

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
AUGUST 12, 2010 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF AUGUST 19, 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. MOTION TO APPROVE MINUTES OF 7-15-10 REGULAR MEETINGS
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2010 - 2010 SALARY ORDINANCE
5. REPORT OF BID OPENING - FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS
6. INTRODUCTION OF ORDINANCE 2010-11 - AMENDING CHP 158-17 OF VC CODE TO INCLUDE HEATING REQUIREMENTS FOR ALL BUILDINGS NOT ONLY MORE THAN 2 FAMILY
7. FINAL READING & ADOPTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
8. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #83 THROUGH #92 BY CONSENT
9. RESOLUTION NO. 83 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
10. RESOLUTION NO. 84 OF 2010 - RESOLUTION CALLING ON STATE LEGISLATURE & GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF “MUNICIPAL TOOLKIT” & MANDATES RELIEF
11. RESOLUTION NO. 85 OF 2010 - AUTHORIZING SOUTH JERSEY POWER COOPERATIVE, ATLANTIC COUNTY
12. RESOLUTION NO. 86 OF 2010 - AWARD OF CONTRACT FOR FURNISHING & DELIVERING OF WATER METER TRANSCEIVER UNITS HD SUPPLY WATERWORKS IN THE AMOUNT OF \$124,902.00
13. RESOLUTION NO. 87 OF 2010 - AUTHORIZING MEMBERSHIP RENEWAL IN ATLANTIC COUNTY JIF
14. RESOLUTION NO. 88 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 FURNISHING & DELIVERING OF CUMARU BOARDWALK LUMBER
15. RESOLUTION NO. 89 OF 2010 - TAX REFUND, OVERPAYMENTS

16. RESOLUTION NO. 90 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, PORTLAND TO TROY
17. RESOLUTION NO. 91 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, SURREY TO DORSET
18. RESOLUTION NO. 92 OF 2010 - AWARD OF CONTRACT FOR IMPROVEMENTS TO ATLANTIC AVE TO THE LOW BIDDER A.E. STONE IN THE AMOUNT OF \$133,220.00
19. APPROVAL OF BILLS & PAYROLLS
20. ANNOUNCEMENTS
PROCLAMATION "CELEBRATING WOMEN'S EQUALITY DAY" (AUGUST 26, 2010)
21. PUBLIC PORTION

DISCUSSION:

1. ORDINANCE ESTABLISHING ESCROW FEE SCHEDULE
2. AMENDING CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
3. COMMUNICATIONS SITE LEASE PROPOSAL FROM ORC FOR WATER TOWER @ SWARTHMORE & BALFOUR AVES
4. LABOR CONSULTANT QUOTES
5. RESOLUTION AUTHORIZING GRANT WRITER TO APPLY FOR HISTORIC PRESERVATION GRANT
6. ATL CO NUTRITION SITE - JCC CONTRACT SITE MANAGEMENT
7. FIBERTECH NETWORKS REQUEST FOR RIGHTS OF WAY CONSENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	AUG	19	7:00	PM	COMMISSION MEETING
2 ND	TUESDAY	SEP	07	7:00	PM	COMMISSION WORKSHOP
3 RD	THURSDAY	SEP	16	7:00	PM	COMMISSION MEETING