

CITY OF VENTNOR  
COMMISSION MEETING  
SEPTEMBER 12, 2024  
5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88312073607?pwd=LzhUZVRaaElmaHpGYXNpUmZXZ2RKQT09>

Meeting ID: 883 1207 3607

Passcode: 598493

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. **Resolution**

- 1) 2024-251 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARK SUPRUN POLICE LIEUTENANT

7. **Resolution**

- 1) 2024-252 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING LINDSAY O'CONNELL POLICE SERGEANT

8. **Resolution**

- 1) 2024-253 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY MEMORIALIZING THE APPOINTMENT OF LOU STRUGALA AS POLICE CHAPLAIN WITHIN THE VENTNOR CITY POLICE DEPARTMENT

**9. Presentation**

- 1) Oath of Office
  - i. Mark Suprun
  - ii. Lindsay O’Connell
  - iii. Lou Strugala

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

1. None

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

1. None

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 09.12.2024 PORTION COMMISISON MEETING

**12. Minutes**

- 1) None

**13. Ordinance Introduction**

- 1) 2024-022 AN ORDINANCE AMENDING CHAPTER 197, STREETS AND SIDEWALKS, ARTICLE III, LITTERING AND OBSTRUCTIONS, TO INCLUDE CONTROLS FOR DUST AND PLASTIC CONTAMINANTS AT CONSTRUCTION SITES

**14. Ordinance Public Hearing / Adoption**

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

**15. Resolutions / Contracts**

(Resolutions 2024—254 to 2024-271)

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. 2024-254 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING MANGIA, MANGIA PASTA DINNER
- B. 2024-255 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF VENTNOR AND THE AMERICAN CANCER SOCIETY BIKE-A-THON THREE YEAR LICENSE AGREEMENT AT SKI BEACH
- C. 2024-256 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH AND SURROUNDING STREETS FROM FRIDAY MAY 30, 2025 TO MONDAY JUNE 2, 2025 FOR THE AMERICAN CANCER SOCIETY BIKE RIDE
- D. 2024-257 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX

- E. 2024-258 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF A REVOCABLE LICENSE FOR AN ENCROACHMENT INTO THE CITY'S RIGHT OF WAY, SUBJECT TO TERMS SET FORTH IN THE REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF VENTNOR AND 2017 CARMEN S. CARFAGNO TRUST REGARDING PROPERTY LOCATED AT 5400 EDGEWATER AVENUE
- F. 2024-259 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- G. 2024-260 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)
- H. 2024-261 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX
- I. 2024-262 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY OPPOSING THE PROPOSED "PROTECTING AGAINST CLIMATE THREAT (PACT) RESILIENT ENVIRONMENTS AND LANDSCAPE (REAL)" RULES
- J. 2024-263 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE
- K. 2024-264 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR PARTICIPATION IN ELECTRONIC TAX SALE
- L. 2024-265 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING THE BOAT RAMP AND AUTHORIZING NO PARKING AT SKI BEACH AND SURROUNDING STREETS FROM WEDNESDAY SEPTEMBER 11, 2024 TO TUESDAY SEPTEMBER 17, 2024 FOR THE DOWNBEACH SEAFOOD FESTIVAL
- M. 2024-266 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FULL TIME EMPLOYMENT TO MARIO LIMA AS PARKING ENFORCEMENT OFFICER (07305)
- N. 2024-267 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF DOMENIC CAPPELLA III
- O. 2024-268 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT
- P. 2024-269 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING THE PERMANENT APPOINTMENT OF DINO CAVALIERI TO CONSTRUCTION OFFICIAL (05045)
- Q. 2024-270 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING REMINGTON AND VERNICK ENGINEERS FOR DESIGN CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION SERVICES FOR SOMERSET AVENUE SEWER MAIN REPLACEMENT-EDGEWATER AVENUE TO CALVERT AVENUE NOT TO EXCEED \$90,000.00
- R. 2024-271 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING DEBLASIO AND ASSOCIATES TO PREPARE BID DOCUMENTS SPECIFICATIONS AND HANDLE BID PROCESS FOR BOARDWALK DECKING IN AMOUNT NOT TO EXCEED \$4,000.00

**16. Approval of Bills and Payroll**

**17. Discussion Items**

**18. 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.

**19. Close Workshop portion of the meeting**

(This closes the workshop portion of tonight’s meeting)

**20. Call to Order (Regular portion of the meeting)**

**21. Approval of Minutes**

- 1) None

**22. Ordinance Introduction**

- 1) 2024-022 AN ORDINANCE AMENDING CHAPTER 197, STREETS AND SIDEWALKS, ARTICLE III, LITTERING AND OBSTRUCTIONS, TO INCLUDE CONTROLS FOR DUST AND PLASTIC CONTAMINANTS AT CONSTRUCTION SITES

**23. Public Hearing on Ordinance**

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

**24. Ordinance Adoption**

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

**25. Resolutions**

Motion to Adopt Resolutions 2024-254 to 2024-271

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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**