

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 20, 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. SWEARING IN OF EARL L. EMMELL, JR AS POLICE SERGEANT
5. JIF SAFETY AWARENESS COMPLIANCE RECOGNITION BY STAN GUNNISON, RISK MANAGEMENT CONSULTANT
6. 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
7. INTRODUCTION OF ORDINANCE 2009-18 - AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATES TO SEXUAL HARASSMENT
8. INTRODUCTION OF ORDINANCE 2009-19 - AN ORDINANCE AUTHORIZING COMMISSION APPROVAL FOR ANY VOUCHERS IN EXCESS OF \$3,000
9. INTRODUCTION OF ORDINANCE 2009-20 - ALL PROFESSIONAL SERVICES CONTRACTS TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICE
10. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #92 THROUGH #117 BY CONSENT
11. RESOLUTION NO. 92 OF 2009 - CHP. 159, PEDESTRIAN SAFETY MOBILIZATION
12. RESOLUTION NO. 93 OF 2009 - COMMUNITY BUILDING DEPOSIT REFUND
13. RESOLUTION NO. 94 OF 2009 - APPOINTMENT OF JUDITH WEINER AS TAX ASSESSOR
14. RESOLUTION NO. 95 OF 2009 - RECREATION CAMP REFUND (KROUSE)
15. RESOLUTION NO. 96 OF 2009 - AUTHORIZING FINAL PAYMENT TO JOSEPH LAMAINÉ
16. RESOLUTION NO. 97 OF 2009 - APPOINTMENT OF SPECIAL INSPECTOR, WEST CANAL PROJECT
17. RESOLUTION NO. 98 OF 2009 - APPROVAL OF SPECS, AMBULANCE
18. RESOLUTION NO. 99 OF 2009 - APPROVAL OF SPECS, FIRE PUMPER
19. RESOLUTION NO. 100 OF 2009 - APPROVAL OF SPECS, FORD EXPLORER (FIRE CHIEF)
20. RESOLUTION NO. 101 OF 2009 - APPROVAL OF SPECS, (3) FORD F-550 DUMP TRUCKS

21. RESOLUTION NO. 102 OF 2009 - APPROVAL OF SPECS, (2) FORD RANGER 4X4 PICKUPS
22. RESOLUTION NO. 103 OF 2009 - APPROVAL OF SPECS, FORD F-350 4X4 (FIRE DEPT)
23. RESOLUTION NO. 104 OF 2009 - APPROVAL OF SPECS, (2) FORD F-350 4X4 WITH LIFTGATE (PW & W/S UTILITY)
24. RESOLUTION NO. 105 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK LUMBER TO CECCO TRADING IN THE AMOUNT OF \$101,655
25. RESOLUTION NO. 106 OF 2009 - APPROVAL OF SPECS, BOARDWALK LUMBER
26. RESOLUTION NO. 107 OF 2009 - AUTHORIZING PURCHASE OF INGERSOLL RAND AIR COMPRESSOR UNDER NJ STATE CONTRACT #A-69480
27. RESOLUTION NO. 108 OF 2009 - AUTHORIZING CONTRACT WITH LOTHAR L. HAPKE FOR PRE-MAINTENANCE INSPECTION, REPORT & SPECIFICATIONS FOR IMPROVEMENTS TO WATER TOWER #10 IN THE AMOUNT OF \$1,800
28. RESOLUTION NO. 109 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK FASTENERS TO T & B SPECIALTIES IN THE AMOUNT OF \$18,060
29. RESOLUTION NO. 110 OF 2009 - REJECTION OF BIDS & AUTHORIZING REBID - CLEANING/VIDEOTAPING SEWER AND DRAINAGE LINES
30. RESOLUTION NO. 111 OF 2009 - AWARD OF CONTRACT FOR FURNISHING & DELIVERING WATER METER UNITS TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$383,000
31. RESOLUTION NO. 112 OF 2009 - AWARD OF CONTRACT FOR INSTALLATION OF WATER METER UNITS TO VANGUARD UTILITY SERVICE, INC IN THE AMOUNT OF \$124,014
32. RESOLUTION NO. 113 OF 2009 - AWARD OF CONTRACT FOR POLICE DEPT UNIFORMS TO THIS & THAT UNIFORMS LLC FOR A PERIOD OF 24 CALENDAR MONTHS IN THE AMOUNT OF \$129,115
33. RESOLUTION NO. 114 OF 2009 - AUTHORIZING CONTRACT WITH CONCORD ATLANTIC ENGINEERS, INC FOR THE HVAC ASSESSMENT STUDY OF CITY HALL HEATING SYSTEM IN THE AMOUNT OF \$7,200
34. RESOLUTION NO. 115 OF 2009 - AUTHORIZING CONTRACT FOR UPGRADE TO PUBLIC WORKS FUELING SYSTEM TO EO HABHEGGER CO., INC UNDER NJ STATE CONTRACT #A63625 IN THE AMOUNT OF 87,816.25
35. RESOLUTION NO. 116 OF 2009 - AUTHORIZING CONTRACT FOR REPAIR OF EXHAUST SYSTEM AT VEHICLE REPAIR GARAGE UNDER NJ STATE CONTRACT #65809
36. RESOLUTION NO. 117 OF 2009 - AUTHORIZING CONTINUATION OF CONTRACT WITH MARTY BLUMBERG FOR IMPROVEMENT TO PUBLIC WORKS BUILDING IN THE AMOUNT NOT TO EXCEED \$8,250
37. APPROVAL OF BILLS & PAYROLLS
38. REAPPOINTMENT OF LORRAINE SALLATA TO ZONING BD OF ADJUSTMENT FOR 4 YR TERM (12-1-08 TO 12-1-12)
39. ANNOUNCEMENTS
SEPTEMBER IS OVARIAN CANCER AWARENESS MONTH
40. PUBLIC PORTION

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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