

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 16, 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 AND ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MEETING OF 3-19-09 AND SPECIAL MEETING OF 4-6-09 AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-08 - "CAP" ORDINANCE
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-09 - AMENDING CHP 115 OF VC CODE TO INCREASE FEES FOR FISHING PIER
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-10 - REPEALING CHP 187 OF VC CODE, SEX OFFENDER RESIDENCY
7. REPORT OF BID OPENING - UNIFORM RENTAL & LAUNDERING/PUBLIC WORKS DEPT (BIDS RECEIVED 4-7-09 @ 2PM)
8. INTRODUCTION OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
9. INTRODUCTION OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
10. FINAL READING & ADOPTION OF ORDINANCE 2009-05 (ADOPTION HELD 3-19-09)
11. FINAL READING & ADOPTION OF ORDINANCE 2009-08
12. FINAL READING & ADOPTION OF ORDINANCE 2009-09
13. FINAL READING & ADOPTION OF ORDINANCE 2009-10
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #35 THROUGH #40 AND #42 THROUGH #47 BY CONSENT
15. RESOLUTION NO. 35 OF 2009 - SUPPORTING PARTICIPATION IN SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
16. RESOLUTION NO. 36 OF 2009 - AUTHORIZING PARTICIPATION IN ANNUAL "CLICK IT OR TICKET" PROGRAM (MAY 18 - MAY 31, 2009)

17. RESOLUTION NO. 37 OF 2009 - REFUNDING BONDS, DETERMINING FORM & SALE DATE (ORD 2009-02)
18. RESOLUTION NO. 38 OF 2009 - AWARD OF CONTRACT, REPAIR OF WEST CANAL PUMP STATION TO THE LOW BIDDER B & B CONSTRUCTION, LLC IN THE TOTAL BASE BID OF AMOUNT OF \$647,000.00
19. RESOLUTION NO. 39 OF 2009 - APPROVAL OF SPECIFICATIONS, VENDING MACHINES @ FISHING PIER & TENNIS COURTS
20. RESOLUTION NO. 40 OF 2009 - APPROVAL OF SPECIFICATIONS, FIRE DEPT UNIFORMS
21. RESOLUTION NO. 42 OF 2009 - AUTHORIZING SHARED SERVICES WITH ACUA FOR VOLUNTARY FEE-BASED TRASH & RECYCLING PICK UP DURING SUMMER
22. RESOLUTION NO. 43 OF 2009 -AUTHORIZING SUBMISSION OF APPLICATION TO LOCAL FINANCE BOARD FOR NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
23. RESOLUTION NO. 44 OF 2009 - RESOLUTION OF COMPLIANCE - 2008 AUDIT REPORT
24. RESOLUTION NO. 45 OF 2009 - AMENDING 2009 TEMPORARY BUDGET
25. RESOLUTION NO. 46 OF 2009 - REFUND OF RECREATION CLASS REGISTRATION FEES DUE TO CANCELLATION OF CLASSES
26. RESOLUTION NO. 47 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TEMPORARY TAX ASSESSOR
27. APPROVAL OF BINGO LIC #357 & RAFFLE LIC #358 & #359 - ST JAMES R.C. CHURCH
28. APPROVAL OF BILLS & PAYROLLS
29. 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"
 - c. MAX'S MISSION TO CLEAN BEACH WILL TAKE PLACE ON APRIL 25TH
30. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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