

CITY OF VENTNOR
COMMISSION MEETING
DECEMBER 19, 2024

5:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81911831875?pwd=dkRpZmUwK1N5cVNWdit1SW9pVVNYdz09>

Meeting ID: 819 1183 1875

Passcode: 727601

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 Streaming/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 12.19.2024 PORTION COMMISISON MEETING

9. Minutes

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

- 3) November 14, 2024 Regular Minutes

10. Ordinance Introduction

- 1) None

11. Ordinance Public Hearing / Adoption

- 1) None

12. Resolutions / Contracts

(Resolutions 2024—320 to 2024-351)

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. 2024-320 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SETTING THE 2025 CITY COMMISSIONER MEETING SCHEDULE

- B. 2024-321 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTC STATE OF NEW JERSEY AUTHORIZING AND ENFORCEMENT FOR NO PARKING WITHIN THE CITY OF VENTNOR FROM JANUARY 1ST 2025 TO MARCH 31, 2025

- C. 2024-322 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTC, STSATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 41 LOT 1; ALSO KNOWN AS 111 S SWARTHMORE AVE

- D. 2024-323 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 52 LOT 2 QUAL C0002; ALSO KNOWN AS 5115 B ATLANTIC AVE

- E. 2024-324 A RESOLUTION OF TE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 82 LOT 14; ALSO KNOWN AS 7114 VENTNOR AVE

- F. 2024-325 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 179 LOT 1 QUAL C0002; ALSO KNOWN AS 6809 WINCHESTER AVE

- G. 2024-326 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 304 LOT 1; ALSO KNOWN AS 5000 WELLINGTON AVE

- H. 2024-327 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING HAYDEN LEIDY UNDER THE STATE OF NEW JERSEY'S ALTERNATE ROUTE APPOINTMENTS PROGREAM, P.L. 2021 c.7

- I. 2024-328 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY HIRING TIMOTHY KENNELLY UNDER THE STATE OF NEW JERSEY'S ALTERNATE ROUTE APPOINTMENTS PROGRAM, P.L. c.7
- J. 2024-329 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. 2024-330 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 414.01 LOT 20 ALSO KNOWN AS 911 N CORNWALL AVE
- L. 2024-331 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 69.01 LOT 1.08 ALSO KNOWN AS 3 S PORTLAND AVE
- M. 2024-332 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF MIKALENA OSTASZ CLERK 1 (01245)
- N. 2024-333 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE RESIGNATION OF TINA PRICKETT
- O. 2024-334 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) FINAL VENTNOR AVENUE AND LITTLE ROCK AVENUE SAFE STREETS TO TRANSIT IN THE CITY OF VENTNOR
- P. 2024-335 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- Q. 2024-336 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- R. 2024-337 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR CITY TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF MARGATE FOR THE SHARING OF CONSTRUCTION CODE OFFICIALS
- S. 2024-338 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)
- T. 2024-339 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR THE SOMERSET AVENUE SANITARY SEWER REPLACEMENT TO FRED M. SCHIAVONE CONSTRUCTION NOT TO EXCEED \$832,876.00
- U. 2024-340 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PAYOUT OF FUNDS TO MARY GARFINKEL
- V. 2024-341 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE RELATED TO PERSONNEL MATTERS
- W. 2024-342 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX
- X. 2024-343 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY EXTENDING CONTRACTS AND ESTABLISHING SALARIES FOR EMPLOYEES FOR THE YEAR 2025

- Y. 2024-344 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT FOR BLOCK 179 LOT 1 QUAL: C0001; ALSO KNOWN AS 6807 WINCHESTER AVE
- Z. 2024-345 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY OPPOSING ATLANTIC CITY ELECTRIC COMPANY'S RATE INCREASE REQUEST
- AA. 2024-346 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS
- BB. 2024-337 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NUMBER ONE (1) VENTNOR AVENUE SIGNAL SYNCHRONIZATION PROJECT
- CC. 2024-348 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED RECONSTRUCTION BASKETBALL COURT, VENTNOR NJ TO STC SHORE TOP CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$230,085.00
- DD. 2024-349 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR THE "FURNISH AND DELIVERY OF BOARDWALK LUMBER DECKING AND FASTENERS"
- EE. 2024-350 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR CONSTRUCTION OF NEW BAND SHELL
- FF. 2024-351 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TRANSFERING OF CITY AMBULANCE

13. Approval of Bills and Payroll

14. Discussion Items

- 1) None

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) November 14, 2024 Regular Minutes

19. Ordinance Introduction

- 1) None

20. Public Hearing on Ordinance

- 1) None

21. Ordinance Adoption

- 1) None

22. Resolutions

Motion to Adopt Resolutions 2024-320 to 2024-351

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2024-351	A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TRANSFERING OF CITY AMBULANCE

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