

CITY OF VENTNOR CITY  
PROPOSED AGENDA - COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
MAY 14, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF MAY 21, 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 OF POLICE ACCREDITATION CERTIFICATION
5. PUBLIC HEARING - 2009 MUNICIPAL BUDGET
6. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
7. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2009-12 - AMENDING CHP 208, TOWING
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. REPORT OF BID OPENING - VENDING MACHINES @ FISHING PIER & TENNIS COURTS (NO BIDS RECEIVED)
10. REPORT OF BID OPENING - FIRE DEPT UNIFORMS
11. INTRODUCTION OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
12. INTRODUCTION OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
13. INTRODUCTION OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
14. FINAL READING & ADOPTION OF ORDINANCE 2009-11
15. FINAL READING & ADOPTION OF ORDINANCE 2009-12
16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:  
MOTION TO ADOPT RESOLUTION #41 AND RESOLUTIONS #48 THROUGH #64 BY CONSENT

17. RESOLUTION NO. 41 OF 2009 - REJECT BID FOR PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING (BID TOO HIGH)
18. RESOLUTION NO. 48 OF 2009 - READING OF BUDGET BY TITLE
19. RESOLUTION NO. 49 OF 2009 - APPROVAL OF SPECIFICATIONS - CITY HALL MAINTENANCE
20. RESOLUTION NO. 50 OF 2009 - REAPPOINTMENT OF WILLIAM MELFI AS EMERGENCY MANAGEMENT COORDINATOR
21. RESOLUTION NO. 51 OF 2009 - AWARD OF CONTRACT, FIRE DEPT UNIFORMS
22. RESOLUTION NO. 52 OF 2009 - APPROVAL OF SPECIFICATIONS - POLICE DEPT UNIFORMS
23. RESOLUTION NO. 53 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
24. RESOLUTION NO. 54 OF 2009 - CANCELLATION OF TAX & INTEREST, BLK 149, L 19, ERROR
25. RESOLUTION NO. 55 OF 2009 - SETTING DATE OF BICYCLE AUCTION
26. RESOLUTION NO. 56 OF 2009 - APPOINTMENT OF RANDOLPH LAFFERTY, ESQ AS SPECIAL PROSECUTOR
27. RESOLUTION NO. 57 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL, PARKER MCCAY, P.A.
28. RESOLUTION NO. 58 OF 2009 - AMENDING TEMPORARY BUDGET
29. RESOLUTION NO. 59 OF 2009 - TAX REFUND, OVERPAYMENT
30. RESOLUTION NO. 60 OF 2009 - TAX CREDIT TRANSFERS FROM 1 YR TO ANOTHER YR
31. RESOLUTION NO. 61 OF 2009 - APPROVAL OF SPECIFICATIONS FOR UNANTICIPATED FUTURE WATER/SEWER EMERGENCY INFRASTRUCTURE REPAIRS
32. RESOLUTION NO. 62 OF 2009 - APPROVAL OF SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY)
33. RESOLUTION NO. 63 OF 2009 - APPROVAL OF SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE
34. RESOLUTION NO. 64 OF 2009 - AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS
35. POSSIBLE ADOPTION OF 2009 MUNICIPAL BUDGET
36. APPROVAL OF RAFFLE LICENSE #360 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
37. APPROVAL OF BILLS & PAYROLLS
38. ANNOUNCEMENTS:  
MAYOR SIGNED PROCLAMATION - JUNE IS MYASTHENIA GRAVIS AWARENESS MONTH
39. PUBLIC PORTION

DISCUSSIONS:

- A) SIGNS AT TITUS FIELD
- B) LETTER FROM J. AGNESINO RE: ON SITE STORAGE CONTAINERS (PODS)

- C) ACUA PROPOSAL FOR INSTALLATION OF ANEMOMETER AT FORMER DRIVING RANGE TO HELP ESTABLISH SUITABILITY OF WIND POWER IN AREA
- D) MODEL ORDINANCE - MODEL CITIZEN SERVICE ACT
- E) PUBLIC WORKS DEPT UNIFORM RENTAL & LAUNDERING (RES #41 OF 2009, ADOPTION HELD 4-16-09) REJECT - NEED TO DISCUSS PURCHASE OF REFLECTIVE/SAFETY MATERIAL & KEEP WITHIN PW CONTRACT
- F) REQUEST FROM STORYBOOK LAND FOR VC LIFEGUARD BOAT
- G) JIF/MEL DIRECTIVE RE: RIGHTS & DUTIES OF A VOLUNTEER IN LOCAL GOVERNMENT
- H) VENDING MACHINES @ FISHING PIER & TENNIS COURTS (NO BIDS RECEIVED)
- I) INTRODUCTION OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
- J) INTRODUCTION OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
- K) MUNICIPAL STATE AID APPLICATION (ATLANTIC AVE?) - REPORT BY R. CARTER
- L) RESOLUTION NO. 61 OF 2009 - APPROVAL OF SPECIFICATIONS FOR UNANTICIPATED FUTURE WATER/SEWER EMERGENCY INFRASTRUCTURE REPAIRS
- M) RESOLUTION NO. 62 OF 2009 - APPROVAL OF SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY)
- N) RESOLUTION NO. 63 OF 2009 - APPROVAL OF SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 <sup>RD</sup>	THURSDAY	MAY 21	7:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	JUNE 11	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING