



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 13, 2025 05:30 PM

Ventnor City Commission is inviting you to a scheduled Zoom meeting.
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Meeting ID: 821 1033 3601

Passcode: 329389

Dial by your location

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

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 for this meeting is posted in City Hall and on the City's website, www.ventnorcity.org

5. **Live Streaming Announcement**

"The City of Ventnor offers live streaming and the option of public comment via remote access as a convenience to the public. In the event remote access is unavailable for any reason beyond the City's control, the city will not pause or stop the live meeting. The City reserves the right to discontinue remote access at the discretion of the City for any future meetings"

6. **Resolutions**

- 1) 2025-073 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF NICHOLAS LACOVARA (01839) FIREFIGHTER FOR THE CITY OF VENTNOR CITY EFFECTIVE FEBRUARY 16, 2025
- 2) 2025-074 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF RYAN DEVENNY (01839) FIREFIGHTER FOR THE CITY OF VENTNOR CITY EFFECTIVE FEBRUARY 16, 2025
- 3) 2025-075 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF WILLIAM TILLIS (01839) FIREFIGHTER FOR THE CITY OF VENTNOR CITY EFFECTIVE FEBRUARY 16, 2025

7. **Oath of Office**

1. Nicholas Lacovara
2. Ryan Devenny
3. William Tillis

8. **Presentation**

- 4) ACIT- Drew Holmes

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

- a. None

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.13.2025 PORTION
COMMISSION MEETING

11. **Minutes**

- 1) December 19, 2024 Regular
- 2) January 9, 2025 Regular

12. **Ordinance Introduction**

- 1) None

13. **Ordinance Public Hearing & Adoption**

- 1. None

14. **Resolutions/Contract(s)**

(Resolutions 2025-076 thru 2025-096

Consent Agenda includes items of business which are not controversial & do not require individual discussion. 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. **2025-076** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR BLOCK PARTY COUNTY ROAD CLOSURE
- B. 2025-077 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING INDEMNIFICATION TO ATLANTIC, COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE
- C. 2025-078 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 10, 2025, TO TUESDAY SEPTEMBER 16, 2025 FOR THE DOWNBEACH SEAFOOD FESTIVAL
- D. 2025-079 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING HOLIDAY PARADE
- E. 2025-080 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A FIREWORKS DISPLAY IN THE CITY OF VENTNOR ON JULY 3, 2025
- F. 2025-081 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 ON FRIDAY JUNE 6, 2025 FROM 3:00PM TO 9:00 PM FOR THE VECC / HOME & SCHOOL COLOR RUN FUNDRAISER

- G. 2025-082 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING MANGIA MANGIA PASTA DINER
- H. 2025-083 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
- I. 2025-084 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND NO BIKES ON THE BOARDWALK FOR THE BELOW EVENT DATES TO ALLOW FOR THE JCC RACE MARATHON SERIES FOR 2025
- J. 2025-085 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING BLOCK PARTY
- K. 2025-086 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING DURING FARMERS MARKET
- L. 2025-087 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING NO PARKING AND SUSPENSION OF OPEN CONTAINER DURING CERTAIN SPECIAL EVENTS
- M. 2025-088 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE WAIVER OF FEES FOR THE APPLICATION FOR SPECIAL EVENTS FOR CITY SPONSORED EVENTS FOR 2025
- N. 2025-089 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- O. 2025-090 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING REMINGTON AND VERNICK ENGINEERS FOR DESIGN CONSTRUCTION MANAGEMENT SERVICES FOR SURREY AVENUE WATER TOWER REPAIR AND REPAINT PROJECT NOT TO EXCEED \$143,000
- P. 2025-091 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- Q. 2025-092 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- R. 2025-093 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING CZAR ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN AND BID WELL #9 BRICK FAÇADE NOT TO EXCEED \$3,500.00
- S. 2025-094 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING TETRA TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN , I-BANK SUPPORT AND BID SUPPORT FOR LEAD SERVICE LINE REPLACEMENT- PHASE I NOT TO EXCEED \$27,750.00
- T. 2025-095 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN AWARD OF CONTRACT TO GRANICUS LLC DBA HOST COMPLIANCE LLC FOR SHORT TERM RENTAL COMPLIANCE MONITORING AND ASSOCIATED SERVICES THROUGH THE NATIONAL COOPERATIVE PURCHASING AGREEMENT THROUGH (OMNIA) FUNDED BY THE DEPARTMENT OF HOUSING ECONOMIC DEVELOPMENT & COMMERCE DIVISION OF HOUSING PRESERVATION
- U. 2025-096 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER ONE (1) THROUGH CHANGE ORDER SEVEN (7) FINAL FOR WINCHESTER AVENUE BULKHEAD

15. Approval of Bills and Payrolls

16. Discussion Items

17. Public Portion (on any items that have been discussed so far)

The Ventnor City Commission welcomes participation of interested organizations and individuals during 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.

18. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

19. Approval of Minutes

- a. December 19, 2024 Regular
- b. January 09, 2025 Regular

20. Ordinance Introduction

- a. None

21. Ordinance Public Hearing

- 1) None

22. Ordinance Adoption

- 1) None

23. Resolutions:

Motion to Adopt Resolutions 2025-076 through 2025-096 by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. 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)

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24. Approve Bills & Payrolls

25. Announcements / Safety Report (if needed)

26. Commissioner Comments/Reports

27. Public Comment

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28. Executive Session

29. Adjournment

Lisa H. Hand, RMC City Clerk