

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 21, 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 PREVIOUS MINUTES AS WRITTEN (ORAL READING WAIVED)
4. PRESENTATION OF POLICE ACCREDITATION CERTIFICATE BY NJ STATE ASSOC OF CHIEFS OF POLICE, EXECUTIVE DIRECTOR MITCHELL C. SKLAR & ACCREDITATION PROGRAM MANAGER LLOYD NIPPINS
5. PUBLIC HEARING - 2009 MUNICIPAL BUDGET
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-11 - AMENDING CHP 206, TENNIS COURTS, PUBLIC TO AMEND HOURS OF OPERATION, RESERVATIONS & GENERAL RULES
7. 2ND 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. INTRODUCTION OF ORDINANCE 2009-16 - ADOPTION OF MODEL CITIZEN SERVICE ACT
15. FINAL READING & ADOPTION OF ORDINANCE 2009-11
16. FINAL READING & ADOPTION OF ORDINANCE 2009-12

17. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTION #41 & RESOLUTIONS #48 THRU #67 BY CONSENT
18. RESOLUTION NO. 41 OF 2009 - REJECT BID FOR PUBLIC WORKS DEPT UNIFORM RENTAL
& LAUNDERING (BID TOO HIGH)
19. RESOLUTION NO. 48 OF 2009 - READING OF BUDGET BY TITLE
20. RESOLUTION NO. 49 OF 2009 - APPROVAL OF SPECIFICATIONS - CITY HALL
MAINTENANCE
21. RESOLUTION NO. 50 OF 2009 - REAPPOINTMENT OF WILLIAM MELFI AS EMERGENCY
MANAGEMENT COORDINATOR
22. RESOLUTION NO. 51 OF 2009 - AWARD OF CONTRACT, FIRE DEPT UNIFORMS TO THE LOW
BIDDER FIRST DUE EMERGENCY SUPPLY CO IN THE AMOUNT OF \$17,755.75
23. RESOLUTION NO. 52 OF 2009 - APPROVAL OF SPECIFICATIONS - POLICE DEPT
UNIFORMS
24. RESOLUTION NO. 53 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
25. RESOLUTION NO. 54 OF 2009 - CANCELLATION OF TAX & INTEREST, BLK 149, L 19,
ERROR
26. RESOLUTION NO. 55 OF 2009 - SET DATE OF BICYCLE AUCTION (JUNE 20TH @ 10AM)
27. RESOLUTION NO. 56 OF 2009 - APPOINTMENT OF RANDOLPH LAFFERTY, ESQ AS SPECIAL
PROSECUTOR
28. RESOLUTION NO. 57 OF 2009 - AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR
BOND COUNSEL, PARKER MCCAY, P.A.
29. RESOLUTION NO. 58 OF 2009 - AMENDING TEMPORARY BUDGET
30. RESOLUTION NO. 59 OF 2009 - TAX REFUND, OVERPAYMENT
31. RESOLUTION NO. 60 OF 2009 - TAX CREDIT TRANSFERS FROM 1 YR TO ANOTHER YR
32. RESOLUTION NO. 61 OF 2009 - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART
33. RESOLUTION NO. 62 OF 2009 - AUTHORIZING MUNICIPAL STATE AID APPLICATION FOR
ATLANTIC AVE PAVING
34. RESOLUTION NO. 63 OF 2009 - ADOPTING JIF/MEL RIGHTS & DUTIES OF A VOLUNTEER
IN LOCAL GOVERNMENT
35. RESOLUTION NO. 64 OF 2009 - AUTHORIZING PURCHASES FROM STATE CONTRACT
VENDORS
36. RESOLUTION NO. 65 OF 2009 - APPROVING ACUA PROPOSAL FOR INSTALLATION OF
ANEMOMETER AT FORMER DRIVING RANGE TO HELP ESTABLISH SUITABILITY OF WIND
POWER IN AREA
37. RESOLUTION NO. 66 OF 2009 - APPROVING REQUEST FROM STORYBOOK LAND FOR VC
LIFEGUARD BOAT
38. RESOLUTION NO. 67 OF 2009 -AMENDING 2009 MUNICIPAL BUDGET (PUBLICATION OF
AMENDMENT 6-8-09, PUBLIC HEARING ON AMENDMENT 6-18-09)
39. APPROVAL OF RAFFLE LICENSE #360 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
40. APPROVAL OF BILLS & PAYROLLS

41. REAPPOINTMENT OF MARIANNE CALLAHAN & APPOINTMENT OF DOUGLAS H. BIAGI TO VC
BD OF EDUCATION (3 YR TERMS FROM 5-16-09 TO 5-15-12)
42. ANNOUNCEMENTS:
MAYOR SIGNED PROCLAMATION - JUNE IS MYASTHENIA GRAVIS AWARENESS MONTH
43. PUBLIC PORTION
44. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

2 ND	THURSDAY	JUNE 11	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING