

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
MAY 13, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MAY 20, 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. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-04 - ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES & AUTHORIZING ADMINISTRATOR TO IMPLEMENT SAID PRACTICES
4. 2ND READING (PUBLIC HEARING) 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)
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-06 - AMENDING CHP 98-3 OF VC CODE TO INCREASE UNIFORM CONSTRUCTION CODE FEES
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-07 - AMENDING CHP 102-147 AND CHP 102-160.4 TO ESTABLISH CERTAIN ZONING PERMIT FEES
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010-08 - AMENDING CHP 214-61 TO ELIMINATE PARKING METERS ON BATON ROUGE AVE BETWEEN VENTNOR & CALLENDER & ON VENTNOR AVE BETWEEN RICHARD & BUFFALO
8. FINAL READING AND ADOPTION OF ORDINANCE 2010-04
9. FINAL READING AND ADOPTION OF ORDINANCE 2010-05
10. FINAL READING AND ADOPTION OF ORDINANCE 2010-06
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-07
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-08
13. INTRODUCTION OF 2010 MUNICIPAL BUDGET
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #55 THROUGH #62 BY CONSENT
15. RESOLUTION NO. 55 OF 2010 - SETTING 2010 WATER/SEWER RATES & WATER CONNECTION FEES
16. RESOLUTION NO. 56 OF 2010 - AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH ACUA FOR SOLID WASTE DISPOSAL

17. RESOLUTION NO. 57 OF 2010 - AUTHORIZING PLACEMENT OF KENNY WAYLAND MEMORIAL PLAQUE ON OAKLAND AVE PAVILION
18. RESOLUTION NO. 58 OF 2010 - REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
19. RESOLUTION NO. 59 OF 2010 - APPROVING PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIV OF CRIMINAL JUSTICE, DEPT OF LAW & PUBLIC SAFETY
20. RESOLUTION NO. 60 OF 2010 - TAX REFUNDS, OVERPAYMENTS
21. RESOLUTION NO. 61 OF 2010 - AMENDING TEMPORARY BUDGET
22. RESOLUTION NO. 62 OF 2010 - AMENDING RES 37-10 TO AUTHORIZE LEASE/PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL CORP ON BEHALF OF COMTEC COMMUNICATIONS (NEW PHONE SERVICE)
23. APPROVAL OF BILLS & PAYROLLS
24. REAPPOINTMENT OF PETER WEISS TO PLANNING BD FOR A 4 YR TERM (1-1-10-TO 1-1-14)
25. BOARD OF EDUCATION APPOINTMENTS
26. ANNOUNCEMENTS:
 - a. BOARDWALK RUNNERS OFFER OF DONATION FOR PURCHASE & INSTALLATION OF WATER FOUNTAIN AT CORNWALL AVE & BOARDWALK IN MEMORY OF JIM LATZ
 - b. VCPD BICYCLE SAFETY RODEO WILL BE HELD ON SATURDAY, JUNE 5, 2010 AT THE PARKING LOT AT THE PLAYGROUND OF TITUS BALLFIELDS
27. PUBLIC PORTION

DISCUSSION:

1. INTRODUCTION OF 2010 MUNICIPAL BUDGET
2. USE OF TENNIS CTS BY COMPETITIVE TRAINING CAMPS
3. AMENDING ORD 2010-08 TO KEEP PARKING METERS ON VENTNOR AVE BETWEEN BUFFALO & RICHARDS
4. AMEND WORDING ON SPECIAL EVENTS PERMITS TO PROHIBIT MARKINGS/SIGNAGE ON VC PROPERTY
5. PLANTING OF MEMORIAL TREE BY BOY SCOUTS

EXECUTIVE SESSION:

- MATTERS OF ONGOING LITIGATION: 1. LUDY VS VENTNOR CITY
2. ACT II TOWING VS VENTNOR CITY

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	MAY	20	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JUN	10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JUN	17	7:00 PM	COMMISSION MEETING