

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
JULY 9, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF JULY 16, 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. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-17 - REPEALING CHAPTER 77, BLOCK PARTIES, IN ITS ENTIRETY
5. FINAL READING & ADOPTION OF ORDINANCE 2009-17
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA: MOTION TO ADOPT RESOLUTIONS #77 THROUGH #82 BY CONSENT
7. RESOLUTION NO. 77 OF 2009 - AUTHORIZING INTERLOCAL SERVICE AGREEMENT WITH ACIA FOR ADMINISTRATION OF CDBG PROGRAM (FUNDING OF LILY PARK PUMP STATION, SEWER IMPROVEMENTS @ TROY & BATON ROUGE IN THE AMOUNT OF \$139,429)
8. RESOLUTION NO. 78 OF 2009 - CHP. 159, COMMUNITY DEVELOPMENT BLOCK GRANT
9. RESOLUTION NO. 79 OF 2009 - REFUND TAX OVERPAYMENTS, VARIOUS REASONS
10. RESOLUTION NO. 80 OF 2009 - WATER/SEWER REFUND, OVERPAYMENT
11. RESOLUTION NO. 81 OF 2009 - TRANSFER TAX CREDITS FROM ONE YEAR TO ANOTHER
12. RESOLUTION NO. 82 OF 2009 - TAX AND/OR WATER SEWER REFUNDS, 3RD PARTY REDEMPTIONS
13. APPROVAL OF BILLS & PAYROLLS
14. ANNOUNCEMENTS
15. PUBLIC PORTION

DISCUSSIONS:

- A) AWARD/REJECTION OF BIDS, POLICE DEPT UNIFORMS - RESOLUTION REJECTING OR ACCEPTING

- B) RESOLUTION NEEDED FOR PAYMENT OF PAST FEES INCURRED BY ARCHITECT & RFP/RFQS FOR FUTURE PROJECTS REQUIRING ARCHITECT
- C) CHP. 159, PEDESTRIAN SAFETY MOBILIZATION FOR AUGUST MEETING
- D) MOVING OF FISHING PIER GATE - PUBLIC SAFETY
- E) APPRECIATION OF ARCHITECT CHRISTINA BUENDICHO FOR REVIEWING **IT** PLANS FOR VENTNOR CITY HALL & REVIEWING STRUCTURAL IMPROVEMENT NEEDS TO VENTNOR CITY HALL
- F) RESOLUTION OF INTENT TO HAVE CIVIC GROUPS RECEIVE DONATIONS & DISPERSE FUNDS OUTSIDE THE PREVUE OF CITY
- G) CITY HALL HEATING SYSTEM
- H) APPROVAL OF PLANS AND SPECIFICATIONS:
 - BOARDWALK LUMBER
 - BOARDWALK FASTENERS (SCREWS)
 - CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
 - FURNISHING & DELIVERING WATER METER UNITS (20 YR)
 - INSTALLATION OF WATER METER UNITS
- I) PAYMENTS TO FRED M. SCHIAVONE CONSTRUCTION CO.

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