

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
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20. RESOLUTION NO. 41 OF 2011 – TAX REFUND, OVERPAYMENT DUE TO HOMESTEAD BENEFIT

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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
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
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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JUNE 9, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 6-16-11 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 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. INTRODUCTION OF ORDINANCE 2011-10 – AN ORDINANCE REQUIRING PRIVATE STORM DRAIN INLET RETROFITTING
9. FINAL READING & ADOPTION OF ORDINANCE 2011-07
10. FINAL READING & ADOPTION OF ORDINANCE 2011-08
11. FINAL READING & ADOPTION OF ORDINANCE 2011-09
12. RECEIPT OF 2010 AUDIT REPORT
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #68 THROUGH #79 BY CONSENT
14. RESOLUTION NO. 68 OF 2011 – RENEWAL OF 2011-12 LIQUOR LICENSES
15. RESOLUTION NO. 69 OF 2011 – AUTHORIZING SETTLEMENT WITH BARTON PASSMAN D/B/A/ SHORES ACT II TOWING
16. RESOLUTION NO. 70 OF 2011 – REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
17. RESOLUTION NO. 71 OF 2011 – OPPOSING A-3285, REQUIRING COST ESTIMATES TO BE INCLUDED IN BID ADVERTISEMENTS
18. RESOLUTION NO. 72 OF 2011 – TAX OVERPAYMENT REFUNDS
19. RESOLUTION NO. 73 OF 2011 – AUTHORIZING AUCTION OF CITY OWNED VEHICLES
20. RESOLUTION NO. 74 OF 2011 – CHP 159, ASSISTANCE TO FIRE FIGHTERS GRANT (\$13,000)
21. RESOLUTION NO. 75 OF 2011 – RESOLUTION OF COMPLIANCE, 2011 AUDIT REPORT

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
 JANICE K. CALLAGHAN, RMC
 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

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

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 WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JULY 14, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 07-21-11 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 6-16-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-10 – AN ORDINANCE REQUIRING PRIVATE STORM DRAIN INLET RETROFITTING
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-11 – BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION & COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN & FOR THE CITY OF VENTNOR; APPROPRIATING SUM OF \$1,700,000 THEREFOR; AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,615,000; MAKING CERTAIN DETERMINATIONS & COVENANTS & AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
6. 2ND READING (PUBLIC HEARING) 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
7. REPORT OF BID OPENING- REMOTE READ WATER TRANSCEIVERS, PHASE II
8. FINAL READING & ADOPTION OF ORDINANCE 2011-10
9. FINAL READING & ADOPTION OF ORDINANCE 2011-11
10. FINAL READING & ADOPTION OF ORDINANCE 2011-12
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #85 THROUGH #95 BY CONSENT
12. RESOLUTION NO. 85 OF 2011 – ADOPTION OF CORRECTIVE ACTION PLAN, 2010 AUDIT
13. RESOLUTION NO. 86 OF 2011 – AUTHORIZE RECREATION SPORTS CAMP FEE REFUNDS
14. RESOLUTION NO. 87 OF 2011 – AUTHORIZE CFO TO CLOSE CERTAIN PLANNING & ZONING ESCROW ACCOUNTS
15. RESOLUTION NO. 88 OF 2011 – AUTHORIZE SPECIFICATIONS TO NAME CONTRACTOR FOR EMERGENCY REPAIRS
16. RESOLUTION NO. 89 OF 2011 – AUTHORIZE PLANS & SPECS, REMOTE READ WATER TRANSCEIVERS, PHASE III
17. RESOLUTION NO. 90 OF 2011 – AUTHORIZE CO #1, REMOVE & REPLACE FIRE HYDRANTS (\$9,110 INCREASE)
18. RESOLUTION NO. 91 OF 2011 – REFUND OF TAX OVERPAYMENT
19. RESOLUTION NO. 92 OF 2011 - APPOINTMENT OF J PAUL BAINBRIDGE FOR APPRAISAL SERVICES RELATING TO VC LAND DIVERSION APPLICATION

20. RESOLUTION NO. 93 OF 2011 - AWARD CONTRACT, REMOTE READ WATER TRANSCEIVERS, PHASE II TO IN-LINE SERVICES, INC (\$565,669.00)
21. RESOLUTION NO. 94 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF SANITARY SEWER MAIN, 5500 BLOCK OF WELLINGTON AVE
22. RESOLUTION NO. 95 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF SANITARY SEWER MAIN, WINCHESTER AVE BETWEEN OXFORD & SOMERSET
23. APPROVAL OF BILLS & PAYROLLS
24. APPOINTMENT TO BD OF EDUCATION
25. ANNOUNCEMENTS: JIF SAFETY COMMITTEE REPORT FOR JULY 2011:

THE SAFETY COMMITTEE MET ON JULY 5TH. THERE WERE 2 INCIDENTS REVIEWED, ONE GENERAL LIABILITY TORT NOTICE THAT WILL HOPEFULLY BE DISMISSED & ONE INJURY REPORT THAT WAS MINOR, WITH NO LOST TIME. OF NOTED DISCUSSION WAS COORDINATED EFFORTS BETWEEN THE BUILDING DEPT & FIRE DEPT CONCERNING PROPERTIES, BOTH COMMERCIAL & RESIDENTIAL WITH INSTALLED SOLAR PANELS ON ROOF TOPS FOR THE ADDITIONAL EXPOSURES CREATED WITH REFERENCE TO COLLAPSE DURING FIRE FIGHTING OPERATIONS FROM THE ADDITIONAL WEIGHT LOAD CREATED. THE LOST TIME ACCIDENT FREQUENCY RATE EFFECTIVE MAY 31ST REMAINED AT 1.20.

26. PUBLIC PORTION
27. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. SUGGESTION FOR ANNUAL SERVICE DIRECTORY WITH CITY MAP & LISTS OF ACCOMPLISHMENTS SUPPORTED WITH ADVERTISEMENTS, COORDINATED BY VOLUNTEER COMMITTEE (CMR PIATT)
2. POSSIBLE TOWN MEETING: SUNDAY, JULY 24, 2011

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

3 RD THURSDAY	JUL 21	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	AUG 11	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	AUG 18	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 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 6-16-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-10 – AN ORDINANCE REQUIRING PRIVATE STORM DRAIN INLET RETROFITTING
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-11 – BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION & COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN & FOR THE CITY OF VENTNOR; APPROPRIATING SUM OF \$1,700,000 THEREFOR; AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,615,000; MAKING CERTAIN DETERMINATIONS & COVENANTS & AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
6. 2ND READING (PUBLIC HEARING) 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
7. REPORT OF BID OPENING- REMOTE READ WATER TRANSCEIVERS, PHASE II
8. FINAL READING & ADOPTION OF ORDINANCE 2011-10
9. FINAL READING & ADOPTION OF ORDINANCE 2011-11
10. FINAL READING & ADOPTION OF ORDINANCE 2011-12
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #85 THROUGH #101 BY CONSENT
12. RESOLUTION NO. 85 OF 2011 – ADOPTION OF CORRECTIVE ACTION PLAN, 2010 AUDIT
13. RESOLUTION NO. 86 OF 2011 – AUTHORIZE RECREATION SPORTS CAMP FEE REFUNDS
14. RESOLUTION NO. 87 OF 2011 – AUTHORIZE CFO TO CLOSE CERTAIN PLANNING & ZONING ESCROW ACCOUNTS
15. RESOLUTION NO. 88 OF 2011 – AUTHORIZE SPECIFICATIONS TO NAME CONTRACTOR FOR EMERGENCY REPAIRS
16. RESOLUTION NO. 89 OF 2011 – AUTHORIZE PLANS & SPECS, REMOTE READ WATER TRANSCEIVERS, PHASE III
17. RESOLUTION NO. 90 OF 2011 – AUTHORIZE CO #1, REMOVE & REPLACE FIRE HYDRANTS (\$9,110 INCREASE)
18. RESOLUTION NO. 91 OF 2011 – REFUND OF TAX OVERPAYMENT
19. RESOLUTION NO. 92 OF 2011 - APPOINTMENT OF J PAUL BAINBRIDGE FOR APPRAISAL SERVICES RELATING TO VC LAND DIVERSION APPLICATION
20. RESOLUTION NO. 93 OF 2011 - AWARD CONTRACT, REMOTE READ WATER TRANSCEIVERS, PHASE II TO IN-LINE SERVICES, INC (\$565,669.00)

21. RESOLUTION NO. 94 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF SANITARY SEWER MAIN, 5500 BLOCK OF WELLINGTON AVE
22. RESOLUTION NO. 95 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF SANITARY SEWER MAIN, WINCHESTER AVE BETWEEN OXFORD & SOMERSET
23. RESOLUTION NO. 96 OF 2011 - ESTABLISH SPECIAL EMERGENCY TRAFFIC REGULATIONS DURING CONSTRUCTION
24. RESOLUTION NO. 97 OF 2011 – SETTING DATE FOR BICYCLE AUCTION (8-6-11 @ 10AM)
25. RESOLUTION NO. 98 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF PUMP CONTROL & MOTOR AT MAIN WATER PLANT
26. RESOLUTION NO. 99 OF 2011 - AUTHORIZE PARTIAL RECREATION SPORTS CAMP FEE REFUND
27. RESOLUTION NO. 100 OF 2011 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
28. RESOLUTION NO. 101 OF 2011 – AUTHORIZE CO#2 (FINAL), IMPROVEMENTS TO ATLANTIC AVE, PHASE I (\$15,399.38 DECREASE)
29. APPROVAL OF BILLS & PAYROLLS
30. APPOINTMENT OF JULIE RICE TO BD OF EDUCATION FOR A 3 YR TERM UNTIL 5-15-14
31. ANNOUNCEMENTS:
 - A. JIF SAFETY COMMITTEE REPORT FOR JULY 2011:

THE SAFETY COMMITTEE MET ON JULY 5TH. THERE WERE 2 INCIDENTS REVIEWED, ONE GENERAL LIABILITY TORT NOTICE THAT WILL HOPEFULLY BE DISMISSED & ONE INJURY REPORT THAT WAS MINOR, WITH NO LOST TIME. OF NOTED DISCUSSION WAS COORDINATED EFFORTS BETWEEN THE BUILDING DEPT & FIRE DEPT CONCERNING PROPERTIES, BOTH COMMERCIAL & RESIDENTIAL WITH INSTALLED SOLAR PANELS ON ROOF TOPS FOR THE ADDITIONAL EXPOSURES CREATED WITH REFERENCE TO COLLAPSE DURING FIRE FIGHTING OPERATIONS FROM THE ADDITIONAL WEIGHT LOAD CREATED. THE LOST TIME ACCIDENT FREQUENCY RATE EFFECTIVE MAY 31ST REMAINED AT 1.20.
 - B. THE COMMISSIONERS WILL BE HOLDING A TOWN MEETING: SUNDAY, JULY 24, 2011 FROM 10AM TO NOON AT THE COMMUNITY BUILDING LOCATED AT NEWPORT & ATLANTIC AVES
32. PUBLIC PORTION
33. EXECUTIVE SESSION IF NECESSARY

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

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
AUGUST 11, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 08-18-11 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 7-21-11 REGULAR MEETING
4. REPORT OF BID OPENING – CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES (BID DATE 8-16-11 @10AM)
5. REPORT OF BID OPENING – 2011 SEWER & ROADWAY IMPROVEMENTS, PHASE II (BID DATE 8-16-11 @10AM)
6. REPORT OF BID OPENING – EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE (BID DATE 8-16-11 @10AM)
7. INTRODUCTION OF ORDINANCE 2011-13 – AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #102 THROUGH #112 BY CONSENT
9. RESOLUTION NO. 102 OF 2011 – RENEWAL OF IN POCKET LIQUOR LIC. #0122-44-013-005 (GR8 LIQUORS CORP)
10. RESOLUTION NO. 103 OF 2011 – CANCEL INTEREST DUE TO MISPOSTED TAX PAYMENTS
11. RESOLUTION NO. 104 OF 2011 – APPROVAL OF CO # 1 (FINAL), 2009 INSTALLATION OF WATER METER TRANSCIEVER UNITS (\$5,753.28 DECREASE)
12. RESOLUTION NO. 105 OF 2011 – AUTHORIZE CONCORD ATLANTIC TO DESIGN ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
13. RESOLUTION NO. 106 OF 2011 –AUTHORIZE ENGINEER TO PREPARE BID DOCUMENT & PUBLICLY BID ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
14. RESOLUTION NO. 107 OF 2011 - AUTHORIZE PREPARATION OF PLANS & SPECS, BULKHEAD AT MONMOUTH & INSIDE THOROFARE
15. RESOLUTION NO. 108 OF 2011 - AUTHORIZE EMERGENCY REPAIR TO SANITARY SEWER LATERAL AT FULTON & HARVARD AVES
16. RESOLUTION NO. 109 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF WATER MAIN BREAK AT 4900 WELLINGTON
17. RESOLUTION NO. 110 OF 2011 – AWARD OF CONTRACT, CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
18. RESOLUTION NO. 111 OF 2011 – AWARD OF CONTRACT, 2011 SEWER & ROADWAY IMPROVEMENTS, PHASE II
19. RESOLUTION NO. 112 OF 2011 – AWARD OF CONTRACT, EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE
20. APPROVAL OF BILLS & PAYROLLS

21. ANNOUNCEMENTS:

- A. JIF SAFETY COMMITTEE REPORT FOR AUGUST 2011:
THE SAFETY COMMITTEE MET ON AUGUST 2ND WITH REPRESENTATION FROM ALL CITY DEPARTMENTS.

THERE WAS A FLURRY OF ACTIVITY IN CLAIMS REPORTED (3 AUTO LIABILITY, 2 PROPERTY & 6 WORKERS COMPENSATION) SINCE LAST MONTHS MEETING. THIS FREQUENCY OF OCCURRENCES WAS REVIEWED, DISCUSSED & ANALYZED FOR FURTHER ELIMINATION & OR MITIGATION PRACTICES WHERE AVAILABLE.

A LENGTHY DISCUSSION FOCUSED ON THE RECENT WATER DEPARTMENT ISSUE & WAS RETROSPECTIVELY ANALYZED TO DETERMINE WHAT COULD BE DONE SHOULD ANY SIMILAR SITUATION ARISE. CENTRALIZED COMMUNICATION WAS RECOMMENDED AS POLICE, FIRE, PUBLIC WORKS & ADMINISTRATION WERE INUNDATED WITH QUESTIONS RELATIVE TO CONCERNS OF THE CITIZENS & VISITORS. THE END RESULT OF THIS UNFORTUNATE SITUATION WAS A "FALSE POSITIVE" READING. THE ULTIMATE CAUSE CAN ONLY BE SPECULATED WITHOUT FINAL DETERMINATION.

THE SEWER LEAK WAS ALSO DISCUSSED. TESTING PROCEDURES WERE GOING TO BE IMPLEMENTED AS THE "GO GREEN" EVENT WAS SCHEDULED TO TAKE PLACE IN PROXIMITY. THE AREA CONCERNED WAS TO BE CONFIRMED SAFE PRIOR TO THE EVENT. IF PROBLEMS CONTINUED, CANCELLATION OR POSTPONEMENT OF THE EVENT WOULD BE WARRANTED.

- B. PROCLAMATION: SEPTEMBER - OVARIAN CANCER AWARENESS MONTH

22. PUBLIC PORTION

23. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. POSSIBLE RESOLUTION SUPPORTING FAIR SCHOOL FUNDING SOLUTION (JP)
2. PREPARE BIDS FOR ALL INSURANCE THAT COVERS PERSONNEL, EQUIPMENT, BUILDING, HEALTH & ASSETS (SW)
3. BIDS OR RFQ'S FOR AUDITORS & INSURANCE FIRMS THAT THE CITY USES (SW)

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

3 RD	THURSDAY	AUG	18	7:00	PM	COMMISSION MEETING
2 ND	THURSDAY	SEP	08	7:00	PM	COMMISSION WORKSHOP
3 RD	THURSDAY	SEP	15	7:00	PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 18, 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 7-21-11 REGULAR MEETING
4. REPORT OF BID OPENING – GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
5. REPORT OF BID OPENING – 2011 SEWER & ROADWAY IMPROVEMENTS, PHASE II
6. REPORT OF BID OPENING – EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE
7. INTRODUCTION OF ORDINANCE 2011-13 – AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #102 THROUGH #115 BY CONSENT
9. RESOLUTION NO. 102 OF 2011 – RENEWAL OF IN POCKET LIQUOR LIC. #0122-44-013-005 (GR8 LIQUORS CORP)
10. RESOLUTION NO. 103 OF 2011 – CANCEL INTEREST DUE TO MISPOSTED TAX PAYMENTS
11. RESOLUTION NO. 104 OF 2011 – APPROVAL OF CO # 1 (FINAL), 2009 INSTALLATION OF WATER METER TRANSCEIVER UNITS (\$5,753.28 DECREASE)
12. RESOLUTION NO. 105 OF 2011 – AUTHORIZE CONCORD ATLANTIC TO DESIGN ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
13. RESOLUTION NO. 106 OF 2011 –AUTHORIZE ENGINEER TO PREPARE BID DOCUMENT & PUBLICLY BID ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
14. RESOLUTION NO. 107 OF 2011 - AUTHORIZE PREPARATION OF PLANS & SPECS, BULKHEAD AT MONMOUTH & INSIDE THOROFARE
15. RESOLUTION NO. 108 OF 2011 - AUTHORIZE EMERGENCY REPAIR TO SANITARY SEWER LATERAL AT FULTON & HARVARD AVES
16. RESOLUTION NO. 109 OF 2011 – AUTHORIZE EMERGENCY REPAIR OF WATER MAIN BREAK AT 4900 WELLINGTON
17. RESOLUTION NO.110 OF 2011 - SUPPORTING FAIR SCHOOL FUNDING SOLUTION
18. RESOLUTION NO. 111 OF 2011 – AUTHORIZNG ENTERING INTO STATE AID AGREEMENT FOR SECOND RENOURISHMENT, NJ SHORE PROTECTION PROJECT
19. RESOLUTION NO. 112 OF 2011 – AUTHORIZING REFUND OF VOLLEYBALL EVENT DEPOSIT
20. RESOLUTION NO. 113 OF 2011 – REJECTION OF BID & AUTHORIZE REBID, EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE

- 21. RESOLUTION NO. 114 OF 2011 – AWARD OF CONTRACT, 2011 SEWER & ROADWAY IMPROVEMENTS, PHASE II TO THE LOW BIDDER, PERNA FINNIGAN, INC (\$1,129,844.19)
- 22. RESOLUTION NO. 115 OF 2011 - REJECTION OF BID & AUTHORIZE REBID, GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
- 23. APPROVAL OF BILLS & PAYROLLS
- 24. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR AUGUST 2011:
 THE SAFETY COMMITTEE MET ON AUGUST 2ND WITH REPRESENTATION FROM ALL CITY DEPARTMENTS.

THERE WAS A FLURRY OF ACTIVITY IN CLAIMS REPORTED (3 AUTO LIABILITY, 2 PROPERTY & 6 WORKERS COMPENSATION) SINCE LAST MONTHS MEETING. THIS FREQUENCY OF OCCURRENCES WAS REVIEWED, DISCUSSED & ANALYZED FOR FURTHER ELIMINATION & OR MITIGATION PRACTICES WHERE AVAILABLE.

A LENGTHY DISCUSSION FOCUSED ON THE RECENT WATER DEPARTMENT ISSUE & WAS RETROSPECTIVELY ANALYZED TO DETERMINE WHAT COULD BE DONE SHOULD ANY SIMILAR SITUATION ARISE. CENTRALIZED COMMUNICATION WAS RECOMMENDED AS POLICE, FIRE, PUBLIC WORKS & ADMINISTRATION WERE INUNDATED WITH QUESTIONS RELATIVE TO CONCERNS OF THE CITIZENS & VISITORS. THE END RESULT OF THIS UNFORTUNATE SITUATION WAS A “FALSE POSITIVE” READING. THE ULTIMATE CAUSE CAN ONLY BE SPECULATED WITHOUT FINAL DETERMINATION.

THE SEWER LEAK WAS ALSO DISCUSSED. TESTING PROCEDURES WERE GOING TO BE IMPLEMENTED AS THE “GO GREEN” EVENT WAS SCHEDULED TO TAKE PLACE IN PROXIMITY. THE AREA CONCERNED WAS TO BE CONFIRMED SAFE PRIOR TO THE EVENT. IF PROBLEMS CONTINUED, CANCELLATION OR POSTPONEMENT OF THE EVENT WOULD BE WARRANTED.

B. PROCLAMATION: SEPTEMBER - OVARIAN CANCER AWARENESS MONTH

- 25. PUBLIC PORTION
- 26. EXECUTIVE SESSION IF NECESSARY

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

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 8, 2011 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 09-15-11 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 8-18-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-13 - AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
5. REPORT OF BID OPENING – CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES (BID DATE 9-13-11 @10AM)
6. REPORT OF BID OPENING – EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE (BID DATE 9-13-11 @10AM)
7. REPORT OF BID OPENING – SUPPLY & DELIVER BOARDWALK LUMBER(BID DATE 9-13-11 @10AM)
8. REPORT OF BID OPENING – VARIOUS IMPROVEMENTS TO VENTNOR AVE (BID DATE 9-13-11 @10AM)
9. FINAL READING & ADOPTION OF ORDINANCE 2011-13 – AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #116 THROUGH #135 BY CONSENT
11. RESOLUTION NO. 116 OF 2011 – APPROVAL OF CO#1 (FINAL), VARIOUS ROAD IMPROVEMENTS (\$2,053.70 INCREASE)
12. RESOLUTION NO. 117 OF 2011 – AUTHORIZING RENEWAL OF CONTRACT WITH DM MEDICAL BILLING FOR BILLING OF AMBULANCE SERVICE
13. RESOLUTION NO. 118 OF 2011 – AUTHORIZE CFO TO CLOSE CERTAIN PLANNING & ZONING ESCROW ACCOUNTS
14. RESOLUTION NO. 119 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, ALCOHOL EDUCATION REHABILITATION (\$782.05)
15. RESOLUTION NO. 120 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, RECYCLING TONNAGE GRANT (\$14,488.08)
16. RESOLUTION NO. 121 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, MUNICIPAL ALLIANCE GRANT (5,934.29)
17. RESOLUTION NO. 122 OF 2011 - AUTHORIZE PREPARATION OF SPECIFICATIONS & PUBLIC BID, 2011 FURNISHING & DELIVERING OF BOARDWALK LUMBER
18. RESOLUTION NO. 123 OF 2011 – AUTHORIZE CONTRACT WITH JIM BRUNO & SONS CONCRETE FOR CONCRETE WORK AT DERBY AVE (\$5,120.)
19. RESOLUTION NO. 124 OF 2011 – AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND

20. RESOLUTION NO. 125 OF 2011 – AUTHORIZING TAX OVERPAYMENT REFUND
21. RESOLUTION NO. 126 OF 2011 – CONFIRMING REVIEW & COMPLETION OF CY2011/SFY2012 BEST PRACTICE INVENTORY
22. RESOLUTION NO. 127 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT (\$25,513.74)
23. RESOLUTION NO. 128 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, ATLANTIC COUNTY DWI CHECKPOINT (\$770.00)
24. RESOLUTION NO. 129 OF 2011 – CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, FEMA STORM REIMBURSEMENT (34,125.60)
25. RESOLUTION NO. 130 OF 2011 - FINAL CO, EMERGENCY WORK TO REPAIR/RELOCATE SANITARY SEWER LATERAL AT HARVARD & FULTON AVES (\$7,292.80)
26. RESOLUTION NO. 131 OF 2011 - FINAL CO, 2009 CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEMS (\$327.42 INCREASE)
27. RESOLUTION NO. 132 OF 2011 – AWARD CONTRACT, CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES
28. RESOLUTION NO. 133 OF 2011 – AWARD CONTRACT, EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE
29. RESOLUTION NO. 134 OF 2011 – AWARD CONTRACT, SUPPLY & DELIVER BOARDWALK LUMBER
30. RESOLUTION NO. 135 OF 2011 – AWARD CONTRACT, VARIOUS IMPROVEMENTS TO VENTNOR AVE
31. APPROVAL OF BILLS & PAYROLLS
32. ANNOUNCEMENTS:
 - A. JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2011:
33. PUBLIC PORTION
34. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. CY2011/SFY2012 BEST PRACTICE INVENTORY

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

3 RD THURSDAY	SEP 15	7:00 PM	COMMISSION MEETING
3 RD THURSDAY	OCT 13	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	OCT 20	7:00 PM	COMMISSION WORKSHOP

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 15, 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 8-18-11 REGULAR MEETING
4. SWEARING IN OF THEODORE M. BERGMAN AS COMMISSIONER
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-13 - AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
6. REPORT OF BID OPENING – CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES (BID DATE 9-13-11 @10AM)
7. REPORT OF BID OPENING – EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE (BID DATE 9-13-11 @10AM)
8. REPORT OF BID OPENING – SUPPLY & DELIVER BOARDWALK LUMBER (BID DATE 9-13-11 @10AM)
9. REPORT OF BID OPENING – VARIOUS IMPROVEMENTS TO VENTNOR AVE (BID DATE 9-13-11 @10AM)
10. FINAL READING & ADOPTION OF ORDINANCE 2011-13 – AN ORDINANCE RENEWING CONSENT & PERMISSION TO SOUTH JERSEY GAS CO TO FURNISH GAS FOR LIGHT, HEAT & POWER IN THE CITY OF VENTNOR
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #116 THROUGH #139 BY CONSENT
12. RESOLUTION NO. 116 OF 2011 – APPROVAL OF CO#1 (FINAL), VARIOUS ROAD IMPROVEMENTS (\$2,053.70 INCREASE)
13. RESOLUTION NO. 117 OF 2011 – AUTHORIZE RENEWAL OF CONTRACT WITH DM MEDICAL BILLING FOR BILLING OF AMBULANCE SERVICE
14. RESOLUTION NO. 118 OF 2011 – AUTHORIZE CFO TO CLOSE CERTAIN PLANNING & ZONING ESCROW ACCOUNTS
15. RESOLUTION NO. 119 OF 2011 – CHP 159, SPECIAL ITEM OF REVENUE, ALCOHOL EDUCATION REHABILITATION (\$782.05)
16. RESOLUTION NO. 120 OF 2011 – CHP 159, SPECIAL ITEM OF REVENUE, RECYCLING TONNAGE GRANT (\$14,488.08)
17. RESOLUTION NO. 121 OF 2011 – CHP 159, SPECIAL ITEM OF REVENUE, STATE HOUSING INSPECTION PROGRAM (\$731.00)
18. RESOLUTION NO. 122 OF 2011 - AUTHORIZE PREPARATION OF SPECIFICATIONS & PUBLIC BID, 2011 FURNISHING & DELIVERING OF BOARDWALK LUMBER
19. RESOLUTION NO. 123 OF 2011 – AUTHORIZE CONTRACT WITH JIM BRUNO & SONS CONCRETE FOR CONCRETE WORK AT DERBY AVE (\$5,120.)
20. RESOLUTION NO. 124 OF 2011 – AUTHORIZE COMMUNITY BUILDING DEPOSIT REFUND
21. RESOLUTION NO. 125 OF 2011 – AUTHORIZE TAX OVERPAYMENT REFUND
22. RESOLUTION NO. 126 OF 2011 – CONFIRMING REVIEW & COMPLETION OF CY2011/SFY2012 BEST PRACTICE INVENTORY

23. RESOLUTION NO. 127 OF 2011 – CHP 159, SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT (\$25,513.74)
24. RESOLUTION NO. 128 OF 2011 – CHP 159, SPECIAL ITEM OF REVENUE, ATLANTIC CO DWI CHECKPOINT (\$770.00)
25. RESOLUTION NO. 129 OF 2011 – REQUEST CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO NJSA 40A: 4-85
26. RESOLUTION NO. 130 OF 2011 - AUTHORIZE EMERGENCY WORK TO REPAIR/RELOCATE SANITARY SEWER LATERAL AT HARVARD & FULTON AVES (\$7,293.80 FINAL AMOUNT)
27. RESOLUTION NO. 131 OF 2011 - FINAL CO, 2009 CLEANING & VIDEOTAPING OF SANITARY SEWER & STORM DRAINAGE SYSTEMS (\$327.42 INCREASE)
28. RESOLUTION NO. 132 OF 2011 – AWARD CONTRACT, CONTRACTOR FOR EMERGENCY GENERAL REPAIRS & CONSTRUCTION OF UTILITIES TO WECO CONSTRUCTION CO (\$13,898.00)
29. RESOLUTION NO. 133 OF 2011 – AWARD CONTRACT, EXTERIOR REPAIRS TO NEW HAVEN AVE FIRE HOUSE TO ALIANO BROTHERS GENERAL CONTRACTORS, INC. (\$594,544.80)
30. RESOLUTION NO. 134 OF 2011 – AWARD CONTRACT, SUPPLY & DELIVER BOARDWALK LUMBER TO LUMBERMAN ASSOC (\$213,010.00)
31. RESOLUTION NO. 135 OF 2011 – AWARD CONTRACT, VARIOUS IMPROVEMENTS TO VENTNOR AVE TO MATHIS CONSTRUCTION CO., INC (\$454,026.37)
32. RESOLUTION NO. 136 OF 2011 – AUTHORIZE APPLICATION & AGREEMENT WITH NJ DEPT OF TRANSPORTATION FOR 2012 MUNICIPAL AID PROJECT
33. RESOLUTION NO. 137 OF 2011 – CONFIRMING APPOINTMENT OF THEODORE M BERGMAN AS COMMISSIONER TO FILL UNEXPIRED TERM OF STEPHEN WEINTROB UNTIL 11-8-11 SPECIAL ELECTION
34. RESOLUTION NO. 138 OF 2011 – AUTHORIZE SALE OF OBSOLETE TECHNOLOGY EQUIPMENT (9-28-11 @ 10AM)
35. RESOLUTION NO. 139 OF 2011 – AUTHORIZING EMERGENCY REPAIR OF WELL #8 CONTROL PANEL (\$10,812.00)
36. APPROVAL OF BILLS & PAYROLLS
37. ANNOUNCEMENTS:

JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2011: THE SAFETY COMMITTEE MET ON SEPTEMBER 6TH WITH REPRESENTATION FROM ALL CITY DEPARTMENTS IN ATTENDANCE.

THERE WAS A CONTINUED FLURRY OF ACTIVITY IN CLAIMS REPORTED. THERE WERE 2 REPORTED INCIDENTS INVOLVING BICYCLE COLLISIONS ON THE BOARDWALK. THE CITY'S INVOLVEMENT SEEMS MINIMAL IF AT ALL BASED ON THE DESCRIBED EVENTS.

WORKERS COMPENSATION INJURIES CONTINUED TO LEAD THE CLAIM ACTIVITY WITH 8 NEW CASES REPORTED. THESE WERE ACROSS ALL DEPARTMENTS WITH SEPARATE EVENTS. WHEN FREQUENCY OCCURS, THE CHANCE FOR A SEVERE CLAIM IS ELEVATED. WHAT HAS HISTORICALLY BEEN REFERRED TO AS THE "CRITICAL 101 DAYS OF SUMMER" IS HOPEFULLY BEHIND US & CLAIMS WILL SETTLE DOWN. CONTINUED ACCIDENT REVIEW & INVESTIGATION, RAPID REPORTING & THE USE OF TRANSITIONAL DUTY ARE EFFECTIVE TOOLS IN COST CONTAINMENT INITIATIVES.

THE SAFETY INSPECTION REPORT OF 8/24/2011 WAS BRIEFLY REVIEWED WITH A FOCUS ON COMPLIANCE WITH OUTSTANDING RECOMMENDATIONS REQUIRING ATTENTION.

THE ANNUAL JIF REPORT CARD PREPARED 8/15/2011 WAS BRIEFLY REVIEWED; HIGHLIGHTS WORTH MENTIONING WERE THE CATEGORIES OF LOSS TIME ACCIDENT FREQUENCY, 6 YEAR LOSS RATIO, AND TRANSITIONAL DUTY DAYS USED CATEGORIES REFLECTED NUMBERS AS OF 6/30/11 THAT WERE BETTER THAN THE JIF AVERAGES IN THESE CATEGORIES.

OCTOBER'S MEETING IS SCHEDULED FOR 10/4/2011 AT 9:00 AM.

38. PUBLIC PORTION

JANICE K. CALLAGHAN, RMC
CITY CLERK

39. EXECUTIVE SESSION IF NECESSARY

3 RD	THURSDAY	OCT	13	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	OCT	20	7:00 PM	COMMISSION WORKSHOP

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

ITEMS SLATED FOR ACTION AT THE 10-20-11 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 9-15-11 REGULAR MEETING
4. SWEARING IN: DEPUTY FIRE CHIEF JOHN HAZLETT AS FIRE CHIEF; CAPT THOMAS O’BRIEN AS DEPUTY FIRE CHIEF; LT KEVIN HOWARTH AS FIRE CAPTAIN; FIREFIGHTER JOHN HYDE AS FIRE LIEUTENANT; JONATHAN STINSON AS FIREFIGHTER
5. BID OPENING REPORT – DIRECTIONAL DRILL OF WATER MAIN AT HARVARD AVE (BID DATE 10.18.11 @10AM)
6. BID OPENING REPORT – NEW ELECTRIC SERVICE & CONTROL UPGRADES AT WELL #7 (BID DATE 10.18.11 @10AM)
7. BID OPENING REPORT – RECONSTRUCT MONMOUTH AV FROM SURREY TO DORSET (BID DATE 10.18.11 @10AM)
8. INTRODUCTION OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUIDERS AND ARTISANS
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #140 THROUGH #150 BY CONSENT
10. RESOLUTION NO. 140 OF 2011 – COMMUNITY BUILDING DEPOSIT REFUND
11. RESOLUTION NO. 141 OF 2011 – AUTHORIZE EMERGENCY REPAIR TO WELL #8
12. RESOLUTION NO. 142 OF 2011 – CONFIRM & ACCEPT BULK BID FOR SALE OF OBSOLETE TECHNOLOGY EQUIPMENT
13. RESOLUTION NO. 143 OF 2011 – AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE (DEC. 10, 2011)
14. RESOLUTION NO. 144 OF 2011 - AUTHORIZING NO PARKING DURING HOLIDAY PARADE
15. RESOLUTION NO. 145 OF 2011 – TAX OVERPAYMENT REFUND
16. RESOLUTION NO. 146 OF 2011 – TAX CANCELLATIONS, VARIOUS REASONS
17. RESOLUTION NO. 147 OF 2011 – WATER/SEWER OVERPAYMENT REFUNDS
18. RESOLUTION NO. 148 OF 2011 – AWARD CONTRACT, DIRECTIONAL DRILL OF WATER MAIN AT HARVARD AVE
19. RESOLUTION NO. 149 OF 2011 – AWARD CONTRACT, NEW ELECTRIC SERVICE & CONTROL UPGRADES AT WELL #7
20. RESOLUTION NO. 150 OF 2011 – AWARD CONTRACT, RECONSTRUCTION OF MONMOUTH AV FROM SURREY TO DORSET
21. APPROVAL OF BILLS & PAYROLLS

22. APPOINTMENTS TO PLANNING BD:
JOHN HAZLETT TO REPLACE BERT SABO AS CLASS II MEMBER FOR 2 YR TERM (10-1-11 TO 10-28-13)
BERT SABO, ALT # 1 MEMBER FOR 2 YR TERM (10-1-11 TO 10-1-13)

23. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2011:

THE SAFETY COMMITTEE MET ON OCTOBER 4TH. THERE WAS A CONTINUED FLURRY OF ACTIVITY IN CLAIMS REPORTED, WITH 9 INCIDENTS REVIEWED. THERE WERE 3 WORKERS COMPENSATION CLAIMS REPORTED, HOWEVER THERE APPEARED TO BE NO LOST TIME. THERE WAS 1 GENERAL LIABILITY REPORTED WITH A SLIP & FALL IN THE LIBRARY COMPLEX. THERE WERE TWO BICYCLE COLLISION INCIDENTS ON THE BOARDWALK REPORTED, HOWEVER ANY LIABILITY ON THE CITY'S PART WOULD BE AN EXTREME STRETCH AS CONDITION OF FACILITY WAS NOT THE CAUSE. THERE WERE A COUPLE OF MOTOR VEHICLE PROPERTY DAMAGE INCIDENTS THAT WERE AGAIN MINOR. A PROPERTY CLAIM ROUNDED OUT THE INCIDENT REPORTS.

THE POLICE DEPARTMENT REPORTED THAT THE RE-ACCREDITATION PROCESS IS IN ITS FINAL STAGES. THIS PROGRAM CREATES STANDARDS OF POLICIES & PROCEDURES INTENDED TO REDUCE LIABILITY CLAIMS AGAINST THE DEPARTMENT & OFFICERS FOR ACTIONS WHILE ACTING IN THE COURSE OF THEIR DUTIES. THE RE-ACCREDITATION PROCESS IS REQUIRED EVERY THREE YEARS.

THE ANNUAL ACMJIF RETREAT IS BEING HELD OCTOBER 18 & 19, ONE OF THE TOPICS ON THE RECENTLY RELEASED AGENDA WILL FOCUS ON WORKERS COMPENSATION ISSUES, THE MAJOR COMPONENT OF THE ASSESSMENT BUDGET & COST OF CLAIMS. A REPORT ON THIS TOPIC WILL BE DISCUSSED AT THE NOVEMBER MEETING.

B. PROCLAMATION: "PUT THE BRAKES ON FATALITIES DAY" - OCTOBER 10, 2011

24. PUBLIC PORTION

25. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. RESTORATION OF LIFEGUARD BOATS

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

3 RD THURSDAY	OCT	20	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	NOV	10	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	NOV	17	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 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 9-15-11 REGULAR MEETING
4. SWEARING IN: DEPUTY FIRE CHIEF JOHN HAZLETT AS FIRE CHIEF; CAPT THOMAS O’BRIEN AS DEPUTY FIRE CHIEF; LT KEVIN HOWARTH AS FIRE CAPTAIN; FIREFIGHTER JOHN HYDE AS FIRE LIEUTENANT; JEFFREY BRINBERG, DANIEL SCHALL & JONATHAN STINSON AS FIREFIGHTERS
5. BID OPENING REPORT – DIRECTIONAL DRILL OF WATER MAIN AT HARVARD AVE
6. BID OPENING REPORT – NEW ELECTRIC SERVICE & CONTROL UPGRADES AT WELL #7
7. BID OPENING REPORT – RECONSTRUCT MONMOUTH AV FROM SURREY TO DORSET
8. INTRODUCTION OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUILDERS AND ARTISANS
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #140 THROUGH #153 BY CONSENT
10. RESOLUTION NO. 140 OF 2011 – COMMUNITY BUILDING DEPOSIT REFUND
11. RESOLUTION NO. 141 OF 2011 – AUTHORIZE EMERGENCY REPAIR TO WELL #8
12. RESOLUTION NO. 142 OF 2011 – CONFIRM & ACCEPT BULK BID FOR SALE OF OBSOLETE TECHNOLOGY EQUIPMENT
13. RESOLUTION NO. 143 OF 2011 – AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE (DEC. 10, 2011)
14. RESOLUTION NO. 144 OF 2011 - AUTHORIZING NO PARKING DURING HOLIDAY PARADE (DEC. 10, 2011)
15. RESOLUTION NO. 145 OF 2011 – TAX OVERPAYMENT REFUND
16. RESOLUTION NO. 146 OF 2011 – TAX CANCELLATIONS, VARIOUS REASONS
17. RESOLUTION NO. 147 OF 2011 – WATER/SEWER OVERPAYMENT REFUNDS
18. RESOLUTION NO. 148 OF 2011 – AWARD CONTRACT, DIRECTIONAL DRILL OF WATER MAIN AT HARVARD AVE TO THE LOW BIDDER, WECO CONSTRUCTION, INC IN THE AMOUNT OF \$348,255.00
19. RESOLUTION NO. 149 OF 2011 – AWARD CONTRACT, NEW ELECTRIC SERVICE & CONTROL UPGRADES AT WELL #7 TO THE LOW BIDDER, DELTA LINE CONSTRUCTION CO IN THE AMOUNT OF \$121,330.40
20. RESOLUTION NO. 150 OF 2011 – AWARD CONTRACT, RECONSTRUCTION OF MONMOUTH AV FROM SURREY TO DORSET TO THE LOW BIDDER, L. FERIOZZI CONCRETE CO IN THE AMOUNT OF \$202,677.50
21. RESOLUTION NO. 151 OF 2011 - AUTHORIZE ENGINEER TO APPLY TO NJDEP 2013 CLEAN WATER FINANCING PROGRAM FOR \$2M TO CLEAN & RELINE WATER MAINS IN VENTNOR, WINCHESTER, CORNWALL & DERBY AVES

- 22. RESOLUTION NO. 152 OF 2011 – AMENDING RES.105-11, AUTHORIZING AUTHORIZE CONCORD ATLANTIC TO DESIGN ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
- 23. RESOLUTION NO. 153 OF 2011 – AMENDING RES. 106-11, AUTHORIZE ENGINEER TO PREPARE BID DOCUMENT & PUBLICLY BID ALARM & SPRINKLER SYSTEMS FOR FIRE STATIONS #1 & #2
- 24. APPROVAL OF BILLS & PAYROLLS
- 25. APPOINTMENTS TO PLANNING BD:
 - JOHN HAZLETT TO REPLACE BERT SABO AS CLASS II MEMBER FOR 2 YR TERM (10-1-11 TO 10-28-13)
 - BERT SABO, ALT # 1 MEMBER FOR 2 YR TERM (10-1-11 TO 10-1-13)
- 26. ANNOUNCEMENTS:
 - A. JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2011:
 THE SAFETY COMMITTEE MET ON OCTOBER 4TH. THERE WAS A CONTINUED FLURRY OF ACTIVITY IN CLAIMS REPORTED, WITH 9 INCIDENTS REVIEWED. THERE WERE 3 WORKERS COMPENSATION CLAIMS REPORTED, HOWEVER THERE APPEARED TO BE NO LOST TIME. THERE WAS 1 GENERAL LIABILITY REPORTED WITH A SLIP & FALL IN THE LIBRARY COMPLEX. THERE WERE TWO BICYCLE COLLISION INCIDENTS ON THE BOARDWALK REPORTED, HOWEVER ANY LIABILITY ON THE CITY'S PART WOULD BE AN EXTREME STRETCH AS CONDITION OF FACILITY WAS NOT THE CAUSE. THERE WERE A COUPLE OF MOTOR VEHICLE PROPERTY DAMAGE INCIDENTS THAT WERE AGAIN MINOR. A PROPERTY CLAIM ROUNDED OUT THE INCIDENT REPORTS.

 THE POLICE DEPARTMENT REPORTED THAT THE RE-ACCREDITATION PROCESS IS IN ITS FINAL STAGES. THIS PROGRAM CREATES STANDARDS OF POLICIES & PROCEDURES INTENDED TO REDUCE LIABILITY CLAIMS AGAINST THE DEPARTMENT & OFFICERS FOR ACTIONS WHILE ACTING IN THE COURSE OF THEIR DUTIES. THE RE-ACCREDITATION PROCESS IS REQUIRED EVERY THREE YEARS.

 THE ANNUAL ACMJIF RETREAT IS BEING HELD OCTOBER 18 & 19, ONE OF THE TOPICS ON THE RECENTLY RELEASED AGENDA WILL FOCUS ON WORKERS COMPENSATION ISSUES, THE MAJOR COMPONENT OF THE ASSESSMENT BUDGET & COST OF CLAIMS. A REPORT ON THIS TOPIC WILL BE DISCUSSED AT THE NOVEMBER MEETING.
 - B. PROCLAMATION: “PUT THE BRAKES ON FATALITIES DAY” - OCTOBER 10, 2011
 - C. PROCLAMATION: “VETERANS DAY IN VENTNOR CITY” - NOVEMBER 11, 2011
- 27. PUBLIC PORTION
- 28. EXECUTIVE SESSION IF NECESSARY

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

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 10, 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 10-20-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUILDERS AND ARTISANS
5. REPORT OF BID OPENING – FIRE PROTECTION UPGRADES TO FIRE STATIONS #1 & 2 (BID DATE 11-10-11 @10AM)
6. INTRODUCTION OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC
7. INTRODUCTION OF ORDINANCE 2011-16 – AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
8. FINAL READING & ADOPTION OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUILDERS AND ARTISANS
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #154 THROUGH #162 BY CONSENT
10. RESOLUTION NO. 154 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, ATL CO DWI CHECKPOINT (\$990.)
11. RESOLUTION NO. 155 OF 2011 – AUTHORIZE CFO TO CLOSE PLANNING & ZONING ESCROW ACCOUNT (SHOUP)
12. RESOLUTION NO. 156 OF 2011 - TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
13. RESOLUTION NO. 157 OF 2011 – AUTHORIZE APPLICATION FOR SUBGRANT AWARD FEDERAL FISCAL YR 2012 DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
14. RESOLUTION NO. 158 OF 2011 – AUTHORIZE PAYOUT OF FUNDS DUE TO RETIREMENT OF BERT SABO
15. RESOLUTION NO. 159 OF 2011 – AUTHORIZE CHANGE ORDER #1, IMPROVEMENTS TO ATLANTIC AVE, PHASE 2 (\$10,752 INCREASE)
16. RESOLUTION NO. 160 OF 2011 – TAX OVERPAYMENT REFUNDS
17. RESOLUTION NO. 161 OF 2011 – AUTHORIZE INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINSTRATING CDBG PROGRAM FOR RECONSTRUCTION OF ROSBOROUGH AVE IN AMOUNT OF \$61,473.00
18. RESOLUTION NO. 162 OF 2011 – AWARD OF CONTRACT, FIRE PROTECTION UPGRADES TO FIRE STATIONS #1 & 2
19. APPROVAL OF BILLS & PAYROLLS

20. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR NOVEMBER 2011:

THE SAFETY COMMITTEE MET ON NOVEMBER 1ST. IN ADDITION TO DEPARTMENT HEAD COMMITTEE MEMBERS, LEWIS CAREY, THE MUNICIPAL JIF SAFETY DIRECTORS OFFICE REPRESENTATIVE, JOINED US. CLAIMS REVIEWED & REPORTED WERE MINOR. A BRIEF SYNOPSIS OF THE EXECUTIVE SAFETY COMMITTEE & THE ANNUAL ACMJIF RETREAT WERE PRESENTED. NEW MATERIAL WITH FOCUSED ATTENTION OF BEACH PATROL ACTIVITIES WAS DISTRIBUTED. LEW CONFIRMED THAT BEACH PATROLS JIF WIDE HAVE SEEN IMPROVEMENT OVERALL IN ACCIDENTS. VENTNOR'S LOSS RATIO COMPUTED AS OF SEPTEMBER 30, 2011 FOR THE FUND YEARS 2005 THROUGH 2010 IS 82.2%. THIS BEATS THE TOTAL JIF AVERAGE OF 97.6%, WHICH IS AN EXCELLENT RESULT.

21. PUBLIC PORTION

22. EXECUTIVE SESSION IF NECESSARY

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

3 RD THURSDAY	NOV 17	7:00 PM	COMMISSION MEETING
2 ND THURSDAY	DEC 08	7:00 PM	COMMISSION WORKSHOP
3 RD THURSDAY	DEC 15	7:00 PM	COMMISSION MEETING

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 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 10-20-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUILDERS AND ARTISANS
5. REPORT OF BID OPENING – FIRE PROTECTION UPGRADES TO FIRE STATIONS #1 & 2 (BID DATE 11-10-11 @10AM)
6. INTRODUCTION OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC
7. INTRODUCTION OF ORDINANCE 2011-16 – AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
8. FINAL READING & ADOPTION OF ORDINANCE 2011-14 – AMEND/CORRECT CHP 102-118.7, SIGNS, TO INCLUDE REGULATIONS ON TEMPORARY SIGNS FOR CONTRACTORS, BUILDERS AND ARTISANS
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #154 THROUGH #164 BY CONSENT
10. RESOLUTION NO. 154 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, ATL CO DWI CHECKPOINT (\$990.)
11. RESOLUTION NO. 155 OF 2011 – AUTHORIZE CFO TO CLOSE PLANNING & ZONING ESCROW ACCOUNT (SHOUP)
12. RESOLUTION NO. 156 OF 2011 - TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
13. RESOLUTION NO. 157 OF 2011 – AUTHORIZE APPLICATION FOR SUBGRANT AWARD FEDERAL FISCAL YR 2012 DEPT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
14. RESOLUTION NO. 158 OF 2011 – AUTHORIZE PAYOUT OF FUNDS DUE TO RETIREMENT OF BERT SABO
15. RESOLUTION NO. 159 OF 2011 – AUTHORIZE CHANGE ORDER #1, IMPROVEMENTS TO ATLANTIC AVE, PHASE 2 (\$10,752 INCREASE)
16. RESOLUTION NO. 160 OF 2011 – TAX OVERPAYMENT REFUNDS
17. RESOLUTION NO. 161 OF 2011 – AUTHORIZE INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINSTRATING CDBG PROGRAM FOR RECONSTRUCTION OF ROSBOROUGH AVE IN AMOUNT OF \$61,473.00
18. RESOLUTION NO. 162 OF 2011 – AWARD OF CONTRACT, FIRE PROTECTION UPGRADES TO FIRE STATIONS #1 & 2
19. RESOLUTION NO. 163 OF 2011 – ACCEPT RESIGNATION OF POLICE CHIEF DONALD CANCELOSI DUE TO RETIREMENT EFFECTIVE 12-31-11
20. RESOLUTION NO. 164 OF 2011 - AUTHORIZE ENGINEER TO PREPARE PLANS & SPECS, REPAIR OF BULKHEAD ALONG WINCHESTER AV (JACKSON AV & VASSAR)

21. APPROVAL OF BILLS & PAYROLLS

22. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR NOVEMBER 2011:

THE SAFETY COMMITTEE MET ON NOVEMBER 1ST. IN ADDITION TO DEPARTMENT HEAD COMMITTEE MEMBERS, LEWIS CAREY, THE MUNICIPAL JIF SAFETY DIRECTORS OFFICE REPRESENTATIVE, JOINED US. CLAIMS REVIEWED & REPORTED WERE MINOR. A BRIEF SYNOPSIS OF THE EXECUTIVE SAFETY COMMITTEE & THE ANNUAL ACMJIF RETREAT WERE PRESENTED. NEW MATERIAL WITH FOCUSED ATTENTION OF BEACH PATROL ACTIVITIES WAS DISTRIBUTED. LEW CONFIRMED THAT BEACH PATROLS JIF WIDE HAVE SEEN IMPROVEMENT OVERALL IN ACCIDENTS. VENTNOR'S LOSS RATIO COMPUTED AS OF SEPTEMBER 30, 2011 FOR THE FUND YEARS 2005 THROUGH 2010 IS 82.2%. THIS BEATS THE TOTAL JIF AVERAGE OF 97.6%, WHICH IS AN EXCELLENT RESULT.

23. PUBLIC PORTION

24. EXECUTIVE SESSION IF NECESSARY

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

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
DECEMBER 8, 2011 - 7:00 PM

ITEMS ARE SLATED FOR ACTION AT THE 12-15-11 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 11-17-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC (WITH ADDITION OF HOURS 8AM TO 4PM, MONDAY THROUGH FRIDAY)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-16 - AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
6. REPORT OF BID OPENING – REHABILITATION OF WATER TOWER #10 (BID DATE 12.13.11 @ 10AM)
7. INTRODUCTION OF ORDINANCE 2011-17 – AMENDING BOND ORD 2011-11
8. FINAL READING & ADOPTION OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC (WITH ADDITION OF HOURS 8AM TO 4PM, MONDAY THROUGH FRIDAY)
9. FINAL READING & ADOPTION OF ORDINANCE 2011-16 – AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #165 THROUGH #192 BY CONSENT
11. RESOLUTION NO. 165 OF 2011 – RATIFYING CLERICAL WORKERS CONTRACT
12. RESOLUTION NO. 166 OF 2011 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
13. RESOLUTION NO. 167 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, FY2011 BODY ARMOR (\$3,737.88)
14. RESOLUTION NO. 168 OF 2011 - RESOLUTION CANCELLING UNEXPENDED BALANCE OF 2011 BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60 (RECREATION TRUST FUND)
15. RESOLUTION NO. 169 OF 2011 – AUTHORIZE GRANT APPLICATION FOR 2012 SAFE ROUTES TO SCHOOL PROGRAM
16. RESOLUTION NO. 170 OF 2011 – AWARD OF CONTRACT , ADDITIONAL 8 FT WIDE CROSSWALKS ON ATLANTIC AVE (DORSET TO JACKSON) TO TRAFFIC LINES, INC. IN THE AMOUNT OF \$6,837.12
17. RESOLUTION NO. 171 OF 2011 – AUTHORIZE REFUND, TAX OVERPAYMENT
18. RESOLUTION NO. 172 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, SAFE & SECURE NEIGHBORHOODS (\$55,813.00)
19. RESOLUTION NO. 173 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, STATE HOUSING INSPECTIONS (\$1,234.00)

20. RESOLUTION NO. 174 OF 2011 – ADOPT CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, HEROES EARNINGS ASSISTANCE & RELIEF TAX ACT OF 2008 & WORKER, RETIREE & EMPLOYER RECOVERY ACT OF 2008
21. RESOLUTION NO. 175 OF 2011 – COMMUNITY BUILDING DEPOSIT REFUND
22. RESOLUTION NO. 176 OF 2011 – AWARD OF CONTRACT, REHABILITATION OF WATER TOWER #10
23. RESOLUTION NO. 177 OF 2011 – SETTING 2012 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
24. RESOLUTION NO. 178 OF 2011 – ADOPT 2012 TEMPORARY BUDGET
25. RESOLUTION NO. 179 OF 2011 - DESIGNATION OF BANK DEPOSITORIES
26. RESOLUTION NO. 180 OF 2011 – EMPLOYEE BONDS
27. RESOLUTION NO. 181 OF 2011 – ADOPTION OF 2012 CASH MANAGEMENT PLAN
28. RESOLUTION NO. 182 OF 2011 – REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
29. RESOLUTION NO. 183 OF 2011 – REAPPOINT SOLICITOR MAGUIRE
30. RESOLUTION NO. 184 OF 2011 – REAPPOINT AUDITOR MOORE
31. RESOLUTION NO. 185 OF 2011 – REAPPOINT CITY ENGINEER DORAN
32. RESOLUTION NO. 186 OF 2011 – REAPPOINT PUBLIC DEFENDER STEINER
33. RESOLUTION NO. 187 OF 2011 – REAPPOINT PROSECUTOR MOSCA
34. RESOLUTION NO. 188 OF 2011 - AUTHORIZE PLANS AND SPECS, LANDSCAPE PLANS WEST CANAL & LILY PARK PUMP STATIONS
35. RESOLUTION NO. 189 OF 2011 - AUTHORIZE PLANS & SPECS, REMOVE & REPLACE CONCRETE CURB & GUTTER ON FULTON AV BETWEEN HARVARD & CAMBRIDGE AVES
36. RESOLUTION NO. 190 OF 2011 - AUTHORIZE PLANS & SPECS, REMOVE & REPLACE CONCRETE CURBS & GUTTERS ON HARVARD & CAMBRIDGE AVES, NORTH OF BURKE AV
37. RESOLUTION NO. 191 OF 2011 - AUTHORIZE PLANS & SPECS, REMOVE & REPLACE EXISTING FENCE AT PUBLIC WORKS COMPLEX & TENNIS COURTS
38. RESOLUTION NO. 192 OF 2011 - AUTHORIZE PREPARATION OF TRAFFIC DETOUR PLANS & INSTALLATION OF TRAFFIC SIGNS DURING CONSTRUCTION PROJECTS
39. APPROVAL OF BILLS & PAYROLLS
40. ANNOUNCEMENTS:
 - A. JIF SAFETY COMMITTEE REPORT FOR DECEMBER 2011:
41. PUBLIC PORTION
42. EXECUTIVE SESSION IF NECESSARY

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

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

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 15, 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 11-17-11 REGULAR MEETING
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC (WITH ADDITION OF HOURS 8AM TO 4PM, MONDAY THROUGH FRIDAY)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2011-16 - AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
6. REPORT OF BID OPENING – REHABILITATION OF WATER TOWER #10 (BID DATE 12.13.11 @ 10AM)
7. FINAL READING & ADOPTION OF ORDINANCE 2011-15 – AMENDING CHP 214-32, TIME LIMIT PARKING TO INCLUDE LAFAYETTE AVE AT THE VECC (WITH ADDITION OF HOURS 8AM TO 4PM, MONDAY THROUGH FRIDAY)
8. FINAL READING & ADOPTION OF ORDINANCE 2011-16 – AMENDING CHP 214-43, U-TURN PROHIBITIONS TO INCLUDE LAFAYETTE AVE AT THE VECC
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #165 THROUGH #192 BY CONSENT
10. RESOLUTION NO. 165 OF 2011 – RATIFYING CLERICAL WORKERS CONTRACT
11. RESOLUTION NO. 166 OF 2011 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
12. RESOLUTION NO. 167 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, FY2011 BODY ARMOR (\$3,737.88)
13. RESOLUTION NO. 168 OF 2011 - RESOLUTION CANCELLING UNEXPENDED BALANCE OF 2011 BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60 (RECREATION TRUST FUND)
14. RESOLUTION NO. 169 OF 2011 – AUTHORIZE GRANT APPLICATION FOR 2012 SAFE ROUTES TO SCHOOL PROGRAM
15. RESOLUTION NO. 170 OF 2011 – AWARD OF CONTRACT , ADDITIONAL 8 FT WIDE CROSSWALKS ON ATLANTIC AVE (DORSET TO JACKSON) TO TRAFFIC LINES, INC. IN THE AMOUNT OF \$6,837.12
16. RESOLUTION NO. 171 OF 2011 – AUTHORIZE REFUND, TAX OVERPAYMENT
17. RESOLUTION NO. 172 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, SAFE & SECURE NEIGHBORHOODS (\$55,813.00)
18. RESOLUTION NO. 173 OF 2011 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, STATE HOUSING INSPECTIONS (\$1,234.00)
19. RESOLUTION NO. 174 OF 2011 – ADOPT CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, HEROES EARNINGS ASSISTANCE & RELIEF TAX ACT OF 2008 & WORKER, RETIREE & EMPLOYER RECOVERY ACT OF 2008
20. RESOLUTION NO. 175 OF 2011 – COMMUNITY BUILDING DEPOSIT REFUND

21. RESOLUTION NO. 176 OF 2011 – AWARD OF CONTRACT, REHABILITATION OF WATER TOWER #10 TO THE LOW BIDDER, ALLIED PAINTING, INC IN THE AMOUNT OF \$583,500
22. RESOLUTION NO. 177 OF 2011 – SETTING 2012 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
23. RESOLUTION NO. 178 OF 2011 – ADOPT 2012 TEMPORARY BUDGET
24. RESOLUTION NO. 179 OF 2011 - DESIGNATION OF BANK DEPOSITORIES
25. RESOLUTION NO. 180 OF 2011 – EMPLOYEE BONDS
26. RESOLUTION NO. 181 OF 2011 – ADOPTION OF 2012 CASH MANAGEMENT PLAN
27. RESOLUTION NO. 182 OF 2011 – REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
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33. RESOLUTION NO. 188 OF 2011 - AUTHORIZE PLANS AND SPECS, LANDSCAPE PLANS WEST CANAL & LILY PARK PUMP STATIONS
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35. RESOLUTION NO. 190 OF 2011 - AUTHORIZE PLANS & SPECS, REMOVE & REPLACE CONCRETE CURBS & GUTTERS ON HARVARD & CAMBRIDGE AVES, NORTH OF BURKE AV
36. RESOLUTION NO. 191 OF 2011 - AUTHORIZE PLANS & SPECS, REMOVE & REPLACE EXISTING FENCE AT PUBLIC WORKS COMPLEX & TENNIS COURTS
37. RESOLUTION NO. 192 OF 2011 - AUTHORIZE PREPARATION OF TRAFFIC DETOUR PLANS & INSTALLATION OF TRAFFIC SIGNS DURING CONSTRUCTION PROJECTS
38. APPROVAL OF BILLS & PAYROLLS
39. APPOINTMENT OF TOM MCADAM TO THE PLANNING BD (UNEXPIRED TERM OF MICHAEL ADVENA UNTIL 12-31-14)
40. ANNOUNCEMENTS:
 - A. JIF SAFETY COMMITTEE REPORT FOR DECEMBER 2011:
 THE SAFETY COMMITTEE MET ON DECEMBER 6TH. THERE WERE NO REPORTED INJURIES OR LOST TIME ACCIDENTS REPORTED. THE ACCIDENT REPORTS CONSISTED OF SOME MINER AUTO RELATED “FENDER BENDERS” WITH 3 SEPARATE INCIDENTS CONSISTING OF PROPERTY DAMAGE ONLY. A SAFETY BULLETIN RECEIVED CONCERNING POLICIES AND PROCEDURES FOR BUS/VAN OPERATIONS WAS REVIEWED. IT WAS CONFIRMED THAT VENTNOR HAD ALREADY ADDRESSED THE ISSUES STATED. AS THIS WAS THE LAST SAFETY MEETING OF THE CALENDAR YEAR; ACKNOWLEDGEMENT OF THANKS AND PARTICIPATION WERE STATED, HOPING THAT 2012 WILL BE ANOTHER SAFE YEAR FOR ALL.
41. PUBLIC PORTION
42. EXECUTIVE SESSION IF NECESSARY

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

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