

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 14, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JANUARY 21, 2010

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 12-16-09 SES (ENGINEER INTERVIEWS) AND 12-17-09 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT (BIDS REC'D 1-12-10 @ 2PM)
5. REPORT OF BID OPENING - FIRE HOUSE ROOFING (BIDS TO BE REC'D 1-14-10 @ 2PM)
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #01 THROUGH #09 BY CONSENT
7. RESOLUTION NO. 01 OF 2010 - REFUND OF DEPOSITS FOR SPECIAL STRIPER FISHING PIER KEY RETURNS
8. RESOLUTION NO. 02 OF 2010 - AWARD OF CONTRACT, FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT TO HD SUPPLY WATERWORKS, LTD IN THE AMOUNT OF \$62,415.00
9. RESOLUTION NO. 03 OF 2010 - RENEWAL OF IN POCKET LIQUOR LICENSE 1022-44-013-004, TJ&J,INC (SPECIAL RULING RECEIVED FROM STATE)
10. RESOLUTION NO. 04 OF 2010 - ACCEPT RESIGNATION OF EURIPIDES NOURAGAS EFFECTIVE 10-31-09
11. RESOLUTION NO. 05 OF 2010 - RECOGNITION OF EMPLOYEES WHO HAVE RETIRED SINCE 5-20-08
12. RESOLUTION NO. 06 OF 2010 - TAX REFUND, OVERPAYMENT
13. RESOLUTION NO. 07 OF 2010 - AUTHORIZING REOPENING OF PETTY CASH FUND
14. RESOLUTION NO. 08 OF 2010 - GRANTING APPROVAL TO VENTNOR BEAUTIFICATION COMMITTEE TO HOLD SIGN DESIGNING CONTEST FOR VENTNOR CITY ENTRANCE SIGNS
15. RESOLUTION NO. 09 OF 2010 - ESTABLISHING EMERGENCY NO PARKING AREAS DURING CONSTRUCTION (BATON ROUGE FROM WINCHESTER TO VENTNOR & TROY FROM MONMOUTH TO WINCHESTER)
16. RESOLUTION NO. 10 OF 2010 - APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES)
17. APPROVAL OF BINGO LICENSE #362 & RAFFLE LICENSE #363 - ST. JAMES R.C. CHURCH
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
 - a. NATIONAL WEAR RED DAY FOR WOMEN (FEBRUARY 5, 2010)
20. PUBLIC PORTION

DISCUSSION:

1. ACIA PROPOSALS FOR ENGINEERING SERVICES
2. MARTIN BLUMBERG INVOICE FOR ADDITIONAL SERVICES RENDERED - PW BUILDING
3. LILY PARK PUMPING STATION ESTIMATE FOR UPGRADE FROM CONCORD
4. APPOINTMENT OF MUNICIPAL ENGINEER
5. SOLICITOR'S CORRESPONDENCE RE: SHARED SERVICES AGREEMENT WITH VC BD OF EDUCATION FOR MAINTENANCE OF BUSES
6. REFUSAL OF NEGATIVE GRANTS W/FUTURE ASSESSMENTS TO CITY NOT COST EFFECTIVE
7. CIRCULAR DRIVEWAY APPROVAL FOR 15 S. DORSET
8. APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 14, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JANUARY 21, 2010

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 12-16-09 SES (ENGINEER INTERVIEWS) AND 12-17-09 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT (BIDS REC'D 1-12-10 @ 2PM)
5. REPORT OF BID OPENING - FIRE HOUSE ROOFING (BIDS TO BE REC'D 1-14-10 @ 2PM)
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #01 THROUGH #09 BY CONSENT
7. RESOLUTION NO. 01 OF 2010 - REFUND OF DEPOSITS FOR SPECIAL STRIPER FISHING PIER KEY RETURNS
8. RESOLUTION NO. 02 OF 2010 - AWARD OF CONTRACT, FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT TO HD SUPPLY WATERWORKS, LTD IN THE AMOUNT OF \$62,415.00
9. RESOLUTION NO. 03 OF 2010 - RENEWAL OF IN POCKET LIQUOR LICENSE 1022-44-013-004, TJ&J,INC (SPECIAL RULING RECEIVED FROM STATE)
10. RESOLUTION NO. 04 OF 2010 - ACCEPT RESIGNATION OF EURIPIDES NOURAGAS EFFECTIVE 10-31-09
11. RESOLUTION NO. 05 OF 2010 - RECOGNITION OF EMPLOYEES WHO HAVE RETIRED SINCE 5-20-08
12. RESOLUTION NO. 06 OF 2010 - TAX REFUND, OVERPAYMENT
13. RESOLUTION NO. 07 OF 2010 - AUTHORIZING REOPENING OF PETTY CASH FUND
14. RESOLUTION NO. 08 OF 2010 - GRANTING APPROVAL TO VENTNOR BEAUTIFICATION COMMITTEE TO HOLD SIGN DESIGNING CONTEST FOR VENTNOR CITY ENTRANCE SIGNS
15. RESOLUTION NO. 09 OF 2010 - ESTABLISHING EMERGENCY NO PARKING AREAS DURING CONSTRUCTION (BATON ROUGE FROM WINCHESTER TO VENTNOR & TROY FROM MONMOUTH TO WINCHESTER)
16. RESOLUTION NO. 10 OF 2010 - APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES)
17. APPROVAL OF BINGO LICENSE #362 & RAFFLE LICENSE #363 - ST. JAMES R.C. CHURCH
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
 - a. NATIONAL WEAR RED DAY FOR WOMEN (FEBRUARY 5, 2010)
20. PUBLIC PORTION

DISCUSSION:

1. ACIA PROPOSALS FOR ENGINEERING SERVICES
2. MARTIN BLUMBERG INVOICE FOR ADDITIONAL SERVICES RENDERED - PW BUILDING
3. LILY PARK PUMPING STATION ESTIMATE FOR UPGRADE FROM CONCORD
4. APPOINTMENT OF MUNICIPAL ENGINEER
5. SOLICITOR'S CORRESPONDENCE RE: SHARED SERVICES AGREEMENT WITH VC BD OF EDUCATION FOR MAINTENANCE OF BUSES
6. REFUSAL OF NEGATIVE GRANTS W/FUTURE ASSESSMENTS TO CITY NOT COST EFFECTIVE
7. CIRCULAR DRIVEWAY APPROVAL FOR 15 S. DORSET
8. APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 11, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF FEBRUARY 18, 2010

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 1-14-10 & 1-21-10 SES (ENGINEER DISCUSSIONS) AND 1-21-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-01 - AMENDING CHP 7-6 OF VC CODE TO ADOPT PURCHASING PROCEDURES
5. FINAL READING & ADOPTION OF ORDINANCE 2010-01
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #20 THROUGH #30 BY CONSENT
7. RESOLUTION NO. 20 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN - 2008 AUDIT REPORT
8. RESOLUTION NO. 21 OF 2010 - AUTHORIZING PARTICIPATION IN ATLANTIC COUNTY SPONSORED PARIS GRANT CONTINUATION OF RECORDS PURGING, REORGANIZATION & INVENTORIES SHARED SERVICES PROJECT
9. RESOLUTION NO. 22 OF 2010 - APPROVING REQUEST FROM VENTNOR BEAUTIFICATION COMMITTEE & NORTH BEACH VENTNOR RESIDENTS’ COMMITTEE FOR VC LIFEGUARD BOATS
10. RESOLUTION NO. 23 OF 2010 - TAX REFUNDS, OVERPAYMENTS
11. RESOLUTION NO. 24 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
12. RESOLUTION NO. 25 OF 2010 - AUTHORIZING ACUA TO OBTAIN WET & DRY WEATHER FLOW INFORMATION FROM TEMPORARY PUMPING STATION ON HARVARD AVE
13. RESOLUTION NO. 26 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, MILLING & OVERLAY OF ATLANTIC AVE PHASE I, (NJ DOT FY2010 MUNICIPAL AID PROGRAM)
14. RESOLUTION NO. 27 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, IMPROVEMENTS TO BULKHEAD AT PUBLIC WORKS COMPLEX
15. RESOLUTION NO. 28 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, RECONSTRUCTION OF VARIOUS STREETS
16. RESOLUTION NO. 29 OF 2010 - AUTHORIZE ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, SANITARY SEWER PUMP STATION (FULTON AVE, VENTNOR HEIGHTS)
17. RESOLUTION NO. 30 OF 2010 - AWARD OF CONTRACT FIRE HOUSE ROOF REPLACEMENT TO CUMBERLAND USA, INC IN THE AMOUNT OF \$42,800
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
20. PUBLIC PORTION

DISCUSSION:

1. RABBI RAPOPORT RE: ERUV PLAN
2. SHARED SERVICES AGREEMENT WITH VC BD OF EDUCATION FOR MAINTENANCE OF BUSES
(UPDATE ON DISCUSSIONS WITH SCHOOL SUPERINTENDENT)
3. REVIEW OF BIDS: FIRE HOUSE ROOF REPLACEMENT
4. BEAUTIFICATION COMMITTEE'S QUESTIONS POSED FOR GUIDELINES FOR PROJECT APPROVALS
5. FISHING PIER FEE CHANGES
6. AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDGB
PROGRAM (YEAR 2010)
7. CHANGE ORDER #2, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 18, 2010 - 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 1-14-10 & 1-21-10 SES (ENGINEER DISCUSSIONS) AND 1-21-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. SWEARING IN OF CAPT DONALD CANCELOSI AS POLICE CHIEF
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-01 - AMENDING CHP 7-6 OF VC CODE TO ADOPT PURCHASING PROCEDURES
6. FINAL READING & ADOPTION OF ORDINANCE 2010-01
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #20 THROUGH #39 BY CONSENT
8. RESOLUTION NO. 20 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN - 2008 AUDIT REPORT
9. RESOLUTION NO. 21 OF 2010 - AUTHORIZING PARTICIPATION IN ATLANTIC COUNTY SPONSORED PARIS GRANT CONTINUATION OF RECORDS PURGING, REORGANIZATION & INVENTORIES SHARED SERVICES PROJECT
10. RESOLUTION NO. 22 OF 2010 - APPROVING REQUEST FROM VENTNOR BEAUTIFICATION COMMITTEE & NORTH BEACH VENTNOR RESIDENTS’ COMMITTEE FOR VC LIFEGUARD BOATS
11. RESOLUTION NO. 23 OF 2010 - TAX REFUNDS, OVERPAYMENTS
12. RESOLUTION NO. 24 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
13. RESOLUTION NO. 25 OF 2010 - AUTHORIZING ACUA TO OBTAIN WET & DRY WEATHER FLOW INFORMATION FROM TEMPORARY PUMPING STATION ON HARVARD AVE
14. RESOLUTION NO. 26 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, MILLING & OVERLAY OF ATLANTIC AVE PHASE I, JACKSON TO DORSET (NJ DOT FY2010 MUNICIPAL AID PROGRAM)
15. RESOLUTION NO. 27 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID IMPROVEMENTS TO BULKHEAD AT PUBLIC WORKS COMPLEX
16. RESOLUTION NO. 28 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID RECONSTRUCTION OF VARIOUS STREETS
17. RESOLUTION NO. 29 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, SANITARY SEWER PUMP STATION (FULTON AVE, VENTNOR HEIGHTS)
18. RESOLUTION NO. 29A OF 2010 - AUTHORIZING APPLICATION FOR LOAN FROM NJ INFRASTRUCTURE FINANCING PROGRAM (WEST CANAL)
19. RESOLUTION NO. 30 OF 2010 - AWARD OF CONTRACT FIRE HOUSE ROOF REPLACEMENT TO CUMBERLAND USA, INC IN THE AMOUNT OF \$42,800

20. RESOLUTION NO. 31 OF 2010 - AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDBG PROGRAM (YEAR 2010) FOR PROJECT KNOWN AS LILY PARK FORCE MAIN MODIFICATION
21. RESOLUTION NO. 32 OF 2010 - AUTHORIZING CHANGE ORDER #2, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG
22. RESOLUTION NO. 33 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 CAPITAL SEWER - CDBG ROADWAY AND SEWER IMPROVEMENTS IN BATON ROUGE AND TROY AVES
23. RESOLUTION NO. 34 OF 2010 - CONFIRMING APPOINTMENT OF MATTHEW DORAN AS MUNICIPAL ENGINEER
24. RESOLUTION NO. 35 OF 2010 - CONFIRMING APPOINTMENT OF VINCENT POLISTINA AS SPECIAL PROJECTS ENGINEER
25. RESOLUTION NO. 36 OF 2010 - WAIVING PENALTY FOR TAX PAYMENTS POSTMARKED BY 2-10-10 OR RECEIVED BY 2-11-10
26. RESOLUTION NO. 37 OF 2010 - AUTHORIZING 3YR CONTRACT WITH COMTEC COMMUNICATIONS AND BROADVIEW NETWORKS FOR TELEPHONE SYSTEM UPGRADES & BILL CONSOLIDATION
27. RESOLUTION NO. 38 OF 2010 - ESTABLISHING POLICE DEPARTMENT PETTY CASH FUND
28. RESOLUTION NO. 39 OF 2010 - AUTHORIZING PAYMENT TO XTC CONSULTING FOR TELECOMMUNICATION BILLING REVIEW & AUDIT
29. APPROVAL OF BILLS & PAYROLLS
30. APPOINTMENT OF PETER COURTER AS ALT #1 MEMBER OF ZONING BD OF ADJUSTMENT TO FILL UNEXPIRED TERM OF STEPHEN RICE UNTIL 12-1-11
31. ANNOUNCEMENTS
32. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MARCH 11, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MARCH 18, 2010

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 THE 2-18-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. INTRODUCTION OF ORDINANCE 2010-02 - AMENDING CODE TO REGULATE PLACEMENT & USE OF DUMPSTERS & PORTABLE STORAGE UNITS
5. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #40 THROUGH #44 BY CONSENT
6. RESOLUTION NO. 40 OF 2010 - AUTHORIZING ASSESSOR TO FILE PETITION OF APPEALS TO CORRECT ERRORS & ASSESSMENTS
7. RESOLUTION NO. 41 OF 2010 - AMENDING TEMPORARY BUDGET
8. RESOLUTION NO. 42 OF 2010 - SETTING DATE OF ABANDONED VEHICLE AUCTION
9. RESOLUTION NO. 43 OF 2010 - TAX REFUNDS, OVERPAYMENTS
10. RESOLUTION NO. 44 OF 2010 - AUTHORIZING INTERLOCAL AGREEMENT WITH LONGPORT FOR SHARING OF CODE ENFORCEMENT OFFICIAL
11. APPROVAL OF BILLS & PAYROLLS
12. ANNOUNCEMENTS
 - A. CITY OF VENTNOR HAS RECEIVED 4 JIF SAFETY AWARDS”
 1. 2009 SAFETY INCENTIVE PROGRAM SILVER QUALIFIER AWARD
 2. FIRE CHIEF BERT SABO RECEIVED SPECIAL RECOGNITION FOR SAFETY EFFORTS BY HOSTING A FIRST AID, CPR AND AED TRAINING FOR CITY EMPLOYEES
 3. SAFETY INCENTIVE PROGRAM CERTIFICATE OF ACHIEVEMENT AWARDED TO EMPLOYEES & VOLUNTEERS FOR LOSS RATIO AVERAGE (85.1%) BEING BELOW JIF’S 3-YEAR LOSS RATIO AVERAGE (88.5%)
 4. SAFETY INCENTIVE PROGRAM CERTIFICATE OF ACHIEVEMENT AWARDED TO EMPLOYEES FOR USING 100% AVAILABLE TRANSITIONAL DUTY DAYS IN 2009
 - B. 2010 CLEAN OCEAN ACTION BEACH SWEEPS WILL BE SATURDAYS, APRIL 24TH & OCT 23RD
 - C. MAY 1, 2010 IS “SILVER STAR BANNER DAY”
 - D. SATURDAY, AUGUST 14TH IS THE DATE OF THIS YEAR’S CITYWIDE YARD SALE
13. PUBLIC PORTION

DISCUSSION:

 1. AMENDING CHP 206-4 OF VC CODE TO INCREASE TENNIS COURT FEES FROM \$7 TO \$9 (7AM TO

NOON & 5PM TO 8PM)

2. UPDATE ON WEST CANAL PUMPING STATION PROJECT
3. RESOLUTION NAMING CONFLICT OF INTEREST ENGINEER
4. CHANGE DAYS FOR CITYWIDE YARD SALE BACK TO 2 DAY (AUGUST 14 & 15)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 18, 2010 - 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 THE 2-18-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. INTRODUCTION OF ORDINANCE 2010-02 - AMEND CODE TO REGULATE PLACEMENT & USE OF DUMPSTERS & PORTABLE STORAGE UNITS
5. INTRODUCTION OF ORDINANCE 2010-03 - AMEND CHP 206-4 OF VC CODE TO INCREASE FEES FOR USE OF TENNIS COURTS FROM \$7 TO \$9 (7AM -NOON & 5PM - 8PM)
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #40 THROUGH #47 BY CONSENT
7. RESOLUTION NO. 40 OF 2010 - AUTHORIZING ASSESSOR TO FILE PETITION OF APPEALS TO CORRECT ERRORS & ASSESSMENTS
8. RESOLUTION NO. 41 OF 2010 - AMENDING TEMPORARY BUDGET
9. RESOLUTION NO. 42 OF 2010 - SETTING DATE OF ABANDONED VEHICLE AUCTION (APRIL 6, 2010)
10. RESOLUTION NO. 43 OF 2010 - TAX REFUNDS, OVERPAYMENTS
11. RESOLUTION NO. 44 OF 2010 - AUTHORIZING INTERLOCAL AGREEMENT WITH LONGPORT FOR SHARING OF CODE ENFORCEMENT OFFICIAL
12. RESOLUTION NO. 45 OF 2010 - NAMING FRALINGER ENGINEERING CONFLICT OF INTEREST ENGINEER
13. RESOLUTION NO. 46 OF 2010 - AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT
14. RESOLUTION NO. 47 OF 2010 - ACCEPTING RESIGNATION OF PUBLIC SAFETY TELECOMMUNICATOR MICHAEL J. PARKER
15. APPROVAL OF BILLS & PAYROLLS
16. APPOINTMENT OF MICHAEL ADVENA AS ALT.#2 MEMBER TO ZONING BD OF ADJUSTMENT FOR 2YR TERM (3-18-10 TO 3-18-12)
17. ANNOUNCEMENTS
 - A. CITY OF VENTNOR HAS RECEIVED 4 JIF SAFETY AWARDS”
 1. 2009 SAFETY INCENTIVE PROGRAM SILVER QUALIFIER AWARD
 2. FIRE CHIEF BERT SABO RECEIVED SPECIAL RECOGNITION FOR SAFETY EFFORTS BY HOSTING
 - A FIRST AID, CPR AND AED TRAINING FOR CITY EMPLOYEES
 3. SAFETY INCENTIVE PROGRAM CERTIFICATE OF ACHIEVEMENT AWARDED TO EMPLOYEES &
VOLUNTEERS FOR LOSS RATIO AVERAGE (85.1%) BEING BELOW JIF’S 3-YEAR LOSS RATIO AVERAGE (88.5%)

4. SAFETY INCENTIVE PROGRAM CERTIFICATE OF ACHIEVEMENT AWARDED TO EMPLOYEES
FOR USING 100% AVAILABLE TRANSITIONAL DUTY DAYS IN 2009

B. 2010 CLEAN OCEAN ACTION BEACH SWEEPS WILL BE SATURDAYS, APRIL 24TH & OCT 23RD

C. MAY 1, 2010 IS "SILVER STAR BANNER DAY"

D. CITYWIDE YARD SALE DATES: SATURDAY, AUGUST 14TH & SUNDAY, AUGUST 15TH

18. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 8, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF APRIL 15, 2010

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 THE 3-18-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-02 - AMEND CODE TO REGULATE PLACEMENT & USE OF DUMPSTERS & PORTABLE STORAGE UNITS
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-03 - AMEND CHP 206-4 OF VC CODE TO INCREASE FEES FOR USE OF TENNIS COURTS FROM \$7 TO \$9 (7AM -NOON & 5PM - 8PM)
6. INTRODUCTION OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
7. INTRODUCTION OF ORDINANCE 2010-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS & TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
8. INTRODUCTION OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
9. INTRODUCTION OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
10. INTRODUCTION OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE 3 PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-02
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-03
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #48 THROUGH #53 BY CONSENT
14. RESOLUTION NO. 48 OF 2010 - AUTHORIZING PARTICIPATION IN NJ CLICK IT OR TICKET SEAT BELT ENFORCEMENT GRANT PROGRAM
15. RESOLUTION NO. 49 OF 2010 - EMERGENCY APPROPRIATION OF FUNDS, SEWER EMERGENCY @ BURGHLEY & WELLINGTON AVES
16. RESOLUTION NO. 50 OF 2010 - AUTHORIZING CHANGE ORDER #3, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG
17. RESOLUTION NO.51 OF 2010 - AUTHORIZING GREEN ACRES PROJECT AGREEMENT FOR REHABILITATION OF FISHING PIER
18. RESOLUTION NO. 52 OF 2010 - AUTHORIZING WATER/SEWER CREDIT, BILLING ERROR
19. RESOLUTION NO. 53 OF 2010 - EMERGENCY APPROPRIATION OF FUNDS, WATER/SEWER EMERGENCY, WELL #8

20. RESOLUTION NO. 54 OF 2010 - ADOPTING CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO INTERNAL REVENUE CODE REGULATIONS & PROCEDURES
21. APPROVAL OF BILLS & PAYROLLS
22. ANNOUNCEMENTS
23. PUBLIC PORTION

DISCUSSIONS

1. WATER/SEWER RATE INCREASE
2. WATER/SEWER EMERGENCY, WELL #8
3. CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO INTERNAL REVENUE CODE REGULATIONS & PROCEDURES

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 13, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MAY 20, 2010

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. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS & TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER & ON VENTNOR AVE BETWEEN RICHARD & BUFFALO
8. FINAL READING AND ADOPTION OF ORDINANCE 2010-04
9. FINAL READING AND ADOPTION OF ORDINANCE 2010-05
10. FINAL READING AND ADOPTION OF ORDINANCE 2010-06
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-07
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-08
13. INTRODUCTION OF 2010 MUNICIPAL BUDGET
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #55 THROUGH # BY CONSENT
15. RESOLUTION NO. 55 OF 2010 - SETTING 2010 WATER/SEWER RATES & WATER CONNECTION FEES
16. RESOLUTION NO. 56 OF 2010 - AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH ACUA FOR SOLID WASTE DISPOSAL
17. RESOLUTION NO. 57 OF 2010 - AUTHORIZING PLACEMENT OF KENNY WAYLAND MEMORIAL PLAQUE ON OAKLAND AVE PAVILION
18. RESOLUTION NO. 58 OF 2010 - REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
19. RESOLUTION NO. 59 OF 2010 - APPROVING READING OF 2010 MUNICIPAL BUDGET BY TITLE ONLY
20. APPROVAL OF BILLS & PAYROLLS
21. REAPPOINTMENT OF PETER WEISS TO PLANNING BD FOR A 4 YR TERM (1-1-10-TO 1-1-14)
22. ANNOUNCEMENTS

23. PUBLIC PORTION

DISCUSSION:

1. USE OF TENNIS CTS BY COMPETITIVE TRAINING CAMPS
2. AMENDING ORD 2010-08 TO KEEP PARKING METERS ON VENTNOR AVE BETWEEN BUFFALO & RICHARDS
3. AMEND WORDING ON SPECIAL EVENTS PERMITS TO PROHIBIT MARKINGS/SIGNAGE ON VC PROPERTY
4. BOARDWALK RUNNERS OFFER OF DONATION FOR WATER FOUNTAIN AT CORNWALL AV & BOARDWALK IN MEMORY OF JIM LATZ

EXECUTIVE SESSION:

- MATTERS OF ONGOING LITIGATION: 1. LUDY VS VENTNOR CITY
2. ACT II TOWING VS VENTNOR CITY

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 13, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MAY 20, 2010

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. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS & TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER & ON VENTNOR AVE BETWEEN RICHARD & BUFFALO
8. FINAL READING AND ADOPTION OF ORDINANCE 2010-04
9. FINAL READING AND ADOPTION OF ORDINANCE 2010-05
10. FINAL READING AND ADOPTION OF ORDINANCE 2010-06
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-07
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-08
13. INTRODUCTION OF 2010 MUNICIPAL BUDGET
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #55 THROUGH #62 BY CONSENT
15. RESOLUTION NO. 55 OF 2010 - SETTING 2010 WATER/SEWER RATES & WATER CONNECTION FEES
16. RESOLUTION NO. 56 OF 2010 - AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH ACUA FOR SOLID WASTE DISPOSAL
17. RESOLUTION NO. 57 OF 2010 - AUTHORIZING PLACEMENT OF KENNY WAYLAND MEMORIAL PLAQUE ON OAKLAND AVE PAVILION
18. RESOLUTION NO. 58 OF 2010 - REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
19. RESOLUTION NO. 59 OF 2010 - APPROVING PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY
20. RESOLUTION NO. 60 OF 2010 - TAX REFUNDS, OVERPAYMENTS
21. RESOLUTION NO. 61 OF 2010 - AMENDING TEMPORARY BUDGET

22. RESOLUTION NO. 62 OF 2010 - AMENDING RES 37-10 TO AUTHORIZE LEASE/PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL CORP ON BEHALF OF COMTEC COMMUNICATIONS (NEW PHONE SERVICE)
23. APPROVAL OF BILLS & PAYROLLS
24. REAPPOINTMENT OF PETER WEISS TO PLANNING BD FOR A 4 YR TERM (1-1-10-TO 1-1-14)
25. BOARD OF EDUCATION APPOINTMENTS
26. ANNOUNCEMENTS:
 - a. BOARDWALK RUNNERS OFFER OF DONATION FOR PURCHASE & INSTALLATION OF WATER FOUNTAIN AT CORNWALL AVE & BOARDWALK IN MEMORY OF JIM LATZ
 - b. VCPD BICYCLE SAFETY RODEO WILL BE HELD ON SATURDAY, JUNE 5, 2010 AT THE PARKING LOT AT THE PLAYGROUND OF TITUS BALLFIELDS
27. PUBLIC PORTION
DISCUSSION:
 5. INTRODUCTION OF 2010 MUNICIPAL BUDGET
 6. USE OF TENNIS CTS BY COMPETITIVE TRAINING CAMPS
 7. AMENDING ORD 2010-08 TO KEEP PARKING METERS ON VENTNOR AVE BETWEEN BUFFALO & RICHARDS
 8. AMEND WORDING ON SPECIAL EVENTS PERMITS TO PROHIBIT MARKINGS/SIGNAGE ON VC PROPERTY
 9. PLANTING OF MEMORIAL TREE BY BOY SCOUTSEXECUTIVE SESSION:
MATTERS OF ONGOING LITIGATION:
 1. LUDY VS VENTNOR CITY
 2. ACT II TOWING VS VENTNOR CITY

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 20, 2010 - 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. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS & TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER & ON VENTNOR AVE BETWEEN RICHARD & BUFFALO
8. INTRODUCTION OF ORDINANCE 2010-09 - AMENDING CHP 214-29 TO REMOVE FIRE ZONE ON NEW HAVEN AVE AT BOARDWALK
9. FINAL READING AND ADOPTION OF ORDINANCE 2010-04
10. FINAL READING AND ADOPTION OF ORDINANCE 2010-05
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-06
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-07
13. FINAL READING AND ADOPTION OF ORDINANCE 2010-08
14. INTRODUCTION OF 2010 MUNICIPAL BUDGET
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #55 THROUGH #66 BY CONSENT
16. RESOLUTION NO. 55 OF 2010 - SETTING 2010 WATER/SEWER RATES
17. RESOLUTION NO. 56 OF 2010 - AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH ACUA FOR SOLID WASTE DISPOSAL
18. RESOLUTION NO. 57 OF 2010 - AUTHORIZING PLACEMENT OF KENNY WAYLAND MEMORIAL PLAQUE ON OAKLAND AVE PAVILION
19. RESOLUTION NO. 58 OF 2010 - REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
20. RESOLUTION NO. 59 OF 2010 - APPROVING PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY
21. RESOLUTION NO. 60 OF 2010 - TAX REFUNDS, OVERPAYMENTS

22. RESOLUTION NO. 61 OF 2010 - AMENDING TEMPORARY BUDGET
23. RESOLUTION NO. 62 OF 2010 - AMENDING RES 37-10 TO AUTHORIZE LEASE/PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL CORP ON BEHALF OF COMTEC COMMUNICATIONS (NEW PHONE SERVICE)
24. RESOLUTION NO. 63 OF 2010 - AUTHORIZING EMERGENCY SEWER REPAIR AT FULTON & HARVARD TO ARTHUR R HENRY, INC IN AN AMOUNT NOT TO EXCEED \$12,000
25. RESOLUTION NO. 64 OF 2010 - AUTHORIZING CHANGE ORDER #4, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG (\$4,419.00)
26. RESOLUTION NO. 65 OF 2010 - APPROVING EXTENSION OF CONTRACT COMPLETION TIME TO MARKLAND DUE TO UNFAVORABLE WEATHER CONDITIONS (TEMPS NOT ABOVE 40 DEGREES)
27. RESOLUTION NO. 66 OF 2010 - AUTHORIZING EMERGENCY WATER/SEWER REPAIR (COLLAPSED LATERAL & WYE BRANCH AT 7 N. NEWPORT AVE) TO ARTHUR R HENRY, INC
28. APPROVAL OF BILLS & PAYROLLS
29. REAPPOINTMENT OF PETER WEISS TO PLANNING BD FOR A 4 YR TERM (1-1-10-TO 1-1-14)
30. BOARD OF EDUCATION APPOINTMENTS
31. ANNOUNCEMENTS:
 - a. BOARDWALK RUNNERS OFFER OF DONATION FOR PURCHASE & INSTALLATION OF WATER FOUNTAIN AT CORNWALL AVE & BOARDWALK IN MEMORY OF JIM LATZ
 - b. VCPD BICYCLE SAFETY RODEO WILL BE HELD ON SATURDAY, JUNE 5, 2010 AT PARKING LOT OF TITUS FIELD PLAYGROUND
32. PUBLIC PORTION

EXECUTIVE SESSION:

- MATTERS OF ONGOING LITIGATION: 1. LUDY VS VENTNOR CITY
2. ACT II TOWING VS VENTNOR CITY

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JUNE 10, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JUNE 17, 2010

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. PUBLIC HEARING ON 2010 MUNICIPAL BUDGET
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-09 - AMENDING CHP 214-29 TO REMOVE FIRE ZONE ON NEW HAVEN AVE AT BOARDWALK
5. REPORT OF BID OPENING - ATLANTIC AVE PAVING (BIDS REC'D 6-8-10)
6. REPORT OF BID OPENING - WEST CANAL BORE (BIDS REC'D 6-9-10)
7. BULKHEAD AT PW COMPLEX - RECEIPT OF BIDS POSTPONED UNTIL 6-29-10 @11AM
8. FINAL READING & ADOPTION OF ORDINANCE 2010-09
9. POSSIBLE ADOPTION OF 2010 MUNICIPAL BUDGET
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #67 THROUGH #73 BY CONSENT
11. RESOLUTION NO. 67 OF 2010 - AUTHORIZING READING OF 2010 MUNICIPAL BUDGET BY TITLE ONLY
12. RESOLUTION NO. 68 OF 2010 - 2010-2011 LIQUOR LICENSE RENEWALS
13. RESOLUTION NO. 69 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
14. RESOLUTION NO. 70 OF 2010 - RENEWAL OF INTERLOCAL AGREEMENT WITH ACIA FOR THE PROGRAM INCOME-HOUSING REHABILITATION PROGRAM
15. RESOLUTION NO. 71 OF 2010 - AUTHORIZING SALE OF CITY OWNED VEHICLES & EQUIPMENT (SALE TO BE HELD 7-7-10 @10AM)
16. RESOLUTION NO. 72 OF 2010 - AWARD OF BID, ATLANTIC AVE PAVING
17. RESOLUTION NO. 73 OF 2010 - AWARD OF BID, WEST CANAL BORE
18. APPROVAL OF RAFFLE LICENSE #364 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
19. APPROVAL OF BILLS & PAYROLLS
20. ANNOUNCEMENTS
APPOINTMENT OF JAMES PACANOWSKI TO BD OF EDUCATION (3 YR TERM 5-16-10 TO 5-15-13)
21. PUBLIC PORTION

DISCUSSION:

1. PRESENTATION BY SOLOMON SPECTOR OF WAVEPOWER INC FOR PLACEMENT OF WAVE POWER ELECTRIC GENERATING BARGE MOORED 800 FT OFF FISHING PIER (RESCHEDULED FOR 7-8-10)

2. SEAN GORMLEY, INNOVATIVE RISK MANAGEMENT, HEALTH INSURANCE ADMINISTRATOR
3. MEDCO PRESCRIPTION PLAN
4. REPORT BY MAYOR KELLY ON DEP PERMIT - FISHING PIER
5. AJ RUSSO PRESENTATION ON RECREATION STORAGE & MEETING ROOM
6. SETTING UP RECREATION TRUST ACCOUNT
7. SETTING UP PIER BUILDING COMMITTEE
8. APPLYING FOR GREEN ACRES GRANT & LOANS FROM STATE & COUNTY
9. APPLYING FOR AMENDMENT TO CURRENT GREEN ACRES GRANT FOR PIER BUILDING

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

EXECUTIVE SESSION:

MATTERS OF ONGOING LITIGATION

1. ACT II TOWING
2. FALASCA (LIBRARY/CULTURAL ARTS BUILDING BOILERS)
3. B&B CONSTRUCTION (WEST CANAL)
4. 5008 VENTNOR AVE

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 17, 2010 - 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. PUBLIC HEARING ON 2010 MUNICIPAL BUDGET
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-09 - AMENDING CHP 214-29 TO REMOVE FIRE ZONE ON NEW HAVEN AVE AT BOARDWALK
5. REPORT OF BID OPENING - ATLANTIC AVE PAVING (BIDS REC'D 6-8-10)
6. REPORT OF BID OPENING - WEST CANAL BORE (BIDS REC'D 6-9-10)
7. FINAL READING & ADOPTION OF ORDINANCE 2010-09
8. RECEIPT OF 2009 AUDIT REPORT
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #67 THROUGH #77 BY CONSENT
10. RESOLUTION NO. 67 OF 2010 - AUTHORIZING READING OF 2010 MUNICIPAL BUDGET BY TITLE ONLY
11. RESOLUTION NO. 68 OF 2010 - 2010-2011 LIQUOR LICENSE RENEWALS
12. RESOLUTION NO. 69 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
13. RESOLUTION NO. 70 OF 2010 - RENEWAL OF INTERLOCAL AGREEMENT WITH ACIA FOR THE PROGRAM INCOME-HOUSING REHABILITATION PROGRAM
14. RESOLUTION NO. 71 OF 2010 - AUTHORIZING SALE OF CITY OWNED VEHICLES & EQUIPMENT (SALE TO BE HELD 7-7-10 @10AM)
15. RESOLUTION NO. 72 OF 2010 - AWARD OF BID, ATLANTIC AVE PAVING TO THE LOW BIDDER A.E. STONE, INC IN THE AMOUNT OF \$133,220.00
16. RESOLUTION NO. 73 OF 2010 - AWARD OF BID, WEST CANAL BORE TO THE LOW BIDDER KLINE CONSTRUCTION CO., INC IN THE AMOUNT OF \$170,920.00
17. RESOLUTION NO. 74 OF 2010 - AUTHORIZING AWARD OF PROFESSIONAL CONTRACT TO CONCORD ATLANTIC ENGINEERS, INC FOR VC LIBRARY & CULTURAL ARTS CENTER HVAC ASSESSMENT STUDY/REPORT (NOT TO EXCEED 9,200.00)
18. RESOLUTION NO. 75 OF 2010 - TAX REFUND, OVERPAYMENT
19. RESOLUTION NO. 76 OF 2010 - RESOLUTION OF COMPLIANCE, 2009 AUDIT REPORT
20. RESOLUTION NO. 77 OF 2010 - AMENDING 2010 TEMPORARY BUDGET
21. APPROVAL OF RAFFLE LICENSE #364 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS

24. PUBLIC PORTION

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – SPECIAL COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 8, 2010 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “THIS IS A SPECIAL MEETING OF THE VENTNOR CITY BOARD OF COMMISSIONERS BEING HELD FOR THE EXPRESS PURPOSE OF ADOPTING A RESOLUTION TO AMEND THE 2010 MUNICIPAL BUDGET. NOTICE OF THIS MEETING WAS SENT TO THE PRESS, DOWNBEACH CURRENT AND POSTED ON THE CITY HALL BULLETIN BOARD AS REQUIRED BY LAW.
2. FLAG SALUTE AND ROLL CALL
3. RESOLUTION NO. 78 OF 2010 - AMENDING 2010 MUNICIPAL BUDGET
4. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JULY 8, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JULY 15, 2010

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 5-20-10 & 6-17-10 REGULAR MEETINGS, 7-8-10 SPECIAL MEETING
4. VC BEAUTIFICATION COMMITTEE ANNOUNCEMENT OF “WELCOME TO VENTNOR” SIGN CONTEST WINNER
5. PUBLIC HEARING ON AMENDMENT TO 2010 MUNICIPAL BUDGET
6. INTRODUCTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
7. ADOPTION OF 2010 MUNICIPAL BUDGET
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #79 THROUGH #82 BY CONSENT
9. RESOLUTION NO. 79 OF 2010 - AUTHORIZING PARTICIPATION IN NJ “OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN” PROGRAM (8-20-10 THRU 9-6-10)
10. RESOLUTION NO. 80 OF 2010 - SETTING DATE OF ABANDONED VEHICLE AUCTION (8-3-10 @ 10AM)
11. RESOLUTION NO. 81 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN
12. RESOLUTION NO. 82 OF 2010 - SETTING DATE OF BICYCLE AUCTION (8-7-10 @ 10AM)
13. APPROVAL OF BILLS & PAYROLLS
14. ANNOUNCEMENTS
JULY 24, 2010 IS MAUREEN DEPRINCE DAY
15. PUBLIC PORTION

DISCUSSION:

1. UPCOMING SCHEDULE FOR REPAINTING OF WATER TOWER AT SWARTHMORE & BALFOUR/NOTIFICATION OF WIRELESS COMMUNICATIONS COMPANIES
2. ACTION JANITORIAL CONTRACT AMENDMENT - CMR WEINTROB

ANNOUNCEMENT: THE CABLE TV COMMITTEE WILL HOLD A PUBLIC HEARING ON 7-15-10 AT 6:00PM IN COMMISSION CHAMBERS TO ASSESS COMMUNITY NEEDS AND CONCERNS REGARDING COMCAST AND ITS FRANCHISE RENEWAL.

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 15, 2010 - 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 5-20-10 & 6-17-10 REGULAR MEETINGS & 7-8-10 SPECIAL MEETING
4. VC BEAUTIFICATION COMMITTEE ANNOUNCEMENT OF “WELCOME TO VENTNOR” SIGN CONTEST WINNER
5. PUBLIC HEARING ON AMENDMENT TO 2010 MUNICIPAL BUDGET
6. INTRODUCTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
7. ADOPTION OF 2010 MUNICIPAL BUDGET
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #79 THROUGH #82 BY CONSENT
9. RESOLUTION NO. 79 OF 2010 - AUTHORIZING PARTICIPATION IN NJ “OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN” PROGRAM (8-20-10 THRU 9-6-10)
10. RESOLUTION NO. 80 OF 2010 - SETTING DATE OF ABANDONED VEHICLE AUCTION (8-3-10 @ 10AM)
11. RESOLUTION NO. 81 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN
12. RESOLUTION NO. 82 OF 2010 - SETTING DATE OF BICYCLE AUCTION (8-7-10 @ 10AM)
13. APPROVAL OF BILLS & PAYROLLS
14. ANNOUNCEMENTS
JULY 24, 2010 IS MAUREEN DEPRINCE DAY
15. PUBLIC PORTION

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
AUGUST 12, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF AUGUST 19, 2010

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 7-15-10 REGULAR MEETINGS
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010 - 2010 SALARY ORDINANCE
5. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS
6. INTRODUCTION OF ORDINANCE 2010-11 - AMENDING CHP 158-17 OF VC CODE TO INCLUDE HEATING REQUIREMENTS FOR ALL BUILDINGS NOT ONLY MORE THAN 2 FAMILY
7. FINAL READING & ADOPTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #83 THROUGH #92 BY CONSENT
9. RESOLUTION NO. 83 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
10. RESOLUTION NO. 84 OF 2010 - RESOLUTION CALLING ON STATE LEGISLATURE & GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF “MUNICIPAL TOOLKIT” & MANDATES RELIEF
11. RESOLUTION NO. 85 OF 2010 - AUTHORIZING SOUTH JERSEY POWER COOPERATIVE, ATLANTIC COUNTY
12. RESOLUTION NO. 86 OF 2010 - AWARD OF CONTRACT FOR FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS HD SUPPLY WATERWORKS IN THE AMOUNT OF \$124,902.00
13. RESOLUTION NO. 87 OF 2010 - AUTHORIZING MEMBERSHIP RENEWAL IN ATLANTIC COUNTY JIF
14. RESOLUTION NO. 88 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 FURNISHING & DELIVERING OF CUMARU BOARDWALK LUMBER
15. RESOLUTION NO. 89 OF 2010 - TAX REFUND, OVERPAYMENTS
16. RESOLUTION NO. 90 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, PORTLAND TO TROY
17. RESOLUTION NO. 91 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, SURREY TO DORSET
18. RESOLUTION NO. 92 OF 2010 - AWARD OF CONTRACT FOR IMPROVEMENTS TO ATLANTIC AVE TO THE LOW BIDDER A.E. STONE IN THE AMOUNT OF \$133,220.00
19. APPROVAL OF BILLS & PAYROLLS
20. ANNOUNCEMENTS
PROCLAMATION “CELEBRATING WOMEN’S EQUALITY DAY” (AUGUST 26, 2010)
21. PUBLIC PORTION

DISCUSSION:

1. ORDINANCE ESTABLISHING ESCROW FEE SCHEDULE
2. AMENDING CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
3. COMMUNICATIONS SITE LEASE PROPOSAL FROM ORC FOR WATER TOWER @ SWARTHMORE & BALFOUR AVES
4. LABOR CONSULTANT QUOTES
5. RESOLUTION AUTHORIZING GRANT WRITER TO APPLY FOR HISTORIC PRESERVATION GRANT
6. ATL CO NUTRITION SITE - JCC CONTRACT SITE MANAGEMENT
7. FIBERTECH NETWORKS REQUEST FOR RIGHTS OF WAY CONSENT

EXECUTIVE SESSION:

1. POTENTIAL LITIGATION: B&B CONSTRUCTION
2. UPDATE OF UNION BUSINESS

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 19, 2010 - 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 7-15-10 REGULAR MEETINGS
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010 - 2010 SALARY ORDINANCE
5. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS
6. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
7. INTRODUCTION OF ORDINANCE 2010-11 - AMENDING CHP 158-17 OF VC CODE TO INCLUDE HEATING REQUIREMENTS FOR ALL BUILDINGS NOT ONLY MORE THAN 2 FAMILY
8. INTRODUCTION OF ORDINANCE 2010-12 - AMENDING CHP 102-160.4 OF VC CODE TO ESTABLISH ESCROW FEE SCHEDULE
9. INTRODUCTION OF ORDINANCE 2010-13 - AMENDING CHP 214-38 OF VC CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
10. INTRODUCTION OF ORDINANCE 2010-14 - AUTHORIZING \$8,000,000 WATER/SEWER BOND
11. FINAL READING & ADOPTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
12. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #83 THROUGH #99 BY CONSENT
13. RESOLUTION NO. 83 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
14. RESOLUTION NO. 84 OF 2010 - RESOLUTION CALLING ON STATE LEGISLATURE & GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF “MUNICIPAL TOOLKIT” & MANDATES RELIEF
15. RESOLUTION NO. 85 OF 2010 - AUTHORIZING SOUTH JERSEY POWER COOPERATIVE, ATLANTIC COUNTY
16. RESOLUTION NO. 86 OF 2010 - AWARD OF CONTRACT FOR FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS HD SUPPLY WATERWORKS IN THE AMOUNT OF \$124,902.00
17. RESOLUTION NO. 87 OF 2010 - AUTHORIZING MEMBERSHIP RENEWAL IN ATLANTIC COUNTY JIF
18. RESOLUTION NO. 88 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 FURNISHING & DELIVERING OF CUMARU BOARDWALK LUMBER
19. RESOLUTION NO. 89 OF 2010 - TAX REFUND, OVERPAYMENTS
20. RESOLUTION NO. 90 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, PORTLAND TO TROY
21. RESOLUTION NO. 91 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, SURREY TO DORSET
22. RESOLUTION NO. 92 OF 2010 - AWARD OF CONTRACT FOR IMPROVEMENTS TO ATLANTIC AVE TO THE LOW BIDDER A.E. STONE IN THE AMOUNT OF \$133,220.00

23. RESOLUTION NO. 93 OF 2010 - AUTHORIZING RECEIPT OF BIDS, BULKHEAD AT PUBLIC WORKS COMPLEX
24. RESOLUTION NO. 94 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR 15 FIRE HYDRANTS
25. RESOLUTION NO. 95 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR REPAINTING & REPAIR OF WATER TOWER #10
26. RESOLUTION NO. 96 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR REPAIR OF BULKHEAD & SIDEWALK AT AUSTIN AVE
27. RESOLUTION NO. 97 OF 2010 - AUTHORIZING ENGINEER TO AMEND FISHING PIER CAFRA PERMIT TO INCLUDE LOCKER BUILDING AND ROOF COVERING
28. RESOLUTION NO. 98 OF 2010 - APPOINTMENTS IN MUNICIPAL COURT ADMINISTRATION
29. RESOLUTION NO. 99 OF 2010 - EMERGENCY UTILITY CAPITAL IMPROVEMENT FUND
30. APPROVAL OF BILLS & PAYROLLS
31. APPOINTMENTS:
 - BD OF ED: ROBERT PANTALENA (UNEXP. TERM OF MARIANNE CALLAHAN UNTIL 5-15-12)
 - PLANNING BD: ALT #2, EMILY CHRISTIAN (2 YR TERM 8-19-10 TO 8-19-12)
32. ANNOUNCEMENTS
 - A. PROCLAMATION: "CELEBRATING WOMEN'S EQUALITY DAY" (AUGUST 26, 2010)
 - B. PROCLAMATION: SEPTEMBER IS "OVARIAN CANCER AWARENESS MONTH"
 - C. ATLANTIC CITY AIR SHOW - WEDNESDAY, AUGUST 25, 2010 - BEACH BADGE ENFORCEMENT SUSPENDED FOR THE DAY
33. PUBLIC PORTION

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 7, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF SEPTEMBER 16, 2010

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 8-19-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-11 - AMENDING CHP 158-17 OF VC CODE TO INCLUDE HEATING REQUIREMENTS FOR ALL BUILDINGS NOT ONLY MORE THAN 2 FAMILY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-12 - AMENDING CHP 102-160.4 OF VC CODE TO ESTABLISH ESCROW FEE SCHEDULE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-13 - AMENDING CHP 214-38 OF VC CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-14 - \$8,000,000 WATER/SEWER BOND
8. REPORT OF BID OPENING - IMPROVEMENTS TO ATLANTIC AV, PHASE II (BIDS TO BE REC'D 9-14-10 @10AM)
9. REPORT OF BID OPENING - INSTALLATION OF BULKHEAD AT PUBLIC WORKS COMPLEX (BIDS TO BE REC'D 9-14-10 @11AM)
10. FINAL READING & ADOPTION OF ORDINANCE 2010-11
11. FINAL READING & ADOPTION OF ORDINANCE 2010-12
12. FINAL READING & ADOPTION OF ORDINANCE 2010-13
13. FINAL READING & ADOPTION OF ORDINANCE 2010-14
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #100 THROUGH #105 BY CONSENT
15. RESOLUTION NO. 100 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
16. RESOLUTION NO. 101 OF 2010 - AWARD OF CONTRACT, IMPROVEMENTS TO ATLANTIC AV, PHASE II
17. RESOLUTION NO. 102 OF 2010 - AWARD OF CONTRACT, INSTALLATION OF BULKHEAD AT PUBLIC WORKS COMPLEX
18. RESOLUTION NO. 103 OF 2010 - TAX REFUNDS, OVERPAYMENTS
19. RESOLUTION NO. 104 OF 2010 - TAX CANCELLATIONS, VARIOUS REASONS
20. RESOLUTION NO. 105 OF 2010 - RENEWAL OF CONTRACT WITH PARKER MCCAY FOR BOND COUNSEL SERVICES
21. APPROVAL OF RAFFLE LICENSE #365 - HOLY TRINITY PARISH
22. APPROVAL OF BILLS & PAYROLLS

23. ANNOUNCEMENTS:

- A. SATURDAY, OCT 23, 2010 IS CLEAN OCEAN ACTION'S FALL BEACH SWEEP
- B. CONSTITUTION WEEK - SEPTEMBER 17 THRU SEPTEMBER 23, 2010

24. PUBLIC PORTION

DISCUSSION:

- 1. PRESENTATION BY ATLANTIC COUNTY LIBRARY SYSTEM REPRESENTATIVE
- 2. AUTHORIZING APPLICATION FOR CAPITAL PRESERVATION GRANT, HISTORIC TRUST
- 3. PURCHASE, INSTALLATION & OWNERSHIP OF OVERSIZE METER - 5000 BOARDWALK
- 4. CONTRACT WITH COMPANY (VITAL) TO INSPECT PROPERTIES FOR ADDED ASSESSMENTS

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 16, 2010 - 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 8-19-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-11 - AMENDING CHP 158-17 OF VC CODE TO INCLUDE HEATING REQUIREMENTS FOR ALL BUILDINGS NOT ONLY MORE THAN 2 FAMILY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-12 - AMENDING CHP 102-160.4 OF VC CODE TO ESTABLISH ESCROW FEE SCHEDULE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-13 - AMENDING CHP 214-38 OF VC CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-14 - \$8,000,000 WATER/SEWER BOND
8. REPORT OF BID OPENING - IMPROVEMENTS TO ATLANTIC AV, PHASE II (BIDS REC'D 9-14-10 @10AM)
9. REPORT OF BID OPENING - INSTALLATION OF BULKHEAD AT PUBLIC WORKS COMPLEX (BIDS REC'D 9-14-10 @11AM)
10. INTRODUCTION OF ORDINANCE 2010-15 - AMENDING CHP 99-1 OF VC CODE TO AMEND FEES FOR COPIES OF GOVERNMENT RECORDS
11. FINAL READING & ADOPTION OF ORDINANCE 2010-11
12. FINAL READING & ADOPTION OF ORDINANCE 2010-12
13. FINAL READING & ADOPTION OF ORDINANCE 2010-13
14. FINAL READING & ADOPTION OF ORDINANCE 2010-14
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #100 THROUGH #108 BY CONSENT
16. RESOLUTION NO. 100 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
17. RESOLUTION NO. 101 OF 2010 - AWARD OF CONTRACT, IMPROVEMENTS TO ATLANTIC AV, PHASE II TO THE LOW BIDDER SOUTH STATE, INC IN THE AMOUNT OF \$132,579.60
18. RESOLUTION NO. 102 OF 2010 - AUTHORIZING SUBMISSION OF GRANT APPLICATION & EXECUTION OF GRANT AGREEMENT - GARDEN STATE HISTORIC PRESERVATION TRUST FUND FOR CITY HALL RESTORATION PROJECT, PHASE I
19. RESOLUTION NO. 103 OF 2010 - TAX REFUNDS, OVERPAYMENTS
20. RESOLUTION NO. 104 OF 2010 - TAX CANCELLATIONS, VARIOUS REASONS
21. RESOLUTION NO. 105 OF 2010 - RENEWAL OF CONTRACT WITH PARKER MCCAY FOR BOND COUNSEL SERVICES
22. RESOLUTION NO. 106 OF 2010 - RENEWAL OF IN POCKET LIQUOR LIC. #0122-44-013-004 (TJ&J, INC)

23. RESOLUTION NO. 107 OF 2010 - APPOINTMENT OF PETER MOKOVER AS COMMUNITY INFORMATION COORDINATOR
24. RESOLUTION NO. 108 OF 2010 - AUTHORIZING PAYMENT, ACTION JANITORIAL DISPUTED BILLING
25. APPROVAL OF RAFFLE LICENSE #365 - ST JAMES CHURCH
26. APPROVAL OF BILLS & PAYROLLS
27. ANNOUNCEMENTS:
 - A. SATURDAY, OCT 23, 2010 IS CLEAN OCEAN ACTION'S FALL BEACH SWEEP
 - B. CONSTITUTION WEEK - SEPTEMBER 17 THRU SEPTEMBER 23, 2010
28. PUBLIC PORTION

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
OCTOBER 14, 2010 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 10-21-10 COMMISSION MEETING

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 9-16-10 REGULAR MEETING
4. JIF SAFETY AWARENESS COMPLIANCE PRESENTATION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-15 - AMENDING CHP 99-1 OF VC CODE TO AMEND FEES FOR COPIES OF GOVERNMENT RECORDS
6. REPORT OF BID OPENING - WEST CANAL PUMP STATION (BIDS DUE 10-19-10 @10AM)
7. REPORT OF BID OPENING - 2010 PAVING PROJECTS, VICTORIA AVE FROM WELLINGTON TO FULTON & CORNWALL AVE FROM ATLANTIC TO VENTNOR (BIDS DUE 10-19-10 @10:30AM)
8. FINAL READING & ADOPTION OF ORDINANCE 2010-15 - AMENDING CHP 99-1 OF VC CODE TO AMEND FEES FOR COPIES OF GOVERNMENT RECORDS
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #109 THROUGH #132 BY CONSENT
10. RESOLUTION NO. 109 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - EMERGENCY MANAGEMENT ASSISTANCE GRANT (\$5,000)
11. RESOLUTION NO. 110 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN PROGRAM \$4,400)
12. RESOLUTION NO. 111 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (\$3,900)
13. RESOLUTION NO. 112 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ALCOHOL & DRUG ABUSE, EDUCATION & PUBLIC AWARENESS PROGRAM (\$1,231.69)
14. RESOLUTION NO. 113 OF 2010 - AUTHORIZING SUBMISSION OF APPLICATION FOR 2011 MUNICIPAL ALLIANCE GRANT
15. RESOLUTION NO. 114 OF 2010 - AWARD OF CONTRACT, IMPROVEMENTS TO TIMBER BULKHEAD AT PW COMPLEX TO THE LOW BIDDER KG MARINE CONTRACTING, INC IN THE AMOUNT OF 714,411.80
16. RESOLUTION NO. 115 OF 2010 - AUTHORIZING ISSUANCE OF LIMITED FISHING PIER MEMBERSHIPS FOR THE 2010 FALL STRIPER FISHING SEASON
17. RESOLUTION NO. 116 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
18. RESOLUTION NO. 117 OF 2010 - AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE (DEC. 11, 2010)
19. RESOLUTION NO. 118 OF 2010 - AUTHORIZING NO PARKING DURING HOLIDAY PARADE
20. RESOLUTION NO. 119 OF 2010 - SANITARY SEWER DIRECTIONAL BORE FOR WEST CANAL, CHANGE ORDER #1 (FINAL) KLINE CONSTRUCTION CO. (\$12,820 DECREASE)
21. RESOLUTION NO. 120 OF 2010 - FINAL WORK CHANGE ORDER NO. 1 RONALD POWELL INSPECTION SERVICES WEST CANAL – SANITARY SEWER DIRECTIONAL BORE (\$600 INCREASE)
22. RESOLUTION NO. 121 OF 2010 - APPROVING SPECS, TWO (2) CUSTOM PUMPER REFURBISHING AND ASSOCIATED WORK
23. RESOLUTION NO. 122 OF 2010 - AWARD OF CONTRACT, WEST CANAL PUMP STATION

24. RESOLUTION NO. 123 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - DRUNK DRIVING ENFORCEMENT FUND (\$11,248.02)
25. RESOLUTION NO. 124 OF 2010 - AUTHORIZING CONTRACT WITH VITAL COMMUNICATIONS FOR TAX ASSESSING SOFTWARE & ASSESSMENT SERVICES
26. RESOLUTION NO. 125 OF 2010 - AWARD OF CONTRACT, VICTORIA AVE FROM WELLINGTON TO FULTON & CORNWALL AVE FROM ATLANTIC TO VENTNOR
27. RESOLUTION NO. 126 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY DWI CHECKPOINT (\$2,145.00)
28. RESOLUTION NO. 127 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - FY 2010 BODY ARMOR (\$3,496.19)
29. RESOLUTION NO. 128 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET- BULLETPROOF VEST PARTNERSHIP GRANT (\$3,150.00)
30. RESOLUTION NO. 129 OF 2010 - ADOPTING ATLANTIC COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PAL AS REQUIRED BY FEDERAL DISASTER MITIGATION & COST REDUCTION ACT OF 2000
31. RESOLUTION NO. 130 OF 2010 - AUTHORIZING ACCEPTANCE OF SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2010 - DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
32. RESOLUTION NO. 131 OF 2010 - REFUND OF TAX OVERPAYMENTS
33. RESOLUTION NO. 132 OF 2010 - AUTHORIZING SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BOARD FOR ISSUANCE OF SERIES 2010 GENERAL OBLIGATION BONDS
34. APPROVAL OF BILLS & PAYROLLS
35. ANNOUNCEMENTS:
36. PUBLIC PORTION

DISCUSSION:

1. EMERGENCY REPAIR WELL #10 - LAYNE CHRISTENSEN
2. ALLOW RESIDENTS 3 MONTH WITH NO INTEREST ON \$125 INCREASE IN RECENT W/S BILLING
3. UPDATE ON ALSENTZER PAYMENTS
4. NEW WEB SITE
5. FINANCE ACCEPTING CREDIT CARDS FOR ALL BILLS
6. LIBRARY DIVERSION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 21, 2010 - 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 9-16-10 REGULAR MEETING
4. JIF SAFETY AWARENESS COMPLIANCE PRESENTATION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-15 - AMENDING CHP 99-1 OF VC CODE TO AMEND FEES FOR COPIES OF GOVERNMENT RECORDS
6. REPORT OF BID OPENING - 2010 ROAD & SEWER PROJECTS, VICTORIA AVE FROM WELLINGTON TO FULTON & CORNWALL AVE FROM ATLANTIC TO VENTNOR
7. FINAL READING & ADOPTION OF ORDINANCE 2010-15 - AMENDING CHP 99-1 OF VC CODE TO AMEND FEES FOR COPIES OF GOVERNMENT RECORDS
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #109 THROUGH #132 BY CONSENT
9. RESOLUTION NO. 109 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - EMERGENCY MANAGEMENT ASSISTANCE GRANT (\$5,000)
10. RESOLUTION NO. 110 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN PROGRAM \$4,400)
11. RESOLUTION NO. 111 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM (\$3,900)
12. RESOLUTION NO. 112 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ALCOHOL & DRUG ABUSE, EDUCATION & PUBLIC AWARENESS PROGRAM (\$1,231.69)
13. RESOLUTION NO. 113 OF 2010 - AUTHORIZING SUBMISSION OF APPLICATION FOR 2011 MUNICIPAL ALLIANCE GRANT
14. RESOLUTION NO. 114 OF 2010 - AWARD OF CONTRACT, IMPROVEMENTS TO TIMBER BULKHEAD AT PW COMPLEX TO THE LOW BIDDER KG MARINE CONTRACTING, INC IN THE AMOUNT OF 714,411.80
15. RESOLUTION NO. 115 OF 2010 - AUTHORIZING ISSUANCE OF LIMITED FISHING PIER MEMBERSHIPS FOR THE 2010 FALL STRIPER FISHING SEASON
16. RESOLUTION NO. 116 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
17. RESOLUTION NO. 117 OF 2010 - AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE (DEC. 11, 2010)
18. RESOLUTION NO. 118 OF 2010 - AUTHORIZING NO PARKING DURING HOLIDAY PARADE
19. RESOLUTION NO. 119 OF 2010 - SANITARY SEWER DIRECTIONAL BORE FOR WEST CANAL, CHANGE ORDER #1 (FINAL) KLINE CONSTRUCTION CO. (\$12,820 DECREASE)
20. RESOLUTION NO. 120 OF 2010 - FINAL WORK CHANGE ORDER NO. 1 RONALD POWELL INSPECTION SERVICES WEST CANAL – SANITARY SEWER DIRECTIONAL BORE (\$600 INCREASE)
21. RESOLUTION NO. 121 OF 2010 - APPROVING SPECS, TWO (2) CUSTOM PUMPER REFURBISHING AND ASSOCIATED WORK
22. RESOLUTION NO. 122 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - RECYCLING TONNAGE GRANT (\$8,818.73)

23. RESOLUTION NO. 123 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - DRUNK DRIVING ENFORCEMENT FUND (\$11,248.02)
24. RESOLUTION NO. 124 OF 2010 - AUTHORIZING CONTRACT WITH VITAL COMMUNICATIONS FOR TAX ASSESSING SOFTWARE & ASSESSMENT SERVICES
25. RESOLUTION NO. 125 OF 2010 - AWARD OF CONTRACT, 2010 ROAD & SEWER PROJECTS VICTORIA AVE FROM WELLINGTON TO FULTON & CORNWALL AVE FROM ATLANTIC TO VENTNOR TO THE LOW BIDDER WECO CONSTRUCTION CO IN THE AMOUNT OF \$433,956.00
26. RESOLUTION NO. 126 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY DWI CHECKPOINT (\$2,475.00)
27. RESOLUTION NO. 127 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - FY 2010 BODY ARMOR (\$3,496.19)
28. RESOLUTION NO. 128 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET- BULLETPROOF VEST PARTNERSHIP GRANT (\$3,150.00)
29. RESOLUTION NO. 129 OF 2010 - ADOPTING ATLANTIC COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PAL AS REQUIRED BY FEDERAL DISASTER MITIGATION & COST REDUCTION ACT OF 2000
30. RESOLUTION NO. 130 OF 2010 - AUTHORIZING ACCEPTANCE OF SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2010 - DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
31. RESOLUTION NO. 131 OF 2010 - REFUND OF TAX OVERPAYMENTS
32. RESOLUTION NO. 132 OF 2010 - EMERGENCY APPROPRIATION OF FUNDS FOR SEWER FORCE MAIN REPAIR AT DORSET & VENTNOR (WECO CONSTRUCTION CO IN AN AMOUNT NOT TO EXCEED \$15,500)
33. APPROVAL OF BILLS & PAYROLLS
34. ANNOUNCEMENTS:
35. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 8, 2010 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 11-18-10 COMMISSION MEETING

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 10-21-10 REGULAR MEETING
4. REPORT OF BID OPENING - TWO (2) CUSTOM PUMPER REFURBISHING & ASSOCIATED WORK (BIDS DUE 11-9-10 @11AM)
5. REPORT OF BID OPENING - WEST CANAL PUMP STATION (BIDS DUE 11-16-10 @11AM)
6. INTRODUCTION OF ORDINANCE 2010-16 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
7. INTRODUCTION OF ORDINANCE 2010-17 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #133 THROUGH #142 BY CONSENT
9. RESOLUTION NO. 133 OF 2010 - REFUND OF TAX OVERPAYMENTS
10. RESOLUTION NO. 134 OF 2010 - AUTHORIZING PURCHASE OF 2 POLICE VEHICLE UNDER STATE CONTRACT
11. RESOLUTION NO. 135 OF 2010 - AUTHORIZING ISSUANCE & SALE OF UP TO \$23,378,000 GENERAL OBLIGATION BONDS, SERIES 2010
12. RESOLUTION NO. 136 OF 2010 - TRANSFER OF FUNDS FROM 1 LINE ITEM TO ANOTHER LINE ITEM
13. RESOLUTION NO. 137 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY DWI CHECKPOINT (\$440)
14. RESOLUTION NO. 138 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY MUNICIPAL ALLIANCE FUND (\$13,347)
15. RESOLUTION NO. 139 OF 2010 - ESTABLISHING CHANGE FUND FOR TAX COLLECTION OFFICE
16. RESOLUTION NO. 140 OF 2010 - APPROVAL OF INTERNAL CONTROLS POLICY MANUAL FOR HANDLING CASH DISBURSEMENT/RECEIPTS, BILLING & RECEIVABLES, & PAYROLL POLICIES WITHIN THE FINANCE DEPART
17. RESOLUTION NO. 141 OF 2010 - AWARD OF CONTRACT, WEST CANAL PUMP STATION
18. RESOLUTION NO. 142 OF 2010 - AWARD OF CONTRACT, TWO (2) CUSTOM PUMPER REFURBISHING AND ASSOCIATED WORK
19. APPROVAL OF BILLS & PAYROLLS
20. ANNOUNCEMENTS
 - A. VENTNOR NEWSLETTER
21. PUBLIC PORTION

DISCUSSION:

1. UNAUTHORIZED SIGNS BEING PLACED ON CURBSIDE/STREET RIGHT OF WAY-EASEMENTS
2. EMERGENCY WATER MAIN REPAIR - DORSET & WELLINGTON (OCT 27,28,29)
3. PARKING LOT IN NORTH BEACH AREA (COUNTY OPEN SPACE FUNDS)

4. INCREASING BEACH FEES TO COVER THE COST TO TAXPAYERS FOR PATROL, BEACH MAINTENANCE AND ACCESS REPAIR COSTS.
5. REDESIGN BOTH SUFFOLK AND NEWPORT AVES WITH PAVING, LANDSCAPING AND PARKING KIOSKS.
6. USE FUNDS ALREADY ALLOCATED IN THE BOND ISSUE TO PLACE CAMERAS THROUGH OUT THE CITY.

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 18, 2010 - 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 10-21-10 REGULAR MEETING
4. REPORT OF BID OPENING - TWO (2) CUSTOM PUMPER REFURBISHING & ASSOCIATED WORK
5. INTRODUCTION OF ORDINANCE 2010-16 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
6. INTRODUCTION OF ORDINANCE 2010-17 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #133 THROUGH #142 BY CONSENT
8. RESOLUTION NO. 133 OF 2010 - REFUND OF TAX OVERPAYMENTS
9. RESOLUTION NO. 134 OF 2010 - AUTHORIZING PURCHASE OF 2 POLICE VEHICLE UNDER STATE CONTRACT
10. RESOLUTION NO. 135 OF 2010 - AUTHORIZING ISSUANCE & SALE OF UP TO \$23,378,000 GENERAL OBLIGATION BONDS, SERIES 2010
11. RESOLUTION NO. 136 OF 2010 - TRANSFER OF FUNDS FROM 1 LINE ITEM TO ANOTHER LINE ITEM
12. RESOLUTION NO. 137 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY DWI CHECKPOINT (\$440)
13. RESOLUTION NO. 138 OF 2010 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - ATLANTIC COUNTY MUNICIPAL ALLIANCE FUND (\$13,347)
14. RESOLUTION NO. 139 OF 2010 - ESTABLISHING CHANGE FUND FOR TAX COLLECTION OFFICE
15. RESOLUTION NO. 140 OF 2010 - APPROVAL OF INTERNAL CONTROLS POLICY MANUAL FOR HANDLING CASH DISBURSEMENT/RECEIPTS, BILLING & RECEIVABLES, & PAYROLL POLICIES WITHIN THE FINANCE DEPT
16. RESOLUTION NO. 141 OF 2010 - AWARD OF CONTRACT, TWO (2) CUSTOM PUMPER REFURBISHING AND ASSOCIATED WORK TO KME FIRE APPARATUS IN THE TOTAL AMOUNT OF \$215,230.00
17. RESOLUTION NO. 142 OF 2010 - APPROVAL OF CHANGE ORDER #1, IMPROVEMENTS TO ATLANTIC AVE TO INCLUDE MANHOLE COVERS & SEAL COATING OF PARKING AREAS
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
20. PUBLIC PORTION

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
DECEMBER 9, 2010 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 12-16-10 COMMISSION MEETING

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 11-18-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-16- AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-17- AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
6. REPORT OF BID OPENING - WEST CANAL PUMP STATION
7. FINAL READING & ADOPTION OF ORDINANCE 2010-16
8. FINAL READING & ADOPTION OF ORDINANCE 2010-17
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #143 THROUGH #165 BY CONSENT
10. RESOLUTION NO. 143 OF 2010 - AUTHORIZING EMERGENCY APPROPRIATION OF FUNDS, EMERGENCY WATER MAIN REPAIR AT DORSET & WELLINGTON AVES. (\$12,527.29)
11. RESOLUTION NO. 144 OF 2010 - AWARD OF CONTRACT, WEST CANAL PUMP STATION
12. RESOLUTION NO. 145 OF 2010 - TAX REFUNDS, OVERPAYMENTS
13. RESOLUTION NO. 146 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
14. RESOLUTION NO. 147 OF 2010 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER LINE ITEM
15. RESOLUTION NO. 148 OF 2010 - RESOLUTION CANCELING UNEXPENDED BALANCE OF 2010 BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60 (RECREATION TRUST FUND)
16. RESOLUTION NO. 149 OF 2010 - AUTHORIZING AXA EQUITABLE TO ADMINISTER DEFERRED COMPENSATION PLAN
17. RESOLUTION NO. 150 OF 2010 - SETTING 2011 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
18. RESOLUTION NO. 151 OF 2010 - ADOPT 2011 TEMPORARY BUDGET
19. RESOLUTION NO. 152 OF 2010 - DESIGNATION OF BANK DEPOSITORIES
20. RESOLUTION NO. 153 OF 2010 - EMPLOYEE BONDS
21. RESOLUTION NO. 154 OF 2010 - ADOPTION OF 2011 CASH MANAGEMENT PLAN
22. RESOLUTION NO. 155 OF 2010 - REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
23. RESOLUTION NO. 156 OF 2010 - REAPPOINT SOLICITOR MAGUIRE
24. RESOLUTION NO. 157 OF 2010 - REAPPOINT AUDITOR MOORE
25. RESOLUTION NO. 158 OF 2010 - REAPPOINT PUBLIC DEFENDER STEINER
26. RESOLUTION NO. 159 OF 2010 - REAPPOINT CITY ENGINEER DORAN
27. RESOLUTION NO. 160 OF 2010 - REAPPOINT PROSECUTOR MOSCA
28. RESOLUTION NO. 161 OF 2010 - RETIREMENT OF SANDRA M BIAGI AS CITY CLERK

29. RESOLUTION NO. 162 OF 2010 - APPOINTMENT OF JANICE K. CALLAGHAN AS CITY CLERK
30. RESOLUTION NO. 163 OF 2010 - APPROVING APPLICATION FOR PARTICIPATION WITH THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM
31. RESOLUTION NO. 164 OF 2010 - REAPPOINTMENT OF SANDRA M. BIAGI AS ADMINISTRATOR
32. RESOLUTION NO. 165 OF 2010 – AUTHORIZING CHANGE ORDER #1, CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEM (\$37,150 INCREASE)
33. APPROVAL OF BILLS & PAYROLLS
34. ANNOUNCEMENTS
35. PUBLIC PORTION

DISCUSSION:

1. SW REQUEST - PERMISSION TO INVESTIGATE & DISCUSS PARKING LOT WITH FREEHOLDERS, OPEN SPACE OFFICIALS, THE STATE OF NJ & THE FEDERAL GOVERNMENT
2. SW REQUEST - GO OUT FOR EARLY BID ON CUSTODIAL SERVICES
3. SW REQUEST- PRESENTATION & RESOLUTION FOR INFORMATION ON TOWER FOR AUTO READ
4. TK REQUEST - SOUND SYSTEM UPGRADE QUOTES
5. CITY HALL MOLD REMEDIATION UPDATE
6. UPCOMING APPOINTMENTS/REAPPOINTMENTS

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 16, 2010 - 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 11-18-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-16- AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-17- AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER
6. REPORT OF BID OPENING - WEST CANAL PUMP STATION
7. INTRODUCTION OF ORDINANCE 2010-18 - CANCELLATION OF FUNDED APPROPRIATION BALANCES AND REAPPROPRIATION OF UNFUNDED APPROPRIATION BALANCES FOR OTHER WATER/SEWER PROJECTS
8. FINAL READING & ADOPTION OF ORDINANCE 2010-16
9. FINAL READING & ADOPTION OF ORDINANCE 2010-17
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #143 THROUGH #177 BY CONSENT
11. RESOLUTION NO. 143 OF 2010 - AUTHORIZING EMERGENCY APPROPRIATION OF FUNDS, EMERGENCY WATER MAIN REPAIR AT DORSET & WELLINGTON AVES. (\$12,527.29)
12. RESOLUTION NO. 144 OF 2010 - AWARD OF CONTRACT, WEST CANAL PUMP STATION TO B&H CONTRACTING INC (\$715,900)
13. RESOLUTION NO. 145 OF 2010 - TAX REFUNDS, OVERPAYMENTS
14. RESOLUTION NO. 146 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
15. RESOLUTION NO. 147 OF 2010 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER LINE ITEM
16. RESOLUTION NO. 148 OF 2010 - RESOLUTION CANCELING UNEXPENDED BALANCE OF 2010 BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60 (RECREATION TRUST FUND)
17. RESOLUTION NO. 149 OF 2010 - AUTHORIZE AXA EQUITABLE TO ADMINISTER DEFERRED COMPENSATION PLAN
18. RESOLUTION NO. 150 OF 2010 - SETTING 2011 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
19. RESOLUTION NO. 151 OF 2010 - ADOPT 2011 TEMPORARY BUDGET
20. RESOLUTION NO. 152 OF 2010 - DESIGNATION OF BANK DEPOSITORIES
21. RESOLUTION NO. 153 OF 2010 - EMPLOYEE BONDS
22. RESOLUTION NO. 154 OF 2010 - ADOPTION OF 2011 CASH MANAGEMENT PLAN
23. RESOLUTION NO. 155 OF 2010 - REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
24. RESOLUTION NO. 156 OF 2010 - REAPPOINT SOLICITOR MAGUIRE
25. RESOLUTION NO. 157 OF 2010 - REAPPOINT AUDITOR MOORE
26. RESOLUTION NO. 158 OF 2010 - REAPPOINT PUBLIC DEFENDER STEINER
27. RESOLUTION NO. 159 OF 2010 - REAPPOINT CITY ENGINEER DORAN
28. RESOLUTION NO. 160 OF 2010 - REAPPOINT PROSECUTOR MOSCA

29. RESOLUTION NO. 161 OF 2010 - RETIREMENT OF SANDRA M BIAGI AS CITY CLERK
30. RESOLUTION NO. 162 OF 2010 - APPOINTMENT OF JANICE K. CALLAGHAN AS CITY CLERK
31. RESOLUTION NO. 163 OF 2010 - APPROVING APPLICATION FOR PARTICIPATION WITH THE NJ DIVISION OF ALCOHOLIC BEVERAGE CONTROL ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM
32. RESOLUTION NO. 164 OF 2010 – RECONFIRMATION OF SANDRA M. BIAGI AS ADMINISTRATOR
33. RESOLUTION NO. 165 OF 2010 – AUTHORIZING CHANGE ORDER #1, CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEM (\$37,150 INCREASE)
34. RESOLUTION NO. 166 OF 2010 – SUPPORTING LEGISLATION TO REPEAL SICK LEAVE INJURY PROGRAMS AT ALL LEVELS OF GOVERNMENT
35. RESOLUTION NO. 167 OF 2010 – AWARD CONTRACT FOR TIMBER BULKHEAD AT WINCHESTER AVE BETWEEN AUSTIN & MARION TO KG MARINE CONTRACTING, INC (\$14,187)
36. RESOLUTION NO. 168 OF 2010 – SUPPORTING S-2404, CAPPING ATTORNEY FESS IN LITIGATION AGAINST PUBLIC ENTITIES
37. RESOLUTION NO. 169 OF 2010 – APPROVE PLANS & SPECS, UPGRADES TO LILY PARK SEWERAGE PUMPING STATION
38. RESOLUTION NO. 170 OF 2010 –SUPPORT A-3431 TO AMEND TITLE 59 BY GRANTING IMMUNITY TO PUBLIC ENTITIES FOR SIDEWALK INJURIES WHERE HOMEOWNER IS RESPONSIBLE FOR SIDEWALK MAINTENANCE BY ORDINANCE
39. RESOLUTION NO. 171 OF 2010 –SUPPORT A-3430 TO AMEND TITLE 59 BY STRENGTHENING WEATHER IMMUNITY
40. RESOLUTION NO. 172 OF 2010 – SUPPORTING S-2333 & A-3432 TO AMEND TITLE 59 TO PROVIDE IMMUNITIES FOR BEACHES, BOARDWALKS AND SIMILAR PROPERTY
41. RESOLUTION NO. 173 OF 2010 – APPROVAL OF PLANS & SPECS, DEMOLISH ABANDONED PUMP STATION & RELOCATION OF FORCE MAIN AT PUBLIC WORKS YARD
42. RESOLUTION NO. 174 OF 2010 - APPROVAL OF PLANS & SPECS, NEW ELECTRIC SERVICE & MISC. CONTROL UPGRADES AT WELL #7
43. RESOLUTION NO. 175 OF 2010 – URGING STATE LEGISLATURE & GOVERNOR TO EXEMPT RESERVE FOR UNCOLLECTED TAXES FROM 2%CAP
44. RESOLUTION NO. 176 OF 2010 – APPROVAL OF PLANS & SPECS, UTILITY TRUCK FOR TRAFFIC MAINT DEPT
45. RESOLUTION NO. 177 OF 2010 – AWARD CONTRACT TO GRAMCO, UPGRADE SOUND SYSTEM IN COMMISSION CHAMBERS
46. APPROVAL OF RAFFLE LICENSE #366 - NJ NURSES ASSOCIATION, REGION 6
47. APPROVAL OF BILLS & PAYROLLS
48. ANNOUNCEMENTS
49. PUBLIC PORTION
50. EXECUTIVE SESSION: ONGOING LITIGATION – LUDY vs. VENTNOR CITY

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK