

CITY OF VENTNOR
COMMISSION MEETING
NOVEMBER 14, 2024
5:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/87190332535?pwd=L3puQlQwZzI5aDVSc0hYZXduUIBHQT09>

Meeting ID: 871 9033 2535
Passcode: 070359

- 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. 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 11.14.2024 PORTION COMMISISON MEETING

9. Minutes

- 1) October 10, 2024 Regular Minutes
- 2) October 10, 2024 Executive

- 3) October 24, 2024 Regular Minutes
- 4) October 24, 2024 Executive

10. Ordinance Introduction

- 1) None

11. Ordinance Public Hearing / Adoption

- 1) None

12. Resolutions / Contracts

(Resolutions 2024—304 to 2024-316)

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. 2024-304 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE GREEN COMMUNITIES GRANT

- B. 2024-305 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A REFUND TO KEVIN J. RICHMOND IN THE AMOUNT OF \$20.00 FOR SURRENDERING HIS 2024 ICE CREAM PEDDLING ID BADGE PER ORDIANNCE 2019-004

- C. 2024-306 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING ZONING PERMITS TO MARK GALLAGHER

- D. 2024-307 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING FIREARM PERMIT TO GEORGE PEPIA

- E. 2024-308 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING SHORT TERM RENTAL FEE TO JENNIFER ISEMAN

- F. 2024-309 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)

- G. 2024-310 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. 2024-311 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT TO PURCHASE VEHICLES UNDER THE SOURCEWELL COOPERATIVE PRICING AGREEMENT

- I. 2024-312 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF JOSEPH ANDY DAO

- J. 2024-313 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE FY2025 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NEW JERSEY DEPARTEMNT OF COMMUNITY AFFAIRS
- K. 2024-314 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING AN INTERIM APPOINTMENT OF JOSE LIRIANO AS POLICE INTERIM SERGEANT
- L. 2024-315 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING THE CITY OF VENTNOR PERSONNEL POLICY MANUAL
- M. 2024-316 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

- 1) Outdoor dining legislation

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) October 10, 2024 Regular Minutes
- 2) October 10, 2024 Executive
- 3) October 24, 2024 Regular Minutes
- 4) October 24, 2024 Executive

19. Ordinance Introduction

- 1) None

20. Public Hearing on Ordinance

- 1) None

21. Ordinance Adoption

- 1) None

22. Resolutions

Motion to Adopt Resolutions 2024-304 to 2024-316

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2024-316	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CLOSING OUT ESCROW ACCOUNT

23. Approval Bills & Payrolls

24. Announcements / Safety Report (if needed)

25. Commissioner Comments / Reports

26. Public Comment

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27. Executive Session

1) None

28. Adjournment

Lisa H. Hand, RMC City Clerk