

Amended 6/12/2024 @ 12:00 pm

CITY OF VENTNOR  
COMMISSION MEETING

JUNE 13, 2024

3:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87331757802?pwd=MXBtMkU3cXJPOFF6eERBYVY0WlV6UT09>

Meeting ID: 873 3175 7802

Passcode: 897854

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. **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. None

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

1. None

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

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 06.13.2024 PORTION COMMISISON MEETING

## 9. Minutes

- 1) May 9, 2024 Regular

## 10. Ordinance Introduction

- 1) 2024-014 AN ORDINANCE AMENDING CHAPTER 114-14 OF THE CODE OF THE CITY OF VENTNOR PERTAINING TO ESTABLISH AN ADMINISTRATIVE FEE PURSUANT TO N.J.A.C. 5:23-4.18(j)
- 2) 2024-015 AN ORDINANCE AMENDING CHAPTER 217,ARTICLE 217, ARTICLE VI OF THE CITY CODE OF THE CITY OF VENTNOR "PARKING WITHIN DRIVEWAY AREAS", SECTION 22 CONCERNING THE MARKING OF DRIVEWAY NO-PARKING AREAS AND AMENDING CHAPTER 114, "FEE SCHEDULE" TO CREATE AN APPLICATION FEE FOR MARKING OF NO-PARKING AREAS.
- 3) 2024-016 AN ORDINANCE NAMING OF AN UNNAMED STREET BEGINNING AT WELLINGTON AVENUE AND RUNNING ADJACENT TO VENTNOR PLAZA AS "OSPREY PLACE"
- 4) 2024-017 AN ORDINANCE AMENDING ORDINANCE NO. 2023-14 AND AMENDING SECTION 114-47 OF THE CITY CODE OF THE CITY OF VENTNOR AND SETTING AN ADDITIONAL FEE FOR FAILURE TO REMOVE A VEHICLE FROM THE ELECTRIC VEHICLE CHARGING STATION WITHIN THE PERMITTED TIME FRAME

## 11. Ordinance Public Hearing / Adoption

- 1) None

## 12. Resolutions / Contracts

(Resolutions 2024—160 to 2024-196)

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. 2024-160 RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 132 LOT 21 ALSO KNOWN AS 4 N MELBOURNE AVE
- B. 2024-161 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 132 LOT 1.01 ALSO KNOWN AS 1A N BALTIMORE AVE
- C. 2024-162 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 6 LOT 8 ALSO KNOWN AS 102 S OAKLAND AVE
- D. 2024-163 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 119 LOT 22 ALSO KNOWN AS 22 N CAMBRIDGE AVE
- E. 2024-164 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 90 LOT 3 ALSO KNOWN AS 7 N BATON ROUGE AVE

- F. 2024-165 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 21 LOT 1.01 ALSO KNOWN AS 109 S CAMBRIDGE AVE
- G. 2024-166 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT CONTINUATION AGREEMENT FOR BLOCK 50 LOT 12 QUAL:C0002 ALSO KNOWN AS 1B SOUTH NASHVILLE AVE
- H. 2024-167 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING BUILDING PERMITS TO ELLEN JACOBS
- I. 2024-168 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF AMY WINTERBOTTOM TO CLERK 2 (03247)
- J. 2024-169 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)
- K. 2024-170 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)
- L. 2024-171 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 DEPARTMENT OF PUBLIC WORKS
- M. 2024-172 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PICKLEBALL MEMBERSHIP FEE AND TENNIS COURT USE FEE
- N. 2024-173 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PICKLEBALL MEMBERSHIP FEE
- O. 2024-174 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL SHAIVA LLC / NORTH BEACH LIQUORS
- P. 2024-175 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE VENTNOR SPIRITS LLC T/A BUY RIGHT LIQUORS
- Q. 2024-176 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE JAY SIKOTAR T/A COMMUNITY LIQUORS
- R. 2024-177 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS
- S. 2024-178 AMENDED AND RESTATED RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FILING OF AN APPLICATION FOR A SHORT-TERM CONSTRUCTION LOAN FROM THE NEW JERSEY I-BANK UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR PHASE I OF THE LEAD SERVICE LINES REPLACEMENT PROJECT

- T. 2024-179 AMENDED AND RESTATED RESOLUTION OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY WATER BANK" TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$10,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK
- U. 2024-180 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM OF PASSAIC VALLEY SEWERAGE COMMISSION
- V. 2024-181 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
- W. 2024-182 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-153 AWARDED DEBLASIO & ASSOCIATES FOR DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BOARDWALK RECONSTRUCTION NOT TO EXCEED \$248,500.00
- X. 2024-183 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- Y. 2024-184 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL FINN & VERA LLC / FLORIDA COLD CUTS
- Z. 2024-185 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE SHARED SERVICES AGREEMENT FOR LEGAL SERVICES WITH THE TOWNSHIP OF LONGBEACH
- AA. 2024-186 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY UNEQUIVOCALLY OPPOSING OFFSHORE WIND PROJECTS, ENCOURAGING ALL MUNICIPALITIES TO JOIN THE OPPOSITION AND SUPPORTING THE ATLANTIC COUNTY EXECUTIVE AND BOARD OF COMMISSIONERS TO UTILIZE ITS VARIOUS POWERS, INCLUDING LEGAL ACTION TO PROTECT THE FUTURE OF ATLANTIC COUNTY
- BB. 2024-187 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL VENTNOR AVE PIZZA INC T/A SANTUCCIS
- CC. 2024-188 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING ESTINSON ENGINEERING LLC AS THE CITY ENGINEER FOR PROFESSIONAL SERVICES THROUGH THE NON-FAIR AND OPEN PROCESS
- DD. 2024-189 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING SEASONAL/PART-TIME EMPLOYMENT FOR THE CITY OF VENTNOR
- EE. 2024-190 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTIC CITY ELECTRIC
- FF. 2024-191 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL DEADLY SINS / WHITE STAR LIQUORS

GG. 2024-192 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-025 APPOINTING THE CLASS III MEMBER TO THE PLANNING BOARD, PURSUANT TO N.J.S.A. 40:55D EFFECTIVE MAY 23, 2024 THROUGH DECEMBER 31, 2024

HH. 2024-193 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-026 APPOINTING THE PLANNING BOARD FOR THE YEAR OF 2024

II. 2024-194 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING PICKLEBALL MEMBERSHIP FEE

JJ. 2024-195 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL FOR MICHAEL DIPILLA INC.

KK. 2024-196 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING 2024-2025 LIQUOR LICENSE RENEWAL FOR VENTNOR CITY LIQUOR AND WINES INC T/A PLAZA LIQUORS

**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. May 09, 2024

**19. Ordinance Introduction**

- a. 2024-014 AN ORDINANCE AMENDING CHAPTER 114-14 OF THE CODE OF THE CITY OF VENTNOR PERTAINING TO ESTABLISH AN ADMINISTRATIVE FEE PURSUANT TO N.J.A.C. 5:23-4.18(j)

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**23. Public Hearing on Ordinance**

- a. None

**24. Ordinance Adoption**

- a. None

**25. Resolutions**

Motion to Adopt Resolutions 2024-160 to 2024-196

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**26. Approval Bills & Payrolls**

**27. Announcements / Safety Report (if needed)**

**28. Commissioner Comments / Reports**

**29. Public Comment**

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**30. Executive Session (If necessary)**

**31. Adjournment**

Lisa H. Hand, RMC City Clerk