

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 12, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF NOVEMBER 19, 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 10-15-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. REPORT OF BID OPENING - SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 OR EQUIVALENT
5. REPORT OF BID OPENING - SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS OR EQUIVALENT
6. REPORT OF BID OPENING - SEWER MAIN REPLACEMENT, VARIOUS STREETS
7. INTRODUCTION OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #151 THROUGH #162 BY CONSENT
9. RESOLUTION NO. 151 OF 2009 - AUTHORIZING CONTRACT WITH EDMUNDS & ASSOC, INC AS SOFTWARE SYSTEM VENDOR (STATE CONTRACT)
10. RESOLUTION NO. 152 OF 2009 - AUTHORIZING RETURN OF FISHING PIER KEY DEPOSIT
11. RESOLUTION NO. 153 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
12. RESOLUTION NO. 154 OF 2009 - AUTHORIZING DEMOLITION PROCEEDINGS FOR 130 N LAFAYETTE
13. RESOLUTION NO. 155 OF 2009 - AUTHORIZING AGREEMENT WITH MARGATE FOR SUPPLYING OF GASOLINE & DIESEL FUEL DURING SERVICING OF VENTNOR'S PUMPS
14. RESOLUTION NO. 156 OF 2009 - TRANSFER OF APPROPRIATIONS, ORDINANCE 2009-14 & 2009-15
15. RESOLUTION NO. 157 OF 2009 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
16. RESOLUTION NO. 158 OF 2009 - AUTHORIZING REFUND OF RECREATION CLASS REGISTRATION FEE, UNABLE TO ATTEND CLASSES
17. RESOLUTION NO. 159 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (1) 2010 FORD EXPLORER 4X4 TO THE LOW BIDDER KME FIRE APPARATUS IN THE AMOUNT OF \$31,645.00
18. RESOLUTION NO. 160 OF 2009 - AWARD OF CONTRACT FOR THE SUPPLYING OF (2) 2010 FORD RANGER 4X4 PICKUPS TO THE LOW BIDDER KME FIRE APPARATUS IN THE TOTAL AMOUNT OF \$44,000.00

19. RESOLUTION NO. 161 OF 2009 - TAX REFUNDS DUE TO OVERPAYMENTS
20. RESOLUTION NO. 162 OF 2009 - WATER/SEWER REFUND DUE TO OVERPAYMENT
21. APPROVAL OF RAFFLE LICENSE #361 - ST JAMES R.C. CHURCH
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS:
24. PUBLIC PORTION

DISCUSSIONS:

- A) PRESENTATION BY ACIA: OVERSEEING VC INFRASTRUCTURE PROJECTS
- B) PRESENTATION BY ACUA: JOINT VENTURE WITH VENTNOR CITY - WEST CANAL/INFRASTRUCTURE
- C) RFP'S FOR ENGINEER (REC'D BY 4:00PM ON 11-6-09)
- D) PREPARATION OF RFP'S FOR TENNIS COURT MANAGEMENT
POSSIBLE ORDINANCE AMENDING MAXIMUM FEES AT TENNIS COURTS
- E) GREASE TRAPS FOR RESTAURANTS
- F) ANNOUNCEMENT:
 1. MAYOR SIGNED PROCLAMATION SUPPORTING UN RESOLUTION DESIGNATING NOVEMBER 14, 2009
AS "WORLD DIABETES DAY"

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	NOV	19	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	DEC	10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	DEC	19	7:00 PM	COMMISSION MEETING