

CITY OF VENTNOR
COMMISSION MEETING
MAY 23, 2024

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

<https://us02web.zoom.us/j/86432736822?pwd=QUJQQ0pJTysvU1B5QzdJSDBxWTZsZz09>

Meeting ID: 864 3273 6822

Passcode: 075649

Dial by your location

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

1. Call to Order

2. Flag Salute

3. 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

4. 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.

5. Swearing in Ceremony

1. Oath of Office – Lance B. Landgraf Jr.
2. Oath of Office – H. Timothy Kriebel
3. Oath of Office- Maria Mento

6. Roll Call

7. Newly Sworn in Commissioners Select the Mayor

8. Oath of Office of Mayor

9. Resolution

- a. 2024-145 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF PUBLIC WORKS, PARKS, AND PUBLIC PROPERTY

10. Resolution

- a. 2024-146 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF REVENUE & FINANCE

11. Resolution

- a. 2024-147 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DESIGNATING DEPARTMENTS AND BOARDS DIRECTOR OF PUBLIC AFFAIRS AND PUBLIC SAFETY

12. WORKSHOP PORTION OF THE MEETING

13. Presentation

- 1. None

14. Department Head Reports (If needed)

- 1. None

15. Capital Discussion (If needed)

- 1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.23.2024 PORTION COMMISISON MEETING

16. Minutes

- 1) None

17. Ordinance Introduction

- 1) None

18. Ordinance Public Hearing / Adoption

- 1) None

19. Resolutions / Contracts

(Resolutions 2024-148 to 2024-159)

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. 2024-148 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM

- B. 2024-149 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED REMINGTON & VERNICK FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE VENTNOR AVENUE SIGNAL SYNCHRONIZATION PROJECT NOT TO EXCEED \$ 226,780.00
- C. 2024-150 REMOVED
- D. 2024-151 REMOVED
- E. 2024-152 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$9,500,000 GENERAL OBLIGATION BONDS, SERIES 2024, OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$16,400,000 BOND ANTICIPATION NOTES
- F. 2024-153 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED DEBLASIO & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION SERVICES FOR BOARDWALK RECONSTRUCTION NOT TO EXCEED \$248,500.00
- G. 2024-154 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED LINE STRIPING WITHIN THE CITY OF VENTNOR TO TRAFFIC LINES INC. NOT TO EXCEED \$43,400.00
- H. 2024-155 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A PLACE TO PLACE TRANSFER OF LIQUOR LICENSE #0122-33-017-001 FROM SAPORE WOOD FIRE PIZZA INC. 6501 VENTNOR AVENUE TO AROMA RESTAURANT INC. 5206 ATLANTIC AVENUE VENTNOR NJ 08406
- I. 2024-156 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING ON ATLANTIC AVENUE EASTBOUND PARKING LANE FROM PORTLAND TO FREDERICKSBURG AVENUE ON SUNDAY MAY 26, 2024 FROM 4AM TO 12:00 NOON FOR THE KENNY WAYLAND MEMORIAL SCHOLARSHIP RUN
- J. 2024-157 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SALARY ADJUSTMENT FOR CLASS I OFFICER ISABELLA ZANGHI EFFECTIVE MAY 12, 2024
- K. 2024-158 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING AN ENGINEER FOR THE CITY OF VENTNOR
- L. 2024-159 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNTS

20. Approval Bills & Payrolls

21. 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.

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

23. Approval of Minutes

- a. None

24. Ordinance Introduction

- a. None

25. Public Hearing on Ordinance

- a. None

26. Ordinance Adoption

- a. None

27. Resolutions

Motion to Adopt Resolutions 2024-148 to 2024-159 (Res. 2024-150 & 2024-151 Removed)

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28. Approval Bills & Payrolls

29. Announcements / Safety Report (if needed)

30. Remarks & Closing Statements: Mayor & Commissioners

31. Public Comment

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32. Executive Session (If necessary)

33. Adjournment

Lisa H. Hand, RMC City Clerk