

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 8, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JANUARY 15, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE, ROLL CALL, APPROVAL OF MINUTES
3. INTRODUCTION OF ORDINANCE 2009-01 - REQUIRING USE OF KRAFT BAG/BIO-DEGRADABLE YARD WASTE COLLECTION BAGS
4. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #001 THROUGH #7 BY CONSENT
5. RESOLUTION NO.001 OF 2009 - URGING NJ LEGISLATURE TO SUPPORT MUNICIPAL REVENUE RESTORATION ACT OF 2009
6. RESOLUTION NO.002 OF 2009 - APPOINTMENT OF JIF FUND COMMISSIONER
7. RESOLUTION NO.003 OF 2009 - SUPPORTING A3522, SUSPENDING MUNICIPAL OBLIGATION TO CREATE AFFORDABLE HOUSING UNITS UNTIL ECONOMIC CONDITIONS IMPROVE
8. RESOLUTION NO.004 OF 2009 - TRANSFER TAX CREDITS FROM 2008 TO 2009
9. RESOLUTION NO.005 OF 2009 - REFUND OF TAX OVERPAYMENTS
10. RESOLUTION NO.006 OF 2009 - NAMING CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE (JIF)
11. RESOLUTION NO.007 OF 2009 - TRANSFER OF 2008 RESERVE FUNDS FROM ONE BUDGET LINE ITEM APPROPRIATION TO ANOTHER BUDGET LINE ITEM APPROPRIATION
12. APPROVAL OF RAFFLE LICENSE #356, CONGREGATION BETH JUDAH
13. APPROVAL OF BILLS & PAYROLLS

14. APPOINTMENTS: ZONING BD (2); PLANNING BD (1) & REAPPOINTMENT OF JOHN SANTORO
15. ANNOUNCEMENTS
JANUARY - "RADON ACTION MONTH"
FEBRUARY 6, 2009 - "NATIONAL WEAR RED DAY FOR WOMEN"
16. PUBLIC PORTION

DISCUSSIONS:

- A) RFP'S FOR LEASING OF TENNIS COURTS
- B) SHORT TERM BOND/RESOLUTION - REPAIR OF WEST CANAL PUMP STATION
- C) MUNICIPAL STIMULUS PACKAGE - PREPARATION OF INFRASTRUCTURE/NEEDS LIST
- D) REVIEW OF FISHING PIER CHANGE ORDER
- E) CITY HALL ROOF
- F) CITY HALL EMERGENCY BOILER BURNER REPLACEMENT
- G) APPOINTMENT OF PUBLIC DEFENDER
- H) REITERATE RECYCLING SCHEDULE

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JAN	15	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	FEB	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	FEB	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 15, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE, ROLL CALL, APPROVAL OF MINUTES
3. INTRODUCTION OF ORDINANCE 2009-01 - REQUIRING USE OF BIO-DEGRADABLE YARD WASTE COLLECTION BAGS
4. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #001 THROUGH #008 BY CONSENT
5. RESOLUTION NO.001 OF 2009 - URGING NJ LEGISLATURE TO SUPPORT MUNICIPAL REVENUE RESTORATION ACT OF 2009
6. RESOLUTION NO.002 OF 2009 - APPOINTMENT OF JIF FUND COMMISSIONER
7. RESOLUTION NO.003 OF 2009 - SUPPORTING A3522, SUSPENDING MUNICIPAL OBLIGATION TO CREATE AFFORDABLE HOUSING UNITS UNTIL ECONOMIC CONDITIONS IMPROVE
8. RESOLUTION NO.004 OF 2009 - TRANSFER TAX CREDITS FROM 2008 TO 2009
9. RESOLUTION NO.005 OF 2009 - REFUND OF TAX OVERPAYMENTS
10. RESOLUTION NO.006 OF 2009 - NAMING CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE (JIF)
11. RESOLUTION NO.007 OF 2009 - REAPPOINTMENT OF JERRY STEINER AS PUBLIC DEFENDER
12. RESOLUTION NO.008 OF 2009 - APPROVAL OF PLANS & SPECS, REPAIR OF WEST CANAL PUMP STATION
13. APPROVAL OF RAFFLE LICENSE #356, CONGREGATION BETH JUDAH

14. APPROVAL OF BILLS & PAYROLLS
15. REAPPOINTMENT OF JOHN SANTORO TO PLANNING BD (11-22-08 TO 11-22-10)
16. ANNOUNCEMENTS
JANUARY - "RADON ACTION MONTH"
FEBRUARY 6, 2009 - "NATIONAL WEAR RED DAY FOR WOMEN"
17. PUBLIC PORTION
18. EXECUTIVE SESSION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC
CITY CLERK/ADMINISTRATOR

2 ND	THURSDAY	FEB	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	FEB	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 12, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF FEBRUARY 19, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE, ROLL CALL, APPROVAL OF MINUTES
3. PUBLIC HEARING ON VC FLOODPLAIN MANAGEMENT PLAN 2008 UPDATE
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-01 - REQUIRING USE OF KRAFT BAG/BIO-DEGRADABLE YARD WASTE COLLECTION BAGS
5. RECEIPT & FILING OF SUPPLEMENTAL DEBT STATEMENT PREPARED AS OF 2-19-09
6. INTRODUCTION OF ORDINANCE 2009-02 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2001, DATED 6-1-01; AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS
7. INTRODUCTION OF ORDINANCE 2009-03 - AUTHORIZING SALE OF 5008 VENTNOR AVE
8. INTRODUCTION OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
9. FINAL READING & ADOPTION OF ORDINANCE 2009-01
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #009 THROUGH #018 BY CONSENT
11. RESOLUTION NO.009 OF 2009 - ADOPTION OF FLOODPLAIN MANAGEMENT PLAN
12. RESOLUTION NO.010 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BOARD
13. RESOLUTION NO.011 OF 2009 - AUTHORIZING CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER
14. RESOLUTION NO.012 OF 2009 - SUPPORTING REQUEST BY MCCULLOUGH FAMILY FOR SIGN TO BE PLACED AT VIP LOUNGE IN BOARDWALK HALL HONORING MARIE MCCULLOUGH
15. RESOLUTION NO.013 OF 2009 - AUTHORIZING SHARED SERVICES AGREEMENT WITH SHILOH BOROUGH PLANNING BD FOR ENGINEER

16. RESOLUTION NO.014 OF 2009 - APPROVING PARTICIPATION WITH NJ IN SAFE & SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW AND PUBLIC SAFETY
17. RESOLUTION NO.015 OF 2009 - NAMING EMPLOYEES AUTHORIZED TO SERVE ON COUNTY TASK FORCES & TEAMS (JIF FORM)
18. RESOLUTION NO.016 OF 2009 - NAMING OFFICIAL CITY TOW COMPANIES
19. RESOLUTION NO.017 OF 2009 -MEMORIALIZING \$500,000 PAYMENT TO DEP FOR BEACHFILL PROJECT
20. RESOLUTION NO.018 OF 2009 - TAX REFUND, OVERPAYMENTS
21. APPROVAL OF BILLS & PAYROLLS
22. APPOINTMENTS TO ZONING BD & PLANNING BD
23. ANNOUNCEMENTS
24. PUBLIC PORTION

DISCUSSIONS:

- A) PLANNING BD RECOMMENDATIONS FOR ZONING CHANGES
- B) PARKING PROPOSAL - 111 S CAMBRIDGE AVE (CAMBRIDGE HOUSE)
- C) REFINANCING BOND ORDINANCE
- D) CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER (SAME CHARGE/LOWER USAGE)
- E) FEASIBILITY STUDY - FIRE CONSOLIDATION
- F) POSSIBLE CHANGES TO VC CODE CHP 193 (SPECIAL EVENTS) & 72 (BEACHES)
- G) PROPOSED RESOLUTION - FEES FOR VECC GYM USE
- H) BOY SCOUT DAY CAMP PROPOSAL
- I) RESOLUTION SUPPORTING STUDY - COUNTY CENTRAL DISPATCH ?????
- J) LOCAL GOVERNMENT ENERGY AUDIT PROGRAM - ARE WE READY TO PROCEED WITH NEXT STEP (DEVELOP RFP'S)
- K) FISHING PIER FEES
- L) \$500,000 PAYMENT TO DEP FOR BEACHFILL PROJECT
- M) PAYMENT OF TAX ANTICIPATION NOTES AUTHORIZED BY RESOLUTION NO. 90 OF 2008 HAS BEEN MADE
- N) 113 N NEWPORT AVE - REQUEST FOR PURCHASE OF UNDERSIZED LOT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	FEB	19	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAR	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAR	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 19, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE, ROLL CALL, APPROVAL OF MINUTES
3. PUBLIC HEARING ON VC FLOODPLAIN MANAGEMENT PLAN 2008 UPDATE
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-01 - REQUIRING USE OF KRAFT BAG/BIO-DEGRADABLE YARD WASTE COLLECTION BAGS
5. RECEIPT & FILING OF SUPPLEMENTAL DEBT STATEMENT PREPARED AS OF 2-19-09
6. INTRODUCTION OF ORDINANCE 2009-02 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2001, DATED 6-1-01; AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS
7. INTRODUCTION OF ORDINANCE 2009-03 - AUTHORIZING SALE OF 5008 VENTNOR AVE
8. INTRODUCTION OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
9. INTRODUCTION OF ORDINANCE 2009-05 - AMENDING CHP.102, DEVELOPMENTAL REGULATIONS OF VC CODE AS IT RELATES TO R-7 ZONING DISTRICT TO ALLOW FOR ZERO LOT LINE CONSTRUCTION
10. INTRODUCTION OF ORDINANCE 2009-06 - AUTHORIZING BOND ORDINANCE FOR THE FINANCING OF WEST CANAL SEWER MAIN PROJECT
11. INTRODUCTION OF ORDINANCE 2009-07 - AMENDING BOND ORDINANCE 2002-03
12. FINAL READING & ADOPTION OF ORDINANCE 2009-01
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #09 THROUGH #21 BY CONSENT
14. RESOLUTION NO.09 OF 2009 - ADOPTION OF FLOODPLAIN MANAGEMENT PLAN
15. RESOLUTION NO.10 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BOARD

16. RESOLUTION NO.11 OF 2009 - AUTHORIZING CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER
17. RESOLUTION NO.12 OF 2009 - SUPPORTING REQUEST BY MCCULLOUGH FAMILY FOR SIGN TO BE PLACED AT VIP LOUNGE IN BOARDWALK HALL HONORING MARIE MCCULLOUGH
18. RESOLUTION NO.13 OF 2009 - AUTHORIZING SHARED SERVICES AGREEMENT WITH SHILOH BOROUGH PLANNING BD FOR ENGINEER
19. RESOLUTION NO.14 OF 2009 - APPROVING PARTICIPATION WITH NJ IN SAFE & SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW AND PUBLIC SAFETY
20. RESOLUTION NO.15 OF 2009 - NAMING EMPLOYEES AUTHORIZED TO SERVE ON COUNTY TASK FORCES & TEAMS (JIF FORM)
21. RESOLUTION NO.16 OF 2009 - NAMING OFFICIAL CITY TOW COMPANIES
22. RESOLUTION NO.17 OF 2009 -MEMORIALIZING \$511,936.94 PAYMENT TO DEP FOR BEACHFILL PROJECT
23. RESOLUTION NO.18 OF 2009 - TAX REFUND, OVERPAYMENTS
24. RESOLUTION NO.19 OF 2009 - AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH BOROUGH OF LONGPORT FOR SHARING OF CONSTRUCTION CODE OFFICIALS
25. RESOLUTION NO.20 OF 2009 - ACCEPTING RESIGNATION OF TAX ASSESSOR
26. RESOLUTION NO.21 OF 2009 - SUPPORTING JERSEY SHORE COUNCIL, BOY SCOUTS OF AMERICA'S REQUEST TO HOLD CUB SCOUT DAY CAMP IN VENTNOR (JULY 13 - 17, 2009)
27. APPROVAL OF BILLS & PAYROLLS
28. APPOINTMENTS/REAPPOINTMENTS:
 - BD OF RECREATION CMRS:
 - 1) DIANE BIRKBECK TO REPLACE KATHY MCFADDEN (HOLDOVER) UNTIL 7-21-12
 - 2) REAPPOINT JOHN GALLAGHER (HOLDOVER) UNTIL 7-21-10
 - ZONING BD:
 - MICHAEL CONTE - FILL UNEXPIRED TERM OF MATTHEW FEINSTONE UNTIL 12-1-09
 - PLANNING BD:
 - ALT #1, MICHAEL VENTURA IS TAKING PLACE OF ROBERT GROSS UNTIL 1-1-10
29. ANNOUNCEMENTS: MAY 1, 2009 "GLOBAL LOVE DAY"
30. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	MAR 12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAR 19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MARCH 12, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MARCH 19, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-02 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2001, DATED 6-1-01; AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS (SEE "H" UNDER DISCUSSIONS)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-03 AUTHORIZE SALE OF 5008 VENTNOR AVE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-05 - AMENDING CHP.102, DEVELOPMENTAL REGULATIONS OF VC CODE AS IT RELATES TO R-7 ZONING DISTRICT TO ALLOW FOR ZERO LOT LINE CONSTRUCTION
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-06 - AUTHORIZING BOND ORDINANCE FOR THE FINANCING OF WEST CANAL SEWER MAIN PROJECT
9. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-07 - AMENDING BOND ORDINANCE 2002-03
10. RECEIPT/ACCEPTANCE OF 2008 AUDIT
11. REPORT OF 2-24-09 BID OPENING - REPAIR OF WEST CANAL PUMP STATION
12. INTRODUCTION OF ORDINANCE 2009-08 - "CAP" ORDINANCE
13. FINAL READING & ADOPTION OF ORDINANCE 2008-15 - WILDLIFE ORDINANCE
14. FINAL READING & ADOPTION OF ORDINANCE 2009-02
15. FINAL READING & ADOPTION OF ORDINANCE 2009-03
16. FINAL READING & ADOPTION OF ORDINANCE 2009-04
17. FINAL READING & ADOPTION OF ORDINANCE 2009-05

18. FINAL READING & ADOPTION OF ORDINANCE 2009-06
19. FINAL READING & ADOPTION OF ORDINANCE 2009-07
20. INTRODUCTION OF 2009 MUNICIPAL BUDGET (POSSIBLE)
21. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #22 THROUGH #28 BY CONSENT
22. RESOLUTION NO. 22 OF 2009 - AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT
23. RESOLUTION NO. 23 OF 2009 - RESOLUTION OF ENDORSEMENT FOR THE NJ PINELANDS BIRDING & WILDLIFE TRAILS
24. RESOLUTION NO. 24 OF 2009 - APPROVAL OF SPECIFICATIONS - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT
25. RESOLUTION NO. 25 OF 2009 - REFUND OF TAX OVERPAYMENT
26. RESOLUTION NO. 26 OF 2009 - TRANSFER TAX CREDIT FROM ONE YEAR TO ANOTHER
27. RESOLUTION NO. 27 OF 2009 - CANCELLATION OF GRANT APPROPRIATION BALANCES
28. RESOLUTION NO. 28 OF 2009 - AUTHORIZING UPDATING THE FEASIBILITY STUDY FOR JOINT COMMUNICATIONS (DISPATCHING) SERVICES WITH MARGATE & LONGPORT (SEE "K" UNDER DISCUSSIONS)
29. RESOLUTION NO. OF 2009 - AUTHORIZING CHANGE ORDER #1 (FINAL) 2007 REHABILITATION OF FISHING PIER (SEE "B" UNDER DISCUSSIONS)
30. APPROVAL OF BILLS & PAYROLLS
31. ANNOUNCEMENTS:
 - a. GLOBAL CONNECT EMERGENCY NOTIFICATION SYSTEM IN EFFECT AS OF MARCH 1ST
 - b. MARCH 15TH - 21ST, 2009 - NATIONAL POISON PREVENTION WEEK
 - c. 24TH ANNUAL CLEAN OCEAN ACTION BEACH SWEEPS (SATURDAY, APRIL 25TH & SATURDAY, OCTOBER 24TH FROM 9AM TO 12:30PM)
 - d. AUDITOR WILL ATTEND WORKSHOP OF MONDAY, APRIL 6 TO EXPLAIN AUDIT
32. PUBLIC PORTION

DISCUSSIONS:

- A) FISHING PIER FEES (CARRIED OVER FROM 2-12-09 WORKSHOP)
- B) AUTHORIZING CHANGE ORDER #1 (FINAL) 2007 REHABILITATION OF FISHING PIER (NEED SOLICITOR OPINION - ARE WE READY TO APPROVE)
- C) POSSIBLE ORDINANCE - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
- D) WEST CANAL UPDATE - REPORT OF 2-24-09 BID OPENING/PROJECT UPDATE/FUNDING
- E) GRANT CONSULTANT PROPOSAL - BRUNO ASSOC., INC
- F) RECREATION TRUST FUND: DISSOLVE & RETAIN TRANSACTIONS AS PART OF GENERAL FUND, REQUIRE UNIFIED FISCAL DISCIPLINE ON ALL TRANSACTIONS, DEDICATE REVENUE TO SPECIFIC PROGRAMS AS FUNDS ARE RAISED & DEPOSITED
- G) WEB PAGE DEVELOPMENT: PROVIDE EVENTS CALENDAR, ON-LINE BILLING, EMPLOYEE DIRECTORY, ETC.

- H) ORDINANCE 2009-05 - AMENDING CHP.102, DEVELOPMENTAL REGULATIONS OF VC CODE AS IT RELATES TO R-7 ZONING DISTRICT TO ALLOW FOR ZERO LOT LINE CONSTRUCTION (AWAITING FURTHER EXPLANATION & REVIEW)
- I) PROPOSAL FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER
- J) CMR PIATT'S REPORT ON POTENTIAL PART TIME TAX ASSESSOR
- K) UPDATING FEASIBILITY STUDY FOR JOINT COMMUNICATIONS (DISPATCHING) SERVICES WITH MARGATE & LONGPORT
- L) ANNOUNCEMENT BY CMR PIATT: NJ LOCAL FINANCE BD APPROVED VC APPLICATION FOR REFUNDING BOND (ORD 2009-02)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	MAR	19	7:00 PM	COMMISSION MEETING
2 ND	MONDAY	APR	06	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	APR	16	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 19, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-02 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2001, DATED 6-1-01; AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS (SEE "H" UNDER DISCUSSIONS)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-03 AUTHORIZE SALE OF 5008 VENTNOR AVE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-05 - AMENDING CHP.102, DEVELOPMENTAL REGULATIONS OF VC CODE AS IT RELATES TO R-7 ZONING DISTRICT TO ALLOW FOR ZERO LOT LINE CONSTRUCTION
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-06 - AUTHORIZING BOND ORDINANCE FOR THE FINANCING OF WEST CANAL SEWER MAIN PROJECT
9. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-07 - AMENDING BOND ORDINANCE 2002-03
10. REPORT OF 2-24-09 BID OPENING - REPAIR OF WEST CANAL PUMP STATION
11. INTRODUCTION OF ORDINANCE 2009-08 - "CAP" ORDINANCE
12. INTRODUCTION OF ORDINANCE 2009-09 - AMENDING CHP 115 OF VC CODE TO INCREASE FEES FOR FISHING PIER
13. INTRODUCTION OF ORDINANCE 2009-10 - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
14. FINAL READING & ADOPTION OF ORDINANCE 2008-15 - WILDLIFE ORDINANCE
15. FINAL READING & ADOPTION OF ORDINANCE 2009-02
16. FINAL READING & ADOPTION OF ORDINANCE 2009-03
17. FINAL READING & ADOPTION OF ORDINANCE 2009-04

18. FINAL READING & ADOPTION OF ORDINANCE 2009-05
19. FINAL READING & ADOPTION OF ORDINANCE 2009-06
20. FINAL READING & ADOPTION OF ORDINANCE 2009-07
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MOTION TO ADOPT RESOLUTIONS #22 THROUGH #34 BY CONSENT
22. RESOLUTION NO. 22 OF 2009 - AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION
23. RESOLUTION NO. 23 OF 2009 - RESOLUTION OF ENDORSEMENT FOR THE NJ PINELANDS
BIRDING & WILDLIFE TRAILS
24. RESOLUTION NO. 24 OF 2009 - APPROVAL OF SPECIFICATIONS - UNIFORM RENTAL &
LAUNDERING/PUBLIC WORKS DEPT
25. RESOLUTION NO. 25 OF 2009 - REFUND OF TAX OVERPAYMENT
26. RESOLUTION NO. 26 OF 2009 - TRANSFER TAX CREDIT FROM ONE YEAR TO ANOTHER
27. RESOLUTION NO. 27 OF 2009 - CANCELLATION OF GRANT APPROPRIATION BALANCES
28. RESOLUTION NO. 28 OF 2009 - AUTHORIZING UPDATING THE FEASIBILITY STUDY FOR
JOINT COMMUNICATIONS (DISPATCHING) SERVICES WITH MARGATE & LONGPORT
29. RESOLUTION NO. 29 OF 2009 - SETTING DATE OF ABANDONED VEHICLE AUCTION
30. RESOLUTION NO. 30 OF 2009 - AUTHORIZING CHANGE ORDER #1 (FINAL) 2007
REHABILITATION OF FISHING PIER
31. RESOLUTION NO. 31 OF 2009 - AUTHORIZING AGREEMENT WITH BRUNO ASSOC., INC FOR
GRANT CONSULTING SERVICES (1 YR CONTRACT @\$60,000)
32. RESOLUTION NO. 32 OF 2009 - AUTHORIZING DISSOLUTION OF RECREATION TRUST FUND
33. RESOLUTION NO. 33 OF 2009 - SUPPORTING A1642 & S2188, ELIMINATING
NECESSITY OF GOVERNOR'S SIGNATURE FOR TRANSFER OF RIPARIAN LANDS
34. RESOLUTION NO. 34 OF 2009 - AMENDING 2009 TEMPORARY BUDGET
35. APPROVAL OF BILLS & PAYROLLS
36. ANNOUNCEMENTS:
 - a. GLOBAL CONNECT EMERGENCY NOTIFICATION SYSTEM IN EFFECT AS OF MARCH 1ST
 - b. MARCH 15TH - 21ST, 2009 - NATIONAL POISON PREVENTION WEEK
 - c. 24TH ANNUAL CLEAN OCEAN ACTION BEACH SWEEPS (SATURDAY, APRIL 25TH &
SATURDAY, OCTOBER 24TH FROM 9AM TO 12:30PM)
 - d. AUDITOR WILL ATTEND WORKSHOP OF MONDAY, APRIL 6 TO EXPLAIN AUDIT
37. PUBLIC PORTION

Sandra M. Biagi
SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	MONDAY	APR 06	7:00 PM	SPECIAL COMMISSION MEETING
2 ND	MONDAY	APR 06	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	APR 16	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - SPECIAL COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 6, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. RECEIPT OF 2008 AUDIT REPORT
4. INTRODUCTION OF 2009 MUNICIPAL BUDGET
5. 2008 AUDIT/2009 BUDGET PRESENTATION: CITY AUDITOR KENNETH MOORE, CMA
6. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	APR	16	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAY	14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAY	21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 6, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF APRIL 16, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PRESENTATION BY BRIAN CALLAGHAN, ESQ RE: ORD 2009-05 ATTACHED SINGLE FAMILY CONSTRUCTION
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-08 - "CAP" ORDINANCE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-09 - AMENDING CHP 115 OF VC CODE TO INCREASE FEES FOR FISHING PIER
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-10 - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
8. REPORT OF BID OPENING - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT (BIDS TO BE RECEIVED 4-7-09 @ 2PM)
9. INTRODUCTION OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
10. INTRODUCTION OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
11. FINAL READING & ADOPTION OF ORDINANCE 2009-05 (ADOPTION HELD 3-19-09)
12. FINAL READING & ADOPTION OF ORDINANCE 2009-08
13. FINAL READING & ADOPTION OF ORDINANCE 2009-09
14. FINAL READING & ADOPTION OF ORDINANCE 2009-10
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #35 THROUGH #44 BY CONSENT
16. RESOLUTION NO. 35 OF 2009 - SUPPORTING PARTICIPATION IN SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

17. RESOLUTION NO. 36 OF 2009 - AUTHORIZING PARTICIPATION IN ANNUAL "CLICK IT OR TICKET" PROGRAM (MAY 18 - MAY 31, 2009)
18. RESOLUTION NO. 37 OF 2009 - REFUNDING BONDS, DETERMINING FORM & SALE DATE (ORD 2009-02)
19. RESOLUTION NO. 38 OF 2009 - AWARD OF CONTRACT, REPAIR OF WEST CANAL PUMP STATION
20. RESOLUTION NO. 39 OF 2009 - APPROVAL OF SPECIFICATIONS, VENDING MACHINES @ FISHING PIER & TENNIS COURTS
21. RESOLUTION NO. 40 OF 2009 - APPROVAL OF SPECIFICATIONS, FIRE DEPT UNIFORMS
22. RESOLUTION NO. 41 OF 2009 - AWARD OF CONTRACT, PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING
23. RESOLUTION NO. 42 OF 2009 - AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER (SEE "E" BELOW)
24. RESOLUTION NO. 43 OF 2009 -AUTHORIZING SUBMISSION OF APPLICATION TO LOCAL FINANCE BOARD FOR NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
25. RESOLUTION NO. 44 OF 2009 - RESOLUTION OF COMPLIANCE - 2008 AUDIT REPORT
26. APPROVAL OF BINGO LIC #357 & RAFFLE LIC #358 - ST JAMES R.C. CHURCH
27. APPROVAL OF BILLS & PAYROLLS
28. ANNOUNCEMENTS:
 - a. ENFORCING THE USE OF BIODEGRADABLE BAGS FOR YARD WASTE COLLECTION WILL BEGIN ON MAY 1ST
 - b. MAYOR SIGNED RESOLUTION HONORING OUR TROOPS & "SUPPORT OUR TROOPS DAY" TO BE HELD ON SUNDAY, APRIL 19, 2009
 - c. MAX'S MISSION TO CLEAN BEACH WILL TAKE PLACE ON APRIL 25TH

29. PUBLIC PORTION

DISCUSSIONS:

- A) MIKE WEISEN - DOWNBEACH BIKE TOUR
- B) POSSIBLE AMENDMENTS TO CURFEW ORDINANCE - SOLICITOR'S UPDATE
- C) CMR PIATT'S REPORT ON POTENTIAL PART TIME TAX ASSESSOR
- D) VCPD BICYCLE SAFETY RODEO
- E) AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER (DIRECT PAYMENT TO ACUA BY RESIDENTS)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	APR 16	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAY 14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAY 21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 16, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MEETING OF 3-19-09 AND SPECIAL MEETING OF 4-6-09 AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-08 - "CAP" ORDINANCE
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-09 - AMENDING CHP 115 OF VC CODE TO INCREASE FEES FOR FISHING PIER
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-10 - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
7. REPORT OF BID OPENING - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT (BIDS RECEIVED 4-7-09 @ 2PM)
8. INTRODUCTION OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
9. INTRODUCTION OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
10. FINAL READING & ADOPTION OF ORDINANCE 2009-05 (ADOPTION HELD 3-19-09)
11. FINAL READING & ADOPTION OF ORDINANCE 2009-08
12. FINAL READING & ADOPTION OF ORDINANCE 2009-09
13. FINAL READING & ADOPTION OF ORDINANCE 2009-10
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #35 THROUGH #40 AND #42 THROUGH #47 BY CONSENT
15. RESOLUTION NO. 35 OF 2009 - SUPPORTING PARTICIPATION IN SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
16. RESOLUTION NO. 36 OF 2009 - AUTHORIZING PARTICIPATION IN ANNUAL "CLICK IT OR TICKET" PROGRAM (MAY 18 - MAY 31, 2009)

17. RESOLUTION NO. 37 OF 2009 - REFUNDING BONDS, DETERMINING FORM & SALE DATE (ORD 2009-02)
18. RESOLUTION NO. 38 OF 2009 - AWARD OF CONTRACT, REPAIR OF WEST CANAL PUMP STATION TO THE LOW BIDDER B & B CONSTRUCTION, LLC IN THE TOTAL BASE BID OF AMOUNT OF \$647,000.00
19. RESOLUTION NO. 39 OF 2009 - APPROVAL OF SPECIFICATIONS, VENDING MACHINES @ FISHING PIER & TENNIS COURTS
20. RESOLUTION NO. 40 OF 2009 - APPROVAL OF SPECIFICATIONS, FIRE DEPT UNIFORMS
21. RESOLUTION NO. 42 OF 2009 - AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER
22. RESOLUTION NO. 43 OF 2009 -AUTHORIZING SUBMISSION OF APPLICATION TO LOCAL FINANCE BOARD FOR NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
23. RESOLUTION NO. 44 OF 2009 - RESOLUTION OF COMPLIANCE - 2008 AUDIT REPORT
24. RESOLUTION NO. 45 OF 2009 - AMENDING 2009 TEMPORARY BUDGET
25. RESOLUTION NO. 46 OF 2009 - REFUND OF RECREATION CLASS REGISTRATION FEES DUE TO CANCELLATION OF CLASSES
26. RESOLUTION NO. 47 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TEMPORARY TAX ASSESSOR
27. APPROVAL OF BINGO LIC #357 & RAFFLE LIC #358 & #359 - ST JAMES R.C. CHURCH
28. APPROVAL OF BILLS & PAYROLLS
29. ANNOUNCEMENTS:
 - a. ENFORCING THE USE OF BIODEGRADABLE BAGS FOR YARD WASTE COLLECTION WILL BEGIN ON MAY 1ST
 - b. MAYOR SIGNED RESOLUTION HONORING OUR TROOPS & "SUPPORT OUR TROOPS DAY"
 - c. MAX'S MISSION TO CLEAN BEACH WILL TAKE PLACE ON APRIL 25TH
30. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	MAY 14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAY 21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 14, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MAY 21, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PRESENTATION OF POLICE ACCREDITATION CERTIFICATION
5. PUBLIC HEARING - 2009 MUNICIPAL BUDGET
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. REPORT OF BID OPENING - VENDING MACHINES @ FISHING PIER & TENNIS COURTS (NO BIDS RECEIVED)
10. REPORT OF BID OPENING - FIRE DEPT UNIFORMS
11. INTRODUCTION OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
12. INTRODUCTION OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
13. INTRODUCTION OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
14. FINAL READING & ADOPTION OF ORDINANCE 2009-11
15. FINAL READING & ADOPTION OF ORDINANCE 2009-12
16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTION #41 AND RESOLUTIONS #48 THROUGH #64 BY CONSENT

17. RESOLUTION NO. 41 OF 2009 - REJECT BID FOR PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING (BID TOO HIGH)
18. RESOLUTION NO. 48 OF 2009 - READING OF BUDGET BY TITLE
19. RESOLUTION NO. 49 OF 2009 - APPROVAL OF SPECIFICATIONS - CITY HALL MAINTENANCE
20. RESOLUTION NO. 50 OF 2009 - REAPPOINTMENT OF WILLIAM MELFI AS EMERGENCY MANAGEMENT COORDINATOR
21. RESOLUTION NO. 51 OF 2009 - AWARD OF CONTRACT, FIRE DEPT UNIFORMS
22. RESOLUTION NO. 52 OF 2009 - APPROVAL OF SPECIFICATIONS - POLICE DEPT UNIFORMS
23. RESOLUTION NO. 53 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
24. RESOLUTION NO. 54 OF 2009 - CANCELLATION OF TAX & INTEREST, BLK 149, L 19, ERROR
25. RESOLUTION NO. 55 OF 2009 - SETTING DATE OF BICYCLE AUCTION
26. RESOLUTION NO. 56 OF 2009 - APPOINTMENT OF RANDOLPH LAFFERTY, ESQ AS SPECIAL PROSECUTOR
27. RESOLUTION NO. 57 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL, PARKER MCCAY, P.A.
28. RESOLUTION NO. 58 OF 2009 - AMENDING TEMPORARY BUDGET
29. RESOLUTION NO. 59 OF 2009 - TAX REFUND, OVERPAYMENT
30. RESOLUTION NO. 60 OF 2009 - TAX CREDIT TRANSFERS FROM 1 YR TO ANOTHER YR
31. RESOLUTION NO. 61 OF 2009 - APPROVAL OF SPECIFICATIONS FOR UNANTICIPATED FUTURE WATER/SEWER EMERGENCY INFRASTRUCTURE REPAIRS
32. RESOLUTION NO. 62 OF 2009 - APPROVAL OF SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY)
33. RESOLUTION NO. 63 OF 2009 - APPROVAL OF SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE
34. RESOLUTION NO. 64 OF 2009 - AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS
35. POSSIBLE ADOPTION OF 2009 MUNICIPAL BUDGET
36. APPROVAL OF RAFFLE LICENSE #360 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
37. APPROVAL OF BILLS & PAYROLLS
38. ANNOUNCEMENTS:
MAYOR SIGNED PROCLAMATION - JUNE IS MYASTHENIA GRAVIS AWARENESS MONTH
39. PUBLIC PORTION

DISCUSSIONS:

- A) SIGNS AT TITUS FIELD
- B) LETTER FROM J. AGNESINO RE: ON SITE STORAGE CONTAINERS (PODS)

- C) ACUA PROPOSAL FOR INSTALLATION OF ANEMOMETER AT FORMER DRIVING RANGE TO HELP ESTABLISH SUITABILITY OF WIND POWER IN AREA
- D) MODEL ORDINANCE - MODEL CITIZEN SERVICE ACT
- E) PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING (RES #41 OF 2009, ADOPTION HELD 4-16-09) REJECT - NEED TO DISCUSS PURCHASE OF REFLECTIVE/SAFETY MATERIAL & KEEP WITHIN PW CONTRACT
- F) REQUEST FROM STORYBOOK LAND FOR VC LIFEGUARD BOAT
- G) JIF/MEL DIRECTIVE RE: RIGHTS & DUTIES OF A VOLUNTEER IN LOCAL GOVERNMENT
- H) VENDING MACHINES @ FISHING PIER & TENNIS COURTS (NO BIDS RECEIVED)
- I) INTRODUCTION OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
- J) INTRODUCTION OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
- K) MUNICIPAL STATE AID APPLICATION (ATLANTIC AVE?) - REPORT BY R. CARTER
- L) RESOLUTION NO. 61 OF 2009 - APPROVAL OF SPECIFICATIONS FOR UNANTICIPATED FUTURE WATER/SEWER EMERGENCY INFRASTRUCTURE REPAIRS
- M) RESOLUTION NO. 62 OF 2009 - APPROVAL OF SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY)
- N) RESOLUTION NO. 63 OF 2009 - APPROVAL OF SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	MAY 21	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JUNE 11	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 21, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PRESENTATION OF POLICE ACCREDITATION CERTIFICATE BY NJ STATE ASSOC OF CHIEFS OF POLICE, EXECUTIVE DIRECTOR MITCHELL C. SKLAR & ACCREDITATION PROGRAM MANAGER LLOYD NIPPINS
5. PUBLIC HEARING - 2009 MUNICIPAL BUDGET
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. REPORT OF BID OPENING - VENDING MACHINES @ FISHING PIER & TENNIS COURTS (NO BIDS RECEIVED)
10. REPORT OF BID OPENING - FIRE DEPT UNIFORMS
11. INTRODUCTION OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
12. INTRODUCTION OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
13. INTRODUCTION OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
14. INTRODUCTION OF ORDINANCE 2009-16 - ADOPTION OF MODEL CITIZEN SERVICE ACT
15. FINAL READING & ADOPTION OF ORDINANCE 2009-11
16. FINAL READING & ADOPTION OF ORDINANCE 2009-12

17. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTION #41 & RESOLUTIONS #48 THRU #67 BY CONSENT
18. RESOLUTION NO. 41 OF 2009 - REJECT BID FOR PUBLIC WORKS DEPT UNIFORM RENTAL
& LAUNDERING (BID TOO HIGH)
19. RESOLUTION NO. 48 OF 2009 - READING OF BUDGET BY TITLE
20. RESOLUTION NO. 49 OF 2009 - APPROVAL OF SPECIFICATIONS - CITY HALL
MAINTENANCE
21. RESOLUTION NO. 50 OF 2009 - REAPPOINTMENT OF WILLIAM MELFI AS EMERGENCY
MANAGEMENT COORDINATOR
22. RESOLUTION NO. 51 OF 2009 - AWARD OF CONTRACT, FIRE DEPT UNIFORMS TO THE LOW
BIDDER FIRST DUE EMERGENCY SUPPLY CO IN THE AMOUNT OF \$17,755.75
23. RESOLUTION NO. 52 OF 2009 - APPROVAL OF SPECIFICATIONS - POLICE DEPT
UNIFORMS
24. RESOLUTION NO. 53 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
25. RESOLUTION NO. 54 OF 2009 - CANCELLATION OF TAX & INTEREST, BLK 149, L 19,
ERROR
26. RESOLUTION NO. 55 OF 2009 - SET DATE OF BICYCLE AUCTION (JUNE 20TH @ 10AM)
27. RESOLUTION NO. 56 OF 2009 - APPOINTMENT OF RANDOLPH LAFFERTY, ESQ AS SPECIAL
PROSECUTOR
28. RESOLUTION NO. 57 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR
BOND COUNSEL, PARKER MCCAY, P.A.
29. RESOLUTION NO. 58 OF 2009 - AMENDING TEMPORARY BUDGET
30. RESOLUTION NO. 59 OF 2009 - TAX REFUND, OVERPAYMENT
31. RESOLUTION NO. 60 OF 2009 - TAX CREDIT TRANSFERS FROM 1 YR TO ANOTHER YR
32. RESOLUTION NO. 61 OF 2009 - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART
33. RESOLUTION NO. 62 OF 2009 - AUTHORIZING MUNICIPAL STATE AID APPLICATION FOR
ATLANTIC AVE PAVING
34. RESOLUTION NO. 63 OF 2009 - ADOPTING JIF/MEL RIGHTS & DUTIES OF A VOLUNTEER
IN LOCAL GOVERNMENT
35. RESOLUTION NO. 64 OF 2009 - AUTHORIZING PURCHASES FROM STATE CONTRACT
VENDORS
36. RESOLUTION NO. 65 OF 2009 - APPROVING ACUA PROPOSAL FOR INSTALLATION OF
ANEMOMETER AT FORMER DRIVING RANGE TO HELP ESTABLISH SUITABILITY OF WIND
POWER IN AREA
37. RESOLUTION NO. 66 OF 2009 - APPROVING REQUEST FROM STORYBOOK LAND FOR VC
LIFEGUARD BOAT
38. RESOLUTION NO. 67 OF 2009 -AMENDING 2009 MUNICIPAL BUDGET (PUBLICATION OF
AMENDMENT 6-8-09, PUBLIC HEARING ON AMENDMENT 6-18-09)
39. APPROVAL OF RAFFLE LICENSE #360 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
40. APPROVAL OF BILLS & PAYROLLS

41. REAPPOINTMENT OF MARIANNE CALLAHAN & APPOINTMENT OF DOUGLAS H. BIAGI TO VC
BD OF EDUCATION (3 YR TERMS FROM 5-16-09 TO 5-15-12)
42. ANNOUNCEMENTS:
MAYOR SIGNED PROCLAMATION - JUNE IS MYASTHENIA GRAVIS AWARENESS MONTH
43. PUBLIC PORTION
44. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	JUNE 11	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JUNE 11, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JUNE 18, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PUBLIC HEARING - 2009 MUNICIPAL BUDGET AMENDMENT
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-16 - ADOPTION OF MODEL CITIZEN SERVICE ACT
9. REPORT OF BID OPENING - CITY HALL MAINTENANCE
10. REPORT OF BID OPENING - POLICE DEPT UNIFORMS
11. INTRODUCTION OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
12. FINAL READING & ADOPTION OF ORDINANCE 2009-13
13. FINAL READING & ADOPTION OF ORDINANCE 2009-14
14. FINAL READING & ADOPTION OF ORDINANCE 2009-15
15. FINAL READING & ADOPTION OF ORDINANCE 2009-16
16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #68 THROUGH #72 BY CONSENT
17. RESOLUTION NO. 68 OF 2009 - AMENDING TEMPORARY BUDGET - COMCAST PHONE INTERNET AGREEMENT

18. RESOLUTION NO. 69 OF 2009 - 2009-2010 LIQUOR LICENSE RENEWALS
19. RESOLUTION NO. 70 OF 2009 - RENEWING PARTICIPATION IN ATLANTIC COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
20. RESOLUTION NO. 71 OF 2009 - REQUESTING LEGISLATORS TO ADOPT LEGISLATION PLACING MANDATORY CAPS ON SENDING DISTRICT TUITION INCREASES
21. RESOLUTION NO. 72 OF 2009 - ESTABLISHING "CITIZEN SERVICE DAY"
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS
24. PUBLIC PORTION

DISCUSSIONS:

- A) SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY) - CARRIED OVER FROM 5-14-09 WORKSHOP
- B) SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE CARRIED OVER FROM 5-14-09 WORKSHOP
- C) REQUEST FROM AC ELECTRIC TO PLACE APPROX 5' TRANSFORMER AT CAMBRIDGE & BOARDWALK (STREET END) (R. CARTER)
- D) POSSIBLE MOVING OF FISHING PIER GATE - PUBLIC SAFETY
- E) PURCHASE OF VEHICLES (MELFI)
- F) SECURITY CAMERAS @ PW, PLAYGROUND BATHROOMS, TENNIS COURTS, BASKETBALL COURTS (MELFI)
- G) PUBLIC WORKS BUILDING (BLUMBERG)
- H) CITY HALL HEATING SYSTEM
- I) PROFESSIONAL HIRING OF ARCHITECT TO REVIEW *IT* PLANS FOR VENTNOR CITY HALL & REVIEW STRUCTURAL IMPROVEMENTS TO VENTNOR CITY HALL
- J) W.J. CASTLE PROPOSAL FOR UNDERWATER INSPECTION - WEST CANAL (R. CARTER)
- K) REQUESTING LEGISLATORS & OFFICIALS TO PERMIT IMMEDIATE ACCESS & AUDIT OF FINANCIAL RECORDS OF ATLANTIC CITY PUBLIC SCHOOL SYSTEM BOOKS & TO ADOPT LEGISLATION PLACING MANDATORY CAPS ON SENDING DISTRICT TUITION INCREASES

THE FOLLOWING ITEMS ARE LISTED AS REQUESTED BY CITY ENGINEER.

1. DISCUSSION ON ROSI
2. HIRE SUB CONSULTANT (DIVER/ENGINEER) FOR WEST CANAL INSPECTION (PROPOSAL FORTHCOMING)
3. APPROVE P&S FOR BOARDWALK LUMBER
4. APPROVE P&S FOR BOARDWALK FASTENERS (SCREWS)
5. APPROVE P&S FOR CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
6. APPROVE P&S FOR F&D WATER METER UNITS (20 YR)
7. APPROVE P&S FOR INSTALLATION OF WATER METER UNITS
8. CHANGE ORDER FROM CURRENT BOARDWALK FASTENER CONTRACT (\$1,950.00) DUE TO PRODUCTION OVERRUN. (SEE 2009 03-19 LETTER FROM JDL, INC TO D. SMITH, ATTACHED)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JULY 09	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 18, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PUBLIC HEARING - 2009 MUNICIPAL BUDGET AMENDMENT
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-16 - ADOPTION OF MODEL CITIZEN SERVICE ACT
9. REPORT OF BID OPENING - CITY HALL MAINTENANCE (BIDS REC'D 6-9-09)
10. REPORT OF BID OPENING - POLICE DEPT UNIFORMS (BIDS REC'D 6-9-09)
11. INTRODUCTION OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
12. FINAL READING & ADOPTION OF ORDINANCE 2009-13
13. FINAL READING & ADOPTION OF ORDINANCE 2009-14
14. FINAL READING & ADOPTION OF ORDINANCE 2009-15
15. FINAL READING & ADOPTION OF ORDINANCE 2009-16
16. ADOPTION OF 2009 MUNICIPAL BUDGET
17. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #68 THROUGH #76 BY CONSENT
18. RESOLUTION NO. 68 OF 2009 - REQUESTING AUDIT OF THE FINANCIAL RECORDS OF ATLANTIC CITY HIGH SCHOOL

19. RESOLUTION NO. 69 OF 2009 - 2009-2010 LIQUOR LICENSE RENEWALS
20. RESOLUTION NO. 70 OF 2009 - RENEWING PARTICIPATION IN ATLANTIC COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
21. RESOLUTION NO. 71 OF 2009 - REQUESTING LEGISLATORS TO ADOPT LEGISLATION PLACING MANDATORY CAPS ON SENDING DISTRICT TUITION INCREASES
22. RESOLUTION NO. 72 OF 2009 - AWARD OF CONTRACT FOR CITY HALL MAINTENANCE TO THE SOLE BIDDER ACTION JANITORIAL, INC (2 YR BID \$38,399.76)
23. RESOLUTION NO. 73 OF 2009 - AUTHORIZING CONTRACT WITH W.J. CASTLE FOR UNDERWATER INSPECTION - WEST CANAL
24. RESOLUTION NO. 74 OF 2009 - DECLARATION OF RECREATION & OPEN SPACE INVENTORY
25. RESOLUTION NO. 75 OF 2009 - AUTHORIZING CHANGE ORDER TO INCREASE CURRENT BOARDWALK FASTENER CONTRACT BY \$1,950.00 DUE TO PRODUCTION OVERRUN
26. RESOLUTION NO. 76 OF 2009 - CORRECTING 2009 MUNICIPAL BUDGET AMENDMENT
27. APPROVAL OF BILLS & PAYROLLS
28. ANNOUNCEMENTS
29. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	JULY 09	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JULY 9, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JULY 16, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
5. FINAL READING & ADOPTION OF ORDINANCE 2009-17
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #77 THROUGH #82 BY CONSENT
7. RESOLUTION NO. 77 OF 2009 - AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDBG PROGRAM (FUNDING OF LILY PARK PUMP STATION, SEWER IMPROVEMENTS @ TROY & BATON ROUGE IN THE AMOUNT OF \$139,429)
8. RESOLUTION NO. 78 OF 2009 - CHP. 159, COMMUNITY DEVELOPMENT BLOCK GRANT
9. RESOLUTION NO. 79 OF 2009 - REFUND TAX OVERPAYMENTS, VARIOUS REASONS
10. RESOLUTION NO. 80 OF 2009 - WATER/SEWER REFUND, OVERPAYMENT
11. RESOLUTION NO. 81 OF 2009 - TRANSFER TAX CREDITS FROM ONE YEAR TO ANOTHER
12. RESOLUTION NO. 82 OF 2009 - TAX AND/OR WATER SEWER REFUNDS, 3RD PARTY REDEMPTIONS
13. APPROVAL OF BILLS & PAYROLLS
14. ANNOUNCEMENTS
15. PUBLIC PORTION

DISCUSSIONS:

- A) AWARD/REJECTION OF BIDS, POLICE DEPT UNIFORMS - RESOLUTION REJECTING OR ACCEPTING

- B) RESOLUTION NEEDED FOR PAYMENT OF PAST FEES INCURRED BY ARCHITECT & RFP/RFQS FOR FUTURE PROJECTS REQUIRING ARCHITECT
- C) CHP. 159, PEDESTRIAN SAFETY MOBILIZATION FOR AUGUST MEETING
- D) MOVING OF FISHING PIER GATE - PUBLIC SAFETY
- E) APPRECIATION OF ARCHITECT CHRISTINA BUENDICHO FOR REVIEWING **IT** PLANS FOR VENTNOR CITY HALL & REVIEWING STRUCTURAL IMPROVEMENT NEEDS TO VENTNOR CITY HALL
- F) RESOLUTION OF INTENT TO HAVE CIVIC GROUPS RECEIVE DONATIONS & DISPERSE FUNDS OUTSIDE THE PREVUE OF CITY
- G) CITY HALL HEATING SYSTEM
- H) APPROVAL OF PLANS AND SPECIFICATIONS:
 - BOARDWALK LUMBER
 - BOARDWALK FASTENERS (SCREWS)
 - CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
 - FURNISHING & DELIVERING WATER METER UNITS (20 YR)
 - INSTALLATION OF WATER METER UNITS
- I) PAYMENTS TO FRED M. SCHIAVONE CONSTRUCTION CO.

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JULY 09	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 16, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
5. FINAL READING & ADOPTION OF ORDINANCE 2009-17
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #77 THROUGH #91 BY CONSENT
7. RESOLUTION NO. 77 OF 2009 - AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDBG PROGRAM (FUNDING OF LILY PARK PUMP STATION, SEWER IMPROVEMENTS @ TROY & BATON ROUGE IN THE AMOUNT OF \$139,429)
8. RESOLUTION NO. 78 OF 2009 - CHP. 159, COMMUNITY DEVELOPMENT BLOCK GRANT
9. RESOLUTION NO. 79 OF 2009 - REFUND TAX OVERPAYMENTS, VARIOUS REASONS
10. RESOLUTION NO. 80 OF 2009 - WATER/SEWER REFUND, OVERPAYMENT
11. RESOLUTION NO. 81 OF 2009 - TRANSFER TAX CREDITS FROM ONE YEAR TO ANOTHER
12. RESOLUTION NO. 82 OF 2009 - TAX AND/OR WATER SEWER REFUNDS, 3RD PARTY REDEMPTIONS
13. RESOLUTION NO. 83 OF 2009 - REJECTION OF BIDS, POLICE DEPT UNIFORMS
14. RESOLUTION NO. 84 OF 2009 - APPROVAL OF PLANS & SPECIFICATIONS, BOARDWALK LUMBER
15. RESOLUTION NO. 85 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS BOARDWALK FASTENERS
16. RESOLUTION NO. 86 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES

17. RESOLUTION NO. 87 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS FURNISHING & DELIVERING WATER METER UNITS (20 YR)
18. RESOLUTION NO. 88 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS INSTALLATION OF WATER METER UNITS
19. RESOLUTION NO. 89 OF 2009 - AUTHORIZING PARTIAL REFUND OF RECREATION ARTS & CRAFTS CAMP FEE
20. RESOLUTION NO. 90 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
21. RESOLUTION NO. 91 OF 2009 - APPROVAL OF SPECIFICATIONS, POLICE DEPT UNIFORMS
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS
24. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	AUG 13	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	AUG 20	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
AUGUST 13, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF AUGUST 20, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. JIF SAFETY AWARENESS COMPLIANCE RECOGNITION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
5. REPORT OF BID OPENING FOR: BOARDWALK LUMBER
BOARDWALK FASTENERS (SCREWS)
CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
FURNISHING & DELIVERING WATER METER UNITS
INSTALLATION OF WATER METER UNITS
POLICE DEPT UNIFORMS
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #92 THROUGH #108 BY CONSENT
7. RESOLUTION NO. 92 OF 2009 - CHP. 159, PEDESTRIAN SAFETY MOBILIZATION
8. RESOLUTION NO. 93 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
9. RESOLUTION NO. 94 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TAX ASSESSOR
10. RESOLUTION NO. 95 OF 2009 - RECREATION CAMP REFUND (KROUSE)
11. RESOLUTION NO. 96 OF 2009 - AUTHORIZING FINAL PAYMENT TO JOSEPH LAMAINÉ
12. RESOLUTION NO. 97 OF 2009 - APPOINTMENT OF SPECIAL INSPECTOR, WEST CANAL PROJECT
13. RESOLUTION NO. 98 OF 2009 - APPROVAL OF SPECS, AMBULANCE
14. RESOLUTION NO. 99 OF 2009 - APPROVAL OF SPECS, FIRE PUMPER
15. RESOLUTION NO. 100 OF 2009 - APPROVAL OF SPECS, FORD EXPLORER (FIRE CHIEF)
16. RESOLUTION NO. 101 OF 2009 - APPROVAL OF SPECS, (3) FORD F-550 DUMP TRUCKS
17. RESOLUTION NO. 102 OF 2009 - APPROVAL OF SPECS, (2) FORD RANGER 4X4 PICKUPS
18. RESOLUTION NO. 103 OF 2009 - APPROVAL OF SPECS, FORD F-350 4X4 (FIRE DEPT)
19. RESOLUTION NO. 104 OF 2009 - APPROVAL OF SPECS, (2) FORD F-350 4X4 WITH LIFTGATE (PW & W/S UTILITY)

- 20. RESOLUTION NO. 105 OF 2009 - AWARD CONTRACT, BOARDWALK LUMBER
- 21. RESOLUTION NO. 106 OF 2009 - APPROVAL OF SPECS, BOARDWALK LUMBER
- 22. RESOLUTION NO. 107 OF 2009 - AUTHORIZING PURCHASE OF INGERSOLL RAND AIR COMPRESSOR UNDER NJ STATE CONTRACT A-69480
- 23. RESOLUTION NO. 108 OF 2009 - HIRING PROFESSIONAL FOR OVERSEEING IMPROVEMENTS TO WATER TOWER
- 24. APPROVAL OF BILLS & PAYROLLS
- 25. ANNOUNCEMENTS
- 26. PUBLIC PORTION

DISCUSSIONS:

- A) POSSIBLE ORDINANCE AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATES TO SEXUAL HARASSMENT
- B) POSSIBLE ORDINANCE AMENDMENT REGULATING DUMPSTERS/PODS
- C) POSSIBLE AWARD OF CONTRACTS: BOARDWALK LUMBER
BOARDWALK FASTENERS (SCREWS)
CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
FURNISHING & DELIVERING WATER METER UNITS
INSTALLATION OF WATER METER UNITS
POLICE DEPT UNIFORMS
- D) DPW VEHICLES & PROJECTS
 - 1) PROJECTED LIST OF VEHICLES & EQUIPMENT
 - 2) CITYWIDE VIDEO SECURITY SYSTEMS
 - 3) PW ELECTRONIC PERSONNEL TIME MANAGEMENT PROGRAM
 - 4) UPGRADE PW FUELING SYSTEM
 - 5) VEHICLE REPAIR SHOP/GARAGE EXHAUST SYSTEM
 - 6) EMERGENCY GENERATOR FOR CANAL, #8 & #10 WELLS
- E) DISCUSSION ON ESTABLISHING A POLICY ON PROFESSIONAL SERVICES
 - 1) RESOLUTION REQUIRING ALL PROFESSIONAL SERVICES TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICES
 - 2) APPROVAL BY RESOLUTION NEEDED FOR EXPENDITURES OVER CERTAIN \$\$ AMOUNT
 - 3) ALL MAJOR INFRASTRUCTURE IMPROVEMENT PROJECTS TO BE COORDINATED THRU ADMINISTRATOR WITH REPORT TO ALL COMMISSION MEMBERS
 - 4) POSSIBLE RFP FOR ENGINEERING CONSULTANT TO OVERSEE MAJOR INFRASTRUCTURE PROJECTS
 - 5) RFP FOR ARCHITECTURAL & ENGINEERING SERVICES FOR INITIAL STAGES OF IMPROVEMENTS TO PUBLIC WORKS BUILDING
- F) ANNOUNCEMENT: ENFORCEMENT OF BEACH BADGES WILL BE SUSPENDED DURING AC AIR SHOW (8-19-09)
- G) EXECUTIVE SESSION: TENNIS PROFESSIONAL

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD THURSDAY	AUG 20	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	SEPT 10	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	SEPT 17	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 20, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. SWEARING IN OF EARL L. EMMELL, JR AS POLICE SERGEANT
5. JIF SAFETY AWARENESS COMPLIANCE RECOGNITION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
6. REPORT OF BID OPENING FOR: BOARDWALK LUMBER
BOARDWALK FASTENERS (SCREWS)
CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
FURNISHING & DELIVERING WATER METER UNITS
INSTALLATION OF WATER METER UNITS
POLICE DEPT UNIFORMS
7. INTRODUCTION OF ORDINANCE 2009-18 - AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATES TO SEXUAL HARASSMENT
8. INTRODUCTION OF ORDINANCE 2009-19 - AN ORDINANCE AUTHORIZING COMMISSION APPROVAL FOR ANY VOUCHERS IN EXCESS OF \$3,000
9. INTRODUCTION OF ORDINANCE 2009-20 - ALL PROFESSIONAL SERVICES CONTRACTS TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICE
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #92 THROUGH #117 BY CONSENT
11. RESOLUTION NO. 92 OF 2009 - CHP. 159, PEDESTRIAN SAFETY MOBILIZATION
12. RESOLUTION NO. 93 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
13. RESOLUTION NO. 94 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TAX ASSESSOR
14. RESOLUTION NO. 95 OF 2009 - RECREATION CAMP REFUND (KROUSE)
15. RESOLUTION NO. 96 OF 2009 - AUTHORIZING FINAL PAYMENT TO JOSEPH LAMAINÉ
16. RESOLUTION NO. 97 OF 2009 - APPOINTMENT OF SPECIAL INSPECTOR, WEST CANAL PROJECT
17. RESOLUTION NO. 98 OF 2009 - APPROVAL OF SPECS, AMBULANCE
18. RESOLUTION NO. 99 OF 2009 - APPROVAL OF SPECS, FIRE PUMPER
19. RESOLUTION NO. 100 OF 2009 - APPROVAL OF SPECS, FORD EXPLORER (FIRE CHIEF)
20. RESOLUTION NO. 101 OF 2009 - APPROVAL OF SPECS, (3) FORD F-550 DUMP TRUCKS

21. RESOLUTION NO. 102 OF 2009 - APPROVAL OF SPECS, (2) FORD RANGER 4X4 PICKUPS
22. RESOLUTION NO. 103 OF 2009 - APPROVAL OF SPECS, FORD F-350 4X4 (FIRE DEPT)
23. RESOLUTION NO. 104 OF 2009 - APPROVAL OF SPECS, (2) FORD F-350 4X4 WITH LIFTGATE (PW & W/S UTILITY)
24. RESOLUTION NO. 105 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK LUMBER TO CECCO TRADING IN THE AMOUNT OF \$101,655
25. RESOLUTION NO. 106 OF 2009 - APPROVAL OF SPECS, BOARDWALK LUMBER
26. RESOLUTION NO. 107 OF 2009 - AUTHORIZING PURCHASE OF INGERSOLL RAND AIR COMPRESSOR UNDER NJ STATE CONTRACT #A-69480
27. RESOLUTION NO. 108 OF 2009 - AUTHORIZING CONTRACT WITH LOTHAR L. HAPKE FOR PRE-MAINTENANCE INSPECTION, REPORT & SPECIFICATIONS FOR IMPROVEMENTS TO WATER TOWER #10 IN THE AMOUNT OF \$1,800
28. RESOLUTION NO. 109 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK FASTENERS TO T & B SPECIALTIES IN THE AMOUNT OF \$18,060
29. RESOLUTION NO. 110 OF 2009 - REJECTION OF BIDS & AUTHORIZING REBID - CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
30. RESOLUTION NO. 111 OF 2009 - AWARD OF CONTRACT FOR FURNISHING & DELIVERING WATER METER UNITS TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$383,000
31. RESOLUTION NO. 112 OF 2009 - AWARD OF CONTRACT FOR INSTALLATION OF WATER METER UNITS TO VANGUARD UTILITY SERVICE, INC IN THE AMOUNT OF \$124,014
32. RESOLUTION NO. 113 OF 2009 - AWARD OF CONTRACT FOR POLICE DEPT UNIFORMS TO THIS & THAT UNIFORMS LLC FOR A PERIOD OF 24 CALENDAR MONTHS IN THE AMOUNT OF \$129,115
33. RESOLUTION NO. 114 OF 2009 - AUTHORIZING CONTRACT WITH CONCORD ATLANTIC ENGINEERS, INC FOR THE HVAC ASSESSMENT STUDY OF CITY HALL HEATING SYSTEM IN THE AMOUNT OF \$7,200
34. RESOLUTION NO. 115 OF 2009 - AUTHORIZING CONTRACT FOR UPGRADE TO PUBLIC WORKS FUELING SYSTEM TO EO HABHEGGER CO., INC UNDER NJ STATE CONTRACT #A63625 IN THE AMOUNT OF 87,816.25
35. RESOLUTION NO. 116 OF 2009 - AUTHORIZING CONTRACT FOR REPAIR OF EXHAUST SYSTEM AT VEHICLE REPAIR GARAGE UNDER NJ STATE CONTRACT #65809
36. RESOLUTION NO. 117 OF 2009 - AUTHORIZING CONTINUATION OF CONTRACT WITH MARTY BLUMBERG FOR IMPROVEMENT TO PUBLIC WORKS BUILDING IN THE AMOUNT NOT TO EXCEED \$8,250
37. APPROVAL OF BILLS & PAYROLLS
38. REAPPOINTMENT OF LORRAINE SALLATA TO ZONING BD OF ADJUSTMENT FOR 4 YR TERM (12-1-08 TO 12-1-12)
39. ANNOUNCEMENTS
SEPTEMBER IS OVARIAN CANCER AWARENESS MONTH
40. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	SEPT 10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	SEPT 17	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 10, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF SEPTEMBER 17, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 8-20-009 REGULAR MEETING AND 8-31-09 SPECIAL EMERGENCY MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-18 - AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATED TO ANTI-SEXUAL HARASSMENT POLICY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-19 - ORDINANCE AUTHORIZING COMMISSION APPROVAL FOR ANY VOUCHERS IN EXCESS OF \$3,000
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-20 - ALL PROFESSIONAL SERVICES CONTRACTS TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICE
7. REPORT OF BID OPENING FOR:
BOARDWALK LUMBER
CLEANING/VIDEOTAPING SEWER & DRAINAGE LINES
(1) AMBULANCE
(1) FIRE PUMPER
(1) FORD EXPLORER
(3) FORD F-550 DUMP TRUCKS
(2) FORD RANGER 4X4 PICKUPS
(1) FORD F-350 4X4
(2) FORD F-350 4X4 WITH LIFTGATE
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. INTRODUCTION OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
10. INTRODUCTION OF ORDINANCE 2009-22 - AUTHORIZING SCHOOL BOND FOR HVAC REPAIRS AT VECC
11. FINAL READING & ADOPTION OF ORDINANCE 2009-18
12. FINAL READING & ADOPTION OF ORDINANCE 2009-19
13. FINAL READING & ADOPTION OF ORDINANCE 2009-20
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #118 THROUGH #120 BY CONSENT
15. RESOLUTION NO. 118 OF 2009 - AUTHORIZING RFP'S FOR ENGINEERING SERVICES

16. RESOLUTION NO. 119 OF 2009 - TAX OVERPAYMENT REFUNDS
17. RESOLUTION NO. 120 OF 2009 - AUTHORIZING AUCTION OF CITY OWNED VEHICLES & EQUIPMENT
(10-7-09 @10AM)
18. RESOLUTION NO. 121 OF 2009 - APPROVAL OF PLANS & SPECS, FIRE HOUSE ROOF
19. RESOLUTION NO. 122 OF 2009 - APPROVAL OF PLANS & SPECS, PUBLIC WORKS BUILDING: TOWER &
WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING
20. APPROVAL OF BILLS & PAYROLLS
21. ANNOUNCEMENTS
22. PUBLIC PORTION

DISCUSSIONS:

- A) PROPOSAL FOR COMMUNITY GARDEN
- B) CHANGING STREET CLEANING ON ATLANTIC AVE (JACKSON TO SOMERSET) FROM TUESDAY TO THURSDAY
(SEE ORD 2009-21 ABOVE)
- C) RFP'S FOR ENGINEERING SERVICES (SEE R-118 ABOVE)
- D) DISCUSSION ON PURCHASE OF REMAINING PUBLIC WORKS VEHICLES (SEE ATTACHED LIST)
- E) DISCUSSION ON PURCHASE OF EMERGENCY GENERATOR FOR CANAL, #8 & #10 WELLS
- F) DISCUSSION ON PURCHASE OF CITY WIDE VIDEO SECURITY SYSTEMS
- G) POSSIBLE BOND ORDINANCE FOR SCHOOL PURPOSES
- H) PROPOSAL - SPECIAL STRIPER FISHING PIER PERMIT FOR NON MEMBERS (STRIPER SEASON ONLY)
- I) PUBLIC WORKS BUILDING PN 0537 REPORT: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT &
TILE ROOF PATCHING

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD THURSDAY	SEPT 17	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	OCT 08	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	OCT 15	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 17, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 8-20-09 REGULAR MEETING AND 8-31-09 SPECIAL EMERGENCY MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-18 - AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATES TO ANTI-SEXUAL HARASSMENT POLICY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-19 - ORDINANCE AUTHORIZING COMMISSION APPROVAL FOR ANY VOUCHERS IN EXCESS OF \$3,000
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-20 - ALL PROFESSIONAL SERVICES CONTRACTS TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICE
7. REPORT OF BID OPENING FOR:
BOARDWALK LUMBER
CLEANING/VIDEOTAPING SEWER & DRAINAGE LINES
(1) AMBULANCE
(1) FIRE PUMPER
(1) FORD EXPLORER
(3) FORD F-550 DUMP TRUCKS
(2) FORD RANGER 4X4 PICKUPS
(1) FORD F-350 4X4
(2) FORD F-350 4X4 WITH LIFTGATE
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. INTRODUCTION OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
10. INTRODUCTION OF ORDINANCE 2009-22 - ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENTS OR PURPOSES AND AUTHORIZING THE ISSUANCE OF UP TO \$2,823,000 SCHOOL BONDS TO MEET SAID APPROPRIATIONS (UPGRADING AND/OR REPLACEMENT OF HVAC SYSTEM, VARIOUS WINDOWS & PORTION OF ROOF)
11. FINAL READING & ADOPTION OF ORDINANCE 2009-18
12. FINAL READING & ADOPTION OF ORDINANCE 2009-19
13. FINAL READING & ADOPTION OF ORDINANCE 2009-20
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #118 THROUGH #134 BY CONSENT

15. RESOLUTION NO. 118 OF 2009 - APPROVAL OF PLANS & SPECS, PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING
16. RESOLUTION NO. 119 OF 2009 - TAX OVERPAYMENT REFUNDS
17. RESOLUTION NO. 120 OF 2009 - AUTHORIZING AUCTION OF CITY OWNED VEHICLES & EQUIPMENT (10-7-09 @10AM)
18. RESOLUTION NO. 121 OF 2009 - AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND
19. RESOLUTION NO. 122 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION OF 2010 MUNICIPAL DRUG ALLIANCE GRANT
20. RESOLUTION NO. 123 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK LUMBER TO CECCO TRADING IN THE AMOUNT OF \$80,500.00
21. RESOLUTION NO. 124 OF 2009 - AWARD OF CONTRACT FOR CLEANING/VIDEOTAPING SEWER & DRAINAGE LINES TO TRISTATE GROUTING IN THE AMOUNT OF \$207,850.00
22. RESOLUTION NO. 125 OF 2009 - AUTHORIZING & APPROVING ISSUANCE & SALE OF \$1,000,000 BONDS & AUTHORIZING EXECUTION & DELIVERY OF LOAN AGREEMENTS & ESCROW AGREEMENT PURSUANT TO NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
23. RESOLUTION NO. 126 OF 2009 - AWARD OF CONTRACT FOR (1) AMBULANCE BAY HEAD INVESTMENTS, INC, T/A VCI EMERGENCY VEHICLE SPECIALISTS IN THE AMOUNT OF \$134,893.08
24. RESOLUTION NO. 127 OF 2009 - AWARD OF CONTRACT FOR (1) FIRE PUMPER TO KME FIRE APPARATUS IN THE AMOUNT OF 415,883.00
25. RESOLUTION NO. 128 OF 2009 - AUTHORIZING ISSUANCE OF SPECIAL STRIPER FISHING PIER PERMIT FOR NON MEMBERS (STRIPER SEASON ONLY)
26. RESOLUTION NO. 129 OF 2009 - REJECTION OF BIDS FOR (3) FORD F-550 DUMP TRUCKS
27. RESOLUTION NO. 130 OF 2009 - REJECTION OF BIDS FOR (2) FORD RANGER 4X4 PICKUPS
28. RESOLUTION NO. 131 OF 2009 - REJECTION OF BIDS FOR (1) FORD F-350 4X4 UTILITY BODY VEHICLE
29. RESOLUTION NO. 132 OF 2009 - REJECTION OF BIDS FOR(2) FORD F-350 4X4 WITH LIFTGATE
30. RESOLUTION NO. 133 OF 2009 - REJECTION OF BIDS FOR (1) FORD EXPLORER
31. RESOLUTION NO. 134 OF 2009 - AUTHORIZING THE AWARD OF AN ALTERNATE METHOD CONTRACT TO AMERICAN WEAR FOR UNIFORM RENTAL & LAUNDERING, PW DEPT
32. APPROVAL OF BILLS & PAYROLLS
33. APPOINTMENT OF STEPHEN RICE AS ALTERNATE #2 MEMBER OF ZONING BOARD OF ADJUSTMENT FOR A 2YR TERM EFFECTIVE IMMEDIATELY
34. ANNOUNCEMENTS
35. PUBLIC PORTION
36. EXECUTIVE SESSION: POSSIBLE LITIGATION
37. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	OCT 08	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	OCT 15	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
OCTOBER 8, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF OCTOBER 15, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 9-15-009 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-22 - ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENTS OR PROPOSED AND AUTHORIZING THE ISSUANCE OF UP TO \$2,823,000 SCHOOL BONDS TO MEET SAID APPROPRIATIONS
6. REPORT OF BID OPENING - PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING (BIDS RECEIVED 10-07-09)
7. FINAL READING & ADOPTION OF ORDINANCE 2009-21
8. FINAL READING & ADOPTION OF ORDINANCE 2009-22
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #135 THROUGH #147 BY CONSENT
10. RESOLUTION NO. 135 OF 2009 - SETTING DATE OF ABANDONED VEHICLE AUCTION (10-29-09)
11. RESOLUTION NO. 136 OF 2009 - AUTHORIZING FINAL PAYMENT TO B&B CONSTRUCTION, WEST CANAL SEWER PROJECT
12. RESOLUTION NO. 137 OF 2009 - APPROVAL OF SPECIFICATIONS, (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
13. RESOLUTION NO. 138 OF 2009 - APPROVAL OF SPECIFICATIONS, (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
14. RESOLUTION NO. 139 OF 2009 - AUTHORIZING PURCHASE OF (3) 2010 FORD F450 DUMP TRUCKS FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A73962 T2102 (TOTAL:\$182,424.00)
15. RESOLUTION NO. 140 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (BUILDING/GROUNDS) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$38,061.00)

16. RESOLUTION NO. 141 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (FIRE DEPT) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$54,170.00)
17. RESOLUTION NO. 142 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (WATER/SEWER UTILITY) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$43,238.00)
18. RESOLUTION NO. 143 OF 2009 - AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND
19. RESOLUTION NO. 144 OF 2009 - REFUND OF TAX OVERPAYMENT
20. RESOLUTION NO. 145 OF 2009 - AUTHORIZING CHP. 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - BULLETPROOF VEST PARTNERSHIP
21. RESOLUTION NO. 146 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH PETER C. WEISS FOR ARCHITECTURAL SERVICES, FIREHOUSE ROOF REPLACEMENT
22. RESOLUTION NO. 147 OF 2009 - APPROVAL OF PLANS & SPECS, SEWER MAIN REPLACEMENT, VARIOUS STREETS
23. APPROVAL OF BILLS & PAYROLLS
24. ANNOUNCEMENTS:
 - a. MAYOR SIGNED PROCLAMATION NAMING OCTOBER 10, 2009 "PUT THE BRAKES ON FATALITIES DAY" IN VENTNOR CITY
 - b. CLEAN OCEAN ACTION WILL HOLD THEIR 24TH ANNUAL FALL BEACH SWEEP ON SATURDAY, OCTOBER 24, 2009 FROM 9AM TO 12:30PM @ NEWPORT AVE BEACH
25. PUBLIC PORTION

DISCUSSIONS:

- A) PRESENTATION BY TOM KLEIN: LILY PARK - REPLACEMENT/UPGRADING OF VARIABLE SPEED MOTOR
- B) REPORT BY MARTY BLUMBERG ON BID OPENING - PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING (BIDS RECEIVED 10-07-09)
- C) PRESENTATION BY RICHARD CARTER: WEST CANAL PROJECT UPDATE
- D) UPDATE ON DISCUSSIONS WITH ACIA FOR ENGINEERING SERVICES FOR PLANNED WATER/SEWER INITIATIVE
- E) RFP'S FOR ENGINEER

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	OCT	15	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	NOV	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	NOV	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 15, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 9-15-009 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-22 - ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF UP TO \$2,823,000 SCHOOL BONDS TO MEET SAID APPROPRIATIONS
6. REPORT OF BID OPENING - PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING (BIDS RECEIVED 10-07-09)
7. FINAL READING & ADOPTION OF ORDINANCE 2009-21
8. FINAL READING & ADOPTION OF ORDINANCE 2009-22
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #135 THROUGH #150 BY CONSENT
10. RESOLUTION NO. 135 OF 2009 - SETTING DATE OF ABANDONED VEHICLE AUCTION (10-29-09 @ 10AM)
11. RESOLUTION NO. 136 OF 2009 - AUTHORIZING FINAL PAYMENT TO B&B CONSTRUCTION, WEST CANAL SEWER PROJECT
12. RESOLUTION NO. 137 OF 2009 - APPROVAL OF SPECIFICATIONS, (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
13. RESOLUTION NO. 138 OF 2009 - APPROVAL OF SPECIFICATIONS, (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
14. RESOLUTION NO. 139 OF 2009 - AUTHORIZING PURCHASE OF (3) 2010 FORD F450 DUMP TRUCKS FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A73962 T2102 (TOTAL:\$182,424.00)
15. RESOLUTION NO. 140 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (BUILDING/GROUNDS) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$38,061.00)
16. RESOLUTION NO. 141 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (FIRE DEPT) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$54,170.00)

17. RESOLUTION NO. 142 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (WATER/SEWER UTILITY) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$43,238.00)
18. RESOLUTION NO. 143 OF 2009 - AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND
19. RESOLUTION NO. 144 OF 2009 - REFUND OF TAX OVERPAYMENT
20. RESOLUTION NO. 145 OF 2009 - AUTHORIZING CHP. 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - BULLETPROOF VEST PARTNERSHIP
21. RESOLUTION NO. 146 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH PETER C. WEISS FOR ARCHITECTURAL SERVICES, FIREHOUSE ROOF REPLACEMENT
22. RESOLUTION NO. 147 OF 2009 - APPROVAL OF PLANS & SPECS, SEWER MAIN REPLACEMENT, VARIOUS STREETS
23. RESOLUTION NO. 148 OF 2009 - AUTHORIZING CHP. 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - EMERGENCY MANAGEMENT ASSISTANCE GRANT (\$5,000)
24. RESOLUTION NO. 149 OF 2009 - AWARD OF BID FOR PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING TO THE LOWEST RESPONSIBLE BIDDER, M B MARKLAND FOR THE BASE BID OF \$324,400 + ALTERNATE #5 IN THE AMOUNT OF \$250,000 FOR A TOTAL OF \$574,400
25. RESOLUTION NO. 150 OF 2009 - AUTHORIZING THE CITY CLERK/ADMINISTRATOR TO ADVERTISE FOR RFPS/RFQS FOR CITY ENGINEER
26. APPROVAL OF BILLS & PAYROLLS
27. REAPPOINTMENT OF BERT SABO TO PLANNING BOARD FOR A 2 YR TERM (10-28-09 TO 10-28-11)
28. ANNOUNCEMENTS:
 - a. MAYOR SIGNED PROCLAMATION NAMING OCTOBER 10, 2009 "PUT THE BRAKES ON FATALITIES DAY" IN VENTNOR CITY
 - b. CLEAN OCEAN ACTION WILL HOLD THEIR 24TH ANNUAL FALL BEACH SWEEP ON SATURDAY, OCTOBER 24, 2009 FROM 9AM TO 12:30PM @ NEWPORT AVE BEACH
29. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	NOV 12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	NOV 19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 12, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF NOVEMBER 19, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 10-15-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
5. REPORT OF BID OPENING - SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
6. REPORT OF BID OPENING - SEWER MAIN REPLACEMENT, VARIOUS STREETS
7. INTRODUCTION OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #151 THROUGH #162 BY CONSENT
9. RESOLUTION NO. 151 OF 2009 - AUTHORIZING CONTRACT WITH EDMUNDS & ASSOC, INC AS SOFTWARE SYSTEM VENDOR (STATE CONTRACT)
10. RESOLUTION NO. 152 OF 2009 - AUTHORIZING RETURN OF FISHING PIER KEY DEPOSIT
11. RESOLUTION NO. 153 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
12. RESOLUTION NO. 154 OF 2009 - AUTHORIZING DEMOLITION PROCEEDINGS FOR 130 N LAFAYETTE
13. RESOLUTION NO. 155 OF 2009 - AUTHORIZING AGREEMENT WITH MARGATE FOR SUPPLYING OF GASOLINE & DIESEL FUEL DURING SERVICING OF VENTNOR'S PUMPS
14. RESOLUTION NO. 156 OF 2009 - TRANSFER OF APPROPRIATIONS, ORDINANCE 2009-14 & 2009-15
15. RESOLUTION NO. 157 OF 2009 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
16. RESOLUTION NO. 158 OF 2009 - AUTHORIZING REFUND OF RECREATION CLASS REGISTRATION FEE, UNABLE TO ATTEND CLASSES
17. RESOLUTION NO. 159 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 TO THE LOW BIDDER KME FIRE APPARATUS IN THE AMOUNT OF \$31,645.00
18. RESOLUTION NO. 160 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS TO THE LOW BIDDER KME FIRE APPARATUS IN THE TOTAL AMOUNT OF \$44,000.00

- 19. RESOLUTION NO. 161 OF 2009 - TAX REFUNDS DUE TO OVERPAYMENTS
- 20. RESOLUTION NO. 162 OF 2009 - WATER/SEWER REFUND DUE TO OVERPAYMENT
- 21. APPROVAL OF RAFFLE LICENSE #361 - ST JAMES R.C. CHURCH
- 22. APPROVAL OF BILLS & PAYROLLS
- 23. ANNOUNCEMENTS:
- 24. PUBLIC PORTION

DISCUSSIONS:

- A) PRESENTATION BY ACIA: OVERSEEING VC INFRASTRUCTURE PROJECTS
- B) PRESENTATION BY ACUA: JOINT VENTURE WITH VENTNOR CITY - WEST CANAL/INFRASTRUCTURE
- C) RFP'S FOR ENGINEER (REC'D BY 4:00PM ON 11-6-09)
- D) PREPARATION OF RFP'S FOR TENNIS COURT MANAGEMENT
POSSIBLE ORDINANCE AMENDING MAXIMUM FEES AT TENNIS COURTS
- E) GREASE TRAPS FOR RESTAURANTS
- F) ANNOUNCEMENT:
 - 1. MAYOR SIGNED PROCLAMATION SUPPORTING UN RESOLUTION DESIGNATING NOVEMBER 14, 2009
AS "WORLD DIABETES DAY"

Sandra M. Biagi
SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD THURSDAY	NOV 19	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	DEC 10	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	DEC 19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 19, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: "PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW"
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 10-15-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
5. REPORT OF BID OPENING - SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
6. REPORT OF BID OPENING - ROADWAY & SEWER IMPROVEMENTS, BATON ROUGE, MONMOUTH TO WINCHESTER & TROY, WINCHESTER TO VENTNOR
7. INTRODUCTION OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
8. INTRODUCTION OF ORDINANCE 2009-24 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
9. INTRODUCTION OF ORDINANCE 2009-25 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
10. INTRODUCTION OF ORDINANCE 2009-26 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #151 THROUGH #168 BY CONSENT
12. RESOLUTION NO. 151 OF 2009 - AUTHORIZING PURCHASE OF POLICE VEHICLE EMERGENCY EQUIPMENT UNDER STATE CONTRACT
13. RESOLUTION NO. 152 OF 2009 - AUTHORIZING RETURN OF FISHING PIER KEY DEPOSIT
14. RESOLUTION NO. 153 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
15. RESOLUTION NO. 154 OF 2009 - AUTHORIZING DEMOLITION PROCEEDINGS FOR 130 N LAFAYETTE
16. RESOLUTION NO. 155 OF 2009 - AUTHORIZING AGREEMENT WITH MARGATE FOR SUPPLYING OF GASOLINE & DIESEL FUEL DURING SERVICING OF VENTNOR'S PUMPS
17. RESOLUTION NO. 156 OF 2009 - NUMBER NOT USED
18. RESOLUTION NO. 157 OF 2009 - CANCELLATION OF APPROPRIATION BALANCE, RECREATION TRUST FUND

19. RESOLUTION NO. 158 OF 2009 - AUTHORIZING REFUND OF RECREATION CLASS REGISTRATION FEE, UNABLE TO ATTEND CLASSES
20. RESOLUTION NO. 159 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 TO THE LOW BIDDER KME FIRE APPARATUS IN THE AMOUNT OF \$31,645.00
21. RESOLUTION NO. 160 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS TO THE LOW BIDDER KME FIRE APPARATUS IN THE TOTAL AMOUNT OF \$44,000.00
22. RESOLUTION NO. 161 OF 2009 - TAX REFUNDS DUE TO OVERPAYMENTS
23. RESOLUTION NO. 162 OF 2009 - WATER/SEWER REFUND DUE TO OVERPAYMENT
24. RESOLUTION NO. 163 OF 2009 - AWARD OF CONTRACT FOR ROADWAY & SEWER IMPROVEMENTS, BATON ROUGE, MONMOUTH TO WINCHESTER & TROY, WINCHESTER TO VENTNOR TO THE LOW BIDDER, FERIOZZI CONCRETE CO. IN THE AMOUNT OF \$297,185.00
25. RESOLUTION NO. 164 OF 2009 - AUTHORIZING ENGINEER IN CONJUNCTION WITH ATLANTIC ELECTRIC CO TO PROCEED WITH WEST CANAL CO-PERMITTING PROCEDURE
26. RESOLUTION NO. 165 OF 2009 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, JUSTICE ASSISTANCE GRANT (\$12,597)
27. RESOLUTION NO. 166 OF 2009 - CANCELLATION OF OLD OUTSTANDING CHECKS
28. RESOLUTION NO. 167 OF 2009 - AUTHORIZING PURCHASE OF DELL COMPUTERS UNDER STATE CONTRACT
29. RESOLUTION NO. 168 OF 2009 - AUTHORIZING BOARD OF COMMISSIONERS TO HOLD CLOSED SESSION ON 12-16-09 FOR INTERVIEWING ENGINEER CANDIDATES
30. APPROVAL OF RAFFLE LICENSE #361 - ST JAMES R.C. CHURCH
31. APPROVAL OF BILLS & PAYROLLS
32. ANNOUNCEMENTS:
33. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	DEC	10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	DEC	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
DECEMBER 10, 2009 - 7:00 PM

PRESENTATION BY LORI NOLAN AND LISA EGRIE TO VENTNOR BABE RUTH GIRLS SOFTBALL TEAM FOR WINNING DIVISION

ITEMS SLATED FOR COMMISSION MEETING OF DECEMBER 17, 2009

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 11-19-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. RECOGNITION OF LT DOUGLAS BIAGI & OFFICER JOSEPH FUSSNER FOR RECEIVING NJ STATE PBA VALOR AWARD
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-24 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-25 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-26 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
9. FINAL READING AND ADOPTION OF ORDINANCE 2009-23
10. FINAL READING AND ADOPTION OF ORDINANCE 2009-24
11. FINAL READING AND ADOPTION OF ORDINANCE 2009-25
12. FINAL READING AND ADOPTION OF ORDINANCE 2009-26
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #169 THROUGH #188 BY CONSENT
14. RESOLUTION NO. 169 OF 2009 - REAPPOINT JIF RISK MANAGEMENT CONSULTANT

15. RESOLUTION NO. 170 OF 2009 - REFUND TAX OVERPAYMENTS
16. RESOLUTION NO. 171 OF 2009 - SETTING 2010 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
17. RESOLUTION NO. 172 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
18. RESOLUTION NO. 173 OF 2009 - ADOPT 2010 TEMPORARY BUDGET
19. RESOLUTION NO. 174 OF 2009 - REAPPOINT SOLICITOR MAGUIRE
20. RESOLUTION NO. 175 OF 2009 - REAPPOINT AUDITOR MOORE
21. RESOLUTION NO. 176 OF 2009 - DESIGNATION OF BANK DEPOSITORIES
22. RESOLUTION NO. 177 OF 2009 - EMPLOYEE BONDS
23. RESOLUTION NO. 178 OF 2009 - ADOPTION OF 2010 CASH MANAGEMENT PLAN
24. RESOLUTION NO. 179 OF 2009 - REAPPOINT PROSECUTOR MOSCA
25. RESOLUTION NO. 180 OF 2009 - REAPPOINT PUBIC DEFENDER STEINER
26. RESOLUTION NO. 181 OF 2009 - APPROVAL OF PLANS & SPECIFICATIONS, FIRE HOUSE ROOFING
27. RESOLUTION NO. 182 OF 2009 - AUTHORIZING EMERGENCY APPROPRIATION FOR FUNDING OF HEALTH BENEFITS INSURANCE
28. RESOLUTION NO. 183 OF 2009 - TRANSFER OF TAX CREDITS FROM ONE YEAR TO ANOTHER YEAR
29. RESOLUTION NO. 184 OF 2009 - CANCELLATION OF WATER/SEWER CHARGES, VARIOUS REASONS
30. RESOLUTION NO. 185 OF 2009 - CANCELLATION OF TAX, BILLED IN ERROR
31. RESOLUTION NO. 186 OF 2009 - REFUND TO SCIBAL FOR WORKERS COMPENSATION OVERPAYMENT
32. RESOLUTION NO. 187 OF 2009 - TAX & WATER/SEWER REFUNDS, 3RD PARTY REDEMPTIONS
33. RESOLUTION NO. 188 OF 2009 - AUTHORIZING TAX COLLECTOR TO CANCEL CERTAIN TAX & WATER/SEWER OVERPAYMENTS & SMALL BALANCES
34. RESOLUTION NO. OF 2009 - APPROVAL OF SPECIFICATIONS FOR PURCHASE OF 100-1" WATER METERS AND SETTING EQUIPMENT
35. APPROVAL OF BILLS & PAYROLLS
36. APPOINTMENTS: CLYDE YOST REPLACES KENNETH CUTUGNO FOR UNEXPIRED TERM UNTIL 12/01/10
STEVE RICE REPLACES CLYDE YOST AS ALT #1 (12-1-09 TO 12-1-11)
37. ANNOUNCEMENTS
38. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	DEC	17	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JAN	14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JAN	21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 17, 2009 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 11-19-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. RECOGNITION OF LT DOUGLAS BIAGI & OFFICER JOSEPH FUSSNER FOR RECEIVING NJ STATE PBA VALOR AWARD
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-24 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-25 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-26 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
9. FINAL READING AND ADOPTION OF ORDINANCE 2009-23
10. FINAL READING AND ADOPTION OF ORDINANCE 2009-24
11. FINAL READING AND ADOPTION OF ORDINANCE 2009-25
12. FINAL READING AND ADOPTION OF ORDINANCE 2009-26
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #169 THROUGH #193 BY CONSENT
14. RESOLUTION NO. 169 OF 2009 - REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
15. RESOLUTION NO. 170 OF 2009 - REFUND TAX OVERPAYMENTS
16. RESOLUTION NO. 171 OF 2009 - SETTING 2010 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
17. RESOLUTION NO. 172 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
18. RESOLUTION NO. 173 OF 2009 - ADOPT 2010 TEMPORARY BUDGET
19. RESOLUTION NO. 174 OF 2009 - REAPPOINT SOLICITOR MAGUIRE
20. RESOLUTION NO. 175 OF 2009 - REAPPOINT AUDITOR MOORE

21. RESOLUTION NO. 176 OF 2009 - DESIGNATION OF BANK DEPOSITORIES
22. RESOLUTION NO. 177 OF 2009 - EMPLOYEE BONDS
23. RESOLUTION NO. 178 OF 2009 - ADOPTION OF 2010 CASH MANAGEMENT PLAN
24. RESOLUTION NO. 179 OF 2009 - REAPPOINT PROSECUTOR MOSCA
25. RESOLUTION NO. 180 OF 2009 - REAPPOINT PUBLIC DEFENDER STEINER
26. RESOLUTION NO. 181 OF 2009 - APPROVAL OF PLANS & SPECIFICATIONS, FIRE HOUSE ROOFING
27. RESOLUTION NO. 182 OF 2009 - AUTHORIZING EMERGENCY APPROPRIATION FOR FUNDING OF HEALTH BENEFITS INSURANCE
28. RESOLUTION NO. 183 OF 2009 - TRANSFER OF TAX CREDITS FROM ONE YEAR TO ANOTHER YEAR
29. RESOLUTION NO. 184 OF 2009 - CANCELLATION OF WATER/SEWER CHARGES, VARIOUS REASONS
30. RESOLUTION NO. 185 OF 2009 - CANCELLATION OF TAX, BILLED IN ERROR
31. RESOLUTION NO. 186 OF 2009 - REFUND TO SCIBAL FOR WORKERS COMPENSATION OVERPAYMENT
32. RESOLUTION NO. 187 OF 2009 - TAX & WATER/SEWER REFUNDS, 3RD PARTY REDEMPTIONS
33. RESOLUTION NO. 188 OF 2009 - AUTHORIZING TAX COLLECTOR TO CANCEL CERTAIN TAX & WATER/SEWER OVERPAYMENTS & SMALL BALANCES
34. RESOLUTION NO. 189 OF 2009 - APPROVING APPOINTMENT OF WILLIAM GASBARRO AS CONFLICTS PROSECUTOR FOR ONE CASE ONLY
35. RESOLUTION NO. 190 OF 2009 - APPROVAL OF CHANGE ORDER #1, TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING AT PUBLIC WORKS BUILDING (\$31,736.33)
36. RESOLUTION NO. 191 OF 2009 - APPROVAL OF SPECIFICATIONS FOR PURCHASE OF 100-1" WATER METERS AND SETTING EQUIPMENT
37. RESOLUTION NO. 192 OF 2009 - ACCEPTING REVISED ROSI DECLARATION, MAP & EASEMENT DRAWINGS
38. RESOLUTION NO. 193 OF 2009 - AUTHORIZING PURCHASE OF DUMP TRUCK UNDER STATE CONTRACT
39. APPROVAL OF BILLS & PAYROLLS
40. APPOINTMENTS: CLYDE YOST REPLACES KENNETH CUTUGNO FOR UNEXPIRED TERM UNTIL 12/01/10
STEVE RICE REPLACES MICHAEL CONTE (12-1-09 TO 12-1-13)
41. ANNOUNCEMENTS
42. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	JAN	14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JAN	21	7:00 PM	COMMISSION MEETING