

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 20, 2010 - 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. 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. INTRODUCTION OF ORDINANCE 2010-09 - AMENDING CHP 214-29 TO REMOVE FIRE ZONE ON NEW HAVEN AVE AT BOARDWALK
9. FINAL READING AND ADOPTION OF ORDINANCE 2010-04
10. FINAL READING AND ADOPTION OF ORDINANCE 2010-05
11. FINAL READING AND ADOPTION OF ORDINANCE 2010-06
12. FINAL READING AND ADOPTION OF ORDINANCE 2010-07
13. FINAL READING AND ADOPTION OF ORDINANCE 2010-08
14. INTRODUCTION OF 2010 MUNICIPAL BUDGET
15. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #55 THROUGH #66 BY CONSENT
16. RESOLUTION NO. 55 OF 2010 - SETTING 2010 WATER/SEWER RATES

17. RESOLUTION NO. 56 OF 2010 - AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH ACUA FOR SOLID WASTE DISPOSAL
18. RESOLUTION NO. 57 OF 2010 - AUTHORIZING PLACEMENT OF KENNY WAYLAND MEMORIAL PLAQUE ON OAKLAND AVE PAVILION
19. RESOLUTION NO. 58 OF 2010 - REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING
20. 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
21. RESOLUTION NO. 60 OF 2010 - TAX REFUNDS, OVERPAYMENTS
22. RESOLUTION NO. 61 OF 2010 - AMENDING TEMPORARY BUDGET
23. 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)
24. RESOLUTION NO. 63 OF 2010 - AUTHORIZING EMERGENCY SEWER REPAIR AT FULTON & HARVARD TO ARTHUR R HENRY, INC IN AN AMOUNT NOT TO EXCEED \$12,000
25. RESOLUTION NO. 64 OF 2010 - AUTHORIZING CHANGE ORDER #4, M.B. MARKLAND CO , ALTERATIONS TO PUBLIC WORKS BLDG (\$4,419.00)
26. RESOLUTION NO. 65 OF 2010 - APPROVING EXTENSION OF CONTRACT COMPLETION TIME TO MARKLAND DUE TO UNFAVORABLE WEATHER CONDITIONS (TEMPS NOT ABOVE 40 DEGREES)
27. RESOLUTION NO. 66 OF 2010 - AUTHORIZING EMERGENCY WATER/SEWER REPAIR (COLLAPSED LATERAL & WYE BRANCH AT 7 N. NEWPORT AVE) TO ARTHUR R HENRY, INC
28. APPROVAL OF BILLS & PAYROLLS
29. REAPPOINTMENT OF PETER WEISS TO PLANNING BD FOR A 4 YR TERM (1-1-10-TO 1-1-14)
30. BOARD OF EDUCATION APPOINTMENTS
31. 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 PARKING LOT OF TITUS FIELD PLAYGROUND
32. PUBLIC PORTION

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

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