

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 11, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF FEBRUARY 18, 2010

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 1-14-10 & 1-21-10 SES (ENGINEER DISCUSSIONS) AND 1-21-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-01 - AMENDING CHP 7-6 OF VC CODE TO ADOPT PURCHASING PROCEDURES
5. FINAL READING & ADOPTION OF ORDINANCE 2010-01
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #20 THROUGH #30 BY CONSENT
7. RESOLUTION NO. 20 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN - 2008 AUDIT REPORT
8. RESOLUTION NO. 21 OF 2010 - AUTHORIZING PARTICIPATION IN ATLANTIC COUNTY SPONSORED PARIS GRANT CONTINUATION OF RECORDS PURGING, REORGANIZATION & INVENTORIES SHARED SERVICES PROJECT
9. RESOLUTION NO. 22 OF 2010 - APPROVING REQUEST FROM VENTNOR BEAUTIFICATION COMMITTEE & NORTH BEACH VENTNOR RESIDENTS’ COMMITTEE FOR VC LIFEGUARD BOATS
10. RESOLUTION NO. 23 OF 2010 - TAX REFUNDS, OVERPAYMENTS
11. RESOLUTION NO. 24 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
12. RESOLUTION NO. 25 OF 2010 - AUTHORIZING ACUA TO OBTAIN WET & DRY WEATHER FLOW INFORMATION FROM TEMPORARY PUMPING STATION ON HARVARD AVE
13. RESOLUTION NO. 26 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, MILLING & OVERLAY OF ATLANTIC AVE PHASE I, (NJ DOT FY2010 MUNICIPAL AID PROGRAM)
14. RESOLUTION NO. 27 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, IMPROVEMENTS TO BULKHEAD AT PUBLIC WORKS COMPLEX
15. RESOLUTION NO. 28 OF 2010 - APPROVAL OF PLANS & SPECIFICATIONS, RECONSTRUCTION OF VARIOUS STREETS

16. RESOLUTION NO. 29 OF 2010 - AUTHORIZE ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, SANITARY SEWER PUMP STATION (FULTON AVE, VENTNOR HEIGHTS)
17. RESOLUTION NO. 30 OF 2010 - AWARD OF CONTRACT FIRE HOUSE ROOF REPLACEMENT TO CUMBERLAND USA, INC IN THE AMOUNT OF \$42,800
18. APPROVAL OF BILLS & PAYROLLS
19. ANNOUNCEMENTS
20. PUBLIC PORTION

DISCUSSION:

1. RABBI RAPOPORT RE: ERUV PLAN
2. SHARED SERVICES AGREEMENT WITH VC BD OF EDUCATION FOR MAINTENANCE OF BUSES (UPDATE ON DISCUSSIONS WITH SCHOOL SUPERINTENDENT)
3. REVIEW OF BIDS: FIRE HOUSE ROOF REPLACEMENT
4. BEAUTIFICATION COMMITTEE'S QUESTIONS POSED FOR GUIDELINES FOR PROJECT APPROVALS
5. FISHING PIER FEE CHANGES
6. AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDGB PROGRAM (YEAR 2010)
7. CHANGE ORDER #2, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	FEB	18	7:00	PM	COMMISSION MEETING
2 ND	THURSDAY	MAR	11	7:00	PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAR	18	7:00	PM	COMMISSION MEETING