

CITY OF VENTNOR
COMMISSION MEETING
AUGUST 15, 2024

6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87917242435?pwd=hbdoMYwAWSs5gcZF7w7ZyQiaAfgww.1>

Meeting ID: 879 1724 2435

Passcode: 454925

Dial by your location

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

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. Swearing in new Officers
 - a. Domenic Cappella III
 - b. Anthony Rivera
 - c. Patrick Quinn

7. Department Head Reports (If needed)

1. None

8. Capital Discussion (If needed)

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 08.15.2024 PORTION COMMISISON MEETING

9. Minutes

- 1) July 25, 2024 Regular

10. Ordinance Introduction

- 1) 2024-021 AN ORDINANCE AMENDING CHAPTER 114-38 OF THE CITY CODE OF THE CITY OF VENTNOR BY INCREASING TOWING FEES

11. Ordinance Public Hearing / Adoption

- 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-

12. Resolutions / Contracts

(Resolutions 2024—230 to 2024-249)

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. 2024-230 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID INFRASTRUCTURE APPLICATION (LAIF-VENTNOR CITY-00011)
- B. 2024-231 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF FRANCISCO O'NEILL EFFECTIVE SEPTEMBER 1, 2024
- C. 2024-232 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A;4-87)
- D. 2024-233 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SPORTS CAMP FEE TO LAUREN NEGRO
- E. 2024-234 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SURF CAMP FEES TO JESSICA MANNELLA
- F. 2024-235 A RESOLUTION OF THE ITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING BUILDING PERMITS TO FREEDOM FOREVER
- G. 2024-236 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 33 LOT 5 ALSO KNOWN AS 103 S WISSAHICKON AVE
- H. 2024-237 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 29 ALSO KNOWN AS 8 N CAMBRIDGE AVE

- I. 2024-238 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 120 LOT 11; QUAL C0001 ALSO KNOWN AS 17A N PORTLAND AVE
- J. 2024-239 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 22.03; ALSO KNOWN AS 2A N MELBOURNE AVE
- K. 2024-240 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 108 LOT 1; ALSO KNOWN AS 5501 WINCHESTER AVE
- L. 2024-241 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 150 LOT 7; ALSO KNOWN AS 5702 EDGEWATER AVE
- M. 2024-242 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 157 LOT 2; ALSO KNOWN AS 106 N DERBY AVE
- N. 2024-243 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT OF JAMES ARENTZ JR. EFFECTIVE SEPTEMBER 1, 2024
- O. 2024-244 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- P. 2024-245 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- Q. 2024-246 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- R. 2024-247 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER THREE (3) FINAL- WATERMAIN REPLACEMENT & ROADWAY RECONSTRUCTION-MONMOUTH AVENUE AND LAFAYETTE AVENUE
- S. 2024-248 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY PROVISIONALLY APPOINTING QUYEN A HARVEY TO THE TITLE OF ASSISTANT COMPTROLLER (00433) EFFECTIVE AUGUST 15, 2024
- T. 2024-249 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT

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) July 25, 2024 Regular

19. Ordinance Introduction

- 1) 2024-021 AN ORDINANCE AMENDING CHAPTER 114-38 OF THE CITY CODE OF THE CITY OF VENTNOR BY INCREASING TOWING FEES

20. Public Hearing on Ordinance

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21. Ordinance Adoption

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22. Resolutions

Motion to Adopt Resolutions 2024-230 to 2024-249

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23. Approval Bills & Payrolls

24. Announcements / Safety Report (if needed)

25. Commissioner Comments / Reports

26. Public Comment

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27. Executive Session (If necessary)

28. Adjournment

Lisa H. Hand, RMC City Clerk