

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

ITEMS SLATED FOR COMMISSION MEETING OF FEBRUARY 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, ROLL CALL, APPROVAL OF MINUTES
3. PUBLIC HEARING ON VC FLOODPLAIN MANAGEMENT PLAN 2008 UPDATE
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-01 - REQUIRING USE OF KRAFT BAG/BIO-DEGRADABLE YARD WASTE COLLECTION BAGS
5. RECEIPT & FILING OF SUPPLEMENTAL DEBT STATEMENT PREPARED AS OF 2-19-09
6. INTRODUCTION OF ORDINANCE 2009-02 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2001, DATED 6-1-01; AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS
7. INTRODUCTION OF ORDINANCE 2009-03 - AUTHORIZING SALE OF 5008 VENTNOR AVE
8. INTRODUCTION OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
9. FINAL READING & ADOPTION OF ORDINANCE 2009-01
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #009 THROUGH #018 BY CONSENT
11. RESOLUTION NO.009 OF 2009 - ADOPTION OF FLOODPLAIN MANAGEMENT PLAN
12. RESOLUTION NO.010 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BOARD
13. RESOLUTION NO.011 OF 2009 - AUTHORIZING CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER
14. RESOLUTION NO.012 OF 2009 - SUPPORTING REQUEST BY MCCULLOUGH FAMILY FOR SIGN TO BE PLACED AT VIP LOUNGE IN BOARDWALK HALL HONORING MARIE MCCULLOUGH
15. RESOLUTION NO.013 OF 2009 - AUTHORIZING SHARED SERVICES AGREEMENT WITH SHILOH BOROUGH PLANNING BD FOR ENGINEER

16. RESOLUTION NO.014 OF 2009 - APPROVING PARTICIPATION WITH NJ IN SAFE & SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW AND PUBLIC SAFETY
17. RESOLUTION NO.015 OF 2009 - NAMING EMPLOYEES AUTHORIZED TO SERVE ON COUNTY TASK FORCES & TEAMS (JIF FORM)
18. RESOLUTION NO.016 OF 2009 - NAMING OFFICIAL CITY TOW COMPANIES
19. RESOLUTION NO.017 OF 2009 -MEMORIALIZING \$500,000 PAYMENT TO DEP FOR BEACHFILL PROJECT
20. RESOLUTION NO.018 OF 2009 - TAX REFUND, OVERPAYMENTS
21. APPROVAL OF BILLS & PAYROLLS
22. APPOINTMENTS TO ZONING BD & PLANNING BD
23. ANNOUNCEMENTS
24. PUBLIC PORTION

DISCUSSIONS:

- A) PLANNING BD RECOMMENDATIONS FOR ZONING CHANGES
- B) PARKING PROPOSAL - 111 S CAMBRIDGE AVE (CAMBRIDGE HOUSE)
- C) REFINANCING BOND ORDINANCE
- D) CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER (SAME CHARGE/LOWER USAGE)
- E) FEASIBILITY STUDY - FIRE CONSOLIDATION
- F) POSSIBLE CHANGES TO VC CODE CHP 193 (SPECIAL EVENTS) & 72 (BEACHES)
- G) PROPOSED RESOLUTION - FEES FOR VECC GYM USE
- H) BOY SCOUT DAY CAMP PROPOSAL
- I) RESOLUTION SUPPORTING STUDY - COUNTY CENTRAL DISPATCH ??????
- J) LOCAL GOVERNMENT ENERGY AUDIT PROGRAM - ARE WE READY TO PROCEED WITH NEXT STEP (DEVELOP RFP'S)
- K) FISHING PIER FEES
- L) \$500,000 PAYMENT TO DEP FOR BEACHFILL PROJECT
- M) PAYMENT OF TAX ANTICIPATION NOTES AUTHORIZED BY RESOLUTION NO. 90 OF 2008 HAS BEEN MADE
- N) 113 N NEWPORT AVE - REQUEST FOR PURCHASE OF UNDERSIZED LOT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	FEB	19	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAR	12	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAR	19	7:00 PM	COMMISSION MEETING