

CITY OF VENTNOR  
COMMISSION MEETING  
APRIL 25, 2024

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/85861659189?pwd=ZGVvMDEvRmw2c0RwdnBGYllyS1lrdz09>

Meeting ID: 858 6165 9189  
Passcode: 922483

- 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](http://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. Volunteer Christian Bergman
2. Proclamation-Arbor Day
3. Louis Bay 2<sup>nd</sup> Scholarship Competition
  - a. Nehaal Khan- Participation Award
  - b. Samantha Bottino- State Semi-Finalist
4. ACIT – Drew Holmes- Ventnor pocket park

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

1. None

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

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 04.25.2024 PORTION COMMISISON MEETING

**9. Minutes**

- 1) None

**10. Ordinance Introduction**

- 1) 2024-012 BOND ORDINANCE PROVIDING FOR THE REPAIR AND/OR REHABILITATOIN OF THE BOARDWALK BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$14,110,689 THEREFOR (INCLUDING A \$7,110,689 GRANT FROM THE NEW JERSEY BOARDWALK PRESERVATION FUND) AND AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OR NOTES TO FINANCE PART OF THE COST THREOF
- 2) 2024-013 BOND ORDINANCE PROVIDING FOR VARIOUS 2024 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,857,142 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

**11. Ordinance Public Hearing / Adoption**

- 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

**12. Resolutions / Contracts**

(Resolutions 2024-123 to 2024-135)

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. 2024-123 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 PUBLIC WORKS
- B. 2024-124 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER TWO (2) WATERMAIN REPLACEMENT & ROADWAY RECONSTRUCTION MONMOUTH AVENUE AND LAFAYETTE AVENUE

- C. 2024-125 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND OF \$1,983.40 FOR WATER DISCHARGE TO CALMAR ASSOCIATES LLC.
- D. 2024-126 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ARTHUR CHEW FOR THE CONSTRUCTION MANAGEMENT / INSPECTION SERVICES FOR THE WINCHESTER AVE BULKHEAD NOT TO EXCEED \$26,400.00
- E. 2024-127 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING FARMERS MARKET
- F. 2024-128 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING CERTAIN SPECIAL EVENTS
- G. 2024-129 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING AGENT TO FINALIZE SPECIFICATIONS AND PUBLICLY BID "VENTNOR CITY BAND SHELL"
- H. 2024-130 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FIRST ONE (1) YEAR EXTENSION TO BROTHERS ENTERPRISES LLC FOR THE FOOD AND BEVERAGE CONCESSIONAIRE
- I. 2024-131 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF SEASONAL / PART-TIME EMPLOYEE(S) FOR THE CITY OF VENTNOR POLICE DEPARTMENT
- J. 2024-132 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PASTA DINNER FEES TO JOAN BRANNIGAN
- K. 2024-133 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF VENTNOR AND TRINITY CODE INSPECTIONS LLC AS PLUMBING AND FIRE PROTECTION SUBCODE OFFICIAL, MECHANICAL INSPECTOR AND BUILDING INSPECTOR
- L. 2024-134 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
- M. 2024-135 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TERMINATING THE CONTRACT WITH IPS GROUP INC. AND AUTHORIZING THE REMOVAL OF CASH PAYMENT PARKING METERS

**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. None

**19. Ordinance Introduction**

- a. 2024-012 BOND ORDINANCE PROVIDING FOR THE REPAIR AND/OR REHABILITATION OF THE BOARDWALK BY AND IN THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$14,110,689 THEREFOR (INCLUDING A \$7,110,689 GRANT FROM THE NEW JERSEY BOARDWALK PRESERVATION FUND) AND AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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**21. Public Hearing on Ordinance**

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**27. Resolutions**

Motion to Adopt Resolutions 2024-123 to 2024-135

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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