

CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JANUARY 21, 2010 - 7:00 PM

1. CALL TO ORDER & OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”
2. FLAG SALUTE AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF 12-16-09 SES (ENGINEER INTERVIEWS) ; 1-14-10 SES (ENGINEER APPOINTMENT DISCUSSION) 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 REC'D 1-14-10 @ 2PM)
6. INTRODUCTION OF ORDINANCE 2010-01 - AMENDING CHP 7-6 OF VC CODE TO ADOPT PURCHASING PROCEDURES
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:  
MOTION TO ADOPT RESOLUTIONS #01 THROUGH #19 BY CONSENT
8. RESOLUTION NO. 01 OF 2010 - REFUND OF DEPOSITS FOR SPECIAL STRIPER FISHING PIER KEY RETURNS
9. 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
10. RESOLUTION NO. 03 OF 2010 - RENEWAL OF IN POCKET LIQUOR LICENSE 1022-44-013-004, TJ&J,INC (SPECIAL RULING RECEIVED FROM STATE)
11. RESOLUTION NO. 04 OF 2010 - ACCEPT RESIGNATION OF EURIPIDES NOURAGAS EFFECTIVE 10-31-09
12. RESOLUTION NO. 05 OF 2010 - RECOGNITION OF EMPLOYEES WHO HAVE RETIRED SINCE 5-20-08
13. RESOLUTION NO. 06 OF 2010 - TAX REFUND, OVERPAYMENT
14. RESOLUTION NO. 07 OF 2010 - RESCINDING PETTY CASH FUNDS
15. RESOLUTION NO. 08 OF 2010 - GRANTING APPROVAL TO VENTNOR BEAUTIFICATION COMMITTEE TO HOLD SIGN DESIGNING CONTEST FOR VENTNOR CITY ENTRANCE SIGNS

16. RESOLUTION NO. 09 OF 2010 - ESTABLISHING EMERGENCY NO PARKING AREAS DURING CONSTRUCTION (BATON ROUGE FROM WINCHESTER TO VENTNOR & TROY FROM MONMOUTH TO WINCHESTER)
17. RESOLUTION NO. 10 OF 2010 - APPROVAL OF EXTENSION OF TIME, MARKLAND DUE TO DETERIORATED STRUCTURAL STEEL REPAIRS (TEMPERATURES NOT ABOVE 40 DEGREES)
18. RESOLUTION NO. 11 OF 2010 - AUTHORIZING INTERLOCAL AGREEMENT WITH ACIA FOR MANAGEMENT SERVICES FOR ROADWAY & SEWER IMPROVEMENTS TO TROY & BATON ROUGE AVES
19. RESOLUTION NO. 12 OF 2010 - AUTHORIZING INTERLOCAL AGREEMENT WITH ACIA FOR ENGINEERING & PROJECT MANAGEMENT SERVICES FOR SEWER MAIN REPLACEMENT PROJECT PHASE I
20. RESOLUTION NO. 13 OF 2010 - AUTHORIZING PAYMENT OF MARTIN BLUMBERG INVOICE FOR ADDITIONAL SERVICES RENDERED - REPAIRS TO PW BUILDING
21. RESOLUTION NO. 14 OF 2010 - AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CONCORD ATLANTIC ENGINEERS, INC FOR UPGRADES TO LILY PARK SEWERAGE PUMP STATION
22. RESOLUTION NO. 15 OF 2010 - GRANTING APPROVAL FOR A CIRCULAR DRIVEWAY AT 15 S. DORSET
23. RESOLUTION NO. 16 OF 2010 - APPOINTMENT OF MUNICIPAL ENGINEER
24. RESOLUTION NO. 17 OF 2010 - SUPPORTING 2010 CENSUS
25. RESOLUTION NO. 18 OF 2010 - EMERGENCY SEWER REPAIR WYE BRANCH/LATERAL, 301 HAMPSHIRE
26. RESOLUTION NO. 19 OF 2010 - AUTHORIZING PLANS & SPECIFICATIONS FOR THE REMOVAL & REPLACEMENT OF WATER LATERALS, BATON ROUGE AV FROM WINCHESTER TO VENTNOR & TROY AV FROM MONMOUTH TO WINCHESTER OMITTED FROM THE 2009 CAPITAL SEWER - CDBG ROADWAY & SEWER IMPROVEMENTS IN BATON ROUGE & TROY AVENUES AWARDED ON 11-19-09
27. APPROVAL OF BINGO LICENSE #362 & RAFFLE LICENSE #363 - ST. JAMES R.C. CHURCH
28. APPROVAL OF BILLS & PAYROLLS
29. ANNOUNCEMENTS
  - a. NATIONAL WEAR RED DAY FOR WOMEN (FEBRUARY 5, 2010)
30. PUBLIC PORTION

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 <sup>ND</sup>	THURSDAY	FEB	11	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	FEB	18	7:00 PM	COMMISSION MEETING