



CITY OF VENTNOR
COMMISSION MEETING
OCTOBER 8, 2026

5:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84355491831?pwd=2E88tKtNb4skRZ2XI51n1GpMyVJ7Fr.1>

Meeting ID: 843 5549 1831

Passcode: 747023

A. **Call to Order**

B. **Flag Salute**

C. **Roll Call**

D. **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

E. **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"

F. **Resolution**

- A. 2026-269 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPOINTING MARC A. FRANCO JR. TO POLICE LIEUTENANT (02727)

G. **Presentation**

- A. Oath of Office- Marc A. Franco Jr. Police Lieutenant

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

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

**THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 10 08 2026 PORTION
COMMISSION MEETING**

J. **Minutes**

- A. None

K. **Ordinance Introduction**

- A. None

L. Public Hearing / Adoption of Ordinance

- A. **2026-013 AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH VENTNOR HOLDINGS URBAN RENEWAL LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 et. seq.**

M. Resolutions/Contract(s)

(Resolutions 2026-258 through 2026-268 and 2026-270

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. **2026-258 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PAYOUT OF FUNDS TO WILLIAM BORRELLI**
- B. **2026-259 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A CANCELLATION OF TAX**
- C. **2026-260 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING FEES FOR TAX SALE**
- D. **2026-261 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN ELECTRONIC TAX SALE**
- E. **2026-262 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING EMERGENCY REPAIRS AND WAIVING THE REQUIREMENTS OF THE LOCAL PUBLIC CONTRACTS LAW**
- F. **2026-263 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CITY OF VENTNOR TO ENTER INTO AN AGREEMENT WITH RECDESK LLC FOR RECREATION MANAGEMENT SERVICES**
- G. **2026-264 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF PART-TIME SCHOOL TRAFFIC GUARD (03125)**
- H. **2026-265 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REFUNDING TENNIS COURT USE FEES**
- I. **2026-266 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE WAIVING OF A SECOND WATER CONNECTION FEE INCLUDING A STREET OPENING FEE FOR 320 N HARVARD AVE BLOCK 221 LOT 5.01**
- J. **2026-267 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**
- K. **2026-268 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ADOPTING A PERSONALLY IDENTIFIABLE INFORMATION (PII) POLICY**

- L. 2026-270 A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AWARDING ENGINEERING SERVICES FOR PLANNING AND DESIGN PHASE TO REMINGTON & VERNICK ENGINEERING FOR THE WINCHESTER AVENUE & EDGEWATER AVENUE WATER MAIN IMPROVEMENTS NJ WATER BANK FY 2027 DRINKING WATER**
- N. Approval of Bills and Payrolls**
- O. Discussion Items**
- A. None
- P. 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.
- Q. Close Workshop portion of the meeting**
(This closes the workshop portion of tonight’s meeting)
CALL TO ORDER (The Regular portion of the meeting)
- R. Approval of Minutes**
- A. None
- S. Ordinance Introduction**
- A. None
- T. Ordinance Public Hearing**
- A. **2026-013** AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH VENTNOR HOLDINGS URBAN RENEWAL LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 et. seq.
- U. Ordinance Adoption**
- A. **2026-013** AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH VENTNOR HOLDINGS URBAN RENEWAL LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 et. seq.
- V. Resolutions:**
Motion to Adopt **Resolutions 2026-258 through 2026-268 AND 2026-270 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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W. Approve Bills & Payrolls

X. Announcements / Safety Report (if needed)

Y. Commissioner Comments/Reports

Z. Public Comment

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AA. Executive Session (if Necessary)

BB. Adjournment

Lisa H. Hand, RMC City Clerk