

CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 19, 2010 - 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 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. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
7. 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
8. INTRODUCTION OF ORDINANCE 2010-12 - AMENDING CHP 102-160.4 OF VC CODE TO ESTABLISH ESCROW FEE SCHEDULE
9. INTRODUCTION OF ORDINANCE 2010-13 - AMENDING CHP 214-38 OF VC CODE TO INCLUDE STOP SIGN ON N CORNWALL AVE AT WINCHESTER
10. INTRODUCTION OF ORDINANCE 2010-14 - AUTHORIZING \$8,000,000 WATER/SEWER BOND
11. FINAL READING & ADOPTION OF ORDINANCE 2010-10 - 2010 SALARY ORDINANCE
12. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #83 THROUGH #99 BY CONSENT
13. RESOLUTION NO. 83 OF 2010 - COMMUNITY BUILDING DEPOSIT REFUND
14. RESOLUTION NO. 84 OF 2010 - RESOLUTION CALLING ON STATE LEGISLATURE & GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF “MUNICIPAL TOOLKIT” & MANDATES RELIEF
15. RESOLUTION NO. 85 OF 2010 - AUTHORIZING SOUTH JERSEY POWER COOPERATIVE, ATLANTIC COUNTY
16. 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

17. RESOLUTION NO. 87 OF 2010 - AUTHORIZING MEMBERSHIP RENEWAL IN ATLANTIC COUNTY JIF
18. RESOLUTION NO. 88 OF 2010 - AUTHORIZING CHANGE ORDER #1, 2009 FURNISHING & DELIVERING OF CUMARU BOARDWALK LUMBER
19. RESOLUTION NO. 89 OF 2010 - TAX REFUND, OVERPAYMENTS
20. RESOLUTION NO. 90 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, PORTLAND TO TROY
21. RESOLUTION NO. 91 OF 2010 - AUTHORIZING APPLICATION FOR NJDOT 2011 MUNICIPAL AID - RECONSTRUCTION OF MONMOUTH AVE, SURREY TO DORSET
22. 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
23. RESOLUTION NO. 93 OF 2010 - AUTHORIZING RECEIPT OF BIDS, BULKHEAD AT PUBLIC WORKS COMPLEX
24. RESOLUTION NO. 94 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR 15 FIRE HYDRANTS
25. RESOLUTION NO. 95 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR REPAINTING & REPAIR OF WATER TOWER #10
26. RESOLUTION NO. 96 OF 2010 - AUTHORIZING ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR REPAIR OF BULKHEAD & SIDEWALK AT AUSTIN AVE
27. RESOLUTION NO. 97 OF 2010 - AUTHORIZING ENGINEER TO AMEND FISHING PIER CAFRA PERMIT TO INCLUDE LOCKER BUILDING AND ROOF COVERING
28. RESOLUTION NO. 98 OF 2010 - APPOINTMENTS IN MUNICIPAL COURT ADMINISTRATION
29. RESOLUTION NO. 99 OF 2010 - EMERGENCY UTILITY CAPITAL IMPROVEMENT FUND
30. APPROVAL OF BILLS & PAYROLLS
31. APPOINTMENTS:
 - BD OF ED: ROBERT PANTALENA (UNEXP. TERM OF MARIANNE CALLAHAN UNTIL 5-15-12)
 - PLANNING BD: ALT #2, EMILY CHRISTIAN (2 YR TERM 8-19-10 TO 8-19-12)
32. ANNOUNCEMENTS
 - A. PROCLAMATION: "CELEBRATING WOMEN'S EQUALITY DAY" (AUGUST 26, 2010)
 - B. PROCLAMATION: SEPTEMBER IS "OVARIAN CANCER AWARENESS MONTH"
 - C. ATLANTIC CITY AIR SHOW - WEDNESDAY, AUGUST 25, 2010 - BEACH BADGE ENFORCEMENT SUSPENDED FOR THE DAY
33. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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