

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 17, 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 11-19-09 REGULAR MEETING AS WRITTEN (ORAL READING WAIVED)
4. RECOGNITION OF LT DOUGLAS BIAGI & OFFICER JOSEPH FUSSNER FOR RECEIVING NJ STATE PBA VALOR AWARD
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-23 - INCREASING FEE FOR CERTIFIED COPIES OF VITAL STATISTICS RECORDS FROM \$5.00 TO \$10.00
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-24 - DETERMINING ELIGIBLE POSITIONS FOR DEFINED CONTRIBUTIONS RETIREMENT PROGRAM
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-25 - AMENDING BOND ORDINANCE 2009-14 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-26 - AMENDING BOND ORDINANCE 2009-15 TO TRANSFER APPROPRIATIONS FROM ONE ITEM TO ANOTHER ITEM
9. FINAL READING AND ADOPTION OF ORDINANCE 2009-23
10. FINAL READING AND ADOPTION OF ORDINANCE 2009-24
11. FINAL READING AND ADOPTION OF ORDINANCE 2009-25
12. FINAL READING AND ADOPTION OF ORDINANCE 2009-26
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #169 THROUGH #193 BY CONSENT
14. RESOLUTION NO. 169 OF 2009 - REAPPOINT JIF RISK MANAGEMENT CONSULTANT GUNNISON
15. RESOLUTION NO. 170 OF 2009 - REFUND TAX OVERPAYMENTS
16. RESOLUTION NO. 171 OF 2009 - SETTING 2010 COMMISSION MEETING/WORKSHOP SESSION SCHEDULE
17. RESOLUTION NO. 172 OF 2009 - TRANSFER OF FUNDS FROM 1 BUDGET LINE ITEM TO ANOTHER BUDGET LINE ITEM
18. RESOLUTION NO. 173 OF 2009 - ADOPT 2010 TEMPORARY BUDGET
19. RESOLUTION NO. 174 OF 2009 - REAPPOINT SOLICITOR MAGUIRE
20. RESOLUTION NO. 175 OF 2009 - REAPPOINT AUDITOR MOORE

21. RESOLUTION NO. 176 OF 2009 - DESIGNATION OF BANK DEPOSITORIES
22. RESOLUTION NO. 177 OF 2009 - EMPLOYEE BONDS
23. RESOLUTION NO. 178 OF 2009 - ADOPTION OF 2010 CASH MANAGEMENT PLAN
24. RESOLUTION NO. 179 OF 2009 - REAPPOINT PROSECUTOR MOSCA
25. RESOLUTION NO. 180 OF 2009 - REAPPOINT PUBLIC DEFENDER STEINER
26. RESOLUTION NO. 181 OF 2009 - APPROVAL OF PLANS & SPECIFICATIONS, FIRE HOUSE ROOFING
27. RESOLUTION NO. 182 OF 2009 - AUTHORIZING EMERGENCY APPROPRIATION FOR FUNDING OF HEALTH BENEFITS INSURANCE
28. RESOLUTION NO. 183 OF 2009 - TRANSFER OF TAX CREDITS FROM ONE YEAR TO ANOTHER YEAR
29. RESOLUTION NO. 184 OF 2009 - CANCELLATION OF WATER/SEWER CHARGES, VARIOUS REASONS
30. RESOLUTION NO. 185 OF 2009 - CANCELLATION OF TAX, BILLED IN ERROR
31. RESOLUTION NO. 186 OF 2009 - REFUND TO SCIBAL FOR WORKERS COMPENSATION OVERPAYMENT
32. RESOLUTION NO. 187 OF 2009 - TAX & WATER/SEWER REFUNDS, 3RD PARTY REDEMPTIONS
33. RESOLUTION NO. 188 OF 2009 - AUTHORIZING TAX COLLECTOR TO CANCEL CERTAIN TAX & WATER/SEWER OVERPAYMENTS & SMALL BALANCES
34. RESOLUTION NO. 189 OF 2009 - APPROVING APPOINTMENT OF WILLIAM GASBARRO AS CONFLICTS PROSECUTOR FOR ONE CASE ONLY
35. RESOLUTION NO. 190 OF 2009 - APPROVAL OF CHANGE ORDER #1, TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING AT PUBLIC WORKS BUILDING (\$31,736.33)
36. RESOLUTION NO. 191 OF 2009 - APPROVAL OF SPECIFICATIONS FOR PURCHASE OF 100-1" WATER METERS AND SETTING EQUIPMENT
37. RESOLUTION NO. 192 OF 2009 - ACCEPTING REVISED ROSI DECLARATION, MAP & EASEMENT DRAWINGS
38. RESOLUTION NO. 193 OF 2009 - AUTHORIZING PURCHASE OF DUMP TRUCK UNDER STATE CONTRACT
39. APPROVAL OF BILLS & PAYROLLS
40. APPOINTMENTS: CLYDE YOST REPLACES KENNETH CUTUGNO FOR UNEXPIRED TERM UNTIL 12/01/10
STEVE RICE REPLACES MICHAEL CONTE (12-1-09 TO 12-1-13)
41. ANNOUNCEMENTS
42. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	JAN	14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JAN	21	7:00 PM	COMMISSION MEETING