

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
NOVEMBER 19, 2009 - 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 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 - ROADWAY & SEWER IMPROVEMENTS, BATON ROUGE, MONMOUTH TO WINCHESTER & TROY, WINCHESTER TO VENTNOR
7. INTRODUCTION OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
8. INTRODUCTION OF ORDINANCE 2009-24 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
9. INTRODUCTION OF ORDINANCE 2009-25 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
10. INTRODUCTION OF ORDINANCE 2009-26 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
11. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #151 THROUGH #168 BY CONSENT
12. RESOLUTION NO. 151 OF 2009 - AUTHORIZING PURCHASE OF POLICE VEHICLE EMERGENCY EQUIPMENT UNDER STATE CONTRACT
13. RESOLUTION NO. 152 OF 2009 - AUTHORIZING RETURN OF FISHING PIER KEY DEPOSIT
14. RESOLUTION NO. 153 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
15. RESOLUTION NO. 154 OF 2009 - AUTHORIZING DEMOLITION PROCEEDINGS FOR 130 N LAFAYETTE
16. RESOLUTION NO. 155 OF 2009 - AUTHORIZING AGREEMENT WITH MARGATE FOR SUPPLYING OF GASOLINE & DIESEL FUEL DURING SERVICING OF VENTNOR'S PUMPS
17. RESOLUTION NO. 156 OF 2009 - NUMBER NOT USED
18. RESOLUTION NO. 157 OF 2009 - CANCELLATION OF APPROPRIATION BALANCE, RECREATION TRUST FUND

19. RESOLUTION NO. 158 OF 2009 - AUTHORIZING REFUND OF RECREATION CLASS REGISTRATION FEE, UNABLE TO ATTEND CLASSES
20. 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
21. 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
22. RESOLUTION NO. 161 OF 2009 - TAX REFUNDS DUE TO OVERPAYMENTS
23. RESOLUTION NO. 162 OF 2009 - WATER/SEWER REFUND DUE TO OVERPAYMENT
24. RESOLUTION NO. 163 OF 2009 - AWARD OF CONTRACT FOR ROADWAY & SEWER IMPROVEMENTS, BATON ROUGE, MONMOUTH TO WINCHESTER & TROY, WINCHESTER TO VENTNOR TO THE LOW BIDDER, FERIOZZI CONCRETE CO. IN THE AMOUNT OF \$297,185.00
25. RESOLUTION NO. 164 OF 2009 - AUTHORIZING ENGINEER IN CONJUNCTION WITH ATLANTIC ELECTRIC CO TO PROCEED WITH WEST CANAL CO-PERMITTING PROCEDURE
26. RESOLUTION NO. 165 OF 2009 - CHP 159, INSERTION OF SPECIAL ITEM OF REVENUE, JUSTICE ASSISTANCE GRANT (\$12,597)
27. RESOLUTION NO. 166 OF 2009 - CANCELLATION OF OLD OUTSTANDING CHECKS
28. RESOLUTION NO. 167 OF 2009 - AUTHORIZING PURCHASE OF DELL COMPUTERS UNDER STATE CONTRACT
29. RESOLUTION NO. 168 OF 2009 - AUTHORIZING BOARD OF COMMISSIONERS TO HOLD CLOSED SESSION ON 12-16-09 FOR INTERVIEWING ENGINEER CANDIDATES
30. APPROVAL OF RAFFLE LICENSE #361 - ST JAMES R.C. CHURCH
31. APPROVAL OF BILLS & PAYROLLS
32. ANNOUNCEMENTS:
33. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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