

CITY OF VENTNOR CITY  
PROPOSED AGENDA - COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
JULY 16, 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. 2<sup>ND</sup> 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 #91 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, 3<sup>RD</sup> PARTY REDEMPTIONS
13. RESOLUTION NO. 83 OF 2009 - REJECTION OF BIDS, POLICE DEPT UNIFORMS
14. RESOLUTION NO. 84 OF 2009 - APPROVAL OF PLANS & SPECIFICATIONS, BOARDWALK LUMBER
15. RESOLUTION NO. 85 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS BOARDWALK FASTENERS
16. RESOLUTION NO. 86 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES

17. RESOLUTION NO. 87 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS FURNISHING & DELIVERING WATER METER UNITS (20 YR)
18. RESOLUTION NO. 88 OF 2009 - APPROVAL OF PLANS AND SPECIFICATIONS INSTALLATION OF WATER METER UNITS
19. RESOLUTION NO. 89 OF 2009 - AUTHORIZING PARTIAL REFUND OF RECREATION ARTS & CRAFTS CAMP FEE
20. RESOLUTION NO. 90 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
21. RESOLUTION NO. 91 OF 2009 - APPROVAL OF SPECIFICATIONS, POLICE DEPT UNIFORMS
22. APPROVAL OF BILLS & PAYROLLS
23. ANNOUNCEMENTS
24. PUBLIC PORTION

*Sandra M. Biagi*

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 <sup>RD</sup>	THURSDAY	JULY 16	7:00 PM	COMMISSION MEETING
2 <sup>ND</sup>	THURSDAY	AUG 13	7:00 PM	COMMISSION WORKSHOP
3 <sup>RD</sup>	THURSDAY	AUG 20	7:00 PM	COMMISSION MEETING