

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
AUGUST 13, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF AUGUST 20, 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. JIF SAFETY AWARENESS COMPLIANCE RECOGNITION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
5. REPORT OF BID OPENING FOR: BOARDWALK LUMBER
BOARDWALK FASTENERS (SCREWS)
CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
FURNISHING & DELIVERING WATER METER UNITS
INSTALLATION OF WATER METER UNITS
POLICE DEPT UNIFORMS
6. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #92 THROUGH #108 BY CONSENT
7. RESOLUTION NO. 92 OF 2009 - CHP. 159, PEDESTRIAN SAFETY MOBILIZATION
8. RESOLUTION NO. 93 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
9. RESOLUTION NO. 94 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TAX ASSESSOR
10. RESOLUTION NO. 95 OF 2009 - RECREATION CAMP REFUND (KROUSE)
11. RESOLUTION NO. 96 OF 2009 - AUTHORIZING FINAL PAYMENT TO JOSEPH LAMAINÉ
12. RESOLUTION NO. 97 OF 2009 - APPOINTMENT OF SPECIAL INSPECTOR, WEST CANAL PROJECT
13. RESOLUTION NO. 98 OF 2009 - APPROVAL OF SPECS, AMBULANCE
14. RESOLUTION NO. 99 OF 2009 - APPROVAL OF SPECS, FIRE PUMPER
15. RESOLUTION NO. 100 OF 2009 - APPROVAL OF SPECS, FORD EXPLORER (FIRE CHIEF)
16. RESOLUTION NO. 101 OF 2009 - APPROVAL OF SPECS, (3) FORD F-550 DUMP TRUCKS
17. RESOLUTION NO. 102 OF 2009 - APPROVAL OF SPECS, (2) FORD RANGER 4X4 PICKUPS
18. RESOLUTION NO. 103 OF 2009 - APPROVAL OF SPECS, FORD F-350 4X4 (FIRE DEPT)
19. RESOLUTION NO. 104 OF 2009 - APPROVAL OF SPECS, (2) FORD F-350 4X4 WITH LIFTGATE (PW & W/S UTILITY)

- 20. RESOLUTION NO. 105 OF 2009 - AWARD CONTRACT, BOARDWALK LUMBER
- 21. RESOLUTION NO. 106 OF 2009 - APPROVAL OF SPECS, BOARDWALK LUMBER
- 22. RESOLUTION NO. 107 OF 2009 - AUTHORIZING PURCHASE OF INGERSOLL RAND AIR COMPRESSOR UNDER NJ STATE CONTRACT A-69480
- 23. RESOLUTION NO. 108 OF 2009 - HIRING PROFESSIONAL FOR OVERSEEING IMPROVEMENTS TO WATER TOWER
- 24. APPROVAL OF BILLS & PAYROLLS
- 25. ANNOUNCEMENTS
- 26. PUBLIC PORTION

DISCUSSIONS:

- A) POSSIBLE ORDINANCE AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATES TO SEXUAL HARASSMENT
- B) POSSIBLE ORDINANCE AMENDMENT REGULATING DUMPSTERS/PODS
- C) POSSIBLE AWARD OF CONTRACTS: BOARDWALK LUMBER
BOARDWALK FASTENERS (SCREWS)
CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
FURNISHING & DELIVERING WATER METER UNITS
INSTALLATION OF WATER METER UNITS
POLICE DEPT UNIFORMS
- D) DPW VEHICLES & PROJECTS
 - 1) PROJECTED LIST OF VEHICLES & EQUIPMENT
 - 2) CITYWIDE VIDEO SECURITY SYSTEMS
 - 3) PW ELECTRONIC PERSONNEL TIME MANAGEMENT PROGRAM
 - 4) UPGRADE PW FUELING SYSTEM
 - 5) VEHICLE REPAIR SHOP/GARAGE EXHAUST SYSTEM
 - 6) EMERGENCY GENERATOR FOR CANAL, #8 & #10 WELLS
- E) DISCUSSION ON ESTABLISHING A POLICY ON PROFESSIONAL SERVICES
 - 1) RESOLUTION REQUIRING ALL PROFESSIONAL SERVICES TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICES
 - 2) APPROVAL BY RESOLUTION NEEDED FOR EXPENDITURES OVER CERTAIN \$\$ AMOUNT
 - 3) ALL MAJOR INFRASTRUCTURE IMPROVEMENT PROJECTS TO BE COORDINATED THRU ADMINISTRATOR WITH REPORT TO ALL COMMISSION MEMBERS
 - 4) POSSIBLE RFP FOR ENGINEERING CONSULTANT TO OVERSEE MAJOR INFRASTRUCTURE PROJECTS
 - 5) RFP FOR ARCHITECTURAL & ENGINEERING SERVICES FOR INITIAL STAGES OF IMPROVEMENTS TO PUBLIC WORKS BUILDING
- F) ANNOUNCEMENT: ENFORCEMENT OF BEACH BADGES WILL BE SUSPENDED DURING AC AIR SHOW (8-19-09)
- G) EXECUTIVE SESSION: TENNIS PROFESSIONAL

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	AUG 20	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	SEPT 10	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	SEPT 17	7:00 PM	COMMISSION MEETING