

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JANUARY 13, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 1-20-11 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 12-16-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-18 – ORDINANCE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NJ CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR WATER/SEWER UTILITY IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER WATER/SEWER UTILITY PROJECTS
5. REPORT OF BID OPENING – FURNISH & DELIVER UTILITY BODY TRUCK FOR TRAFFIC MAINTENANCE DEPT (BIDS REC'D 1-11-11 @ 2PM)
6. FINAL READING & ADOPTION OF ORDINANCE 2010-18
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #01 THROUGH #08 BY CONSENT
8. RESOLUTION NO. 01 OF 2011 – AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATING CDBG PROGRAM FOR LILY PARK FORCE MAIN MODIFICATION, PHASE II (\$144,891.00)
9. RESOLUTION NO. 02 OF 2011 – APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
10. RESOLUTION NO. 03 OF 2011 - NAMING OFFICIAL TOW COMPANIES FOR VENTNOR CITY
11. RESOLUTION NO. 04 OF 2011 - AUTHORIZING PREPARATION OF PLANS & SPECIFICATIONS FOR PUBLIC BID OF DOMESTIC WATER MAIN INTERCONNECT ON SUFFOLK AVE TO CONNECT EXISTING WATER MAINS ON ATLANTIC & VENTNOR AVES
12. RESOLUTION NO. 05 OF 2011 – TAX REFUND DUE TO TAX APPEAL
13. RESOLUTION NO. 06 OF 2011 – AUTHORIZING CHANGE ORDER #2, 2009 CAPITAL SEWER ROADWAY & SEWER IMPROVEMENTS IN TROY & BATON ROUGE AVES (FERIOZZI) (\$10,975.30 DECREASE)
14. RESOLUTION NO. 07 OF 2011 – AUTHORIZING MUNICIPAL ENGINEER TO PREPARE PLANS & SPECIFICATIONS TO REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT THE LIBRARY/CULTURAL CENTER
15. RESOLUTION NO. 08 OF 2011 - AWARD OF CONTRACT, FURNISH & DELIVER UTILITY BODY TRUCK FOR TRAFFIC MAINTENANCE DEPT TO THE SOLE BIDDER DITSCHMAN FLEMINGTON FORD IN THE AMOUNT OF \$41,614.00
16. APPROVAL OF RAFFLE LICENSE #367, HOLY TRINITY PARISH
17. ANNOUNCEMENTS
 1. PUBLIC SAFETY PROMOTIONS
 2. JIF SAFETY COMMITTEE REPORT FOR JANUARY, 2011: “THE SAFETY COMMITTEE MET ON JANUARY 4TH.

6 INCIDENTS OR CLAIMS WERE REVIEWED FROM THE PREVIOUS MONTH OF DECEMBER. OF THESE SIX, 4 WERE RELATED EITHER DIRECTLY OR INDIRECTLY TO THE SNOW STORM OF 12 /26. THESE INVOLVED SOME RELATIVELY MINOR PROPERTY DAMAGE AUTO LIABILITY ISSUES AS WELL AS A COUPLE OF WORK RELATED INJURY REPORTS

INITIAL REPORTS INDICATE THAT NONE OF THESE INCIDENTS SHOULD RESULT IN SIGNIFICANT AMOUNTS PAID OUT AS ALL APPEAR TO BE RELATIVELY MINOR.

IN RETROSPECT, IDEAS WERE DISCUSSED AS TO POSSIBLE PROCEDURES AVAILABLE TO HANDLE THIS TYPE OF SITUATION IN THE FUTURE FOR THE SAFETY OF CITIZENS, VISITORS, AND EMPLOYEES OF VENTNOR. IT IS NOT OFTEN THAT 24 INCHES OF SNOW ARE RECEIVED IN SUCH SHORT ORDER.”

3. PUBLIC PORTION

DISCUSSIONS:

1. SW REQUEST – LIBRARY CAFÉ IDEA
2. SW REQUEST – INSURANCE ON BOARDWALK/FISHING PIER
3. AMENDING CODE TO DELEGATE AUTHORITY FOR ISSUING RAFFLE & BINGO LICENSES TO MUNICIPAL CLERK
4. SW REQUEST – CUSTODIAL SERVICES
5. JP REQUEST - 15 MINUTE PARKING LIMIT AT NE CORNER OF VENTNOR & WYOMING

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD	THURSDAY	JAN	20	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	FEB	10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	FEB	17	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 20, 2011 - 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 12-16-10 REGULAR MEETING
4. SWEARING IN OF SGT. FRED J. KOV AS POLICE LIEUTENANT; NICHOLAS O. STAFFANCI AS FIRE FIGHTER (AFFIRMING APPOINTMENT OF 5-3-10); FIRE FIGHTERS JOSEPH M. DEIBERT & TIMOTHY M. ROCHE AS FIRE LIEUTENANTS; LIEUT. BRADY G. MIDDLESWORTH AS FIRE CAPTAIN
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-18 – ORDINANCE OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NJ CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR WATER/SEWER UTILITY IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER WATER/SEWER UTILITY PROJECTS
6. REPORT OF BID OPENING – FURNISH & DELIVER UTILITY BODY TRUCK FOR TRAFFIC MAINTENANCE DEPT (BIDS REC'D 1-11-11 @ 2PM)
7. INTRODUCTION OF ORDINANCE 2011-01- AMENDING CODE TO DELEGATE AUTHORITY FOR ISSUING RAFFLE & BINGO LICENSES TO MUNICIPAL CLERK
8. INTRODUCTION OF ORDINANCE 2011-02 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON WYOMING AVE AT NE CORNER OF VENTNOR & WYOMING
9. FINAL READING & ADOPTION OF ORDINANCE 2010-18
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #01 THROUGH #12 BY CONSENT
11. RESOLUTION NO. 01 OF 2011 – AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATING CDBG PROGRAM FOR LILY PARK FORCE MAIN MODIFICATION, PHASE II (\$144,891.00)
12. RESOLUTION NO. 02 OF 2011 – APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
13. RESOLUTION NO. 03 OF 2011 - NAMING OFFICIAL TOW COMPANIES FOR VENTNOR CITY
14. RESOLUTION NO. 04 OF 2011 - AUTHORIZING PREPARATION OF PLANS & SPECIFICATIONS FOR PUBLIC BID OF DOMESTIC WATER MAIN INTERCONNECT ON SUFFOLK AVE TO CONNECT EXISTING WATER MAINS ON ATLANTIC & VENTNOR AVES
15. RESOLUTION NO. 05 OF 2011 – TAX REFUND DUE TO TAX APPEAL
16. RESOLUTION NO. 06 OF 2011 – AUTHORIZING CHANGE ORDER #2, 2009 CAPITAL SEWER ROADWAY & SEWER IMPROVEMENTS IN TROY & BATON ROUGE AVES (FERIOZZI) (\$10,975.30 DECREASE)
17. RESOLUTION NO. 07 OF 2011 – AUTHORIZING MUNICIPAL ENGINEER TO PREPARE PLANS & SPECIFICATIONS TO REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT THE LIBRARY/CULTURAL CENTER

18. RESOLUTION NO. 08 OF 2011 - AWARD OF CONTRACT, FURNISH & DELIVER UTILITY BODY TRUCK FOR TRAFFIC MAINTENANCE DEPT TO THE SOLE BIDDER DITSCHMAN FLEMINGTON FORD IN THE AMOUNT OF \$41,614.00
19. RESOLUTION NO. 09 OF 2011 – DESIGNATION OF DEPARTMENTS/BOARDS, PUBLIC AFFAIRS & PUBLIC SAFETY (COMMISSIONER PIATT)
20. RESOLUTION NO. 10 OF 2011 – DESIGNATION OF DEPARTMENTS/BOARDS, REVENUE & FINANCE (COMMISSIONER WEINTROB)
21. RESOLUTION NO. 11 OF 2011 – DESIGNATION OF DEPARTMENTS/BOARDS, PUBLIC WORKS, PARKS & PUBLIC PROPERTY (MAYOR KELLY)
22. RESOLUTION NO. 12 OF 2011 – AUTHORIZING EMERGENCY REPAIR OF LEAKING WATER MAIN UNDER WEST CANAL (\$15,000)
23. APPROVAL OF RAFFLE LICENSE #367, HOLY TRINITY PARISH
24. APPROVAL OF BILLS AND PAYROLLS
25. ANNOUNCEMENTS

JIF SAFETY COMMITTEE REPORT FOR JANUARY, 2011:

“THE SAFETY COMMITTEE MET ON JANUARY 4TH. INCIDENTS OR CLAIMS WERE REVIEWED FROM THE PREVIOUS MONTH OF DECEMBER. OF THESE SIX, 4 WERE RELATED EITHER DIRECTLY OR INDIRECTLY TO THE SNOW STORM OF 12 /26. THESE INVOLVED SOME RELATIVELY MINOR PROPERTY DAMAGE AUTO LIABILITY ISSUES AS WELL AS A COUPLE OF WORK RELATED INJURY REPORTS

INITIAL REPORTS INDICATE THAT NONE OF THESE INCIDENTS SHOULD RESULT IN SIGNIFICANT AMOUNTS PAID OUT AS ALL APPEAR TO BE RELATIVELY MINOR.

IN RETROSPECT, IDEAS WERE DISCUSSED AS TO POSSIBLE PROCEDURES AVAILABLE TO HANDLE THIS TYPE OF SITUATION IN THE FUTURE FOR THE SAFETY OF CITIZENS, VISITORS, AND EMPLOYEES OF VENTNOR. IT IS NOT OFTEN THAT 24 INCHES OF SNOW ARE RECEIVED IN SUCH SHORT ORDER.”

26. PUBLIC PORTION
27. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan

JANICE K. CALLAGHAN, RMC
CITY CLERK

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 10, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 2-17-11 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 1-20-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-01 – AN ORDINANCE CREATING CHAPTER 129, GAMES OF CHANCE, IN THE VENTNOR CITY CODE AND DELEGATING AUTHORITY FOR ISSUING RAFFLE & BINGO LICENSES TO THE MUNICIPAL CLERK
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-02 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON WYOMING AVE AT NE CORNER OF VENTNOR & WYOMING
6. REPORT OF BID OPENING – UPGRADES TO LILY PARK PUMPING STATION (BID DATE 2-16-11 @ 11AM)
7. REPORT OF BID OPENING – REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT LIBRARY/CULTURAL CENTER (BID DATE 2-9-11 @ 11AM)
8. REPORT OF BID OPENING – REMOVE & REPLACE FIRE HYDRANTS AT VARIOUS LOCATIONS (BID DATE 2-9-11 @ 11:30AM)
9. FINAL READING & ADOPTION OF ORDINANCE 2011-01
10. FINAL READING & ADOPTION OF ORDINANCE 2011-02
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #13 THROUGH #20 BY CONSENT
12. RESOLUTION NO. 13 OF 2011 – AUTHORIZING ASSESSOR TO FILE PETITION OF APPEAL TO CORRECT ERRORS & ASSESSMENTS
13. RESOLUTION NO. 14 OF 2011 – TAX REFUND, OVERPAYMENT
14. RESOLUTION NO. 15 OF 2011 – AUTHORIZING CO#2, TRI-STATE GROUTING FOR 2009 CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEMS
15. RESOLUTION NO. 16 OF 2011 – AUTHORIZING PLANS & SPECS, REPAVING MONMOUTH AVE, SURREY TO DORSET
16. RESOLUTION NO. 17 OF 2011 – AUTHORIZING RIGHTS OF WAY USE AGREEMENT WITH FIBERTECH NETWORKS
17. RESOLUTION NO. 18 OF 2011 – AWARD OF CONTRACT, UPGRADES TO LILY PARK SEWERAGE PUMPING STATION
18. RESOLUTION NO. 19 OF 2011 – AWARD OF CONTRACT, REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT LIBRARY/CULTURAL CENTER
19. RESOLUTION NO. 20 OF 2011 – AWARD OF CONTRACT, REMOVE & REPLACE FIRE HYDRANTS AT VARIOUS LOCATIONS
20. APPROVAL OF BILLS AND PAYROLLS

21. APPOINTMENTS/REAPPOINTMENTS

22. ANNOUNCEMENTS

JIF SAFETY COMMITTEE REPORT FOR FEBRUARY, 2011:

THE SAFETY COMMITTEE MET ON FEBRUARY 1. BY INVITATION, KAREN BEATTY, CLIENT SERVICE MANAGER OF QUALCARE ATTENDED AND EXPLAINED PROCEDURES AND FORMS FOR THE TRANSITION TO HER FIRM AS THE MANAGED CARE COMPANY EFFECTIVE JANUARY 1, 2011, FOR REPORTING WORK RELATED INJURIES. THE IMPORTANCE OF RAPID REPORTING OF INJURY FOR ANY WORK RELATED CLAIMS IS AN EFFECTIVE COST CONTAINMENT TOOL IN REDUCTION OF WORKERS COMPENSATION CLAIMS.

ON THAT TOPIC, CONGRATULATIONS TO THE MANAGEMENT AND EMPLOYEES OF THE CITY OF VENTNOR FOR ACHIEVING A LOST TIME ACCIDENT FREQUENCY RATE OF 1.74, VALUED AS OF 12/31/2010. THIS IS DOWN FROM THE 2009 YEAR, WHICH WAS DOWN FROM THE 2008 YEAR, SO IT IS HOPED THAT THIS TREND WILL CONTINUE.

23. PUBLIC PORTION

24. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. SW REQUEST - CUSTODIAL SERVICES
2. SW REQUEST – COMPLETE REVIEW OF PROPOSED WATER/SEWER CHARGES & PUBLIC HEARING ON CHANGES TO BE DONE BY TORO AND KEN
3. SW REQUEST – WATER METERS MUST BE READ IN FEBRUARY & BILLING REPORT MUST BE GENERATED TO ADJUST FOR ANY PROBLEMS
4. SW REQUEST – REBID INSTALLATION OF BALANCE OF REMAINING METERS & INSTALLATION OF OUTSTANDING METERS IN NEWER HOMES THAT WERE NEVER INSTALLED, PROJECT MUST BE COMPLETED BY MIDDLE OF JUNE.
5. JP REQUEST - PUBLIC AUCTION FOR LEASE/LICENSE OF A PORTION OF VENTNOR LIFEGUARD TENTS & LIFEGUARD BOATS FOR ADVERTISING PURPOSES
6. JP REQUEST - PROFESSIONAL CONSULTANT/ATTORNEY TO REVIEW LABOR CONTRACTS & NEGOTIATE CHANGES DESIRED BY COMMISSION
7. MAYOR’S REPORT – UPDATE ON WORK TO BE DONE BY SO. JERSEY GAS COMPANY
8. MAYOR’S PLANNING BD REPORT – REQUESTING COMMISSION PERMISSION TO INVESTIGATE ZONING CHANGE AT SITE OF CAR DEALERSHIPS ON WELLINGTON AVE NEXT TO SHOPPING PLAZA

Janice K. Callaghan

JANICE K. CALLAGHAN, RMC
CITY CLERK

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 17, 2011 - 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 1-20-10 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-01 – AN ORDINANCE CREATING CHAPTER 129, GAMES OF CHANCE, IN THE VENTNOR CITY CODE AND DELEGATING AUTHORITY FOR ISSUING RAFFLE & BINGO LICENSES TO THE MUNICIPAL CLERK
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-02 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON WYOMING AVE AT NE CORNER OF VENTNOR & WYOMING
6. REPORT OF BID OPENING – UPGRADES TO LILY PARK PUMPING STATION (BID DATE 2-16-11 @ 11AM)
7. REPORT OF BID OPENING – REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT LIBRARY/CULTURAL CENTER (BID DATE 2-9-11 @ 11AM)
8. REPORT OF BID OPENING – REMOVE & REPLACE FIRE HYDRANTS AT VARIOUS LOCATIONS (BID DATE 2-9-11 @ 11:30AM)
9. FINAL READING & ADOPTION OF ORDINANCE 2011-01
10. FINAL READING & ADOPTION OF ORDINANCE 2011-02
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #13 THROUGH #26 BY CONSENT
12. RESOLUTION NO. 13 OF 2011 – AUTHORIZING ASSESSOR TO FILE PETITION OF APPEAL TO CORRECT ERRORS & ASSESSMENTS
13. RESOLUTION NO. 14 OF 2011 – TAX REFUND, OVERPAYMENT
14. RESOLUTION NO. 15 OF 2011 – AUTHORIZING CO#2, TRI-STATE GROUTING FOR 2009 CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEMS
15. RESOLUTION NO. 16 OF 2011 – AUTHORIZING PLANS & SPECS, REPAVING MONMOUTH AVE, SURREY TO DORSET
16. RESOLUTION NO. 17 OF 2011 – AUTHORIZING RIGHTS OF WAY USE AGREEMENT WITH FIBERTECH NETWORKS
17. RESOLUTION NO. 18 OF 2011 – APPLICATION FOR RECYCLING TONNAGE GRANT
18. RESOLUTION NO. 19 OF 2011 – AWARD OF CONTRACT, REPLACE EXISTING HEATING/VENTILATION & AIR CONDITIONING (HVAC) DAMPERS AT LIBRARY/CULTURAL CENTER TO THE LOW BIDDER JOHNSON CONTROLS, INC IN THE AMOUNT OF \$17,520
19. RESOLUTION NO. 20 OF 2011 – AWARD OF CONTRACT, REMOVE & REPLACE FIRE HYDRANTS AT VARIOUS LOCATIONS TO THE LOW BIDDER GARRISON ENTERPRISES, INC IN THE TOTAL AMOUNT OF \$59,064.

20. RESOLUTION NO. 21 OF 2011 – AUTHORIZING PLANNING BD TO INVESTIGATE ZONING CHANGE AT SITE OF CAR DEALERSHIPS ON WELLINGTON AVE NEXT TO SHOPPING PLAZA
21. RESOLUTION NO. 22 OF 2011 – AUTHORIZING CO #1, KG MARINE CONTRACTING, INC FOR RE-BID INSTALLATION OF NEW BULKHEAD AT PW COMPLEX
22. RESOLUTION NO. 23 OF 2011 – AUTHORIZING ENGINEER TO PURSUE PERMITS TO ALLOW FOR DIRECTIONAL DRILL OF WATER MAIN UNDER INSIDE THOROUGHFARE FROM HARVARD AVE. ON ISLAND TO INTERSECTION OF HARVARD & CALVERT AVES IN VENTNOR HEIGHTS
23. RESOLUTION NO. 24 OF 2011 – AUTHORIZING ADVERTISEMENT FOR BIDS FOR LEASE OF SPACE ON LIFEGUARD TENTS & BOATS FOR ADVERTISING PURPOSES
24. RESOLUTION NO. 25 OF 2011 – FINAL WORK CO #1 - EMERGENCY REPAIR OF WATER MAIN BREAK IN SUBMERGED WATER MAIN LOCATED IN INSIDE THOROFARE (INCREASE OF \$3,545.56)
25. RESOLUTION NO. 26 OF 2011 – AUTHORIZING PLANS & SPECS FOR NEW WELL & WELL HOUSE AT WELL NO. 8
26. APPROVAL OF BILLS & PAYROLLS
27. ANNOUNCEMENTS

JIF SAFETY COMMITTEE REPORT FOR FEBRUARY, 2011:

THE SAFETY COMMITTEE MET ON FEBRUARY 1. BY INVITATION, KAREN BEATTY, CLIENT SERVICE MANAGER OF QUALCARE ATTENDED AND EXPLAINED PROCEDURES AND FORMS FOR THE TRANSITION TO HER FIRM AS THE MANAGED CARE COMPANY EFFECTIVE JANUARY 1, 2011, FOR REPORTING WORK RELATED INJURIES. THE IMPORTANCE OF RAPID REPORTING OF INJURY FOR ANY WORK RELATED CLAIMS IS AN EFFECTIVE COST CONTAINMENT TOOL IN REDUCTION OF WORKERS COMPENSATION CLAIMS.

ON THAT TOPIC, CONGRATULATIONS TO THE MANAGEMENT AND EMPLOYEES OF THE CITY OF VENTNOR FOR ACHIEVING A LOST TIME ACCIDENT FREQUENCY RATE OF 1.74, VALUED AS OF 12/31/2010. THIS IS DOWN FROM THE 2009 YEAR, WHICH WAS DOWN FROM THE 2008 YEAR, SO IT IS HOPED THAT THIS TREND WILL CONTINUE.

28. PUBLIC PORTION
29. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
 JANICE K. CALLAGHAN, RMC
 CITY CLERK

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MARCH 10, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 3-17-11 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 2-17-11 REGULAR MEETING
4. PRESENTATION OF CERTIFICATES TO VENTNOR RESIDENT PLAYERS & CHEERLEADERS ON THE HOLY SPIRIT – 2010 NJ STATE NON PUBLIC GROUP 3 FOOTBALL CHAMPIONSHIP TEAM
5. PUBLIC CONSENT HEARING – COMCAST FRANCHISE RENEWAL APPLICATION
6. INTRODUCTION OF ORDINANCE 2011-03 – REGULATING STATUTORY AUTHORITY OF VERIZON NJ INC, ITS SUCCESSORS & ASSIGNS TO USE VARIOUS PUBLIC STREETS, ROADS, AVES, HIGHWAYS & OTHER PUBLIC WAYS IN THE CITY OF VENTNOR, ATLANTIC CO, NJ FOR ITS LOCAL & THROUGH LINES & OTHER COMMUNICATIONS FACILITIES & PRESCRIBING CONDITIONS THEREOF
7. INTRODUCTION OF 2011 MUNICIPAL BUDGET
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #27 THROUGH #32 BY CONSENT
9. RESOLUTION NO. 27 OF 2011 – AUTHORIZING REJECTION OF BIDS & AUTHORIZING ENGINEER TO REVISE PLANS & SPECS TO REBID “UPGRADES TO LILY PARK SEWERAGE PUMP STATION”
10. RESOLUTION NO. 28 OF 2011 – AUTHORIZING SHARED SERVICE AGREEMENT WITH MARGATE & LONGPORT FOR ELECTRONIC RECYCLING PROGRAM (TV’S & COMPUTERS)
11. RESOLUTION NO. 29 OF 2011 – AMENDING TEMPORARY BUDGET
12. RESOLUTION NO. 30 OF 2011 – NAMING AUTHORIZED STATE CONTRACT VENDORS
13. RESOLUTION NO. 31 OF 2011 – TAX REFUND, OVERPAYMENT
14. RESOLUTION NO. 32 OF 2011 – REFUND OF STRIPER LICENSE KEY DEPOSIT
15. APPROVAL OF BILLS & PAYROLLS
16. APPOINTMENTS/REAPPOINTMENTS TO BOARDS
17. ANNOUNCEMENTS

1. JIF SAFETY COMMITTEE REPORT FOR MARCH, 2011:

THE SAFETY COMMITTEE MET ON MARCH 1. OF NOTE, AT THE ANNUAL SAFETY KICK OFF BREAKFAST HELD FEBRUARY 10TH, VENTNOR WAS AWARDED GOLD FOR SCORING 95% OF THE 2010 SAFETY INCENTIVE PROGRAM REQUIREMENTS. CONGRATULATIONS ARE IN ORDER FOR THIS ACHIEVEMENT. MORE IMPORTANTLY, VENTNOR BEAT THE ACMJIF SIX YEAR AVERAGE LOSS RATIO, A MEASUREMENT OF LOSSES PAID AGAINST ASSESSMENTS FOR THE SIX YEARS 2004-2009. THERE WERE ONLY TWO INCIDENTS REPORTED/REVIEWED AT THIS MEETING, BOTH WORKERS COMPENSATION ISSUES WHICH WERE REVIEWED WITH POSITIVE SUGGESTIONS FOR FUTURE MITIGATION.

2. THE 2011 CLEAN OCEAN ACTION BEACH SWEEPS WILL TAKE PLACE ON SATURDAY APR 30TH & OCT 22ND

3. MARCH 20-26, 2011 IS NATIONAL POISON PREVENTION WEEK

18. PUBLIC PORTION

19. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. OPT OUT OF CIVIL SERVICE – NOVEMBER GENERAL ELECTION

2. TK REQUEST – POSSIBLE ORDINANCE PROHIBITING PLACEMENT OF HOUSEHOLD TRASH IN CITY RECEPTICLES

Janice K. Callaghan

JANICE K. CALLAGHAN, RMC
CITY CLERK

3 RD THURSDAY	MAR 17	7:00 PM	COMMISSION MEETING
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3 RD THURSDAY	APR 21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 17, 2011 - 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 2-17-11 REGULAR MEETING
4. PRESENTATION OF CERTIFICATES TO VENTNOR RESIDENT PLAYERS & CHEERLEADERS ON THE HOLY SPIRIT – 2010 NJ STATE NON PUBLIC GROUP 3 FOOTBALL CHAMPIONSHIP TEAM
5. PUBLIC CONSENT HEARING – COMCAST FRANCHISE RENEWAL APPLICATION
6. INTRODUCTION OF ORDINANCE 2011-03 – REGULATING STATUTORY AUTHORITY OF VERIZON NJ INC, ITS SUCCESSORS & ASSIGNS TO USE VARIOUS PUBLIC STREETS, ROADS, AVES, HIGHWAYS & OTHER PUBLIC WAYS IN THE CITY OF VENTNOR, ATLANTIC CO, NJ FOR ITS LOCAL & THROUGH LINES & OTHER COMMUNICATIONS FACILITIES & PRESCRIBING CONDITIONS THEREOF
7. INTRODUCTION OF ORDINANCE 2011-04 - AMENDING CHP 132, GARBAGE, RUBBISH & REFUSE, TO PROHIBIT PLACEMENT OF RESIDENTIAL TRASH IN CITY OWNED RECEIPTICLES
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #27 THROUGH #35 BY CONSENT
9. RESOLUTION NO. 27 OF 2011 – AUTHORIZING REJECTION OF BIDS & AUTHORIZING ENGINEER TO REVISE PLANS & SPECS TO REBID “UPGRADES TO LILY PARK SEWERAGE PUMP STATION”
10. RESOLUTION NO. 28 OF 2011 – AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH MARGATE FOR THE SHARING OF AN ELECTRONICS RECYCLING TRAILER BOX
11. RESOLUTION NO. 29 OF 2011 – AMENDING TEMPORARY BUDGET
12. RESOLUTION NO. 30 OF 2011 – NAMING AUTHORIZED STATE CONTRACT VENDORS
13. RESOLUTION NO. 31 OF 2011 – TAX REFUND, OVERPAYMENT
14. RESOLUTION NO. 32 OF 2011 – REFUND OF STRIPER LICENSE KEY DEPOSIT
15. RESOLUTION NO. 33 OF 2011 – REAPPOINTMENT OF MARY SIRACUSA AS MUNICIPAL COURT JUDGE
16. RESOLUTION NO. 34 OF 2011 – AUTHORIZING USE OF 3 YR AVERAGE TO CALCULATE RESERVE FOR UNCOLLECTED TAXES
17. RESOLUTION NO. 35 OF 2011 - AUTHORIZING APPLICATION FOR SUBGRANT AWARD OF FEDERAL FISCAL YEAR 2011, DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
18. APPROVAL OF BILLS & PAYROLLS
19. REAPPOINTMENTS TO ZONING BD:
MICHAEL WIESEN UNTIL 12-1-12; DANIEL SMITH UNTIL 12-1-12; CLYDE YOST UNTIL 12-1-14

20. ANNOUNCEMENTS

1. JIF SAFETY COMMITTEE REPORT FOR MARCH, 2011:

THE SAFETY COMMITTEE MET ON MARCH 1. OF NOTE, AT THE ANNUAL SAFETY KICK OFF BREAKFAST HELD FEBRUARY 10TH, VENTNOR WAS AWARDED GOLD FOR SCORING 95% OF THE 2010 SAFETY INCENTIVE PROGRAM REQUIREMENTS. CONGRATULATIONS ARE IN ORDER FOR THIS ACHIEVEMENT. MORE IMPORTANTLY, VENTNOR BEAT THE ACMJIF SIX YEAR AVERAGE LOSS RATIO, A MEASUREMENT OF LOSSES PAID AGAINST ASSESSMENTS FOR THE SIX YEARS 2004-2009. THERE WERE ONLY TWO INCIDENTS REPORTED/REVIEWED AT THIS MEETING, BOTH WORKERS COMPENSATION ISSUES WHICH WERE REVIEWED WITH POSITIVE SUGGESTIONS FOR FUTURE MITIGATION.

2. THE 2011 CLEAN OCEAN ACTION BEACH SWEEPS WILL TAKE PLACE ON SATURDAY APR 30TH & OCT 22ND

3. MARCH 20-26, 2011 IS NATIONAL POISON PREVENTION WEEK

21. PUBLIC PORTION

22. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan

JANICE K. CALLAGHAN, RMC
CITY CLERK

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 14, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 4-21-11 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 3-17-11 REGULAR MEETING
4. PRESENTATION OF CERTIFICATE TO COLLEEN CALLAHAN, SWIMMER OF THE YEAR
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-03 – REGULATING STATUTORY AUTHORITY OF VERIZON NJ INC, ITS SUCCESSORS & ASSIGNS TO USE VARIOUS PUBLIC STREETS, ROADS, AVES, HIGHWAYS & OTHER PUBLIC WAYS IN THE CITY OF VENTNOR, ATLANTIC CO, NJ FOR ITS LOCAL & THROUGH LINES & OTHER COMMUNICATIONS FACILITIES & PRESCRIBING CONDITIONS THEREOF
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-04 - AMENDING CHP 132, GARBAGE, RUBBISH & REFUSE, TO PROHIBIT PLACEMENT OF RESIDENTIAL TRASH IN CITY OWNED RECEPTICLES
7. REPORT OF BID OPENING – REBID UPGRADES TO LILY PARK SEWERAGE PUMP STATION (BID DATE 4-14-11)
8. REPORT OF BID OPENING – VARIOUS ROADWAY IMPROVEMENTS (BID DATE 4-20-11)
9. REPORT OF BID OPENING – DOMESTIC WATER MAIN INTERCONNECT ON SUFFOLK AVE TO CONNECT EXISTING WATER MAINS ON ATLANTIC & VENTNOR AVES (BID DATE 4-20-11)
10. INTRODUCTION OF ORDINANCE 2011-05 – 2011 SALARY ORDINANCE
11. INTRODUCTION OF ORDINANCE 2011-06 – CALLENDAR YEAR 2011 ORDINACE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATON LIMITS & ESTABLISH A CAP BANK (NJSA40A:4-45.14)
12. FINAL READING & ADOPTION OF ORDINANCE 2011-03
13. FINAL READING & ADOPTION OF ORDINANCE 2011-04
14. INTRODUCTION OF 2011 MUNICIPAL BUDGET
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #36 THROUGH #57 BY CONSENT
16. RESOLUTION NO. 36 OF 2011 – AUTHORIZING SETTLEMENT WITH B & B CONSTRUCTION CO., LLC
17. RESOLUTION NO. 37 OF 2011 – APPROVAL OF SPECIFICATIONS, FIRE DEPT UNIFORMS
18. RESOLUTION NO. 38 OF 2011 – AUTHORIZING REFUND OF HUTCH BASKETBALL REGISTRATION FEE
19. RESOLUTION NO. 39 OF 2011 – AUTHORIZING RENEWAL OF INTERLOCAL SERVICES AGREEMENT WITH LONGPORT FOR SHARING OF CONSTRUCTION CODE OFFICIALS
20. RESOLUTION NO. 40 OF 2011 – AUTHORIZING REFUND OF BUILDING PERMIT FEE OVERPAYMENTS
21. RESOLUTION NO. 41 OF 2011 – TAX REFUND, OVERPAYMENT DUE TO HOMESTEAD BENEFIT

22. RESOLUTION NO. 42 OF 2011 – CANCELLATION OF OVERPAYMENTS & TAX OR W/S BALANCES UNDER \$10.00
23. RESOLUTION NO. 43 OF 2011 – WATER/SEWER CANCELLATIONS, VARIOUS REASONS
24. RESOLUTION NO. 44 OF 2011 – TAX CANCELLATIONS, VARIOUS REASONS
25. RESOLUTION NO. 45 OF 2011 - ESTABLISHING SPECIAL EMERGENCY TRAFFIC REGULATIONS DURING SOUTH JERSEY GAS CO CONSTRUCTION
26. RESOLUTION NO. 46 OF 2011 – SETTING 2011 WATER/SEWER RATES & WATER CONNECTION FEES
27. RESOLUTION NO. 47 OF 2011 – AUTHORIZING PLANS & SPECS, 2011 SEWER IMPROVEMENTS, PHASE I
28. RESOLUTION NO. 48 OF 2011 – AUTHORIZING PLANS & SPECS, 2011 SEWER IMPROVEMENTS, PHASE II
29. RESOLUTION NO. 49 OF 2011 – AUTHORIZING PLANS & SPECS, VARIOUS ROAD IMPROVEMENTS
30. RESOLUTION NO. 50 OF 2011 – AUTHORIZING PLANS & SPECS, NEW FENCE AT PUBLIC WORKS
31. RESOLUTION NO. 51 OF 2011 – AUTHORIZING PLANS & SPECS,IMPROVEMENTS IN VENTNOR AVE
32. RESOLUTION NO. 52 OF 2011 – AUTHORIZING PLANS & SPECS, REMOTE READ WATER TRANSCIEVERS
33. RESOLUTION NO. 53 OF 2011 – AUTHORIZING APPLICATION - 2011 COMMUNITY DEVELOPMENT BLOCK GRANT
34. RESOLUTION NO. 54 OF 2011 – AUTHORIZING PERMIT APPLICATION & PREPARATION OF PLANS & SPECS SUBSURFACE WATER MAIN AT HARVARD AVE
35. RESOLUTION NO. 55 OF 2011 – AWARD OF CONTRACT FOR UPGRADES TO LILY PARK SEWERAGE PUMP STATION
36. RESOLUTION NO. 56 OF 2011 – AWARD OF CONTRACT FOR VARIOUS ROADWAY IMPROVEMENTS
37. RESOLUTION NO. 57 OF 2011 – AWARD OF CONTRACT FOR DOMESTIC WATER MAIN INTERCONNECT ON SUFFOLK AVE TO CONNECT EXISTING WATER MAINS ON ATLANTIC & VENTNOR AVES
38. APPROVAL OF BILLS & PAYROLLS
39. ANNOUNCEMENTS
 1. JIF SAFETY COMMITTEE REPORT FOR APRIL 2011: THE SAFETY COMMITTEE MET ON APRIL 5TH. THERE WAS ONLY ONE ACCIDENT REVIEWED WHICH WAS A SMALL AUTO RELATED PROPERTY DAMAGE ITEM. THERE WERE NO REPORTED INJURIES OR ACCIDENTS REQUIRING TREATMENT; THIS OF COURSE IS THE DESIRED RESULT OF A SAFETY CONSCIOUS ENVIRONMENT. THE PUBLISHED LOST TIME ACCIDENT FREQUENCY RATE FOR VENTNOR AS OF JANUARY 31, 2011 REPORTED IN THE ACMJIF MONTHLY EXECUTIVE MEETING WAS ZERO.
 2. APRIL IS AUTISM AWARENESS MONTH
40. PUBLIC PORTION
41. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. REQUEST FOR 15 MIN PARKING ON SW CORNER VENTNOR & NEWPORT AVE

Janice K. Callaghan
 JANICE K. CALLAGHAN, RMC
 CITY CLERK

3 RD	THURSDAY	APR	21	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAY	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAY	19	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 21, 2011 - 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 3-17-11 REGULAR MEETING
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10. INTRODUCTION OF ORDINANCE 2011-06 – CALLENDAR YEAR 2011 ORDINACE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATON LIMITS & ESTABLISH A CAP BANK (NJSA40A:4-45.14)
11. FINAL READING & ADOPTION OF ORDINANCE 2011-03
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18. RESOLUTION NO. 39 OF 2011 – AUTHORIZING RENEWAL OF INTERLOCAL SERVICES AGREEMENT WITH LONGPORT FOR SHARING OF CONSTRUCTION CODE OFFICIALS
19. RESOLUTION NO. 40 OF 2011 – AUTHORIZING REFUND OF BUILDING PERMIT FEE OVERPAYMENTS
20. RESOLUTION NO. 41 OF 2011 – TAX REFUND, OVERPAYMENT DUE TO HOMESTEAD BENEFIT

21. RESOLUTION NO. 42 OF 2011 – CANCELLATION OF OVERPAYMENTS & TAX OR W/S BALANCES UNDER \$10.00
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30. RESOLUTION NO. 51 OF 2011 – AUTHORIZING PLANS & SPECS,IMPROVEMENTS IN VENTNOR AVE
31. RESOLUTION NO. 52 OF 2011 – AUTHORIZING PLANS & SPECS, REMOTE READ WATER TRANSCEIVERS
32. RESOLUTION NO. 53 OF 2011 – AUTHORIZING APPLICATION - 2011 COMMUNITY DEVELOPMENT BLOCK GRANT
33. RESOLUTION NO. 54 OF 2011 – AUTHORIZING PERMIT APPLICATION & PREPARATION OF PLANS & SPECS SUBSURFACE WATER MAIN AT HARVARD AVE
34. RESOLUTION NO. 55 OF 2011 – AWARD OF CONTRACT FOR UPGRADES TO LILY PARK SEWERAGE PUMP STATION TO THE LOW BIDDER CENTERPOINT ASSOC., INC IN THE TOTAL AMOUNT OF \$369,795.00
35. RESOLUTION NO. 56 OF 2011 – AWARD OF CONTRACT FOR VARIOUS ROADWAY IMPROVEMENTS TO THE LOW BIDDER A.E. STONE, INC IN THE AMOUNT OF \$129,420.30
36. RESOLUTION NO. 57 OF 2011 – AWARD OF CONTRACT FOR DOMESTIC WATER MAIN INTERCONNECT ON SUFFOLK AVE TO CONNECT EXISTING WATER MAINS ON ATLANTIC & VENTNOR AVES TO THE LOW BIDDER PERNA FINNIGAN, INC IN THE AMOUNT OF \$154,917.83
37. APPROVAL OF BILLS & PAYROLLS
38. ANNOUNCEMENTS
 1. JIF SAFETY COMMITTEE REPORT FOR APRIL 2011: THE SAFETY COMMITTEE MET ON APRIL 5TH. THERE WAS ONLY ONE ACCIDENT REVIEWED WHICH WAS A SMALL AUTO RELATED PROPERTY DAMAGE ITEM. THERE WERE NO REPORTED INJURIES OR ACCIDENTS REQUIRING TREATMENT; THIS OF COURSE IS THE DESIRED RESULT OF A SAFETY CONSCIOUS ENVIRONMENT. THE PUBLISHED LOST TIME ACCIDENT FREQUENCY RATE FOR VENTNOR AS OF JANUARY 31, 2011 REPORTED IN THE ACMJIF MONTHLY EXECUTIVE MEETING WAS ZERO.
 2. APRIL IS AUTISM AWARENESS MONTH
39. PUBLIC PORTION
40. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
 JANICE K. CALLAGHAN, RMC
 CITY CLERK

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 12, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 5-19-11 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 4-21-11 REGULAR MEETING
4. PRESENTATION OF CERTIFICATE TO COLLEEN CALLAHAN, SWIMMER OF THE YEAR
5. PUBLIC HEARING – 2011 MUNICIPAL BUDGET
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-05 –2011 SALARY ORDINANCE
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-06 - CALLENDAR YEAR 2011 ORDINACE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATON LIMITS & ESTABLISH A CAP BANK (NJSA40A:4-45.14)
8. REPORT OF BID OPENING – FIRE DEPT UNIFORMS (BID DATE 5-10-11)
9. REPORT OF BID OPENING – 2011 SEWER IMPROVEMENTS, PHASE I (BID DATE 5-12-11)
10. POSSIBLE RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
11. INTRODUCTION OF ORDINANCE 2011-07 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON SW CORNER VENTNOR & NEWPORT AVE
12. POSSIBLE INTRODUCTION OF ORDINANCE 2011-08 – AMENDING BOND ORDINANCE 2009-15 TO CANCEL & REAPPROPRIATE SPECIFIC LINE ITEMS
13. POSSIBLE INTRODUCTION OF ORDINANCE 2011-09 – BOND ORDINANCE FOR VARIOUS WATER METER & WATER/SEWER PROJECTS
14. FINAL READING & ADOPTION OF ORDINANCE 2011-05
15. FINAL READING & ADOPTION OF ORDINANCE 2011-06
16. POSSIBLE ADOPTION OF 2011 MUNICIPAL BUDGET
17. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #58 THROUGH #65 BY CONSENT
18. RESOLUTION NO. 58 OF 2011 – AUTHORIZING READING OF BUDGET BY TITLE
19. RESOLUTION NO. 59 OF 2011 – APPROVAL OF SPECIFICATIONS, CITY HALL MAINTENANCE
20. RESOLUTION NO. 60 OF 2011 – AUTHORIZING RENEWAL OF CONTRACT WITH COMPETITIVE TRAINING CAMPS FOR USE OF TENNIS COURTS

21. RESOLUTION NO. 61 OF 2011 – APPROVING PARTICIPATION WITH THE STATE OF NJ IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY
22. RESOLUTION NO. 62 OF 2011 – TAX OVERPAYMENT REFUNDS
23. RESOLUTION NO. 63 OF 2011 – AWARD OF CONTRACT, FIRE DEPARTMENT UNIFORMS
24. RESOLUTION NO. 64 OF 2011 - AWARD OF CONTRACT, 2011 SEWER IMPROVEMENTS, PHASE I
25. RESOLUTION NO. 65 OF 2011 – TRANSFER OF LIQUOR LICENSE #0122-44-013-004 (TJ&J, INC TO GR8 LIQUORS CORP)
26. APPROVAL OF BILLS & PAYROLLS
27. REAPPOINTMENT OF LISA MARTINELLI TO BOARD OF EDUCATION (5-16-11 TO 5-15-14)
28. ANNOUNCEMENTS

1. JIF SAFETY COMMITTEE REPORT FOR MAY 2011: THE SAFETY COMMITTEE MET ON MAY 3RD. THERE WERE NO EMPLOYEE INJURIES REPORTED REQUIRING REVIEW. THE LOST TIME ACCIDENT FREQUENCY RATE VALUED AS OF MARCH 31, 2011 IS 2.00 FOR VENTNOR. THIS COMPARES FAVORABLY WITH THE ACMJIF AVERAGE OF 3.27.

THERE WERE TWO NOTICES OF LEGAL REPRESENTATION RECEIVED. AN INJURY TO A JUVENILE AT THE PLAYGROUND NEXT TO THE LIBRARY WAS ALLEGED. ALTHOUGH DOCUMENTATION WAS NOT PRESENT, IT WAS DISCLOSED THAT VENTNOR PD WRITTEN INVESTIGATION OF THE INCIDENT REFUTED THE ALLEGED INCIDENT AS DESCRIBED BY THE LETTER OF REPRESENTATION. IT WAS ALSO VERBALLY DISCLOSED THAT THE SAME JUVENILE ALLEGEDLY INJURED THEMSELVES AT A DIFFERENT CITY PLAYGROUND ON A LATER DATE. THIS ADDS TO THE QUESTION OF VALIDITY AS TO LIABILITY; WE WILL SEE HOW THIS DEVELOPS. THE OTHER NOTICE DID NOT INVOLVE ANY BODILY INJURY OR PROPERTY DAMAGE, SO IT IS NOT A GENERAL LIABILITY ISSUE. IT WILL BE REVIEWED AS TO DIRECTION IF ANY FOR DEFENSE.

THE ANNUAL BOARDWALK SAFETY INSPECTION WAS DONE SINCE THE APRIL MEETING BY THE ACMJIF SAFETY DIRECTORS OFFICE, WE ARE AWAITING THE REPORT OF ANY ITEMS REQUIRING ATTENTION.

LASTLY, A REGIONAL TRAINING PRESENTATION COVERING CONTRACTUAL TRANSFERS OF SERVICES PERFORMED BY OUTSIDE ORGANIZATIONS ON MAY 18TH HAS BEEN SCHEDULED.

2. PROCLAMATION HONORING HOLY FAMILY SCHOOL

29. PUBLIC PORTION
30. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. WATER METER READINGS FOR REAL ESTATE SALES
2. AMENDMENT TO AT&T LEASE AGREEMENT
3. REFERENDUM QUESTION ON NOVEMBER BALLOT – OPT OUT OF CIVIL SERVICE
4. LETTER FROM DEP RE: DEVELOPMENT OF MUNICIPAL PUBLIC ACCESS PLANS

Janice K. Callaghan
 JANICE K. CALLAGHAN, RMC
 CITY CLERK

3 RD	THURSDAY	MAY	19	7:00	PM	COMMISSION MEETING
2 ND	THURSDAY	JUN	09	7:00	PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JUN	16	7:00	PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 19, 2011 - 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 4-21-11 REGULAR MEETING
4. PRESENTATION OF CERTIFICATE TO COLLEEN CALLAHAN, SWIMMER OF THE YEAR
5. PUBLIC HEARING – 2011 MUNICIPAL BUDGET
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8. REPORT OF BID OPENING – FIRE DEPT UNIFORMS
9. REPORT OF BID OPENING – 2011 SEWER IMPROVEMENTS, PHASE I
10. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
11. INTRODUCTION OF ORDINANCE 2011-07 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON VENTNOR AVE AT SW CORNER VENTNOR & NEWPORT AVE
12. INTRODUCTION OF ORDINANCE 2011-08 – AMENDING BOND ORD 2009-15 TO CANCEL CERTAIN FUNDED APPROPRIATION BALANCES FOR W/S UTILITY IMPROVEMENTS & REAPPROPRIATE SUCH FUNDED BALANCES FOR OTHER W/S UTILITY PROJECTS
13. INTRODUCTION OF ORDINANCE 2011-09 – BOND ORD AUTHORIZING CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE W/S UTILITY SYSTEM & ACQUISITION OF W/S UTILITY EQUIPMENT & APPROPRIATING \$2,300,000 THEREFOR & AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE AMOUNT OF UP TO \$2,185,000
14. FINAL READING & ADOPTION OF ORDINANCE 2011-05
15. FINAL READING & ADOPTION OF ORDINANCE 2011-06
16. ADOPTION OF 2011 MUNICIPAL BUDGET
17. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #58 THROUGH #67 BY CONSENT
18. RESOLUTION NO. 58 OF 2011 – AUTHORIZING READING OF BUDGET BY TITLE
19. RESOLUTION NO. 59 OF 2011 – APPROVAL OF SPECIFICATIONS, CITY HALL MAINTENANCE
20. RESOLUTION NO. 60 OF 2011 – AUTHORIZING RENEWAL OF CONTRACT WITH COMPETITIVE TRAINING CAMPS FOR USE OF TENNIS COURTS

21. RESOLUTION NO. 61 OF 2011 – APPROVING PARTICIPATION WITH THE STATE OF NJ IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY
22. RESOLUTION NO. 62 OF 2011 – TAX OVERPAYMENT REFUNDS
23. RESOLUTION NO. 63 OF 2011 – AWARD OF CONTRACT, FIRE DEPARTMENT UNIFORMS
24. RESOLUTION NO. 64 OF 2011 - AWARD OF CONTRACT, 2011 SEWER IMPROVEMENTS, PHASE I
25. RESOLUTION NO. 65 OF 2011 – TRANSFER OF LIQUOR LICENSE #0122-44-013-004 (TJ&J, INC TO GR8 LIQUORS CORP)
26. RESOLUTION NO. 66 OF 2011 - CO #1, 2010 ROADS & SEWER REPAIRS VICTORIA AVE, WELLINGTON TO FULTON & CORNWALL AVE, VENTNOR TO ATLANTIC (NOT TO EXCEED \$19,706.12)
27. RESOLUTION NO. 67 OF 2011 – AMENDMENT TO 2011 W/S UTILITY MUNICIPAL BUDGET
28. APPROVAL OF BILLS & PAYROLLS
29. APPOINTMENT/REAPPOINTMENT TO BD OF EDUCATION
REAPPOINTMENT OF LISA MARTINELLI FOR A 3 YR TERM (5-16-11 TO 5-15-14) & APPOINTMENT OF KIM BASSFORD TO REPLACE DAVID LAVESON FOR A 3 YR TERM (5-16-11 TO 5-15-14)
30. ANNOUNCEMENTS

1. JIF SAFETY COMMITTEE REPORT FOR MAY 2011: THE SAFETY COMMITTEE MET ON MAY 3RD. THERE WERE NO EMPLOYEE INJURIES REPORTED REQUIRING REVIEW. THE LOST TIME ACCIDENT FREQUENCY RATE VALUED AS OF MARCH 31, 2011 IS 2.00 FOR VENTNOR. THIS COMPARES FAVORABLY WITH THE ACMJIF AVERAGE OF 3.27.

THERE WERE TWO NOTICES OF LEGAL REPRESENTATION RECEIVED. AN INJURY TO A JUVENILE AT THE PLAYGROUND NEXT TO THE LIBRARY WAS ALLEGED. ALTHOUGH DOCUMENTATION WAS NOT PRESENT, IT WAS DISCLOSED THAT VENTNOR PD WRITTEN INVESTIGATION OF THE INCIDENT REFUTED THE ALLEGED INCIDENT AS DESCRIBED BY THE LETTER OF REPRESENTATION. IT WAS ALSO VERBALLY DISCLOSED THAT THE SAME JUVENILE ALLEGEDLY INJURED THEMSELVES AT A DIFFERENT CITY PLAYGROUND ON A LATER DATE. THIS ADDS TO THE QUESTION OF VALIDITY AS TO LIABILITY; WE WILL SEE HOW THIS DEVELOPS. THE OTHER NOTICE DID NOT INVOLVE ANY BODILY INJURY OR PROPERTY DAMAGE, SO IT IS NOT A GENERAL LIABILITY ISSUE. IT WILL BE REVIEWED AS TO DIRECTION IF ANY FOR DEFENSE.

THE ANNUAL BOARDWALK SAFETY INSPECTION WAS DONE SINCE THE APRIL MEETING BY THE ACMJIF SAFETY DIRECTORS OFFICE, WE ARE AWAITING THE REPORT OF ANY ITEMS REQUIRING ATTENTION.

LASTLY, A REGIONAL TRAINING PRESENTATION COVERING CONTRACTUAL TRANSFERS OF SERVICES PERFORMED BY OUTSIDE ORGANIZATIONS ON MAY 18TH HAS BEEN SCHEDULED.

2. PROCLAMATION HONORING HOLY FAMILY SCHOOL

31. PUBLIC PORTION
32. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK

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

22. RESOLUTION NO. 76 OF 2011 - AUTHORIZING AWARD OF CONTRACT , CITY HALL MAINTENANCE
23. RESOLUTION NO. 77 OF 2011 – REQUESTING PLACEMENT ON 2011 GENERAL ELECTION BALLOT REFERENDUM QUESTION TO OPT OUT OF PROVISIONS OF THE CIVIL SERVICE ACT
24. RESOLUTION NO. 78 OF 2011 – AUTHORIZING ENGINEER TO PREPARE PLANS & SPECS FOR FIREHOUSE POINTING & WINDOW & DOOR REPLACEMENT
25. RESOLUTION NO. 79 OF 2011 – TEMPORARY NO PARKING ON WELLINGTON AVE (6-24-11 THRU 6-26-11)
26. APPROVAL OF BILLS & PAYROLLS
27. APPOINTMENTS/REAPPOINTMENTS OF JAY COOKE, MICHAEL ADVENA & JOHN SANTORO TO PLANNING BD FOR 4 YR TERMS UNTIL 12-31-14
28. ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JUNE 2011:
 THE SAFETY COMMITTEE MET ON JUNE 7TH. THERE WERE NO EMPLOYEE INJURIES REPORTED REQUIRING REVIEWS. ACCORDING TO LOSS INFORMATION DATED 6/1, THERE HAVE BEEN ONLY THREE WORKERS COMP CLAIMS REPORTED FOR THE YEAR 2011 TO DATE. THIS IS EXCELLENT AND MERITS MENTION.

 THERE WERE FOUR INCIDENTS REVIEWED, NONE OF WHICH SHOULD BE CATEGORIZED AS SEVERE IN THE INITIAL REVIEW. ONE GENERAL LIABILITY NOTICE WHICH APPEARED VERY QUESTIONABLE, TWO MINOR AUTO LIABILITY PROPERTY DAMAGE INCIDENTS AND ONE PROPERTY CLAIM.

 THE ANNUAL BOARDWALK SAFETY INSPECTION WAS RECEIVED IN VERY GOOD ORDER OVERALL WITH NOTED COMPLETION OF THE RE-DECKING. ON ANOTHER POSITIVE NOTE, IT WAS ALSO POINTED OUT THAT THE BULKHEAD AT THE PUBLIC WORKS COMPLEX WAS NEARING COMPLETION AND MERITED MENTION

 SAFETY BULLETINS CONCERNING HEAT STRESS, POISON IVY AND RELATED EXPOSURES AND WORK ATTIRE WERE DISCUSSED BRIEFLY HAVING BEEN DISTRIBUTED TO APPROPRIATE PERSONNEL.
29. PUBLIC PORTION
30. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. HAVE WORKSHOP MOVED TO SATURDAY AFTER NORMAL WORKSHOP AT 10 AM, OR SCHEDULE A 2ND ONE, SO NON-RESIDENT SUMMER OWNERS MAY ATTEND. (JULY & AUGUST ONLY) (CMR WEINTROB)
2. BOND ORDINANCE – CITY SHARE OF BEACH REPLENISHMENT (MAYOR KELLY)
3. CHANGE COMMISSION ELECTION OF 2016 TO NOVEMBER OF 2016 (CMR WEINTROB)
4. PLANNING BD RECOMMENDATION TO AMEND R-7 ZONE TO REVERT TO PRIOR FORMAT REQUIRING 12’ SETBACKS FOR FRONT & REAR YARDS (MAYOR KELLY)

Janice K. Callaghan
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 CITY CLERK

3 RD THURSDAY	JUN 16	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	JUL 14	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	JUL 21	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 16, 2011 - 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 5-19-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-07 – AMENDING CHP 214-32, TIME LIMIT PARKING TO ADD A 15 MINUTE PARKING LIMIT ON VENTNOR AVE AT SW CORNER VENTNOR & NEWPORT AVE
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-08 – AMENDING BOND ORDINANCE 2009-15 TO CANCEL & REAPPROPRIATE SPECIFIC LINE ITEMS
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-09 – BOND ORDINANCE FOR VARIOUS WATER METER & WATER/SEWER PROJECTS
7. REPORT OF BID OPENING- CITY HALL MAINTENANCE
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. INTRODUCTION OF ORDINANCE 2011-10 – AN ORDINANCE REQUIRING PRIVATE STORM DRAIN INLET RETROFITTING
10. INTRODUCTION OF ORDINANCE 2011-11 – BOND ORDINANCE TO FINANCE CITY SHARE OF BEACH REPLENISHMENT PROJECT
11. INTRODUCTION OF ORDINANCE 2011-12 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHP 102 – DEVELOPMENTAL REGULATIONS OF THE CODE OF THE CITY OF VENTNOR CITY AS IT RELATES TO FRONT AND REAR YARD SETBACKS IN THE R-7 ZONING DISTRICT
12. FINAL READING & ADOPTION OF ORDINANCE 2011-07
13. FINAL READING & ADOPTION OF ORDINANCE 2011-08
14. FINAL READING & ADOPTION OF ORDINANCE 2011-09
15. RECEIPT OF 2010 AUDIT REPORT
16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #68 THROUGH #84 BY CONSENT
17. RESOLUTION NO. 68 OF 2011 – RENEWAL OF 2011-12 LIQUOR LICENSES
18. RESOLUTION NO. 69 OF 2011 – AUTHORIZING SETTLEMENT WITH BARTON PASSMAN D/B/A/ SHORES ACT II TOWING
19. RESOLUTION NO. 70 OF 2011 – REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
20. RESOLUTION NO. 71 OF 2011 – OPPOSING A-3285, REQUIRING COST ESTIMATES TO BE INCLUDED IN BID ADVERTISEMENTS
21. RESOLUTION NO. 72 OF 2011 – TAX OVERPAYMENT REFUNDS

22. RESOLUTION NO. 73 OF 2011 – AUTHORIZING AUCTION OF CITY OWNED VEHICLES
23. RESOLUTION NO. 74 OF 2011 – CHP 159, ASSISTANCE TO FIRE FIGHTERS GRANT (\$140,838.00)
24. RESOLUTION NO. 75 OF 2011 – RESOLUTION OF COMPLIANCE, 2010 AUDIT REPORT
25. RESOLUTION NO. 76 OF 2011 - AUTHORIZING AWARD OF CONTRACT , CITY HALL MAINTENANCE TO THE LOW BIDDER ACTION JANITORIAL FOR THE TOTAL 2 YR AMOUNT OF \$39,900.00.
26. RESOLUTION NO. 77 OF 2011 – REQUESTING PLACEMENT ON 2011 GENERAL ELECTION BALLOT REFERENDUM QUESTION TO OPT OUT OF PROVISIONS OF THE CIVIL SERVICE ACT
27. RESOLUTION NO. 78 OF 2011 – APPROVAL OF PLANS & SPECS FOR BIDDING THE REMEDIATION OF FIRE HOUSE EXTERIOR
28. RESOLUTION NO. 79 OF 2011 – TEMPORARY NO PARKING ON WELLINGTON AVE (6-24-11 THRU 6-26-11)
29. RESOLUTION NO. 80 OF 2011 – EXTENDING NO PARKING ENFORCEMENT ON VENTNOR & MONMOUTH AVES DURING SO JERSEY GAS PROJECT
30. RESOLUTION NO. 81 OF 2011 – AUTHORIZING ENGINEER TO PREPARE BEACH MANAGEMENT PLAN
31. RESOLUTION NO. 82 OF 2011 – AUTHORIZING CFO TO CLOSE CERTAIN PLANNING & ZONING ESCROW ACCOUNTS
32. RESOLUTION NO. 83 OF 2011 – CHP 159, EMERGENCY MANAGEMENT ASSISTANCE GRANT (\$5,000.00)
33. RESOLUTION NO. 84 OF 2011 – CHP 159, FEMA STORM REIMBURSEMENT (\$35,282.72)
34. APPROVAL OF BILLS & PAYROLLS
35. APPOINTMENTS/REAPPOINTMENTS OF JAY COOKE, MICHAEL ADVENA & JOHN SANTORO TO PLANNING BD FOR 4 YR TERMS UNTIL 12-31-14
36. ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JUNE 2011:
 THE SAFETY COMMITTEE MET ON JUNE 7TH. THERE WERE NO EMPLOYEE INJURIES REPORTED REQUIRING REVIEWS. ACCORDING TO LOSS INFORMATION DATED 6/1, THERE HAVE BEEN ONLY THREE WORKERS COMP CLAIMS REPORTED FOR THE YEAR 2011 TO DATE. THIS IS EXCELLENT AND MERITS MENTION.

 THERE WERE FOUR INCIDENTS REVIEWED, NONE OF WHICH SHOULD BE CATEGORIZED AS SEVERE IN THE INITIAL REVIEW. ONE GENERAL LIABILITY NOTICE WHICH APPEARED VERY QUESTIONABLE, TWO MINOR AUTO LIABILITY PROPERTY DAMAGE INCIDENTS AND ONE PROPERTY CLAIM.

 THE ANNUAL BOARDWALK SAFETY INSPECTION WAS RECEIVED IN VERY GOOD ORDER OVERALL WITH NOTED COMPLETION OF THE RE-DECKING. ON ANOTHER POSITIVE NOTE, IT WAS ALSO POINTED OUT THAT THE BULKHEAD AT THE PUBLIC WORKS COMPLEX WAS NEARING COMPLETION AND MERITED MENTION

 SAFETY BULLETINS CONCERNING HEAT STRESS, POISON IVY AND RELATED EXPOSURES AND WORK ATTIRE WERE DISCUSSED BRIEFLY HAVING BEEN DISTRIBUTED TO APPROPRIATE PERSONNEL.
37. PUBLIC PORTION
38. EXECUTIVE SESSION IF NECESSARY

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