

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 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, 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. INTRODUCTION OF ORDINANCE 2009-05 - AMENDING CHP.102, DEVELOPMENTAL REGULATIONS OF VC CODE AS IT RELATES TO R-7 ZONING DISTRICT TO ALLOW FOR ZERO LOT LINE CONSTRUCTION
10. INTRODUCTION OF ORDINANCE 2009-06 - AUTHORIZING BOND ORDINANCE FOR THE FINANCING OF WEST CANAL SEWER MAIN PROJECT
11. INTRODUCTION OF ORDINANCE 2009-07 - AMENDING BOND ORDINANCE 2002-03
12. FINAL READING & ADOPTION OF ORDINANCE 2009-01
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #09 THROUGH #21 BY CONSENT
14. RESOLUTION NO.09 OF 2009 - ADOPTION OF FLOODPLAIN MANAGEMENT PLAN
15. RESOLUTION NO.10 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION TO NJ LOCAL FINANCE BOARD

16. RESOLUTION NO.11 OF 2009 - AUTHORIZING CHANGING WATER/SEWER BILLING SCHEDULE TO MARCH AND SEPTEMBER
17. RESOLUTION NO.12 OF 2009 - SUPPORTING REQUEST BY MCCULLOUGH FAMILY FOR SIGN TO BE PLACED AT VIP LOUNGE IN BOARDWALK HALL HONORING MARIE MCCULLOUGH
18. RESOLUTION NO.13 OF 2009 - AUTHORIZING SHARED SERVICES AGREEMENT WITH SHILOH BOROUGH PLANNING BD FOR ENGINEER
19. RESOLUTION NO.14 OF 2009 - APPROVING PARTICIPATION WITH NJ IN SAFE & SECURE COMMUNITIES PROGRAM ADMINISTERED BY DIV OF CRIMINAL JUSTICE, DEPT OF LAW AND PUBLIC SAFETY
20. RESOLUTION NO.15 OF 2009 - NAMING EMPLOYEES AUTHORIZED TO SERVE ON COUNTY TASK FORCES & TEAMS (JIF FORM)
21. RESOLUTION NO.16 OF 2009 - NAMING OFFICIAL CITY TOW COMPANIES
22. RESOLUTION NO.17 OF 2009 -MEMORIALIZING \$511,936.94 PAYMENT TO DEP FOR BEACHFILL PROJECT
23. RESOLUTION NO.18 OF 2009 - TAX REFUND, OVERPAYMENTS
24. RESOLUTION NO.19 OF 2009 - AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH BOROUGH OF LONGPORT FOR SHARING OF CONSTRUCTION CODE OFFICIALS
25. RESOLUTION NO.20 OF 2009 - ACCEPTING RESIGNATION OF TAX ASSESSOR
26. RESOLUTION NO.21 OF 2009 - SUPPORTING JERSEY SHORE COUNCIL, BOY SCOUTS OF AMERICA'S REQUEST TO HOLD CUB SCOUT DAY CAMP IN VENTNOR (JULY 13 - 17, 2009)
27. APPROVAL OF BILLS & PAYROLLS
28. APPOINTMENTS/REAPPOINTMENTS:
 - BD OF RECREATION CMRS:
 - 1) DIANE BIRKBECK TO REPLACE KATHY MCFADDEN (HOLDOVER) UNTIL 7-21-12
 - 2) REAPPOINT JOHN GALLAGHER (HOLDOVER) UNTIL 7-21-10
 - ZONING BD:
 - MICHAEL CONTE - FILL UNEXPIRED TERM OF MATTHEW FEINSTONE UNTIL 12-1-09
 - PLANNING BD:
 - ALT #1, MICHAEL VENTURA IS TAKING PLACE OF ROBERT GROSS UNTIL 1-1-10
29. ANNOUNCEMENTS: MAY 1, 2009 "GLOBAL LOVE DAY"
30. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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