



CITY OF VENTNOR CITY  
PROPOSED AGENDA - COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 6, 2008 - 7:00 PM

ITEMS SLATED FOR OCTOBER 16, 2008 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, ROLL CALL, APPROVAL OF MINUTES
3. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2008-17 - AMENDING VC CODE, FIRE PREVENTION, ARTICLE III, CHP 122-19. FEE FOR SERVICES - TO CHANGE WORDING FROM \$450 TO READ "AS DICTATED BY MEDICARE/MEDICAID"
4. REPORT OF BID OPENING - PURCHASE OF BOARDWALK LUMBER FASTENERS(BIDS DUE 10-7-08 @10AM)
5. REPORT OF BID OPENING - PURCHASE OF BOARDWALK LUMBER(BIDS DUE 10-7-08 @10AM)
6. FINAL READING & ADOPTION OF ORDINANCE 2008-17
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #112 THROUGH #115 BY CONSENT
8. RESOLUTION NO. 112 OF 2008 - TAX REFUNDS, OVERPAYMENTS
9. RESOLUTION NO. 113 OF 2008 - TRANSFER 2007 HOMESTEAD REBATE CREDIT FROM TAX TO WATER/SEWER (GONZALEZ)
10. RESOLUTION NO. 114 OF 2008 - AUTHORIZING INDEMNIFICATION TO ATLANTIC COUNTY FOR HOLIDAY PARADE COUNTY ROAD CLOSURE (DEC. 6, 2008)
11. RESOLUTION NO. 115 OF 2008 - AUTHORIZING NO PARKING DURING HOLIDAY PARADE
12. RESOLUTION NO. 116 OF 2008 - APPROVAL OF PLANS & SPECIFICATION FOR INSTALLATION ONLY OF THREE (3) NEW BOILERS TO REPLACE THE FIVE(5)NEW DEFECTIVE (INOPERATIVE) BOILERS - LIBRARY COMPLEX
13. APPROVAL OF BILLS & PAYROLL
14. ANNOUNCEMENTS
15. PUBLIC PORTION

DISCUSSIONS:

1. ORDINANCE AMENDMENT FOR ENFORCEMENT OF PLACEMENT OF TABLES, CHAIRS, ETC ON SIDEWALKS (MAYOR KELLY)
2. PLANNING/ZONING BOARD CONSOLIDATION - SOLICITOR PREPARING ORDINANCE
3. PUBLIC WORKS UPDATE: (CMR WEINTROB
  - A) FURNISHING/INSTALLATION OF 1,500/500 WATER METER TRANSCEIVER UNITS

B) SIPON/FORCE MAIN RECONSTRUCTION - WEST CANAL

4. REVIEW PROPOSALS TO IMPLEMENT 911 REVERSE CALL SYSTEM FOR NOTIFYING RESIDENTS IN CASE OF EMERGENCIES (CMR WEINTROB)
5. ORDINANCE 2008-15 - PROHIBITING THE FEEDING OF WILDLIFE (NOT ADOPTED AT 9-18-08 COMMISSION MTG)
6. LETTER TO BE SENT OUT RE: WATER BILLS
7. HIRING OF PROFESSIONAL: AUDITOR/CONSULTANT FOR PREPARATION OF 2009 BUDGET
8. SKI BEACH - CITY LOOKING INTO HOW TO INSTITUTE LAUNCHING FEE ON SUMMER WEEKENDS FOR BOATS/WAVE RUNNERS
9. ANNOUNCEMENTS:
  - A) BILLBOARD SIGN TO BE POSTED AT VENTNOR CITY LIBRARY - NOTICE OF PROPOSED AMENDMENT USE OF RECREATION AND OPEN SPACE INVENTORY (ICE RINK)
  - B) HIRING OF APPRAISER TO DETERMINE VALUE OF ALTERNATE SITE IN SUBSTITUTE OF ICE RINK - GREEN ACRES FUNDED
  - C) PUBLIC LETTER RECEIVED: 1) EMT'S; 2) WILLIAM MELFI, EMERGENCY MANAGEMENT
  - D) PROCLAMATION: "PUT THE BRAKES ON FATALITIES DAY" OCTOBER 10, 2008
10. 10 MINUTE PRESENTATION BY GENE KOLBER ON HAVING A "VENTNOR FUN FEST"

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 <sup>RD</sup>	THURSDAY	OCT	16	7:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	NOV	13	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	NOV	20	7:00 PM	COMMISSION MEETING