

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

ITEMS SLATED FOR COMMISSION MEETING OF MARCH 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 AND ROLL CALL
3. MOTION TO APPROVE PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) 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 (SEE "H" UNDER DISCUSSIONS)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-03 AUTHORIZE SALE OF 5008 VENTNOR AVE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-04 - 2009 SALARY ORDINANCE
7. 2ND READING (PUBLIC HEARING) 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
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-06 - AUTHORIZING BOND ORDINANCE FOR THE FINANCING OF WEST CANAL SEWER MAIN PROJECT
9. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-07 - AMENDING BOND ORDINANCE 2002-03
10. RECEIPT/ACCEPTANCE OF 2008 AUDIT
11. REPORT OF 2-24-09 BID OPENING - REPAIR OF WEST CANAL PUMP STATION
12. INTRODUCTION OF ORDINANCE 2009-08 - "CAP" ORDINANCE
13. FINAL READING & ADOPTION OF ORDINANCE 2008-15 - WILDLIFE ORDINANCE
14. FINAL READING & ADOPTION OF ORDINANCE 2009-02
15. FINAL READING & ADOPTION OF ORDINANCE 2009-03
16. FINAL READING & ADOPTION OF ORDINANCE 2009-04
17. FINAL READING & ADOPTION OF ORDINANCE 2009-05

18. FINAL READING & ADOPTION OF ORDINANCE 2009-06
19. FINAL READING & ADOPTION OF ORDINANCE 2009-07
20. INTRODUCTION OF 2009 MUNICIPAL BUDGET (POSSIBLE)
21. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #22 THROUGH #28 BY CONSENT
22. RESOLUTION NO. 22 OF 2009 - AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT
23. RESOLUTION NO. 23 OF 2009 - RESOLUTION OF ENDORSEMENT FOR THE NJ PINELANDS BIRDING & WILDLIFE TRAILS
24. RESOLUTION NO. 24 OF 2009 - APPROVAL OF SPECIFICATIONS - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT
25. RESOLUTION NO. 25 OF 2009 - REFUND OF TAX OVERPAYMENT
26. RESOLUTION NO. 26 OF 2009 - TRANSFER TAX CREDIT FROM ONE YEAR TO ANOTHER
27. RESOLUTION NO. 27 OF 2009 - CANCELLATION OF GRANT APPROPRIATION BALANCES
28. RESOLUTION NO. 28 OF 2009 - AUTHORIZING UPDATING THE FEASIBILITY STUDY FOR JOINT COMMUNICATIONS (DISPATCHING) SERVICES WITH MARGATE & LONGPORT (SEE "K" UNDER DISCUSSIONS)
29. RESOLUTION NO. OF 2009 - AUTHORIZING CHANGE ORDER #1 (FINAL) 2007 REHABILITATION OF FISHING PIER (SEE "B" UNDER DISCUSSIONS)
30. APPROVAL OF BILLS & PAYROLLS
31. ANNOUNCEMENTS:
 - a. GLOBAL CONNECT EMERGENCY NOTIFICATION SYSTEM IN EFFECT AS OF MARCH 1ST
 - b. MARCH 15TH - 21ST, 2009 - NATIONAL POISON PREVENTION WEEK
 - c. 24TH ANNUAL CLEAN OCEAN ACTION BEACH SWEEPS (SATURDAY, APRIL 25TH & SATURDAY, OCTOBER 24TH FROM 9AM TO 12:30PM)
 - d. AUDITOR WILL ATTEND WORKSHOP OF MONDAY, APRIL 6 TO EXPLAIN AUDIT
32. PUBLIC PORTION

DISCUSSIONS:

- A) FISHING PIER FEES (CARRIED OVER FROM 2-12-09 WORKSHOP)
- B) AUTHORIZING CHANGE ORDER #1 (FINAL) 2007 REHABILITATION OF FISHING PIER (NEED SOLICITOR OPINION - ARE WE READY TO APPROVE)
- C) POSSIBLE ORDINANCE - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
- D) WEST CANAL UPDATE - REPORT OF 2-24-09 BID OPENING/PROJECT UPDATE/FUNDING
- E) GRANT CONSULTANT PROPOSAL - BRUNO ASSOC., INC
- F) RECREATION TRUST FUND: DISSOLVE & RETAIN TRANSACTIONS AS PART OF GENERAL FUND, REQUIRE UNIFIED FISCAL DISCIPLINE ON ALL TRANSACTIONS, DEDICATE REVENUE TO SPECIFIC PROGRAMS AS FUNDS ARE RAISED & DEPOSITED
- G) WEB PAGE DEVELOPMENT: PROVIDE EVENTS CALENDAR, ON-LINE BILLING, EMPLOYEE DIRECTORY, ETC.

- H) 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 (AWAITING FURTHER EXPLANATION & REVIEW)
- I) PROPOSAL FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER
- J) CMR PIATT'S REPORT ON POTENTIAL PART TIME TAX ASSESSOR
- K) UPDATING FEASIBILITY STUDY FOR JOINT COMMUNICATIONS (DISPATCHING) SERVICES WITH MARGATE & LONGPORT
- L) ANNOUNCEMENT BY CMR PIATT: NJ LOCAL FINANCE BD APPROVED VC APPLICATION FOR REFUNDING BOND (ORD 2009-02)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	MAR	19	7:00 PM	COMMISSION MEETING
2 ND	MONDAY	APR	06	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	APR	16	7:00 PM	COMMISSION MEETING