

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
APRIL 8, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF APRIL 15, 2010

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 THE 3-18-10 REGULAR COMMISSION MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-02 - AMEND CODE TO REGULATE PLACEMENT & USE OF DUMPSTERS & PORTABLE STORAGE UNITS
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-03 - AMEND CHP 206-4 OF VC CODE TO INCREASE FEES FOR USE OF TENNIS COURTS FROM \$7 TO \$9 (7AM -NOON & 5PM - 8PM)
6. INTRODUCTION OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
7. INTRODUCTION OF ORDINANCE 2010-05 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS & TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
8. INTRODUCTION OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
9. INTRODUCTION OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
10. INTRODUCTION OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE 3 PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-02
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-03
13. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #48 THROUGH #53 BY CONSENT
14. RESOLUTION NO. 48 OF 2010 - AUTHORIZING PARTICIPATION IN NJ CLICK IT OR TICKET SEAT BELT ENFORCEMENT GRANT PROGRAM

15. RESOLUTION NO. 49 OF 2010 - EMERGENCY APPROPRIATION OF FUNDS, SEWER EMERGENCY @ BURGHLEY & WELLINGTON AVES
16. RESOLUTION NO. 50 OF 2010 - AUTHORIZING CHANGE ORDER #3, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG
17. RESOLUTION NO.51 OF 2010 - AUTHORIZING GREEN ACRES PROJECT AGREEMENT FOR REHABILITATION OF FISHING PIER
18. RESOLUTION NO. 52 OF 2010 - AUTHORIZING WATER/SEWER CREDIT, BILLING ERROR
19. RESOLUTION NO. 53 OF 2010 - EMERGENCY APPROPRIATION OF FUNDS, WATER/SEWER EMERGENCY, WELL #8
20. RESOLUTION NO. 54 OF 2010 - ADOPTING CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO INTERNAL REVENUE CODE REGULATIONS & PROCEDURES
21. APPROVAL OF BILLS & PAYROLLS
22. ANNOUNCEMENTS
23. PUBLIC PORTION

DISCUSSIONS

1. WATER/SEWER RATE INCREASE
2. WATER/SEWER EMERGENCY, WELL #8
3. CHANGES TO EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO INTERNAL REVENUE CODE REGULATIONS & PROCEDURES

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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| 3 RD | THURSDAY | APR | 15 | 7:00 PM | COMMISSION MEETING |
| 2 ND | THURSDAY | MAY | 13 | 7:00 PM | COMMISSION WORKSHOP |
| 3 RD | THURSDAY | MAY | 20 | 7:00 PM | COMMISSION MEETING |