

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JUNE 11, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JUNE 18, 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. PUBLIC HEARING - 2009 MUNICIPAL BUDGET AMENDMENT
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-13 - AMENDING CHP 101, CURFEW
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-14 - BOND ORDINANCE AUTHORIZING ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT & CONSTRUCTION/COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS
7. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-15 - BOND ORDINANCE AUTHORIZING ACQUISITION OF WATER/SEWER UTILITY EQUIPMENT & CONSTRUCTION OF VARIOUS IMPROVEMENTS TO WATER/SEWER UTILITY SYSTEM
8. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-16 - ADOPTION OF MODEL CITIZEN SERVICE ACT
9. REPORT OF BID OPENING - CITY HALL MAINTENANCE
10. REPORT OF BID OPENING - POLICE DEPT UNIFORMS
11. INTRODUCTION OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
12. FINAL READING & ADOPTION OF ORDINANCE 2009-13
13. FINAL READING & ADOPTION OF ORDINANCE 2009-14
14. FINAL READING & ADOPTION OF ORDINANCE 2009-15
15. FINAL READING & ADOPTION OF ORDINANCE 2009-16
16. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #68 THROUGH #72 BY CONSENT
17. RESOLUTION NO. 68 OF 2009 - AMENDING TEMPORARY BUDGET - COMCAST PHONE INTERNET AGREEMENT

18. RESOLUTION NO. 69 OF 2009 - 2009-2010 LIQUOR LICENSE RENEWALS
19. RESOLUTION NO. 70 OF 2009 - RENEWING PARTICIPATION IN ATLANTIC COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
20. RESOLUTION NO. 71 OF 2009 - REQUESTING LEGISLATORS TO ADOPT LEGISLATION PLACING MANDATORY CAPS ON SENDING DISTRICT TUITION INCREASES
21. RESOLUTION NO. 72 OF 2009 - ESTABLISHING "CITIZEN SERVICE DAY"
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS
24. PUBLIC PORTION

DISCUSSIONS:

- A) SPECIFICATIONS FOR VIDEOTAPING & CLEANING SEWER LINES (AREAS TO BE DETERMINED BY W/S/ UTILITY) - CARRIED OVER FROM 5-14-09 WORKSHOP
- B) SPECIFICATIONS FOR LABOR TO INSTALL 20 YR WATER METER BATTERIES CITYWIDE CARRIED OVER FROM 5-14-09 WORKSHOP
- C) REQUEST FROM AC ELECTRIC TO PLACE APPROX 5' TRANSFORMER AT CAMBRIDGE & BOARDWALK (STREET END) (R. CARTER)
- D) POSSIBLE MOVING OF FISHING PIER GATE - PUBLIC SAFETY
- E) PURCHASE OF VEHICLES (MELFI)
- F) SECURITY CAMERAS @ PW, PLAYGROUND BATHROOMS, TENNIS COURTS, BASKETBALL COURTS (MELFI)
- G) PUBLIC WORKS BUILDING (BLUMBERG)
- H) CITY HALL HEATING SYSTEM
- I) PROFESSIONAL HIRING OF ARCHITECT TO REVIEW *IT* PLANS FOR VENTNOR CITY HALL & REVIEW STRUCTURAL IMPROVEMENTS TO VENTNOR CITY HALL
- J) W.J. CASTLE PROPOSAL FOR UNDERWATER INSPECTION - WEST CANAL (R. CARTER)
- K) REQUESTING LEGISLATORS & OFFICIALS TO PERMIT IMMEDIATE ACCESS & AUDIT OF FINANCIAL RECORDS OF ATLANTIC CITY PUBLIC SCHOOL SYSTEM BOOKS & TO ADOPT LEGISLATION PLACING MANDATORY CAPS ON SENDING DISTRICT TUITION INCREASES

THE FOLLOWING ITEMS ARE LISTED AS REQUESTED BY CITY ENGINEER.

1. DISCUSSION ON ROSI
2. HIRE SUB CONSULTANT (DIVER/ENGINEER) FOR WEST CANAL INSPECTION (PROPOSAL FORTHCOMING)
3. APPROVE P&S FOR BOARDWALK LUMBER
4. APPROVE P&S FOR BOARDWALK FASTENERS (SCREWS)
5. APPROVE P&S FOR CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
6. APPROVE P&S FOR F&D WATER METER UNITS (20 YR)
7. APPROVE P&S FOR INSTALLATION OF WATER METER UNITS
8. CHANGE ORDER FROM CURRENT BOARDWALK FASTENER CONTRACT (\$1,950.00) DUE TO PRODUCTION OVERRUN. (SEE 2009 03-19 LETTER FROM JDL, INC TO D. SMITH, ATTACHED)

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	JUNE 18	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	JULY 09	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING