ITEMS SLATED FOR ACTION AT THE 1-19-12 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 12-15-11 REGULAR MEETING

4. SWEARING IN: POLICE LIEUTENANT DOUGLAS BIAGI AS POLICE CAPTAIN; POLICE SERGEANT WAYNE AVELLINO AS POLICE LIEUTENANT; POLICE OFFICER JOSEPH WOOTTON AS POLICE SERGEANT

5. INTRODUCTION OF ORDINANCE 2012-01 – RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SO JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE & MAINTAIN A CABLE TV & COMMUNICATIONS SYSTEM IN VENTNOR CITY

6. INTRODUCTION OF ORDINANCE 2012-02 - ORDINANCE AMENDING BOND ORDINANCE 2011-11 (CHANGE OF DESCRIPTION OF LINE “D’’ ONLY)

7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #01 THROUGH #03 BY CONSENT

8. RESOLUTION NO. 01 OF 2012 – AUTHORIZING CONTRACT WITH VITAL COMMUNICATIONS FOR DIGITAL PHOTOGRAPHY SERVICE FOR TAX ASSESSING RECORDS ($15,000)

9. RESOLUTION NO. 02 OF 2012 – TAX REFUND, OVERPAYMENT

10. RESOLUTION NO. 03 OF 2012 – AUTHORIZE PAYOUT OF FUNDS TO DONALD CANCELOSI DUE TO RETIREMENT

11. APPROVAL OF BILLS & PAYROLLS

12. APPOINTMENTS/REAPPOINTMENTS:
   
   ZONING BOARD: PETER COURTER (12-01-11 TO 12-01-15); GREG MAIURO (12-01-11 TO 12-01-15);
   BERT SABO, ALT # 1 (01-19-11 TO 01-19-13)

   PLANNING BOARD: EMILY CHRISTIAN (01-19-12 TO 07-17-14); STEPHEN RICE, ALT #1 (01-19-12 TO 10-01-13)

13. ANNOUNCEMENTS:
   
   A. JIF SAFETY COMMITTEE REPORT FOR JANUARY 2012:

14. PUBLIC PORTION

15. EXECUTIVE SESSION IF NECESSARY
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 12-15-11 REGULAR MEETING
4. SWEARING IN: POLICE LIEUTENANT DOUGLAS BIAGI AS POLICE CAPTAIN; POLICE SERGEANT WAYNE AVELLINO AS POLICE LIEUTENANT; POLICE OFFICER JOSEPH WOOTTON AS POLICE SERGEANT
5. INTRODUCTION OF ORDINANCE 2012-01 – RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SO JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE & MAINTAIN A CABLE TV & COMMUNICATIONS SYSTEM IN VENTNOR CITY
6. INTRODUCTION OF ORDINANCE 2012-02 - ORDINANCE AMENDING BOND ORDINANCE 2011-11 (CHANGE OF DESCRIPTION OF LINE “D” ONLY)
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #01 THROUGH #05 BY CONSENT
8. RESOLUTION NO. 01 OF 2012 – AUTHORIZE CONTRACT WITH VITAL COMMUNICATIONS FOR DIGITAL PHOTOGRAPHY SERVICE FOR TAX ASSESSING RECORDS ($15,000)
9. RESOLUTION NO. 02 OF 2012 – TAX REFUND, OVERPAYMENT
10. RESOLUTION NO. 03 OF 2012 – AUTHORIZE PAYOUT OF FUNDS TO DONALD CANCELOSI DUE TO RETIREMENT
11. RESOLUTION NO. 04 OF 2012 – AUTHORIZE CHANGE ORDER #1 (FINAL). SANITARY SEWER PUMP STATION AT WEST CANAL ($22,045 INCREASE)
12. RESOLUTION NO. 05 OF 0212 – AUTHORIZING CONCORD ATLANTIC ENGINEERS TO PREPARE ELECTRICAL ASSESSMENT STUDY/REPORT FOR FIRE STATION #1 ($5,000)
13. APPROVAL OF BILLS & PAYROLLS
14. APPOINTMENTS/REAPPOINTMENTS:
   ZONING BOARD: PETER COURTER (12-01-11 TO 12-01-15); GREG MAI URO (12-01-11 TO 12-01-15); BERT SABO, ALT # 1 (01-19-11 TO 01-19-13)
   PLANNING BOARD: EMILY CHRISTIAN (01-19-12 TO 07-17-14); STEPHEN RICE, ALT #1 (01-19-12 TO 10-01-13)
15. ANNOUNCEMENTS:
   JIF SAFETY COMMITTEE REPORT FOR JANUARY 2012: THE SAFETY COMMITTEE MET ON JANUARY 10TH. THERE WERE 4 INCIDENTS REVIEWED FROM THE LATTER PART OF DECEMBER WITH LITTLE SIGNIFICANCE ANTICIPATED IN PAYOUTS. IN COMPARISON TO LAST YEAR’S REPORT, MOTHER NATURE WAS KINDER TO THE REGION THAN IN DECEMBER OF 2010. A SUMMARY REPORT FOR 2011 LISTS 23 OPEN CLAIMS VALUE D AS OF 12/31/2011. THESE WERE SPREAD OUT FAIRLY EVENLY WITH 5 AUTO LIABILITY, 5 GENERAL LIABILITY, 5 PROPERTY AND 8 WORKERS COMPENSATION. THE LOST TIME ACCIDENT FREQUENCY AS OF DECEMBER 31, 2011 WAS 2.33. THIS COMPARES FAVORABLY WITH YEARS 09 AND 10. VENTNOR’S LOST TIME ACCIDENT FREQUENCY IS BELOW THE JIF AVERAGE FOR THE 3 YEAR PERIOD AND OF COURSE THAT IS A GOOD THING. A NOTED HIGHLIGHT FOR 2011 WAS THAT VENTNOR ACHIEVED 98.1% IN PROVIDING TRANSITIONAL DUTY DAYS. THIS PROGRAM CUTS OVERALL CLAIMS COST AS WELL AS GETS EMPLOYEES BACK TO WORK EARLIER.
16. PUBLIC PORTION
17. EXECUTIVE SESSION IF NECESSARY
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 9, 2012 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 2-16-12 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 1-19-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-01 – RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SO JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE & MAINTAIN A CABLE TV & COMMUNICATIONS SYSTEM IN VENTNOR CITY

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-02 - ORDINANCE AMENDING BOND ORDINANCE 2011-11 (CHANGE OF DESCRIPTION OF LINE “D” ONLY)

6. FINAL READING & ADOPTION OF ORDINANCE 2012-01

7. FINAL READING & ADOPTION OF ORDINANCE 2012-02

8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #06 THROUGH #10 BY Consent

9. RESOLUTION NO. 06 OF 2012 – APPOINT CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC CO JIF

10. RESOLUTION NO. 07 OF 2012 – AUTHORIZING AUCTION OF CITY OWNED VEHICLES (3-7-12 @10AM)

11. RESOLUTION NO. 08 OF 2012 – NAMING STATE CONTRACT VENDORS

12. RESOLUTION NO. 09 OF 2012 – TAX OVERPAYMENT REFUND

13. RESOLUTION NO. 10 OF 2012 – AUTHORIZING ABANDONED VEHICLES AUCTION (3-6-12 @10AM)

14. APPROVAL OF BILLS & PAYROLLS

15. ANNOUNCEMENTS:
   A. JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2012
   B. CLEAN OCEAN ACTION’S 27TH ANNUAL BEACH SWEEPS WILL BE HELD SATURDAY, APRIL 21 & SATURDAY OCTOBER 20, 2012 FROM 9AM TO 12:30PM

16. PUBLIC PORTION

DISCUSSIONS:
PROPOSED ORDINANCE – RESTRICTING USE OF OUTDOOR FIREPLACES

EXECUTIVE SESSION:
FSP SETTLEMENT DECISION RE: VC HALL & VC DPW COMPLEX

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

3RD THURSDAY FEB 16 7:00 PM COMMISSION MEETING
2ND THURSDAY MAR 08 7:00 PM COMMISSION WORKSHOP
3RD THURSDAY MAR 15 7:00 PM 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 1-19-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-01 – RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE & MAINTAIN A CABLE TV & COMMUNICATIONS SYSTEM IN VENTNOR CITY

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-02 - ORDINANCE AMENDING BOND ORDINANCE 2011-11 (CHANGE OF DESCRIPTION OF LINE “D” ONLY)

6. INTRODUCTION OF ORDINANCE 2012-03 – CREATING CHP 121 OF THE VC CODE, AUTHORIZING & REGULATING THE USE OF FIRE PITS

7. INTRODUCTION OF ORDINANCE 2012-04 – AMENDING CHP 220 TO SET WATER USAGE RATES & FEES

8. INTRODUCTION OR ORDINANCE 2012-05 – AMENDING CHP 186 TO SET SEWER USAGE RATES & FEES

9. FINAL READING & ADOPTION OF ORDINANCE 2012-01

10. FINAL READING & ADOPTION OF ORDINANCE 2012-02

11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #06 THROUGH #16 BY CONSENT

12. RESOLUTION NO. 06 OF 2012 – APPOINT CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC CO JIF

13. RESOLUTION NO. 07 OF 2012 – AUTHORIZE AUCTION OF CITY OWNED VEHICLES (3-7-12 @10AM)

14. RESOLUTION NO. 08 OF 2012 – NAMING STATE CONTRACT VENDORS

15. RESOLUTION NO. 09 OF 2012 – TAX OVERPAYMENT REFUNDS

16. RESOLUTION NO. 10 OF 2012 – AUTHORIZE ABANDONED VEHICLES AUCTION (3-6-12 @10AM)

17. RESOLUTION NO. 11 OF 2012- APPLICATION FOR RECYCLING TONNAGE GRANT

18. RESOLUTION NO. 12 OF 2012 – AUTHORIZE PLANS & SPECS AND REQUESTING PROPOSALS FOR CLEANING & VIDEO TAPING SANITARY AND/OR STORM SEWER MAINS IN WINCHESTER AVE, FREDERICKSBURG TO CORNWALL

19. RESOLUTION NO. 13 OF 2012 – AUTHORIZE EXPANSION OF 2011 SEWER IMPROVEMENTS – PHASE I TO INCLUDE BERKSHIRE DR

20. RESOLUTION NO. 14 OF 2012 – AUTHORIZE SETTLEMENT OF DEP WATER SUPPLY/WATER QUALITY CASES

21. RESOLUTION NO. 15 OF 2012 – AUTHORIZE CO#1, LILY PARK PUMP STATION UPGRAGES ($862 DECREASE)
22. RESOLUTION NO. 16 OF 2012 – AUTHORIZE ENGINEER TO TAKE NECESSARY STEPS TO INSURE COMPLIANCE WITH DEP SITE REMEDIATION PROGRAM

23. APPROVAL OF BILLS & PAYROLLS

24. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR FEBRUARY 2012:

THE SAFETY COMMITTEE MET ON FEBRUARY 7, 2012. 3 INCIDENTS WERE REVIEWED: 2 WERE MINOR “FENDER BENDERS” INVOLVING CITY AUTOS & 1 WAS A WORKERS COMP INVOLVING BLOOD BORN PATHOGEN EXPOSURE (FINGER PRICKED BY BLOOD TESTING LANCET). NONE OF THESE INCIDENTS IS MAJOR WITH REGARD TO FINANCIAL PAYOUT.


OF NOTE, AS PART OF THE ROADWAY, SIGNAGE & WALKWAY PROGRAM, CAPTAIN BIAGI STATED THAT DUE TO ONGOING ROADWORK BEING DONE THROUGHOUT THE CITY, NOTIFICATION TO THE POLICE DEPT OF POTHOLES & SURFACE ISSUES WOULD BE DIRECTED TO VARIOUS CONTRACTORS FOR RAPID CORRECTION.

B. CLEAN OCEAN ACTION’S 27TH ANNUAL BEACH SWEEPS WILL BE HELD SATURDAY, APRIL 21 & SATURDAY OCTOBER 20, 2012 FROM 9AM TO 12:30PM

25. PUBLIC PORTION

26. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK
ITEMS SLATED FOR ACTION AT THE 3-15-12 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 2-16-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-03 – CREATING CHP 121 OF THE VC CODE, AUTHORIZING & REGULATING THE USE OF FIRE PITS

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-04 – AMEND CHP 220 TO SET WATER USAGE RATES & FEES

6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-05 – AMEND CHP 186 TO SET SEWER USAGE RATES & FEES

7. REPORT OF BID OPENING – DEMOLITION OF PUMP STATION AT PUBLIC WORKS (BIDS RECEIVED 2.28.12)

8. REPORT OF BID OPENING – RECONSTRUCTION OF ROSBOROUGH AVE (BID DATE 3.13.12 @10AM)

9. INTRODUCTION OF ORDINANCE 2012-06 – 2012 SALARY ORDINANCE

10. INTRODUCTION OF ORDINANCE 2012-07 - CALLENDARYR 2012 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMIT & ESTABLISH A CAP BANK

11. FINAL READING & ADOPTION OF ORDINANCE 2012-03

12. FINAL READING & ADOPTION OF ORDINANCE 2012-04

13. FINAL READING & ADOPTION OF ORDINANCE 2012-05

14. INTRODUCTION OF 2012 MUNICIPAL BUDGET

15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #17 THROUGH #26 BY CONSENT

16. RESOLUTION NO. 17 OF 2012 – APPROVE PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0122-44-012-003 (VC LIQUOR & WINES, INC) FROM 5030 WELLINGTON TO 5215 WELLINGTON

17. RESOLUTION NO. 18 OF 2012 – APPROVE PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0122-44-013-004 (GR8 LIQUORS CORP) FROM “IN POCKET” TO 5026 WELLINGTON

18. RESOLUTION NO. 19 OF 2012 – AUTHORIZE TAX ASSESSOR TO FILE PETITION OF APPEAL TO CORRECT ERRORS & ASSESSMENTS

19. RESOLUTION NO. 20 OF 2012 - AUTHORIZE CO#2 (FINAL) - 2010 ROAD & SEWER PROJECTS VICTORIA AVE, WELLINGTON TO FULTON & CORNWALL AVE, VENTNOR TO ATLANTIC (NET DECREASE OF $65,169.46)

20. RESOLUTION NO. 21 OF 2012 – AMEND TEMPORARY BUDGET

21. RESOLUTION NO. 22 OF 2012 - CALCULATION OF RESERVE FOR UNCOLLECTED TAXES
22. RESOLUTION NO. 23 OF 2012 – REAPPOINT WILLIAM J. MELFI, EMERGENCY MANAGEMENT COORDINATOR

23. RESOLUTION NO. 24 OF 2012 – AWARD OF CONTRACT, DEMOLITION OF PUMP STATION AT PUBLIC WORKS

24. RESOLUTION NO. 25 OF 2012 – REFUND TAX OVERPAYMENTS

25. RESOLUTION NO. 26 OF 2012 – AWARD OF CONTRACT, RECONSTRUCTION OF ROSBOROUGH AVE

26. APPROVAL OF BILLS & PAYROLLS

27. ANNOUNCEMENTS:
   A. BOARD OF SCHOOL ESTIMATES MEETING THURSDAY, MARCH 22 @ 6PM.
   B. JIF SAFETY COMMITTEE REPORT FOR MARCH 2012:

28. PUBLIC PORTION

29. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. PRESENTATION BY ACUA - "SEECLICKFIX" PROGRAM

2. 45 MINUTE PARKING ZONE, VENTNOR AVE (PORTLAND TO NEW HAVEN)

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MARCH 15, 2012 - 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 2-16-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-03 – CREATING CHP 121 OF THE VC CODE, AUTHORIZING & REGULATING THE USE OF FIRE PITS

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-04 – AMEND CHP 220 TO SET WATER USAGE RATES & FEES

6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-05 – AMEND CHP 186 TO SET SEWER USAGE RATES & FEES

7. REPORT OF BID OPENING – DEMOLITION OF PUMP STATION AT PUBLIC WORKS (BIDS RECEIVED 2.28.12)

8. REPORT OF BID OPENING – RECONSTRUCTION OF ROSBOROUGH AVE (BID DATE 3.13.12 @10AM)

9. INTRODUCTION OF ORDINANCE 2012-06 – 2012 SALARY ORDINANCE

10. INTRODUCTION OF ORDINANCE 2012-07 - CALLENAR YR 2012 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMIT & ESTABLISH A CAP BANK

11. INTRODUCTION OF ORDINANCE 2012-08 – AMEND CHP 214-32 TO MAKE 45 MINUTE PARKING RESTRICTION ON NORTH SIDE OF VENTNOR AVE BETWEEN SACRAMENTO & PORTLAND & MAKE 45 MINUTE PARKING RESTRICTION IN PLACE OF METERED SPACES ON 6400 & 6500 BLOCKS OF VENTNOR AVE

12. FINAL READING & ADOPTION OF ORDINANCE 2012-03

13. FINAL READING & ADOPTION OF ORDINANCE 2012-04

14. FINAL READING & ADOPTION OF ORDINANCE 2012-05

15. INTRODUCTION OF 2012 MUNICIPAL BUDGET

16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #17 THROUGH #28 BY CONSENT

17. RESOLUTION NO. 17 OF 2012 – APPROVE PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0122-44-012-003 (VC LIQUOR & WINES, INC) FROM 5030 WELLINGTON TO 5215 WELLINGTON

18. RESOLUTION NO. 18 OF 2012 – APPROVE PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0122-44-013-004 (GR8 LIQUORS CORP) FROM “IN POCKET” TO 5026 WELLINGTON

19. RESOLUTION NO. 19 OF 2012 – AUTHORIZE TAX ASSESSOR TO FILE PETITION OF APPEAL TO CORRECT ERRORS & ASSESSMENTS

20. RESOLUTION NO. 20 OF 2012 - AUTHORIZE CO#2 (FINAL) - 2010 ROAD & SEWER PROJECTS VICTORIA AVE, WELLINGTON TO FULTON & CORNWALL AVE, VENTNOR TO ATLANTIC (NET DECREASE OF $65,169.46)
21. RESOLUTION NO. 21 OF 2012 – AMEND TEMPORARY BUDGET

22. RESOLUTION NO. 22 OF 2012 - CALCULATION OF RESERVE FOR UNCOLLECTED TAXES

23. RESOLUTION NO. 23 OF 2012 – REAPPOINT WILLIAM J. MELFI, EMERGENCY MANAGEMENT COORDINATOR

24. RESOLUTION NO. 24 OF 2012 – AWARD CONTRACT, DEMOLITION OF PUMP STATION AT PUBLIC WORKS TO INFRASTRUCTURE LLC IN THE AMOUNT OF $177,650.00

25. RESOLUTION NO. 25 OF 2012 – REFUND TAX OVERPAYMENTS

26. RESOLUTION NO. 26 OF 2012 – AWARD CONTRACT, RECONSTRUCTION OF ROSBOROUGH AVE TO L. FERIOZZI CONCRETE CO IN THE AMOUNT OF $208,511.40

27. RESOLUTION NO. 27 OF 2012 - AUTHORIZE PREPARATION OF PLANS & SPECS & PUBLIC BID: CLEAN & VIDEO TAPE SANITARY AND/OR STORM SEWER MAINS IN WINCHESTER AVE, FREDERICKSBURG & JACKSON

28. RESOLUTION NO. 28 OF 2012 – AUTHORIZE MAYOR TO SIGN FISHING PIER GRANT OF EASEMENT FOR DEP

29. RESOLUTION NO. 29 OF 2012 - REFUND OF WATER/SEWER BILLED IN ERROR

30. APPROVAL OF BILLS & PAYROLLS

31. ANNOUNCEMENTS:

   A. BOARD OF SCHOOL ESTIMATES MEETING THURSDAY, MARCH 22 @ 6PM.

   B. JIF SAFETY COMMITTEE REPORT FOR MARCH 2012: THE SAFETY COMMITTEE MET ON MARCH 6TH. THERE WERE 4 INCIDENTS REVIEWED, 2 INVOLVED POLICE OFFICERS IN SEPARATE INCIDENTS RESULTING IN A HEAD INJURY & A KNEE INJURY ON DUTY. A SUB CONTRACTOR FELL WHILE WORKING IN CITY HALL; THIS SHOULD GO THROUGH THE EMPLOYERS WORKERS COMPENSATION POLICY. A RESIDENT FELL IN A STREET IN AN AREA IN DISREPAIR DUE TO EXCAVATION FOR UTILITIES. THE CONTRACTOR WAS NOTIFIED AND STATED THE SITUATIONS WILL BE GRADED EVEN.

   DEPARTMENT REPORTS WERE VERY BRIEF; RECREATION STATED THAT FIELD PREPARATION & ANY FACILITY REPAIRS ARE IN PROGRESS. IT HAS BEEN A MILD WINTER & MOST AREAS HAVE WEATHERED WELL. THE MEETING WAS BRIEF & ADJOURNED UNTIL NEXT MONTH.

32. PUBLIC PORTION

33. 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
APRIL 12, 2012 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE 4-19-12 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 3-15-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-06 – 2012 SALARY ORDINANCE

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-07 – CALLENDAR YR 2012 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMIT & ESTABLISH A CAP BANK

6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-08 – AMEND CHP 214-32 TO MAKE 45 MINUTE PARKING RESTRICTION ON NORTH SIDE OF VENTNOR AVE BETWEEN SACRAMENTO & PORTLAND & MAKE 45 MINUTE PARKING RESTRICTION IN PLACE OF METERED SPACES ON 6400 & 6500 BLOCKS OF VENTNOR AVE

7. PUBLIC HEARING – 2012 MUNICIPAL BUDGET

8. BID REPORTS: (BID DATE 4-17-12 @10AM)
   A. REMOTE READ WATER TRANSCEIVERS, PHASE III
   B. CLEAN & VIDEOTAPE SANITARY SEWER MAINS IN WINCHESTER AVE
   C. TENNIS COURT REHABILITATION

9. FINAL READING & ADOPTION OF ORDINANCE 2012-03 - CREATE CHP 121 IN VC CODE, AUTHORIZE & REGULATE USE OF FIRE PITS

10. FINAL READING & ADOPTION OF ORDINANCE 2012-06

11. FINAL READING & ADOPTION OF ORDINANCE 2012-07

12. FINAL READING & ADOPTION OF ORDINANCE 2012-08

13. ADOPTION OF 2012 MUNICIPAL BUDGET

14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #30 THROUGH #39 BY CONSENT

15. RESOLUTION NO. 30 OF 2012 – AUTHORIZE READING OF BUDGET BY TITLE

16. RESOLUTION NO. 31 OF 2012 – RESOLUTION CALLING FOR RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

17. RESOLUTION NO. 32 OF 2012 – AUTHORIZIE PARTICIPATION IN ACUA “SEECLICKFIX” PROGRAM

18. RESOLUTION NO. 33 OF 2012 – AUTHORIZE CONCORD ATLANTIC TO PREPARE PLANS & SPECS, ELECTRICAL IMPROVEMENTS TO FIRE HOUSE #1

19. RESOLUTION NO. 34 OF 2012 – AUTHORIZE ENGINEER TO BID, ELECTRICAL IMPROVEMENTS TO FIRE HOUSE #1

20. RESOLUTION NO. 35 OF 2012 – REFUND WATER CONNECTION FEE PAID IN ERROR
21. RESOLUTION NO. 36 OF 2012 – ACCEPT RESIGNATION OF FIREFIGHTER WILLIAM R HIPLE

22. RESOLUTION NO. 37 OF 2012 – AWARD OF CONTRACT, REMOTE READ WATER TRANSCEIVERS, PHASE III

23. RESOLUTION NO. 38 OF 2012 – AWARD OF CONTRACT, CLEAN & VIDEOTAPE SANITARY SEWER MAINS IN WINCHESTER AVE

24. RESOLUTION NO. 39 OF 2012 – AWARD OF CONTRACT, TENNIS COURT REHABILITATION

25. APPROVAL OF BILLS & PAYROLLS

26. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR APRIL 2012:
   THE SAFETY COMMITTEE MET ON TUESDAY, APRIL 3RD. ALL DEPARTMENTS WERE REPRESENTED. THERE WERE 2 INCIDENTS REVIEWED: A CIVIL TORT CLAIMS NOTICE OF AN ALLEGED INJURY WHICH STATED TO HAVE OCCURRED IN ATLANTIC CITY, SO IT WOULD NOT INVOLVE ACTION. THE 2ND INCIDENT WAS THE INCIDENT INVOLVING A SUB CONTRACTOR EMPLOYEE MENTIONED IN THE MARCH REPORT, AGAIN THIS SHOULD NOT GENERATE ANY ACTION TO THE CITY. ESSENTIALLY, THERE WERE NO CLAIMS.


   THE 2011 SAFETY DIRECTORS REPORT WAS REVIEWED & DISTRIBUTED AT THE ACMJIF EXECUTIVE SAFETY COMMITTEE MEETING HELD APRIL 5TH ATTENDED BY SANDRA BIAGI & STANLEY GUNNISON. VENTNOR FINISHED 2011 WITH A LOSS TIME ACCIDENT FREQUENCY OF 2.59 CLAIMS PER 100 EMPLOYEES COMPARED TO THE OVERALL ACMJIF AVERAGE OF 3.10. THIS IS GOOD NEWS. THE NEXT VENTNOR CITY SAFETY MEETING IS SCHEDULED FOR TUESDAY MAY 1.

27. PUBLIC PORTION

28. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 19, 2012 - 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 3-15-12 REGULAR MEETING

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-06 – 2012 SALARY ORDINANCE

5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-07 – CALLENDAR YR 2012 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMIT & ESTABLISH A CAP BANK

6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-08 – AMEND CHP 214-32 TO MAKE 45 MINUTE PARKING RESTRICTION ON NORTH SIDE OF VENTNOR AVE BETWEEN SACRAMENTO & PORTLAND & MAKE 45 MINUTE PARKING RESTRICTION IN PLACE OF METERED SPACES ON 6400 & 6500 BLOCKS OF VENTNOR AVE

7. PUBLIC HEARING – 2012 MUNICIPAL BUDGET

8. BID REPORTS: (BIDS RECEIVED 4-17-12 @10AM)
   A. REMOTE READ WATER TRANSCEIVERS, PHASE III
   B. CLEAN & VIDEOTAPE SANITARY SEWER MAINS IN WINCHESTER AVE
   C. TENNIS COURT REHABILITATION

9. FINAL READING & ADOPTION OF ORDINANCE 2012-03 - CREATE CHP 121 IN VC CODE, AUTHORIZE & REGULATE USE OF FIRE PITS

10. FINAL READING & ADOPTION OF ORDINANCE 2012-06

11. FINAL READING & ADOPTION OF ORDINANCE 2012-07

12. FINAL READING & ADOPTION OF ORDINANCE 2012-08

13. RESOLUTION NO. 30 OF 2012 – AUTHORIZE READING OF BUDGET BY TITLE

14. RESOLUTION NO. 30A OF 2012 – AMENDING 2012 MUNICIPAL BUDGET

15. ADOPTION OF 2012 MUNICIPAL BUDGET

16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #31 THROUGH #42 BY CONSENT

17. RESOLUTION NO. 31 OF 2012 – RESOLUTION CALLING FOR RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

18. RESOLUTION NO. 32 OF 2012 – AUTHORIZE PARTICIPATION IN ACUA "SEECLICKFIX" PROGRAM

19. RESOLUTION NO. 33 OF 2012 – AUTHORIZE CONCORD ATLANTIC TO PREPARE PLANS & SPECS FOR ELECTRICAL IMPROVEMENTS TO FIRE HOUSE #1

20. RESOLUTION NO. 34 OF 2012 – AUTHORIZE ENGINEER TO BID ELECTRICAL IMPROVEMENTS TO FIRE HOUSE #1

21. RESOLUTION NO. 35 OF 2012 – REFUND WATER CONNECTION FEE PAID IN ERROR
22. RESOLUTION NO. 36 OF 2012 – ACCEPT RESIGNATION OF FIREFIGHTER WILLIAM R HIPPLE
23. RESOLUTION NO. 37 OF 2012 – AWARD OF CONTRACT, REMOTE READ WATER TRANSCEIVERS, PHASE III
24. RESOLUTION NO. 38 OF 2012 – AUTHORIZE DEMAIO’S INC TO PREPARE RECEPTOR EVALUATION FOR PREVIOUSLY REMOVED UNDERGROUND STORAGE TANKS AT PUBLIC WORK COMPLEX
25. RESOLUTION NO. 39 OF 2012 – AWARD OF CONTRACT, TENNIS COURT REHABILITATION
26. RESOLUTION NO. 40 OF 2012 – AUTHORIZE CO#1, EXTERIOR REPAIRS TO FIRE HOUSE #1 ($5000 INCREASE)
27. RESOLUTION NO. 41 OF 2012 – AUTHORIZE ENGINEER TO REVISE/UPDATE TAX MAPS
28. RESOLUTION NO. 42 OF 2012 – AUTHORIZE CO #1, EXTRA CROSSWALKS ON ATLANTIC AVE ($420.40 INCREASE)
29. APPROVAL OF BILLS & PAYROLLS
30. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR APRIL 2012:
   THE SAFETY COMMITTEE MET ON TUESDAY, APRIL 3RD. ALL DEPARTMENTS WERE REPRESENTED. THERE WERE 2 INCIDENTS REVIEWED: A CIVIL TORT CLAIMS NOTICE OF AN ALLEGED INJURY WHICH STATED TO HAVE OCCURRED IN ATLANTIC CITY, SO IT WOULD NOT INVOLVE ACTION. THE 2\textsuperscript{ND} INCIDENT WAS THE INCIDENT INVOLVING A SUB CONTRACTOR EMPLOYEE MENTIONED IN THE MARCH REPORT, AGAIN THIS SHOULD NOT GENERATE ANY ACTION TO THE CITY. ESSENTIALLY, THERE WERE NO CLAIMS.


   THE 2011 SAFETY DIRECTORS REPORT WAS REVIEWED & DISTRIBUTED AT THE ACMJIF EXECUTIVE SAFETY COMMITTEE MEETING HELD APRIL 5\textsuperscript{TH} ATTENDED BY SANDRA BIAGI & STANLEY GUNNISON. VENTNOR FINISHED 2011 WITH A LOSS TIME ACCIDENT FREQUENCY OF 2.59 CLAIMS PER 100 EMPLOYEES COMPARED TO THE OVERALL ACMJIF AVERAGE OF 3.10. THIS IS GOOD NEWS. THE NEXT VENTNOR CITY SAFETY MEETING IS SCHEDULED FOR TUESDAY MAY 1.

31. PUBLIC PORTION
32. EXECUTIVE SESSION IF NECESSARY

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

MOTION TO APPROVE MINUTES OF 4-19-12 REGULAR MEETING & 5-15-12 SWEARING IN

CERTIFICATION OF 5-8-12 MUNICIPAL ELECTION RESULTS

REPORT OF BID OPENING – BULKHEAD IMPROVEMENTS, VARIOUS LOCATIONS

PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #44 THROUGH #53 BY CONSENT

RESOLUTION NO. 44 OF 2012 – APPROVE, PARTICIPATION WITH THE STATE OF NJ IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY

RESOLUTION NO. 45 OF 2012 – AUTHORIZE SUBMISSION OF 2012 MUNICIPAL ALLIANCE GRANT APPLICATION

RESOLUTION NO. 46 OF 2012 – REJECT BIDS & AUTHORIZE REBID, CLEAN & VIDEOTAPE SANITARY SEWER MAINS IN WINCHESTER AVE

RESOLUTION NO. 47 OF 2012 – SUPPORTING A-2454, ELIMINATING UNEMPLOYMENT FOR SEASONAL EMPLOYEES

RESOLUTION NO. 48 OF 2012 – AWARD CONTRACT, LILY PARK LANDSCAPING TO MACCHIONE LANDSCAPING, INC ($3,215)

RESOLUTION NO. 49 OF 2012 – CANCEL OLD OUTSTANDING CHECKS FROM CURRENT FUND

RESOLUTION NO. 50 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES ($25,108.10)

RESOLUTION NO. 51 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE, MUNICIPAL AID FOR MONMOUTH AVE RECONSTRUCTION ($150,000)

RESOLUTION NO. 52 OF 2012 – REJECT BIDS & AUTHORIZE REBID, BULKHEAD IMPROVEMENTS AT VARIOUS LOCATIONS

RESOLUTION NO. 53 OF 2012 – AWARD CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR WATER TESTING AT WELL NO. 8 ($7,900)

ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR MAY 2012:
   THE SAFETY COMMITTEE MET ON MAY 1ST. 3 ITEMS WERE REVIEWED: 2 INVOLVING CITY AUTOS & 1 FALL. NONE APPEARS TO BE COSTLY. NO WORKERS COMPENSATION INCIDENTS WERE REPORTED. 2 MEL SAFETY INSTITUTE TRAINING CLASSES ARE BEING OFFERED IN PLEASANTVILLE ON MAY 8TH. PLAYGROUND SAFETY & OFFICE SAFETY WILL BE OFFERED. THE ANNUAL BOARDWALK SAFETY INSPECTION REPORT WAS DISCUSSED, WITH THE CLOSING COMMENTS THAT “VENTNOR SHOULD BE VERY PROUD OF THEIR BOARDWALK & BEACH MAINTENANCE PROGRAMS”. 2 VERY MINOR ISSUES WERE ALREADY ADDRESSED, BUT THE COMMUNICATION OF COMPLETION WAS STRESSED SO THEY CAN BE REMOVED FROM ACTIVITY REQUIRING COMPLETION. A RECALL NOTICE OF FALLTECH FULL BODY HARNESS WITH APPLICABLE SERIAL NUMBERS WAS DISCUSSED & DISTRIBUTED IN THE EVENT ANY OF THESE ARE BEING USED IN ANY CITY DEPTS.

PUBLICATION PORTION

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
JUNE 14, 2012 - 7:00 PM

ITEMS SLATED FOR ACTION AT THE COMMISSION MEETING IMMEDIATELY FOLLOWING THIS WORKSHOP SESSION

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 5-17-12 REGULAR MEETING

4. INTRODUCTION OF ORDINANCE 2012-09 – AMENDING ORD 2012-06. 2012 SALARY ORDINANCE TO INCREASE SALARY RANGE OF MANAGEMENT SPECIALIST ($20,000 TO $60,000) & MUNICIPAL ADMINISTRATOR ($65,000 TO $130,000) & CREATE POSITION OF ENVIRONMENTAL PROJECT MANAGER ($30,000 TO $60,000), PURCHASING AGENT ($1,500 TO $7,500) & CLERK/TYPIST/RECEPTIONIST, PART TIME ($7.25/HR TO $9.00/HR)

5. INTRODUCTION OF ORDINANCE 2012-10 – AMEND CHP 201 TO REDEFINE SURFBOARD AND INCLUDE DEFINITIONS OF BODYBOARDS AND STAND UP PADDLE BOARDS

6. INTRODUCTION OF ORDINANCE 2012-11 – AMENDING ORDINANCE 2012-04 & ORDINANCE 2012-05 AS THEY RELATE TO THE ANNUAL FIXED AMOUNT FOR WATER AND SEWER FEES

7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #54 THROUGH #75 BY CONSENT

8. RESOLUTION NO. 54 OF 2012 – 2012-13 LIQUOR LICENSE RENEWALS

9. RESOLUTION NO. 55 OF 2012 – APPOINT JAMES GOOS JIF FUND COMMISSIONER

10. RESOLUTION NO. 56 OF 2012 – APPOINT TOM RUSSO INTERIM ADMINISTRATOR

11. RESOLUTION NO. 57 OF 2012 – APPOINT THOMAS QUIRK MANAGEMENT SPECIALIST

12. RESOLUTION NO. 58 OF 2012 – CREATE VENTNOR BOARD OF TOURISM & PROMOTIONS

13. RESOLUTION NO. 59 OF 2012 - AUTHORIZE ADDITIONAL WORK TO BEACHFILL PROJECT TO INCLUDE TIMBER RETAINING STRUCTURE AT DUNE PEDESTRIAN Crossovers (ADDITIONAL $77,612.41)

14. RESOLUTION NO. 60 OF 2012 – AUTHORIZE INSURANCE COVERAGE FOR FARMERS MARKET

15. RESOLUTION NO. 61 OF 2012 – AUTHORIZE CONTINUED PARTICIPATION IN ATLANTIC CO COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM

16. RESOLUTION NO. 62 OF 2012 - AUTHORIZE PAYOUT OF FUNDS TO SANDRA BIAGI DUE TO RETIREMENT

17. RESOLUTION NO. 63 OF 2012 – COMMUNITY BUILDING REFUND

18. RESOLUTION NO. 64 OF 2012 – REVISED RESOLUTION FOR GENERAL REPAIRS AND CONSTRUCTION

19. RESOLUTION NO. 65 OF 2012 – ACCEPT 2011 AUDIT REPORT

20. RESOLUTION NO. 66 OF 2012 – REFUND COMMUNITY BUILDING FEE & DEPOSIT (EVENT NOT HELD)

21. RESOLUTION NO. 67 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET - STATE HOUSING INSPECTIONS ($2,976)
22. RESOLUTION NO. 68 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET - EMERGENCY MANAGEMENT GRANT ($5,000)

23. RESOLUTION NO. 69 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET – ALCOHOL EDUCATION REHABILITATION ($1,322.09)

24. RESOLUTION NO. 70 OF 2012 – TAX OVERPAYMENT REFUND

25. RESOLUTION NO. 71 OF 2012 – AWARD CONTRACT FOR MECHANICAL UPGRADES TO FIRE STATION #1 TO M.J. COMFORT SYSTEMS LLC (NOT TO EXCEED $13,250.00)

26. RESOLUTION NO. 72 OF 2012 – APPROVAL OF PLANS & SPECS, FRONT END LOADER

27. RESOLUTION NO. 73 OF 2012 – APPROVAL OF PLANS & SPECS, BACK HOE

28. RESOLUTION NO. 74 OF 2012 – AUTHORIZE PLANS, SPECS & PUBLIC BID, REMOVE & REPLACE WATER VALVE @ WINCHESTER & PORTLAND AVES

29. RESOLUTION NO. 75 OF 2012 – AUTHORIZE PLANS, SPECS & PUBLIC BID, WATER METER REMOTE READ ANTENNA

30. APPROVAL OF BILLS & PAYROLLS

31. APPOINTMENTS TO ZONING BD OF ADJUSTMENT:
   MICHAEL EINWECHTER, ALT #1 UNTIL 1-19-13 & FRED NAHAS, ALT #2 UNTIL 6-14-14

32. ANNOUNCEMENTS:
   A. JIF SAFETY COMMITTEE REPORT FOR JUNE 2012:
      THE SAFETY COMMITTEE MET ON TUESDAY, JUNE 5TH. ALL DEPARTMENTS WERE REPRESENTED. THE ACCIDENT/INCIDENT REVIEW PORTION HAD 3 POLICE OFFICER WORKERS COMP INCIDENTS. CAPT BIAGI REPORTED ALL 3 WERE MINOR & RESULTED IN NO LOST TIME. A WEBINAR-BASED REGIONAL TRAINING SESSION WILL BE HELD JUNE 14TH FOCUSING ON THE ROADWAY, SIGNAGE, & WALKWAY PROGRAM FOR LIABILITY CLAIM PREVENTION. A LIFEGUARD SYMPOSIUM WILL BE HELD ON JUNE 28TH IN LONGPORT. BEACH PATROL CAPTAIN HOWARTH DISCUSSED STAND UP PADDLE BOARDS USAGE BEING ISOLATED TO THE KAYAK BEACH. HE ALSO STATED THAT BI-ANNUAL CPR RE-CERTIFICATION FOR BEACH PERSONNEL IS BEING SCHEDULED. THE REVISED ACMJIF WEB SITE WAS DISCUSSED. NEW SAFETY VIDEOS ARE AVAILABLE FOR ORDERING & VIEWING. THE OFFICIAL HURRICANE SEASON (JUNE 1 THRU NOV 30) HAS STARTED, PROPER PROACTIVE MEASURES WILL BE REVIEWED & IMPLEMENTED

   B. ACTIVATION OF CONSTRUCTION BD OF APPEALS

   C. 6-21-12 COMMISSION MEETING HAS BEEN CHANGED TO 6-28-12 @7PM

33. PUBLIC PORTION

34. EXECUTIVE SESSION IF NECESSARY

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

4TH THURSDAY JUNE 28 7:00 PM COMMISSION MEETING
2ND THURSDAY JULY 12 7:00 PM COMMISSION WORKSHOP
3RD THURSDAY JULY 19 7:00 PM COMMISSION MEETING
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 14, 2012
IMMEDIATELY FOLLOWING WORKSHOP SESSION

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 5-17-12 REGULAR MEETING

4. INTRODUCTION OF ORDINANCE 2012-09 – AMENDING ORD 2012-06. 2012 SALARY ORDINANCE TO INCREASE SALARY RANGE OF MANAGEMENT SPECIALIST ($20,000 TO $60,000) & MUNICIPAL ADMINISTRATOR ($65,000 TO $130,000) & CREATE POSITION OF ENVIRONMENTAL PROJECT MANAGER ($30,000 TO $60,000), PURCHASING AGENT ($1,500 TO $7,500) & CLERK/TYPIST/RECEPTIONIST, PART TIME ($7.25/HR TO $9.00/HR)

5. INTRODUCTION OF ORDINANCE 2012-10 – AMEND CHP 201 TO REDEFINE SURFBOARD AND INCLUDE DEFINITIONS OF BODYBOARDS AND STAND UP PADDLE BOARDS

6. INTRODUCTION OF ORDINANCE 2012-11 – AMENDING ORDINANCE 2012-04 & ORDINANCE 2012-05 AS THEY RELATE TO THE ANNUAL FIXED AMOUNT FOR WATER AND SEWER FEES

7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #54 THROUGH #75 BY CONSENT

8. RESOLUTION NO. 54 OF 2012 – 2012-13 LIQUOR LICENSE RENEWALS

9. RESOLUTION NO. 55 OF 2012 – APPOINT JAMES GOOS JIF FUND COMMISSIONER

10. RESOLUTION NO. 56 OF 2012 – APPOINT TOM RUSSO INTERIM ADMINISTRATOR

11. RESOLUTION NO. 57 OF 2012 – APPOINT THOMAS QUIRK MANAGEMENT SPECIALIST

12. RESOLUTION NO. 58 OF 2012 – CREATE VENTNOR BOARD OF TOURISM & PROMOTIONS

13. RESOLUTION NO. 59 OF 2012 – AUTHORIZE ADDITIONAL WORK TO BEACHFILL PROJECT TO INCLUDE TIMBER RETAINING STRUCTURE AT DUNE PEDESTRIAN CROSSOVERS (ADDITIONAL $77,612.41)

14. RESOLUTION NO. 60 OF 2012 – AUTHORIZE INSURANCE COVERAGE FOR FARMERS MARKET

15. RESOLUTION NO. 61 OF 2012 – AUTHORIZE CONTINUED PARTICIPATION IN ATLANTIC CO COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM

16. RESOLUTION NO. 62 OF 2012 – AUTHORIZE PAYOUT OF FUNDS TO SANDRA BIAGI DUE TO RETIREMENT

17. RESOLUTION NO. 63 OF 2012 – COMMUNITY BUILDING DEPOSIT REFUND

18. RESOLUTION NO. 64 OF 2012 – REVISED RESOLUTION FOR GENERAL REPAIRS AND CONSTRUCTION

19. RESOLUTION NO. 65 OF 2012 – ACCEPT 2011 AUDIT REPORT

20. RESOLUTION NO. 66 OF 2012 – REFUND COMMUNITY BUILDING FEE & DEPOSIT (EVENT NOT HELD)

21. RESOLUTION NO. 67 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET - STATE HOUSING INSPECTIONS ($2,976)
22. RESOLUTION NO. 68 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET - EMERGENCY MANAGEMENT GRANT ($5,000)

23. RESOLUTION NO. 69 OF 2012 – CHP 159, INSERT SPECIAL ITEM OF REVENUE IN BUDGET – ALCOHOL EDUCATION REHABILITATION ($1,322.09)

24. RESOLUTION NO. 70 OF 2012 – TAX OVERPAYMENT REFUND

25. RESOLUTION NO. 71 OF 2012 – AWARD CONTRACT FOR MECHANICAL UPGRADES TO FIRE STATION #1 TO M.J. SULLY COMFORT SYSTEMS LLC (NOT TO EXCEED 13,250.00)

26. RESOLUTION NO. 72 OF 2012 – APPROVAL OF PLANS & SPECS, FRONT END LOADER

27. RESOLUTION NO. 73 OF 2012 – APPROVAL OF PLANS & SPECS, BACK HOE

28. RESOLUTION NO. 74 OF 2012 – AUTHORIZE PLANS, SPECS & PUBLIC BID, REMOVE & REPLACE WATER VALVE @ WINCHESTER & PORTLAND AVES

29. RESOLUTION NO. 75 OF 2012 – AUTHORIZE PLANS, SPECS & PUBLIC BID, WATER METER REMOTE READ ANTENNA

30. APPROVAL OF BILLS & PAYRolls

31. APPOINTMENTS TO ZONING BD OF ADJUSTMENT:
   MICHAEL EINWECHTER, ATL #1 UNTIL 1-19-13 & FRED NAHAS, ALT #2 UNTIL 6-14-14

32. ANNOUNCEMENTS:
   A. JIF SAFETY COMMITTEE REPORT FOR JUNE 2012: 
      THE SAFETY COMMITTEE MET ON TUESDAY, JUNE 5TH. ALL DEPARTMENTS WERE REPRESENTED. THE ACCIDENT/INCIDENT REVIEW PORTION HAD 3 POLICE OFFICER WORKERS COMP INCIDENTS. CAPT BIAGI REPORTED ALL 3 WERE MINOR & RESULTED IN NO LOST TIME. A WEBINAR-BASED REGIONAL TRAINING SESSION WILL BE HELD JUNE 14TH FOCUSING ON THE ROADWAY, SIGNAGE, & WALKWAY PROGRAM FOR LIABILITY CLAIM PREVENTION. A LIFEGUARD SYMPOSIUM WILL BE HELD ON JUNE 28TH IN LONGPORT. BEACH PATROL CAPTAIN HOWARTH DISCUSSED STAND UP PADDLE BOARDS USAGE BEING ISOLATED TO THE KAYAK BEACH. HE ALSO STATED THAT BI-ANNUAL CPR RE-CERTIFICATION FOR BEACH PERSONNEL IS BEING SCHEDULED. THE REVISED ACMJIF WEB SITE WAS DISCUSSED. NEW SAFETY VIDEOS ARE AVAILABLE FOR ORDERING & VIEWING. THE OFFICIAL HURRICANE SEASON (JUNE 1 THRU NOV 30) HAS STARTED, PROPER PROACTIVE MEASURES WILL BE REVIEWED & IMPLEMENTED
   B. ACTIVATION OF CONSTRUCTION BD OF APPEALS
   C. 6-21-12 COMMISSION MEETING HAS BEEN CHANGED TO 6-28-12 @ 7PM

33. PUBLIC PORTION

34. EXECUTIVE SESSION IF NECESSARY

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 28, 2012 – 7:00PM

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. ANNOUNCEMENT BY MAYOR BAGNELL
   “WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 3 MINUTES. THANK YOU FOR YOUR COOPERATION.”

4. MOTION TO APPROVE MINUTES OF 6-14-12 REGULAR MEETING

5. MOTION TO WITHDRAW ORDINANCE 2012-09 – AMENDING 2012 SALARY ORDINANCE

6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-10 – AMEND CHP 201 TO REDEFINE SURFBOARD AND INCLUDE DEFINITIONS OF BODYBOARDS AND STAND UP PADDLE BOARDS

7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-11 – AMENDING ORDINANCE 2012-04 & ORDINANCE 2012-05 AS THEY RELATE TO THE ANNUAL FIXED AMOUNT FOR WATER AND SEWER FEES

8. REPORT OF BID OPENING - REMOVE & REPLACE WATER VALVE @ WINCHESTER & PORTLAND AVES

9. REPORT OF BID OPENING - WATER METER REMOTE READ TOWER

10. FINAL READING & ADOPTION OF ORDNANCE 2012-10

11. FINAL READING & ADOPTION OF ORDNANCE 2012-11

12. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #72, 73 AND 76 THROUGH #85 BY CONSENT

13. RESOLUTION NO. 72 OF 2012 – APPROVAL OF PLANS & SPECS, FRONT END LOADER

14. RESOLUTION NO. 73 OF 2012 – APPROVAL OF PLANS & SPECS, BACK HOE

15. RESOLUTION NO. 76 OF 2012 – ADOPTION OF CORRECTIVE ACTION PLAN

16. RESOLUTION NO. 77 OF 2012 – AUTHORIZE CANCELLATION OF ASSESSMENT TRUST FUND BALANCE

17. RESOLUTION NO. 78 OF 2012 - COMMUNITY BUILDING DEPOSIT REFUND

18. RESOLUTION NO. 79 OF 2012 – CHANGING TIME OF JULY & AUGUST COMMISSION WORKSHOP SESSIONS & PUBLIC MEETINGS TO 4:30PM

19. RESOLUTION NO. 80 OF 2012 – AWARD CONTRACT FOR SUPPLEMENTAL REMEDIAL INVESTIGATION ACTIVITIES AT PW COMPLEX TO DEMAIO’S, INC ($13,285)

20. RESOLUTION NO. 81 OF 2012 – CHANGE ORDER#1, SEWER IMPROVEMENTS, PHASE I ($170,000 INCREASE)

21. RESOLUTION NO. 82 OF 2012 – AUTHORIZE MARTIN A. ACKLEY ASSOC, INC TO PERFORM HOT MIX ASPHALT CORE TEST ($1,200)
22. RESOLUTION NO. 83 OF 2012 – AWARD OF CONTRACT, REMOVE & REPLACE WATER VALVE @ WINCHESTER & PORTLAND AVES TO THE LOW BIDDER GARRISON ENTERPRISE, INC ($60,365)

23. RESOLUTION NO. 84 OF 2012 – AWARD OF CONTRACT, WATER METER REMOTE READ TOWER TO THE SOLE BIDDER HD SUPPLY WATERWORKS ($118,750)

24. RESOLUTION NO. 85 OF 2012 – ESTABLISHING BILLING FOR SPECIAL DETAILS PERFORMED BY VCPD

25. APPROVAL OF BILLS & PAYROLLS

26. ANNOUNCEMENTS

27. PUBLIC PORTION

28. EXECUTIVE SESSION IF NECESSARY

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

FLAG SALUTE AND ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 3 MINUTES. AFTER EVERYONE HAS SPOKEN ONCE, A RESIDENT WHO HAS SPOKEN BEFORE MAY SPEAK A 2ND TIME. THANK YOU FOR YOUR COOPERATION.”

ITEMS SLATED FOR ACTION AT THE 7-19-12 COMMISSION MEETING
1. MOTION TO APPROVE MINUTES OF 6-28-12 REGULAR MEETING
2. PRESENTATION OF CONGRATULATORY CERTIFICATE TO CAROL DUGAN, “MS NEW JERSEY SENIOR AMERICA”
3. REPORT OF BID OPENING – BACK HOE (BID DATE 7-17-12 @ 10:00AM)
4. REPORT OF BID OPENING – FRONT END LOADER (BID DATE 7-17-12 @ 10:00AM)
5. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
   MOTION TO ADOPT RESOLUTIONS #86 THROUGH # BY CONSENT
6. RESOLUTION NO. 86 OF 2012 – FINAL CHANGE ORDER RECONSTRUCTION OF ROSBOROUGH AVE
7. RESOLUTION NO. 87 OF 2012 – WATER/SEWER CANCELLATIONS, VARIOUS REASONS
8. RESOLUTION NO. 88 OF 2012 – AWARD OF CONTRACT, PURCHASE OF FRONT END LOADER
9. RESOLUTION NO. 89 OF 2012 – AWARD OF CONTRACT, PURCHASE OF BACK HOE
10. RESOLUTION NO. 90 OF 2012 - AUTHORIZE RE-BID, INSTALLATION OF BULKHEAD AT MONMOUTH & INSIDE THOROFARE
11. RESOLUTION NO. 91 OF 2012 - AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AMY WEINTROB, ESQUIRE AS THE ASSISTANT SOLICITOR/CONFLICTS SOLICITOR
12. ANNOUNCEMENTS:
   A. JIF SAFETY COMMITTEE REPORT FOR JULY 2012:
      THE SAFETY COMMITTEE MET ON TUESDAY, JULY 3RD. ALL DEPTS WERE REPRESENTED. 7 INCIDENTS WERE REVIEWED. ONE WORKERS COMP CASE INVOLVED SOME LOST TIME. A BRIEF REVIEW OF INFORMATION DISTRIBUTED AT THE ACMJIF EXECUTIVE SAFETY COMMITTEE CONCERNING LOSS RATIOS AS AN INDICATION OF PERFORMANCE SHOWED THAT VENTNOR IS PERFORMING WELL OVERALL. THERE ARE SOME MINOR ISSUES BUT THE 6 YEAR PERIOD OF 2006 THROUGH 2011 VALUED AS OF MARCH 2012 INDICATED A OPERATING LOSS RATIO OF 58% FOR THE ACMJIF. THIS IS VERY POSITIVE.
      THIS MEETING TOOK PLACE WHILE THE REGION IS STILL RECOVERING FROM THE 6-30-12 STORM.
      CAPT BIAGI POINTED OUT THAT OVER 150 CALLS WERE RECEIVED WITHIN 24 HRS & STATED THAT POLICE,
FIRE & PUBLIC WORKS ALL PITCHED IN TO ANSWER CONCERNS OF CITIZENS. HE THANKED EVERYONE FOR THEIR EFFORTS.

13. PUBLIC PORTION

14. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:
1. RESOLUTION TO ADD COMMISSION MEETING ON AUGUST 2ND @4:30PM
2. SALARY ORDINANCE AMENDMENT TO ADD PART-TIME HOUSING INSPECTOR, PART-TIME CLERK TYPIST & PURCHASING AGENT
3. ORDINANCE TO ALLOW BLOCK PARTIES
4. ORDINANCE TO ALLOW BEACH PARTIES
5. ALLOW KAYAKS AT BUFFALO & LAFAYETTE AVE BEACHES

PUBLIC PORTION

EXECUTIVE SESSION IF NECESSARY

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

FLAG SALUTE AND ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1. MOTION TO APPROVE MINUTES OF 6-28-12 REGULAR MEETING
2. PRESENTATION OF CONGRATULATORY CERTIFICATE TO CAROL DUGAN, “MS NEW JERSEY SENIOR AMERICA”
3. REPORT OF BID OPENING – FURNISH & DELIVER (1) BACKHOE
4. REPORT OF BID OPENING – FURNISH & DELIVER (1) FRONT END LOADER
5. INTRODUCTION OF ORDINANCE 2012-12 - AMEND SALARY ORDINANCE TO ADD PART-TIME HOUSING INSPECTOR, PART-TIME (TEMPORARY) CLERK TYPIST & PURCHASING AGENT
6. INTRODUCTION OF ORDINANCE 2012-13 - ORDINANCE AUTHORIZING & REGULATING TEMPORARY STREET CLOSING FOR THE PURPOSE OF BLOCK PARTIES
7. INTRODUCTION OF ORDINANCE 2012-14 – AMEND CHP 72-6 (BEACHES) OF VC CODE TO DELETE SECTION RESTRICTING BEACH PARTIES TO TAX-EXEMPT HOUSES OF WORSHIP, RECREATIONAL, CIVIC, EDUCATIONAL, US VETERANS & SCOUT ORGANIZATIONS WHO ARE ORGANIZED, BASED, HOUSED AND OWN & OCCUPY PROPERTY WITHIN VENTNOR CITY.
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #86 THROUGH #92 BY CONSENT
9. RESOLUTION NO. 86 OF 2012 – FINAL CHANGE ORDER, RECONSTRUCTION OF ROSBOROUGH AVE
10. RESOLUTION NO. 87 OF 2012 – WATER/SEWER CANCELLATIONS, VARIOUS REASONS
11. RESOLUTION NO. 88 OF 2012 – AWARD OF CONTRACT, FURNISH & DELIVER (1) FRONT END LOADER TO THE LOW BIDDER, TRICO EQUIPMENT SERVICES IN THE AMOUNT OF $136,671.00
12. RESOLUTION NO. 89 OF 2012 – AWARD OF CONTRACT, FURNISH & DELIVER (1) BACKHOE TO THE LOW BIDDER TRICO EQUIPMENT SERVICES IN THE AMOUNT OF $66,198.00
13. RESOLUTION NO. 90 OF 2012 - AUTHORIZE RE-BID, INSTALLATION OF BULKHEAD AT MONMOUTH & INSIDE THOROFARE
14. RESOLUTION NO. 91 OF 2012 - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH AMY WEINTROB, ESQ AS ASSISTANT SOLICITOR/CONFLICTS SOLICITOR
15. RESOLUTION NO. 92 OF 2012 - ADD AUGUST 2ND @4:30PM TO 2012 SCHEDULE OF COMMISSION MEETING
16. APPROVAL OF BILLS & PAYROLL

17. ANNOUNCEMENTS:

A. JIF SAFETY COMMITTEE REPORT FOR JULY 2012:
THE SAFETY COMMITTEE MET ON TUESDAY, JULY 3RD. ALL DEPTS WERE REPRESENTED. 7 INCIDENTS WERE REVIEWED. ONE WORKERS COMP CASE INVOLVED SOME LOST TIME. A BRIEF REVIEW OF INFORMATION DISTRIBUTED AT THE ACMJIF EXECUTIVE SAFETY COMMITTEE CONCERNING LOSS RATIOS AS AN INDICATION OF PERFORMANCE SHOWED THAT VENTNOR IS PERFORMING WELL OVERALL. THERE ARE SOME MINOR ISSUES BUT THE 6 YEAR PERIOD OF 2006 THROUGH 2011 VALUED AS OF MARCH 2012 INDICATED A OPERATING LOSS RATIO OF 58% FOR THE ACMJIF. THIS IS VERY POSITIVE.

THIS MEETING TOOK PLACE WHILE THE REGION WAS RECOVERING FROM THE 6-30-12 STORM. CAPT BIAGI POINTED OUT THAT OVER 150 CALLS WERE RECEIVED WITHIN 24 HRS & STATED THAT POLICE, FIRE & PUBLIC WORKS ALL PITCHED IN TO ANSWER CONCERNS OF CITIZENS. HE THANKED EVERYONE FOR THEIR EFFORTS.

18. PUBLIC PORTION

19. EXECUTIVE SESSION IF NECESSARY

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

FLAG SALUTE AND ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“We value the rights of all citizens to have their voices heard. To insure that all citizens have an opportunity to do so, we feel that it is necessary to limit questions & comments to 5 minutes. Thank you for your cooperation.”

1. MOTION TO APPROVE MINUTES OF 7-19-12 REGULAR MEETING

2. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-12 - AMEND SALARY ORDINANCE TO ADD PART-TIME HOUSING INSPECTOR, PART-TIME (TEMPORARY) CLERK TYPIST & PURCHASING AGENT

3. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-13 - ORDINANCE AUTHORIZING & REGULATING TEMPORARY STREET CLOSING FOR THE PURPOSE OF BLOCK PARTIES (WITH AMENDMENTS)

4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-14 – AMEND CHP 72-6 (BEACHES) AND CHP 193-2 (SPECIAL EVENTS) OF VC CODE AS IT RELATES TO BEACH PARTIES (WITH AMENDMENTS)

5. FINAL READING & ADOPTION OF ORDINANCE 2012-12

6. FINAL READING & ADOPTION OF ORDINANCE 2012-13 (WITH AMENDMENTS)

7. FINAL READING & ADOPTION OF ORDINANCE 2012-14 (WITH AMENDMENTS)

8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #93 THROUGH #98 BY CONSENT

9. RESOLUTION NO. 93 OF 2012 – AUTHORIZE PLANS, SPECIFICATIONS & REBID OF PROJECT - BULKHEAD REPAIRS WINCHESTER AVE AT INSIDE THOROFARE

10. RESOLUTION NO. 94 OF 2012 – AMEND RES #08 OF 2012 TO INCLUDE ADDITIONAL STATE CONTRACT VENDORS

11. RESOLUTION NO. 95 OF 2012 – APPROVE SPECIFICATIONS, SUPPLYING OF POLICE DEPARTMENT UNIFORMS

12. RESOLUTION NO. 96 OF 2012 – FINAL CO, DIRECTIONAL DRILL OF WATER MAIN AT HARVARD AV

13. RESOLUTION NO. 97 OF 2012 - FINAL CO, WATER MAIN INTERCONNECT IN SUFFOLK AV (ATLANTIC TO VENTNOR)

14. RESOLUTION NO. 98 OF 2012 – SUPPORTING NJ/NY CLEAN OCEAN ZONE

15. APPROVAL OF BILLS AND PAYROLL

16. ANNOUNCEMENTS

17. PUBLIC PORTION

18. EXECUTIVE SESSION IF NECESSARY

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

2ND THURSDAY AUG 09 4:30 PM
COMMISSION WORKSHOP

3RD THURSDAY AUG 16 4:30 PM
COMMISSION MEETING
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”

STAND FOR FLAG SALUTE

ROLL CALL

ITEMS #1 THRU #12 ARE SCHEDULED FOR ACTION AT THE COMMISSION MEETING IMMEDIATELY FOLLOWING THIS WORKSHOP SESSION. DO THE COMMISSIONERS HAVE QUESTIONS OR COMMENTS ON ANY OF THESE ITEMS?

1. MOTION TO APPROVE MINUTES OF 8-2-12 REGULAR MEETING

2. MOTION TO RECEIVE & FILE REPORT OF BID OPENING – MONMOUTH AVE BULKHEAD REPAIR

3. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #99 THROUGH #105 BY CONSENT

4. RESOLUTION NO. 099 OF 2012 – SUSPENDING ENFORCEMENT OF BEACH BADGES FOR AIR SHOW (8-17-12)

5. RESOLUTION NO. 100 OF 2012 – AUTHORIZING RFP’S FOR BANKING SERVICES

6. RESOLUTION NO. 101 OF 2012 – REQUEST STATE APPROVAL TO ESTABLISH A DEDICATED TRUST BY RIDER FOR BOARDWALK BENCH PROGRAM PURSUANT TO NJS 40A:50-29

7. RESOLUTION NO. 102 OF 2012 – REQUEST STATE APPROVAL TO ESTABLISH A DEDICATED TRUST BY RIDER FOR RECREATION TRUST FUND PURSUANT TO PL 1999, c.292

8. RESOLUTION NO. 103 OF 2012 – DESIGNATING NEWARK AVE TO ROSBOROUGH AVE AS THIRD KAYAK BEACH

9. RESOLUTION NO. 104 OF 2012 – SETTING TIME OF REMAINING 2012 WORKSHOP SESSIONS & PUBLIC MEETINGS

10. RESOLUTION NO. 105 OF 2012 – AWARD OF CONTRACT, MONMOUTH AVE BULKHEAD REPAIR

11. APPROVAL OF BILLS AND PAYROLL

12. ANNOUNCEMENTS:

JIF SAFETY COMMITTEE REPORT FOR AUGUST 2012:

THE SAFETY COMMITTEE MET ON TUESDAY, AUGUST 7TH. ALL DEPARTMENTS (EXCEPT BEACH PATROL) ATTENDED. 11 INCIDENTS WERE REVIEWED, THE MAJORITY INVOLVED MINOR DAMAGE TO VEHICLES & 1 POTENTIAL LOST TIME WORKERS COMP INJURY. IN THE REMAINING ISSUES VENTNOR EITHER HAS NO LIABILITY OR DIRECT INVOLVEMENT. A SAFETY BULLETIN ON TRAINING FOR SCHOOL CROSSING GUARDS WAS PROVIDED TO THE POLICE DEPT. RECEIVED & DISTRIBUTED AFTER THE MEETING WAS THE 2012 JIF UPDATE, PREPARED AS OF JUNE 30TH WHICH COMPARES VENTNOR WITH THE OVERALL JIF ACTIVITY.

DISCUSSIONS:

1. RES 104-12 - SETTING TIME OF REMAINING 2012 WORKSHOPS & PUBLIC MEETINGS

2. PLANNING BD RECOMMENDATIONS:

   DUPLEXES
   DC OVERLAY DISTRICT

3. AMENDING CHP 102-85 TO READ: “SINGLE LEVEL PUBLIC PARKING FACILITIES WHICH CHARGE PER SPACE SHALL BE PERMITTED WITH SITE PLAN APROVALS BY THE PLANNING BOARD”

Janice K. Callaghan
JANICE K. CALLAGHAN, RMC
CITY CLERK
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 16 2012 @ 4:30PM

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”

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1. MOTION TO APPROVE MINUTES OF 8-2-12 REGULAR MEETING

2. MOTION TO RECEIVE & FILE THE REPORT OF BID OPENING – MONMOUTH AVE BULKHEAD REPAIR

3. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #99 THROUGH #105 BY CONSENT

4. RESOLUTION NO. 099 OF 2012 – SUSPENDING ENFORCEMENT OF BEACH BADGES FOR AIR SHOW (8-17-12)

5. RESOLUTION NO. 100 OF 2012 – AUTHORIZING RFP’S FOR BANKING SERVICES

6. RESOLUTION NO. 101 OF 2012 – REQUEST STATE APPROVAL TO ESTABLISH A DEDICATED TRUST BY RIDER FOR BOARDWALK BENCH PROGRAM PURSUANT TO NJS 40A:50-29

7. RESOLUTION NO. 102 OF 2012 – REQUEST STATE APPROVAL TO ESTABLISH A DEDICATED TRUST BY RIDER FOR RECREATION TRUST FUND PURSUANT TO PL 1999, c.292

8. RESOLUTION NO. 103 OF 2012 – DESIGNATING NEWARK AVE TO ROSBOROUGH AVE AS THIRD KAYAK BEACH

9. RESOLUTION NO. 104 OF 2012 – SETTING TIME OF REMAINING 2012 WORKSHOP SESSIONS & PUBLIC MEETINGS

10. RESOLUTION NO. 105 OF 2012 – AWARD OF CONTRACT, MONMOUTH AVE BULKHEAD REPAIR

11. APPROVAL OF BILLS AND PAYROLL

12. ANNOUNCEMENTS:
JIF SAFETY COMMITTEE REPORT FOR AUGUST 2012:
THE SAFETY COMMITTEE MET ON TUESDAY, AUGUST 7TH. ALL DEPARTMENTS (EXCEPT BEACH PATROL) ATTENDED. 11 INCIDENTS WERE REVIEWED, THE MAJORITY INVOLVED MINOR DAMAGE TO VEHICLES & 1 POTENTIAL LOST TIME WORKERS COMP INJURY. IN THE REMAINING ISSUES VENTNOR EITHER HAS NO LIABILITY OR DIRECT INVOLVEMENT. A SAFETY BULLETIN ON TRAINING FOR SCHOOL CROSSING GUARDS WAS PROVIDED TO THE POLICE DEPT. RECEIVED & DISTRIBUTED AFTER THE MEETING WAS THE 2012 JIF UPDATE, PREPARED AS OF JUNE 30TH WHICH COMPARES VENTNOR WITH THE OVERALL JIF ACTIVITY.

13. PUBLIC PORTION

14. EXECUTIVE SESSION IF NECESSARY

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

2ND THURSDAY SEP 13 TBD COMMISSION WORKSHOP
3RD THURSDAY SEP 20 TBD COMMISSION MEETING
CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 13, 2012 @ 5:30 PM

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”

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

ITEMS #1 THRU #18 ARE SCHEDULED FOR ACTION AT THE 9-20-12 COMMISSION MEETING. DO THE COMMISSIONERS HAVE QUESTIONS OR COMMENTS ON ANY OF THESE ITEMS?

1. MOTION TO APPROVE MINUTES OF 8-16-12 REGULAR MEETING

2. MOTION TO RECEIVE & FILE REPORT OF BID OPENING – POLICE DEPT UNIFORMS

3. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #106 THROUGH #118 BY CONSENT

4. RESOLUTION NO. 106 OF 2012 – FINAL CO – RECONSTRUCT MONMOUTH AV, SURREY TO DORSET ($2,766.55 INC)

5. RESOLUTION NO. 107 OF 2012 – AWARD OF CONTRACT, POLICE DEPT UNIFORMS

6. RESOLUTION NO. 108 OF 2012 – DECLARE EMERGENCY & AUTHORIZE REPAIR, PUBLIC SAFETY COMMUNICATIONS TOWER

7. RESOLUTION NO. 109 OF 2012 – DECLARE EMERGENCY & AUTHORIZE REPAIR, SEWER BREAK @ DORSET & CALVERT

8. RESOLUTION NO. 110 OF 2012 - DECLARE EMERGENCY & AUTHORIZE DEMOLITION, 1 S NASHVILLE

9. RESOLUTION NO. 111 OF 2012 - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH CHARLES SABATINI AS CONSULTING ENGINEER

10. RESOLUTION NO. 112 OF 2012 - APPROVING APPLICATION FOR HISTORIC SITE MANAGEMENT GRANT

11. RESOLUTION NO. 113 OF 2012 – AWARD OF CONTRACT, BANKING SERVICES

12. RESOLUTION NO. 114 OF 2012 – CONFIRMING REVIEW & COMPLETION OF BEST PRACTICES INVENTORY

13. RESOLUTION NO. 115 OF 2012 – AUTHORIZING PARTICIPATION IN STATE HEALTH BENEFITS PROGRAM

14. RESOLUTION NO. 116 OF 2012 – NAMING INNOVATIVE RISK SOLUTIONS, INC AS HEALTH INSURANCE BROKER

15. RESOLUTION NO. 117 OF 2012- COMMUNITY BUILDING DEPOSIT REFUND

16. RESOLUTION NO. 118 OF 2012 – TAX OVERPAYMENT REFUNDS

17. APPROVAL OF BILLS AND PAYROLL
18. ANNOUNCEMENTS
   a. JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2012: THE SAFETY COMMITTEE MET ON SEPT 4TH. JIF SAFETY CONSULTANT, LOU CAREY ATTENDED. WORKERS COMP, GENERAL LIABILITY, PROPERTY AND AUTO LIABILITY ISSUES WERE REVIEWED. A LIGHTNING STRIKE AT CITY HALL ON AUGUST 15TH EFFECTED MUCH OF THE COMMUNICATION EQUIPMENT IN THE POLICE DEPARTMENT. LIGHTNING STRIKES REGIONALLY PROMPTED A SAFETY BULLETIN, AS WELL AS A REMINDER FROM MR. CAREY TO DOUBLE CHECK ALL “BACK UP” PROCEDURES FOR ELECTRONICALLY STORED RECORDS. NO WORKERS COMP CASES INVOLVED LOST TIME. AS OF JULY 31, VENTNOR HAS A LOST TIME FREQUENCY RATE WAS 3.73 WITH 4 LOST TIME ACCIDENTS RECORDED IN THE FIRST 7 MONTHS OF 2012. THE 101 CRITICAL DAYS OF SUMMER HAVE ENDED SO A REDUCTION OF ANY FREQUENCY IN ALL LINES IS ANTICIPATED. MR. CAREY DESCRIBED A 2013 PROGRAM CALLED “FAST TRACK TO SAFETY” WHICH ALLOWS FOR MULTIPLE SAFETY TRAINING SESSIONS IN ONE DAY (A SCHEDULE OF DATES & TIMES WAS DISTRIBUTED). MR. CAREY ALSO ANNOUNCED THAT A COMMITTEE SIMILAR TO THE POLICE CHIEFS AD HOC COMMITTEE IS BEING SET UP FOR FIRE DEPARTMENTS / FIRST RESPONDERS. INFORMATION WILL BE DISTRIBUTED AS RECEIVED.

   b. PROCLAMATIONS SIGNED BY MAYOR:
      1) SEPTEMBER IS OVARIAN CANCER AWARENESS MONTH
      2) SEPTEMBER 19, 2012 “NO TEXT ON BOARD – PLEDGE DAY”

19. PUBLIC PORTION

20. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS:

1. PLANNING BD RECOMMENDATIONS: DUPLEXES & DC OVERLAY DISTRICT

2. AMENDING CHP 102-85 TO READ: "SINGLE LEVEL PUBLIC PARKING FACILITIES WHICH CHARGE PER SPACE SHALL BE PERMITTED WITH SITE PLAN APPROVALS BY THE PLANNING BOARD"

3. MAINTENANCE REQUIREMENTS FOR VACANT LOTS

4. REGULATIONS FOR DEMOLITION OF PROPERTIES

5. POSSIBLE RFP’S FOR VENDING MACHINES AT CITY HALL & PUBLIC WORKS COMPLEX

6. TAX ABATEMENT PROGRAM FOR DEVELOPMENT PROJECTS

7. AMENDING SHALOM HOUSE CONTRIBUTION AGREEMENT

8. CREATE NON-CIVIL SERVICE POSITION: ADMINISTRATIVE COORDINATOR

9. POSSIBLE RESOLUTION – EXTENTION OF VIKING ROWING CLUB LEASE

10. AMENDING LAWN CUTTING ORDINANCE

11. RFP’S FOR SPONSORSHIP PROPOSALS

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

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1. MOTION TO APPROVE MINUTES OF 8-16-12 REGULAR MEETING

2. MOTION TO RECEIVE & FILE REPORT OF BID OPENING, POLICE DEPT UNIFORMS

3. MOTION TO ADOPT RESOLUTIONS #106 THROUGH #123 BY CONSENT

4. RESOLUTION NO. 106 OF 2012 – FINAL CO, RECONSTRUCT MONMOUTH AV, SURREY TO DORSET ( $2,766.55 INC)

5. RESOLUTION NO. 107 OF 2012 – AWARD OF CONTRACT, POLICE DEPT UNIFORMS

6. RESOLUTION NO. 108 OF 2012 – DECLARE EMERGENCY & AUTHORIZE REPAIR, PUBLIC SAFETY COMMUNICATIONS TOWER

7. RESOLUTION NO. 109 OF 2012 – DECLARE EMERGENCY & AUTHORIZE REPAIR, SEWER BREAK @ DORSET & CALVERT

8. RESOLUTION NO. 110 OF 2012 - DECLARE EMERGENCY & AUTHORIZE DEMOLITION, 1 S NASHVILLE

9. RESOLUTION NO. 111 OF 2012 - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH CHARLES SABATINI AS CONSULTING ENGINEER

10. RESOLUTION NO. 112 OF 2012 - APPROVE APPLICATION FOR HISTORIC SITE MANAGEMENT GRANT

11. RESOLUTION NO. 113 OF 2012 – AWARD OF CONTRACT, BANKING SERVICES

12. RESOLUTION NO. 114 OF 2012 – CONFIRM REVIEW & COMPLETION OF BEST PRACTICES INVENTORY

13. RESOLUTION NO. 115 OF 2012 – AUTHORIZE PARTICIPATION IN STATE HEALTH BENEFITS PROGRAM

14. RESOLUTION NO. 116 OF 2012 – NAMING HEALTH INSURANCE BROKER (TABLED)

15. RESOLUTION NO. 117 OF 2012 - COMMUNITY BUILDING DEPOSIT REFUND

16. RESOLUTION NO. 118 OF 2012 – TAX OVERPAYMENT REFUNDS

17. RESOLUTION NO. 119 OF 2012 – CO#2, SEWER IMPROVEMENTS, PHASE II

18. RESOLUTION NO. 120 OF 2012 – EMERGENCY APPROPRIATION OF FUNDS, DEMOLITION OF 1 S NASHVILLE

19. RESOLUTION NO. 121 OF 2012 – DECLARE EMERGENCY & AUTHORIZE REHABILITATION OF WELL #8
20. RESOLUTION NO. 122 OF 2012 – AUTHORIZE RFP’S FOR ENVIRONMENTAL/ALTERNATIVE ENERGY CONSULTANT

21. RESOLUTION NO. 123 OF 2012 – AUTHORIZE AMENDMENT TO SHALOM TOWERS INC PAYMENT IN LIEU OF TAXES AGREEMENT

22. MOTION TO APPROVE BILLS AND PAYROLL

23. MOTION TO CONFIRM APPOINTMENTS/REAPPOINTMENT:
   a. BOARD OF EDUCATION: REAPPOINTMENT OF DOUGLAS BIAGI (5-16-12 TO 5-15-15) & APPOINTMENT OF ABDUL H. AZAD, MD (9-20-12 TO 5-15-15)
   b. BOARD OF RECREATION COMMISSIONERS: APPOINTMENT OF MICHAEL CAHILL (9-20-12 TO 9-19-17)

24. ANNOUNCEMENTS
   a. JIF SAFETY COMMITTEE REPORT FOR SEPTEMBER 2012: THE SAFETY COMMITTEE MET ON SEPT 4TH. JIF SAFETY CONSULTANT, LOU CAREY ATTENDED. WORKERS COMP, GENERAL LIABILITY, PROPERTY & AUTO LIABILITY ISSUES WERE REVIEWED. A LIGHTNING STRIKE AT CITY HALL ON AUGUST 15TH EFFECTED MUCH OF THE POLICE DEPT COMMUNICATION EQUIPMENT. LIGHTNING STRIKES REGIONALLY PROMPTED A SAFETY BULLETIN & A REMINDER TO CHECK ALL “BACK UP” PROCEDURES FOR ELECTRONICALLY STORED RECORDS. NO WORKERS COMP CASES INVOLVED LOST TIME. AS OF JULY 31, VENTNOR’S LOST TIME FREQUENCY RATE WAS 3.73 WITH 4 LOST TIME ACCIDENTSRecorded IN THE FIRST 7 MONTHS OF 2012. THE 101 CRITICAL DAYS OF SUMMER HAVE ENDED so a REDUCTION of LOST TIME IS ANTICIPATED. MR. CAREY DESCRIBED A 2013 PROGRAM CALLED “FAST TRACK TO SAFETY” WHICH ALLOWS FOR MULTIPLE SAFETY TRAINING SESSIONS IN ONE DAY (A SCHEDULE OF DATES & TIMES WAS DISTRIBUTED). MR. CAREY ALSO ANNOUNCED THAT A COMMITTEE SIMILAR TO THE POLICE CHIEFS AD HOC COMMITTEE IS BEING SET UP FOR FIRE DEPARTMENTS / FIRST RESPONDERS. INFORMATION WILL BE DISTRIBUTED WHEN RECEIVED.

   b. PROCLAMATIONS SIGNED BY MAYOR:
      1) SEPTEMBER IS OVARIAN CANCER AWARENESS MONTH
      2) SEPTEMBER 19, 2012 “NO TEXT ON BOARD – PLEDGE DAY”

25. PUBLIC PORTION

26. EXECUTIVE SESSION IF NECESSARY

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

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1. MOTION TO APPROVE MINUTES OF 9-20-12 REGULAR MEETING

2. INTRODUCTION OF ORDINANCE 2012-15 – AMENDING CHP 102 OF VC CODE RELATING TO DUPLEXES (TABLED)

3. INTRODUCTION OF ORDINANCE 2012-16 – AMEND CHP 102 OF VC CODE TO FORM DESIGN COMMERCIAL OVERLAY DISTRICT AT 4800 WELLINGTON AVE & ELIMINATE RESIDENTIAL USE IN DESIGN COMMERCIAL DISTRICT

4. MOTION TO ADOPT RESOLUTIONS #124 THROUGH #129 BY CONSENT

5. RESOLUTION NO. 124 OF 2012 – INDEMNIFY ATLANTIC COUNTY DURING HOLIDAY PARADE (12-8-12)

6. RESOLUTION NO. 125 OF 2012 – AUTHORIZE NO PARKING DURING HOLIDAY PARADE

7. RESOLUTION NO. 126 OF 2012 – AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT, NJ DOT, BIKEWAY 2013

8. RESOLUTION NO. 127 OF 2012 – AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT, NJ DOT 2013 MUNICIPAL AID PRIORITY 1 PROJECT

9. RESOLUTION NO. 128 OF 2012 - AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT, NJ DOT 2013 MUNICIPAL AID PRIORITY 2 PROJECT

10. RESOLUTION NO. 129 OF 2012 - AUTHORIZE SUBMISSION OF GRANT APPLICATION & EXECUTION OF AGREEMENT NJ DOT, 2013 SAFE STREETS TO TRANSIT

11. APPROVAL OF BILLS AND PAYROLL

12. ANNOUNCEMENTS

   a. JIF SAFETY COMMITTEE REPORT FOR OCTOBER 2012:
      ALL DEPARTMENTS WERE REPRESENTED AT OCTOBER 2ND SAFETY COMMITTEE MEETING. AUTO LIABILITY, PROPERTY & WORKERS COMP CLAIMS RESULTING FROM THE 9/5/2012 ACCIDENT INVOLVING CITY AMBULANCE WERE REVIEWED. BASED ON ACCIDENT REPORT & WITNESS STATEMENTS, THE OTHER VEHICLE WAS AT FAULT. VEHICLE WAS REGISTERED OUT OF STATE WITH INS CARRIER NOT RECOGNIZED BY NJ. THIS COULD COMPLICATE EFFORTS TO COLLECT. A “FALL” RESULTING IN PEDESTRIAN INJURY WAS ALLEGED FROM A DEPRESSION IN PAVEMENT AREA CAUSED BY A CONTRACTOR. THIS
TYPE OF ACCIDENT SHOWS THE NECESSITY OF NAMING CITY AS ADDITIONAL INSURED & HAVING APPROPRIATE HOLD HARMLESS & INDEMNIFICATION AGREEMENTS IN CONTRACTS. LOSS CONTROL REPORT & INSPECTION COMPLETED SEPTEMBER 4TH BY J.A. MONTGOMERY WAS REVIEWED. ALL BUT 2 SUGGESTIONS FOR IMPROVEMENT HAVE BEEN ADDRESSED. NEXT SAFETY COMMITTEE MEETING IS NOVEMBER 13TH.

b. PROCLAMATION: 10-10-12 “PUT THE BRAKES ON FATALITIES DAY”

c. CLEAN OCEAN ACTION BEACH SWEEP - SATURDAY OCT 20TH, 9AM TO 12:30PM

13. PUBLIC PORTION

14. EXECUTIVE SESSION IF NECESSARY

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

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

ITEMS #1 THRU #22 ARE SCHEDULED FOR ACTION AT THE 11-15-12 COMMISSION MEETING. DO THE COMMISSIONERS HAVE QUESTIONS OR COMMENTS ON ANY OF THESE ITEMS?

1. MOTION TO APPROVE MINUTES OF 10-18-12 REGULAR MEETING

2. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-16 - AMENDING AND SUPPLEMENTING CHP 102 - DEVELOPMENT REGULATIONS AS TO BLK 303 ON VC TAX MAP

3. FINAL READING & ADOPTION OF ORDINANCE 2012-16

4. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #130 THROUGH #143 BY CONSENT

5. RESOLUTION NO. 130 OF 2012 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM

6. RESOLUTION NO. 131 OF 2012 – FINAL CO, IMPROVEMENT TO ATLANTIC AVE, PHASE II ($8,338.05 INCREASE)

7. RESOLUTION NO. 132 OF 2012 - FINAL CO, SEWER IMPROVEMENTS, PHASE I ($145,272.78 INCREASE)

8. RESOLUTION NO. 133 OF 2012 – REFUND OF TAX OVERPAYMENTS

9. RESOLUTION NO. 134 OF 2012 – CLOSE PLANNING BD ESCROW ACCOUNT (SCHAFER)

10. RESOLUTION NO. 135 OF 2012 - APPROVE PLANS & SPECS, SEWER MAIN REPAIR (500 BK VICTORIA AVE)

11. RESOLUTION NO. 136 OF 2012 – APPROVE PLANS & SPECS, DRAINAGE IMPROVEMENTS (BUFFALO & WINCHESTER)

12. RESOLUTION NO. 137 OF 2012 – APPROVE PLANS & SPECS, BUILDING UPGRADES TO WELL HOUSE #10

13. RESOLUTION NO. 138 OF 2012 – SETTING DATE OF BICYCLE AUCTION (12-1-12 @ 10AM)

14. RESOLUTION NO. 139 OF 2012 – FINAL CO, DEMOLITION OF PW PUMP HOUSE ($27,479.00 DECREASE)

15. RESOLUTION NO. 140 OF 2012 – CANCEL RECREATION TRUST FUND BALANCE

16. RESOLUTION NO. 141 OF 2012 – CANCEL CURRENT FUND BALANCE

17. RESOLUTION NO. 142 OF 2012 – SPECIAL EMERGENCY TO COVER EXTRAORDINARY EXPENSES FROM HURRICANE SANDY
18. RESOLUTION NO. 143 OF 2012 – AUTHORIZE ISSUANCE & SALE OF SPECIAL EMERGENCY NOTES

19. APPROVAL OF BILLS AND PAYROLL

20. ANNOUNCEMENTS
   a. JIF SAFETY COMMITTEE REPORT FOR NOVEMBER 13, 2012

21. PUBLIC PORTION

22. EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS

1. ORD 2012-15 – DUPLEXES (TABLED AT 10-18-12 MEETING)

2. AMEND VC CODE CHP 72 TO INCREASE BEACH BADGE FEES & AUTHORIZE SALE OF HOLIDAY BADGES

JANICE K. CALLAGHAN, RMC
CITY CLERK
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”

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1. MOTION TO APPROVE MINUTES OF 10-18-12 REGULAR MEETING

2. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-16 - AMENDING AND SUPPLEMENTING CHP 102 - DEVELOPMENT REGULATIONS AS TO BLK 303 ON VC TAX MAP

3. INTRODUCTION OF ORDINANCE 2012-15 – AMENDING CHP 102 OF VC CODE RELATING TO DUPLEXES

4. INTRODUCTION OF ORDINANCE 2012-17 - AMENDING VC CODE CHP 72 TO AUTHORIZE SALE OF HOLIDAY BADGES

5. FINAL READING & ADOPTION OF ORDINANCE 2012-16

6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #130 THROUGH #144 BY CONSENT

7. RESOLUTION NO. 130 OF 2012 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM

8. RESOLUTION NO. 131 OF 2012 – FINAL CO, IMPROVEMENT TO ATLANTIC AVE, PHASE II ($8,338.05 INCREASE)

9. RESOLUTION NO. 132 OF 2012 - FINAL CO, SEWER IMPROVEMENTS, PHASE I ($145,272.78 INCREASE)

10. RESOLUTION NO. 133 OF 2012 – REFUND OF TAX OVERPAYMENTS

11. RESOLUTION NO. 134 OF 2012 – CLOSE PLANNING BD ESCROW ACCOUNT (SCHAFER)

12. RESOLUTION NO. 135 OF 2012 - APPROVE PLANS & SPECS, SEWER MAIN REPAIR (500 BK VICTORIA AVE)

13. RESOLUTION NO. 136 OF 2012 – APPROVE PLANS & SPECS, DRAINAGE IMPROVEMENTS (BUFFALO & WINCHESTER)

14. RESOLUTION NO. 137 OF 2012 – APPROVE PLANS & SPECS, BUILDING UPGRADES TO WELL HOUSE #10

15. RESOLUTION NO. 138 OF 2012 – SETTING DATE OF BICYCLE AUCTION (12-1-12 @ 10AM)

16. RESOLUTION NO. 139 OF 2012 – FINAL CO, DEMOLITION OF PW PUMP HOUSE ($27,479.00 DECREASE)

17. RESOLUTION NO. 140 OF 2012 – CANCEL RECREATION TRUST FUND BALANCE

18. RESOLUTION NO. 141 OF 2012 – CANCEL CURRENT FUND BALANCE
19. RESOLUTION NO. 142 OF 2012 – DECLARE SPECIAL EMERGENCY TO COVER EXTRAORDINARY EXPENSES FROM HURRICANE SANDY

20. RESOLUTION NO. 143 OF 2012 – AUTHORIZE ISSUANCE & SALE OF SPECIAL EMERGENCY NOTES

21. RESOLUTION NO. 144 OF 2012 – AUTHORIZE PROCUREMENT OF EMERGENCY CONTRACTS WITH VARIOUS VENDORS

22. APPROVAL OF BILLS AND PAYROLL

23. ANNOUNCEMENTS:
   ENFORCEMENT OF PARKING METERS WILL BE SUSPENDED FROM THANKSGIVING DAY THRU NEW YEARS DAY

24. PUBLIC PORTION

25. EXECUTIVE SESSION IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK
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”

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

ITEMS #1 THRU #22 ARE SCHEDULED FOR ACTION AT THE 12-20-12 COMMISSION MEETING. DO THE COMMISSIONERS HAVE QUESTIONS OR COMMENTS ON ANY OF THESE ITEMS?

1) MOTION TO APPROVE MINUTES OF 11-15-12 REGULAR MEETING

2) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-15 – AMENDING CHP 102 OF VC CODE RELATING TO DUPLEXES

3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-17 – AMENDING VC CODE CHP 72 TO AUTHORIZE SALE OF HOLIDAY BADGES

4) REPORT OF BID OPENING, REMOVE & REPLACE FENCING AT PW COMPLEX

5) REPORT OF BID OPENING, SEWER MAIN REPAIR (500 BK VICTORIA AVE)

6) FINAL READING & ADOPTION OF ORDINANCE 2012-15

7) FINAL READING & ADOPTION OF ORDINANCE 2012-17

8) PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #145 THROUGH #155 BY CONSENT

9) RESOLUTION NO. 145 OF 2012 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM

10) RESOLUTION NO. 146 OF 2012 – FINAL CO, VARIOUS IMPROVEMENTS TO VENTNOR AVE ($87,843.86 INCREASE)

11) RESOLUTION NO. 147 OF 2012 – FINAL CO, REMOVE & REPLACE WATER VALVE @ PORTLAND & WINCHESTER ($12,294 DECREASE)

12) RESOLUTION NO. 148 OF 2012 – CHP 159, BODY ARMOR ($3,827.50)

13) RESOLUTION NO. 149 OF 2012 – CHP 159, COUNTY DWI ($2,380)

14) RESOLUTION NO. 150 OF 2012 – AWARD OF CONTRACT, REMOVE & REPLACE FENCING AT PW COMPLEX TO ALL VINYL FENCING ($67,723.75)

15) RESOLUTION NO. 151 OF 2012 – AWARD OF CONTRACT, SEWER MAIN REPAIR (500 BK VICTORIA AVE) TO MATHIS CONSTRUCTION CO., INC ($74,493.00)
16) RESOLUTION NO. 152 OF 2012 –

17) RESOLUTION NO. 153 OF 2012 – APPOINTMENT OF DIANE KELLY, TAX ASSESSOR

18) RESOLUTION NO. 154 OF 2012 – AUTHORIZE MAYOR TO SIGN INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

19) RESOLUTION NO. 155 OF 2012 – SET SCHEDULE OF 2013 COMMISSION MEETINGS & WORKSHOP SESSIONS

20) APPROVAL OF BILLS AND PAYROLL

21) APPOINTMENTS/REAPPOINTMENTS

(1) BD OF EDUCATION: NELSON MORGAN (UNEXPIRED TERM OF ABDUL AZAD UNTIL 5-15-15)
(2) ZONING BD: LORRAINE SALLATA, MIKE WEISSEN, DAN SMITH (12-1-12 TO 12-1-16)

22) ANNOUNCEMENTS

a) JIF SAFETY COMMITTEE REPORT FOR DECEMBER: DUE TO ABSENTEEISM & SUPER STORM SANDY THE SAFETY COMMITTEE DID NOT MEET IN NOVEMBER. THE NEXT MEETING WAS HELD ON DEC 4TH. ALL DEPARTMENTS WERE REPRESENTED. 5 INCIDENTS WERE REVIEWED (1 AUTO, 2 WORKERS COMP & 2 PROPERTY LOSSES), THE 2011 SAFETY INCENTIVE PROGRAM MONETARY AWARD WAS DISCUSSED. THE 2013 SAFETY INCENTIVE PROGRAM WAS BRIEFLY REVIEWED & WILL BE PRESENTED AT THE FEBRUARY 14TH, 2013 ANNUAL SAFETY BREAKFAST. OTHER DISCUSSIONS INCLUDED SAFETY RELATED TOPICS & ACTIVITIES IN THE AREAS OF JOB SITE OBSERVATIONS; ONGOING ROADWAY SIGNAGE, WALKWAY PROGRAMS & THE OBSOLETE FORMAT OF MEL TRAINING VIDEO’S (VHS VERSES CD’S OR DVD).

23) PUBLIC PORTION

24) EXECUTIVE SESSION IF NECESSARY

DISCUSSIONS

1. PLANNING BD RECOMMENDATION: POSSIBLE ORD REGULATING DEMOLITION/REBUILDING AFTER STORM

2. MATTERS TO BE ACTED UPON AT THE 1-17-13 COMMISSION MEETING

A. ADOPT 2013 TEMPORARY BUDGET
B. DESIGNATE BANK DEPOSITORIES
C. EMPLOYEE BONDS
D. ADOPT 2013 CASH MANAGEMENT PLAN
E. 2013 SALARY ORDINANCE
F. RESOLUTIONS OF APPOINTMENT/REAPPOINTMENT:

(1) JIF RISK MANAGEMENT CONSULTANT
(2) SOLICITOR
(3) ENGINEER
(4) AUDITOR
(5) PUBLIC DEFENDER
(6) PROSECUTOR
(7) CFO
(8) HEALTH INS BROKER
(9) BOND COUNSEL

JANICE K. CALLAGHAN, RMC
CITY CLERK
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”

STAND FOR FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR BAGNELL:
“WE VALUE THE RIGHTS OF ALL CITIZENS TO HAVE THEIR VOICES HEARD. TO INSURE THAT ALL CITIZENS HAVE AN OPPORTUNITY TO DO SO, WE FEEL THAT IT IS NECESSARY TO LIMIT QUESTIONS & COMMENTS TO 5 MINUTES. THANK YOU FOR YOUR COOPERATION.”

1) MOTION TO APPROVE MINUTES OF 11-15-12 REGULAR MEETING

2) SWEARING IN: POLICE SERGEANTS STEVEN IRELAND, CHARLES WOOD, EARL EMMELL & MARC FRANCO AS LIEUTENANTS & POLICE OFFICERS JASON RZEMYK & STEVEN DOYLE AS SERGEANTS

3) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-15 – AMEND VC CODE CHP 102 RELATING TO DUPLEXES

4) 2ND READING (PUBLIC HEARING) OF ORDINANCE 2012-17 – AMEND VC CODE CHP 72 TO AUTHORIZE SALE OF HOLIDAY BADGES

5) REPORT OF BID OPENING, REMOVE & REPLACE FENCING AT PW COMPLEX

6) REPORT OF BID OPENING, SEWER MAIN REPAIR (500 BK VICTORIA AVE)

7) INTRODUCTION OF ORDINANCE 2012-18 – AMEND CHP 102-117.1 RESTORATION OF EXISTING BUILDINGS DAMAGED OR DESTROYED BY STORM

8) INTRODUCTION OF ORDINANCE 2012-19 – AMEND CHP 102 AS TO BLKS 9,10,11 & 12 (MONACO SITE)

9) FINAL READING & ADOPTION OF ORDINANCE 2012-15

10) FINAL READING & ADOPTION OF ORDINANCE 2012-17

11) PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #145 THROUGH #154 BY CONSENT

12) RESOLUTION NO. 145 OF 2012 – TRANSFER FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM

13) RESOLUTION NO. 146 OF 2012 – FINAL CO, VARIOUS IMPROVEMENTS TO VENTNOR AVE ($87,843.86 INCREASE)

14) RESOLUTION NO. 147 OF 2012 – FINAL CO, REMOVE & REPLACE WATER VALVE @ PORTLAND & WINCHESTER ($12,294 DECREASE)

15) RESOLUTION NO. 148 OF 2012 – CHP 159, BODY ARMOR ($3,827.50)

16) RESOLUTION NO. 149 OF 2012 – CHP 159, COUNTY DWI ($3,260.00)

17) RESOLUTION NO. 150 OF 2012 – AWARD OF CONTRACT, REMOVE & REPLACE FENCING AT PW COMPLEX TO ALL VINYL FENCING ($67,723.75)
18) RESOLUTION NO. 151 OF 2012 – SET SCHEDULE OF 2013 COMMISSION MEETINGS & WORKSHOP SESSIONS

19) RESOLUTION NO. 152 OF 2012 – CANCEL ADDITIONAL RECREATION TRUST FUND BALANCE

20) RESOLUTION NO. 153 OF 2012 – APPOINTMENT OF DIANE KELLY, TAX ASSESSOR

21) RESOLUTION NO. 154 OF 2012 – AUTHORIZE MAYOR TO SIGN INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

22) APPROVAL OF BILLS AND PAYROLL

23) APPOINTMENTS/REAPPOINTMENT
   (1) BD OF EDUCATION: NELSON MORGAN (UNEXPIRED TERM OF ABDUL AZAD UNTIL 5-15-15)
   (2) ZONING BD: LORRAINE SALLATA, MIKE WEISSEN, DAN SMITH (12-1-12 TO 12-1-16)

24) ANNOUNCEMENTS

25) PUBLIC PORTION

26) EXECUTIVE SESSION IF NECESSARY

JANICE K. CALLAGHAN, RMC
CITY CLERK