

CITY OF VENTNOR CITY  
PROPOSED AGENDA - COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 8, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF OCTOBER 15, 2009

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 9-15-009 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
5. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2009-22 - ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENTS OR PROPOSED AND AUTHORIZING THE ISSUANCE OF UP TO \$2,823,000 SCHOOL BONDS TO MEET SAID APPROPRIATIONS
6. REPORT OF BID OPENING - PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING (BIDS RECEIVED 10-07-09)
7. FINAL READING & ADOPTION OF ORDINANCE 2009-21
8. FINAL READING & ADOPTION OF ORDINANCE 2009-22
9. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:  
MOTION TO ADOPT RESOLUTIONS #135 THROUGH #147 BY CONSENT
10. RESOLUTION NO. 135 OF 2009 - SETTING DATE OF ABANDONED VEHICLE AUCTION (10-29-09)
11. RESOLUTION NO. 136 OF 2009 - AUTHORIZING FINAL PAYMENT TO B&B CONSTRUCTION, WEST CANAL SEWER PROJECT
12. RESOLUTION NO. 137 OF 2009 - APPROVAL OF SPECIFICATIONS, (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
13. RESOLUTION NO. 138 OF 2009 - APPROVAL OF SPECIFICATIONS, (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
14. RESOLUTION NO. 139 OF 2009 - AUTHORIZING PURCHASE OF (3) 2010 FORD F450 DUMP TRUCKS FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A73962 T2102 (TOTAL:\$182,424.00)
15. RESOLUTION NO. 140 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (BUILDING/GROUNDS) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$38,061.00)

16. RESOLUTION NO. 141 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (FIRE DEPT) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$54,170.00)
17. RESOLUTION NO. 142 OF 2009 - AUTHORIZING PURCHASE OF (1) 2010 FORD F350 PICK UP TRUCK (WATER/SEWER UTILITY) FROM DITSCHMAN/FLEMINGTON UNDER STATE CONTRACT #A74202 T2101 (TOTAL:\$43,238.00)
18. RESOLUTION NO. 143 OF 2009 - AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND
19. RESOLUTION NO. 144 OF 2009 - REFUND OF TAX OVERPAYMENT
20. RESOLUTION NO. 145 OF 2009 - AUTHORIZING CHP. 159, INSERTION OF SPECIAL ITEM OF REVENUE INTO BUDGET - BULLETPROOF VEST PARTNERSHIP
21. RESOLUTION NO. 146 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH PETER C. WEISS FOR ARCHITECTURAL SERVICES, FIREHOUSE ROOF REPLACEMENT
22. RESOLUTION NO. 147 OF 2009 - APPROVAL OF PLANS & SPECS, SEWER MAIN REPLACEMENT, VARIOUS STREETS
23. APPROVAL OF BILLS & PAYROLLS
24. ANNOUNCEMENTS:
  - a. MAYOR SIGNED PROCLAMATION NAMING OCTOBER 10, 2009 "PUT THE BRAKES ON FATALITIES DAY" IN VENTNOR CITY
  - b. CLEAN OCEAN ACTION WILL HOLD THEIR 24<sup>TH</sup> ANNUAL FALL BEACH SWEEP ON SATURDAY, OCTOBER 24, 2009 FROM 9AM TO 12:30PM @ NEWPORT AVE BEACH
25. PUBLIC PORTION

DISCUSSIONS:

- A) PRESENTATION BY TOM KLEIN: LILY PARK - REPLACEMENT/UPGRADING OF VARIABLE SPEED MOTOR
- B) REPORT BY MARTY BLUMBERG ON BID OPENING - PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING (BIDS RECEIVED 10-07-09)
- C) PRESENTATION BY RICHARD CARTER: WEST CANAL PROJECT UPDATE
- D) UPDATE ON DISCUSSIONS WITH ACIA FOR ENGINEERING SERVICES FOR PLANNED WATER/SEWER INITIATIVE
- E) RFP'S FOR ENGINEER

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 <sup>RD</sup>	THURSDAY	OCT	15	7:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	NOV	12	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	NOV	19	7:00 PM	COMMISSION MEETING