

CITY OF VENTNOR CITY  
PROPOSED AGENDA – COMMISSION WORKSHOP  
COMMISSION CHAMBERS, CITY HALL  
JUNE 10, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JUNE 17, 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. PUBLIC HEARING ON 2010 MUNICIPAL BUDGET
4. 2<sup>ND</sup> READING (PUBLIC HEARING) OF ORDINANCE 2010-09 - AMENDING CHP 214-29 TO REMOVE FIRE ZONE ON NEW HAVEN AVE AT BOARDWALK
5. REPORT OF BID OPENING - ATLANTIC AVE PAVING (BIDS REC'D 6-8-10)
6. REPORT OF BID OPENING - WEST CANAL BORE (BIDS REC'D 6-9-10)
7. BULKHEAD AT PW COMPLEX - RECEIPT OF BIDS POSTPONED UNTIL 6-29-10 @11AM
8. FINAL READING & ADOPTION OF ORDINANCE 2010-09
9. POSSIBLE ADOPTION OF 2010 MUNICIPAL BUDGET
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #67 THROUGH #73 BY CONSENT
11. RESOLUTION NO. 67 OF 2010 - AUTHORIZING READING OF 2010 MUNICIPAL BUDGET BY TITLE ONLY
12. RESOLUTION NO. 68 OF 2010 - 2010-2011 LIQUOR LICENSE RENEWALS
13. RESOLUTION NO. 69 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
14. RESOLUTION NO. 70 OF 2010 - RENEWAL OF INTERLOCAL AGREEMENT WITH ACIA FOR THE PROGRAM INCOME-HOUSING REHABILITATION PROGRAM
15. RESOLUTION NO. 71 OF 2010 - AUTHORIZING SALE OF CITY OWNED VEHICLES & EQUIPMENT (SALE TO BE HELD 7-7-10 @10AM)
16. RESOLUTION NO. 72 OF 2010 - AWARD OF BID, ATLANTIC AVE PAVING
17. RESOLUTION NO. 73 OF 2010 - AWARD OF BID, WEST CANAL BORE

18. APPROVAL OF RAFFLE LICENSE #364 - RUTH NEWMAN SHAPIRO CANCER & HEART FUND
19. APPROVAL OF BILLS & PAYROLLS
20. ANNOUNCEMENTS  
APPOINTMENT OF JAMES PACANOWSKI TO BD OF EDUCATION (3 YR TERM 5-16-10 TO 5-15-13)
21. PUBLIC PORTION

DISCUSSION:

1. PRESENTATION BY SOLOMON SPECTOR OF WAVEPOWER INC FOR PLACEMENT OF WAVE POWER ELECTRIC GENERATING BARGE MOORED 800 FT OFF FISHING PIER
2. SEAN GORMLEY, INNOVATIVE RISK MANAGEMENT, HEALTH INSURANCE ADMINISTRATOR
3. MEDCO PRESCRIPTION PLAN
4. REPORT BY MAYOR KELLY ON DEP PERMIT - FISHING PIER
5. AJ RUSSO PRESENTATION ON RECREATION STORAGE & MEETING ROOM
6. SETTING UP RECREATION TRUST ACCOUNT
7. SETTING UP PIER BUILDING COMMITTEE
8. APPLYING FOR GREEN ACRES GRANT & LOANS FROM STATE & COUNTY
9. APPLYING FOR AMENDMENT TO CURRENT GREEN ACRES GRANT FOR PIER BUILDING

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 <sup>RD</sup>	THURSDAY	JUN	17	7:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	JUL	08	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	JUL	15	7:00 PM	COMMISSION MEETING