

CITY OF VENTNOR
COMMISSION MEETING

JULY 25, 2024

5:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89834770330?pwd=WjZpcDBBVWs5VmwwZk5PRIA5NTZ3UT09>

Meeting ID: 898 3477 0330

Passcode: 908263

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. **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 07.25.2024 PORTION COMMISISON MEETING

9. Minutes

- 1) April 11th 2024 Regular
- 2) April 25, 2024 Regular
- 3) May 23, 2024 Regular
- 4) June 27, 2024 Regular
- 5) July 11th 2024 Regular

- 6) June 13, 2024 Regular

10. Ordinance Introduction

- 1) 2024-020 AN ORDINANCE AMENDING CHAPTER 38 OF THE CITY CODE OF THE CITY OF VENTNOR BY ESTABLISHING THE CREATION OF THE POSITION OF POLICE CHAPLAIN WITHIN THE VENTNOR CITY POLICE DEPARTMENT AS PROVIDED FOR UNDER N.J.S.A. 40A: 14-

11. Ordinance Public Hearing / Adoption

- 1) 2024-018 BOND ORDINANCE PROVIDING FOR REPAIRS, REHABILITATION AND MAINTENANCE TO SURREY AVENUE WATER TOWER BY THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROPRIATING THREE MILLION EIGHT HUNDRED THOUSAND (\$3,800,000) THEREFOR AND AUTHORIZING THE ISSUANCE UP TO THREE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$3,800,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE CITY OF VENTNOR COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO FINANCE THE COST THEREOF

- 2) 2024-019 AN ORDINANCE AMENDING CHAPTER 114-14 OF THE CODE OF THE CITY OF VENTNOR PERTAINING TO THE FEE SCHEDULE FOR FEES TO BE CHARGED BY THE CITY UNDER THE UNIFORM CONSTRUCTION CODES

12. Resolutions / Contracts

(Resolutions 2024—219 to 2024-228)

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. 2024-219 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING STEM CAMP FEE

- B. 2024-220 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)

- C. 2024-221 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING DOMENIC CAPPELLA III UNDER THE STATE OF NEW JERSEY ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021 C.7

- D. 2024-222 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING MAX DOYLE UNDER THE STATE OF NEW JERSEY ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021 C.7

- E. 2024-223 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING ANTHONY RIVERA UNDER THE STATE OF NEW JERSEY ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021 C.7

- F. 2024-224 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING PATRICK QUINN UNDER THE STATE OF NEW JERSEY ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. 2021 C.7
- G. 2024-225 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONCERNING THE 2024 THIRD QUARTER TAXES AND GRACE PERIOD
- H. 2024-226 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- I. 2024-227 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- J. 2024-228 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT

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

- 1) April 11th 2024 Regular
- 2) April 25, 2024 Regular
- 3) May 23, 2024 Regular
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20. Public Hearing on Ordinance

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21. Ordinance Adoption

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Resolutions

Motion to Adopt Resolutions 2024-219 to 2024-228

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24. Approval Bills & Payrolls

25. Announcements / Safety Report (if needed)

26. Commissioner Comments / Reports

27. Public Comment

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28. Executive Session (If necessary)

29. Adjournment

Lisa H. Hand, RMC City Clerk