

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 6, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF APRIL 16, 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. PRESENTATION BY BRIAN CALLAGHAN, ESQ RE: ORD 2009-05 ATTACHED SINGLE FAMILY CONSTRUCTION
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-08 - "CAP" ORDINANCE
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-09 - AMENDING CHP 115 OF VC CODE TO INCREASE FEES FOR FISHING PIER
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-10 - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
8. REPORT OF BID OPENING - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT (BIDS TO BE RECEIVED 4-7-09 @ 2PM)
9. INTRODUCTION OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
10. INTRODUCTION OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
11. FINAL READING & ADOPTION OF ORDINANCE 2009-05 (ADOPTION HELD 3-19-09)
12. FINAL READING & ADOPTION OF ORDINANCE 2009-08
13. FINAL READING & ADOPTION OF ORDINANCE 2009-09
14. FINAL READING & ADOPTION OF ORDINANCE 2009-10
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #35 THROUGH #44 BY CONSENT
16. RESOLUTION NO. 35 OF 2009 - SUPPORTING PARTICIPATION IN SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

17. RESOLUTION NO. 36 OF 2009 - AUTHORIZING PARTICIPATION IN ANNUAL "CLICK IT OR TICKET" PROGRAM (MAY 18 - MAY 31, 2009)
18. RESOLUTION NO. 37 OF 2009 - REFUNDING BONDS, DETERMINING FORM & SALE DATE (ORD 2009-02)
19. RESOLUTION NO. 38 OF 2009 - AWARD OF CONTRACT, REPAIR OF WEST CANAL PUMP STATION
20. RESOLUTION NO. 39 OF 2009 - APPROVAL OF SPECIFICATIONS, VENDING MACHINES @ FISHING PIER & TENNIS COURTS
21. RESOLUTION NO. 40 OF 2009 - APPROVAL OF SPECIFICATIONS, FIRE DEPT UNIFORMS
22. RESOLUTION NO. 41 OF 2009 - AWARD OF CONTRACT, PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING
23. RESOLUTION NO. 42 OF 2009 - AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER (SEE "E" BELOW)
24. RESOLUTION NO. 43 OF 2009 -AUTHORIZING SUBMISSION OF APPLICATION TO LOCAL FINANCE BOARD FOR NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
25. RESOLUTION NO. 44 OF 2009 - RESOLUTION OF COMPLIANCE - 2008 AUDIT REPORT
26. APPROVAL OF BINGO LIC #357 & RAFFLE LIC #358 - ST JAMES R.C. CHURCH
27. APPROVAL OF BILLS & PAYROLLS
28. ANNOUNCEMENTS:
 - a. ENFORCING THE USE OF BIODEGRADABLE BAGS FOR YARD WASTE COLLECTION WILL BEGIN ON MAY 1ST
 - b. MAYOR SIGNED RESOLUTION HONORING OUR TROOPS & "SUPPORT OUR TROOPS DAY" TO BE HELD ON SUNDAY, APRIL 19, 2009
 - c. MAX'S MISSION TO CLEAN BEACH WILL TAKE PLACE ON APRIL 25TH

29. PUBLIC PORTION

DISCUSSIONS:

- A) MIKE WEISEN - DOWNBEACH BIKE TOUR
- B) POSSIBLE AMENDMENTS TO CURFEW ORDINANCE - SOLICITOR'S UPDATE
- C) CMR PIATT'S REPORT ON POTENTIAL PART TIME TAX ASSESSOR
- D) VCPD BICYCLE SAFETY RODEO
- E) AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER (DIRECT PAYMENT TO ACUA BY RESIDENTS)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	APR 16	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	MAY 14	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	MAY 21	7:00 PM	COMMISSION MEETING