTION PLAN
- H. 2024-119 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS
- I. 2024-120 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING CERTIFICATE OF OCCUPANCY TO RITU MARWAHA

16. Approval of Bills and Payroll

17. Discussion Items

18. 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.

19. Close Workshop portion of the meeting

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

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

21. Approval of Minutes

- a. February 8, 2024 Regular
- b. February 8, 2024 Executive
- c. March 28, 2024 Regular

22. Ordinance Introduction

- a. 2024-009 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 220 OF THE CODE OF THE CITY OF VENTNOR AS THE SAME RELATES TO WATER USAGE

23. Ordinance Introduction

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24. Ordinance Introduction

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25. Public Hearing on Ordinance

- a. None

26. Ordinance Adoption

- a. None

27. Resolutions

Motion to Adopt Resolutions 2024-112 to 2024-120

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28. Approval Bills & Payrolls

29. Announcements / Safety Report (if needed)

30. Commissioner Comments / Reports

31. Public Comment

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32. Executive Session (If necessary)

33. Adjournment

Lisa H. Hand, RMC City Clerk