

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

ITEMS SLATED FOR COMMISSION MEETING OF JANUARY 21, 2010

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 12-16-09 SES (ENGINEER INTERVIEWS) AND 12-17-09 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT (BIDS REC'D 1-12-10 @ 2PM)
5. REPORT OF BID OPENING - FIRE HOUSE ROOFING (BIDS TO BE REC'D 1-14-10 @ 2PM)
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #01 THROUGH #10 BY CONSENT
7. RESOLUTION NO. 01 OF 2010 - REFUND OF DEPOSITS FOR SPECIAL STRIPER FISHING PIER KEY RETURNS
8. RESOLUTION NO. 02 OF 2010 - AWARD OF CONTRACT, FURNISHING & DELIVERING OF WATER METERS & WATER METER SETTING EQUIPMENT TO HD SUPPLY WATERWORKS, LTD IN THE AMOUNT OF \$62,415.00
9. RESOLUTION NO. 03 OF 2010 - RENEWAL OF IN POCKET LIQUOR LICENSE 1022-44-013-004, TJ&J,INC (SPECIAL RULING RECEIVED FROM STATE)
10. RESOLUTION NO. 04 OF 2010 - ACCEPT RESIGNATION OF EURIPIDES NOURAGAS EFFECTIVE 10-31-09
11. RESOLUTION NO. 05 OF 2010 - RECOGNITION OF EMPLOYEES WHO HAVE RETIRED SINCE 5-20-08
12. RESOLUTION NO. 06 OF 2010 - TAX REFUND, OVERPAYMENT
13. RESOLUTION NO. 07 OF 2010 - AUTHORIZING REOPENING OF PETTY CASH FUND
14. RESOLUTION NO. 08 OF 2010 - GRANTING APPROVAL TO VENTNOR BEAUTIFICATION COMMITTEE TO HOLD SIGN DESIGNING CONTEST FOR VENTNOR CITY ENTRANCE SIGNS
15. RESOLUTION NO. 09 OF 2010 - ESTABLISHING EMERGENCY NO PARKING AREAS DURING CONSTRUCTION (BATON ROUGE FROM WINCHESTER TO VENTNOR & TROY FROM MONMOUTH TO WINCHESTER)

16. RESOLUTION NO. 10 OF 2010 - APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES
17. APPROVAL OF BINGO LICENSE #362 & RAFFLE LICENSE #363 - ST. JAMES R.C. CHURCH
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
 - a. NATIONAL WEAR RED DAY FOR WOMEN (FEBRUARY 5, 2010)
20. PUBLIC PORTION

DISCUSSION:

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

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JAN	21	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	FEB	11	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	FEB	18	7:00 PM	COMMISSION MEETING