



CITY OF VENTNOR
COMMISSION MEETING
FEBRUARY 27, 2025 05:30 PM

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

<https://us02web.zoom.us/j/81155028994?pwd=D4S3ANBO2bv5v6zss7dkFbSHsJUog6.1>

Meeting ID: 811 5502 8994

Passcode: 175766

Dial by your location

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

- 1) None

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

- a. None

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

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 02.27.2025 PORTION
COMMISSION MEETING

9. **Minutes**

- 1) January 23, 2025 Regular
2) January 23, 2025 Executive

10. Ordinance Introduction

- 1) 2025-002 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING CHAPTER 7, ARTICLE 1 OF THE CODE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ENTITLED "CLAIMS FOR PAYMENT" CONCERNING PURCHASING PROCEDURES FOR THE CITY OF VENTNOR

11. Ordinance Public Hearing & Adoption

1. None

12. Resolutions/Contract(s)

(Resolutions 2025-097 thru 2025-102

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. 2025-097 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A TAX REFUND
- B. 2025-098 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH LOMAX CONSULTING GROUP FOR ENVIRONMENTAL CONSULTING SERVICES REGARDING THE NJDEP WETLAND DELINEATION AND FWW LOI-LV APPLICATION NOT TO EXCEED \$6,750.00
- C. 2025-099 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY "LEAP IMPLEMENTATION GRANT"
- D. 2025-100 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2024-318 TO INCLUDE ADDITIONAL SERVICES NOT TO EXCEED \$1,500.00
- E. 2025-101 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY "SUPPORT COMMUNITY FUNDING APPLICATION"
- F. 2025-102 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING A PROFESSIONAL SERVICES CONTRACT FOR POLICE DEPARTMENT ACCREDITATION MANAGER TO PROPERTY ROOM CONSULTING / MICHAEL MILLER NOT TO EXCEED \$21,500.00

13. Approval of Bills and Payrolls

14. Discussion Items

15. 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.

16. Close Workshop portion of the meeting

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

CALL TO ORDER (The Regular portion of the meeting)

17. Approval of Minutes

- a. January 23, 2025 Regular
- b. January 23 2025 Executive

18. Ordinance Introduction

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19. Ordinance Public Hearing

- 1) None

20. Ordinance Adoption

- 1) None

21. Resolutions:

Motion to Adopt Resolutions 2025-097 through 2025-102 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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22. Approve Bills & Payrolls

23. Announcements / Safety Report (if needed)

24. Commissioner Comments/Reports

25. Public Comment

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26. Executive Session

27. Adjournment

Lisa H. Hand, RMC City Clerk