

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 18, 2010 - 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 1-14-10 & 1-21-10 SES (ENGINEER DISCUSSIONS) AND 1-21-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. SWEARING IN OF CAPT DONALD CANCELOSI AS POLICE CHIEF
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-01 - AMENDING CHP 7-6 OF VC CODE TO ADOPT PURCHASING PROCEDURES
6. FINAL READING & ADOPTION OF ORDINANCE 2010-01
7. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #20 THROUGH #39 BY CONSENT
8. RESOLUTION NO. 20 OF 2010 - ADOPTION OF CORRECTIVE ACTION PLAN - 2008 AUDIT REPORT
9. RESOLUTION NO. 21 OF 2010 - AUTHORIZING PARTICIPATION IN ATLANTIC COUNTY SPONSORED PARIS GRANT CONTINUATION OF RECORDS PURGING, REORGANIZATION & INVENTORIES SHARED SERVICES PROJECT
10. RESOLUTION NO. 22 OF 2010 - APPROVING REQUEST FROM VENTNOR BEAUTIFICATION COMMITTEE & NORTH BEACH VENTNOR RESIDENTS’ COMMITTEE FOR VC LIFEGUARD BOATS
11. RESOLUTION NO. 23 OF 2010 - TAX REFUNDS, OVERPAYMENTS
12. RESOLUTION NO. 24 OF 2010 - WATER/SEWER REFUNDS, OVERPAYMENTS
13. RESOLUTION NO. 25 OF 2010 - AUTHORIZING ACUA TO OBTAIN WET & DRY WEATHER FLOW INFORMATION FROM TEMPORARY PUMPING STATION ON HARVARD AVE
14. RESOLUTION NO. 26 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, MILLING & OVERLAY OF ATLANTIC AVE PHASE I, JACKSON TO DORSET (NJ DOT FY2010 MUNICIPAL AID PROGRAM)
15. RESOLUTION NO. 27 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID IMPROVEMENTS TO BULKHEAD AT PUBLIC WORKS COMPLEX

16. RESOLUTION NO. 28 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID RECONSTRUCTION OF VARIOUS STREETS
17. RESOLUTION NO. 29 OF 2010 - AUTHORIZING ENGINEER TO PURSUE REMAINING PERMITS, FINALIZE DESIGN & AUTHORIZE PUBLIC BID, SANITARY SEWER PUMP STATION (FULTON AVE, VENTNOR HEIGHTS)
18. RESOLUTION NO. 30 OF 2010 - AWARD OF CONTRACT FIRE HOUSE ROOF REPLACEMENT TO CUMBERLAND USA, INC IN THE AMOUNT OF \$42,800
19. RESOLUTION NO. 31 OF 2010 - AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDBG PROGRAM (YEAR 2010) FOR PROJECT KNOWN AS LILY PARK FORCE MAIN MODIFICATION
20. RESOLUTION NO. 32 OF 2010 - AUTHORIZING CHANGE ORDER #2, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG
21. RESOLUTION NO. 33 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 CAPITAL SEWER - CDBG ROADWAY AND SEWER IMPROVEMENTS IN BATON ROUGE AND TROY AVES
22. RESOLUTION NO. 34 OF 2010 - CONFIRMING APPOINTMENT OF MATTHEW DORAN AS MUNICIPAL ENGINEER
23. RESOLUTION NO. 35 OF 2010 - CONFIRMING APPOINTMENT OF VINCENT POLISTINA AS SPECIAL PROJECTS ENGINEER
24. RESOLUTION NO. 36 OF 2010 - WAIVING PENALTY FOR TAX PAYMENTS POSTMARKED BY 2-10-10 OR RECEIVED BY 2-11-10
25. RESOLUTION NO. 37 OF 2010 - AUTHORIZING 3YR CONTRACT WITH COMTEC COMMUNICATIONS AND BROADVIEW NETWORKS FOR TELEPHONE SYSTEM UPGRADES & BILL CONSOLIDATION
26. RESOLUTION NO. 38 OF 2010 - ESTABLISHING POLICE DEPARTMENT PETTY CASH FUND
27. RESOLUTION NO. 39 OF 2010 - AUTHORIZING PAYMENT TO XTC CONSULTING FOR TELECOMMUNICATION BILLING REVIEW & AUDIT
28. APPROVAL OF BILLS & PAYROLLS
29. APPOINTMENT OF PETER COURTER AS ALT #1 MEMBER OF ZONING BD OF ADJUSTMENT TO FILL UNEXPIRED TERM OF STEPHEN RICE UNTIL 12-1-11
30. ANNOUNCEMENTS
31. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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