

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION WORKSHOP
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 10, 2009 - 7:00 PM

ITEMS SLATED FOR COMMISSION MEETING OF SEPTEMBER 17, 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 MINUTES OF 8-20-009 REGULAR MEETING AND 8-31-09 SPECIAL EMERGENCY MEETING AS WRITTEN (ORAL READING WAIVED)
4. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-18 - AMENDING PERSONNEL POLICIES & PROCEDURES MANUAL AS IT RELATED TO ANTI-SEXUAL HARASSMENT POLICY
5. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-19 - ORDINANCE AUTHORIZING COMMISSION APPROVAL FOR ANY VOUCHERS IN EXCESS OF \$3,000
6. 2ND READING (PUBLIC HEARING) OF ORDINANCE 2009-20 - ALL PROFESSIONAL SERVICES CONTRACTS TO BE APPROVED BY RESOLUTION PRIOR TO ENGAGING SERVICE
7. REPORT OF BID OPENING FOR:
BOARDWALK LUMBER
CLEANING/VIDEOTAPING SEWER & DRAINAGE LINES
(1) AMBULANCE
(1) FIRE PUMPER
(1) FORD EXPLORER
(3) FORD F-550 DUMP TRUCKS
(2) FORD RANGER 4X4 PICKUPS
(1) FORD F-350 4X4
(2) FORD F-350 4X4 WITH LIFTGATE
8. RECEIPT OF SUPPLEMENTAL DEBT STATEMENT
9. INTRODUCTION OF ORDINANCE 2009-21 - AMENDING CHP 214-30 OF VC CODE TO CHANGE NO PARKING CERTAIN HOURS ON ATLANTIC AVE (JACKSON AVE TO SOMERSET) FROM TUESDAY TO THURSDAY
10. INTRODUCTION OF ORDINANCE 2009-22 - AUTHORIZING SCHOOL BOND FOR HVAC REPAIRS AT VECC
11. FINAL READING & ADOPTION OF ORDINANCE 2009-18
12. FINAL READING & ADOPTION OF ORDINANCE 2009-19
13. FINAL READING & ADOPTION OF ORDINANCE 2009-20
14. PUBLIC INPUT OR QUESTION FOR ANY AGENDA ITEM UNDER CONSENT AGENDA:
MOTION TO ADOPT RESOLUTIONS #118 THROUGH #120 BY CONSENT
15. RESOLUTION NO. 118 OF 2009 - AUTHORIZING RFP'S FOR ENGINEERING SERVICES

16. RESOLUTION NO. 119 OF 2009 - TAX OVERPAYMENT REFUNDS
17. RESOLUTION NO. 120 OF 2009 - AUTHORIZING AUCTION OF CITY OWNED VEHICLES & EQUIPMENT
(10-7-09 @10AM)
18. RESOLUTION NO. 121 OF 2009 - APPROVAL OF PLANS & SPECS, FIRE HOUSE ROOF
19. RESOLUTION NO. 122 OF 2009 - APPROVAL OF PLANS & SPECS, PUBLIC WORKS BUILDING: TOWER &
WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING
20. APPROVAL OF BILLS & PAYROLLS
21. ANNOUNCEMENTS
22. PUBLIC PORTION

DISCUSSIONS:

- A) PROPOSAL FOR COMMUNITY GARDEN
- B) CHANGING STREET CLEANING ON ATLANTIC AVE (JACKSON TO SOMERSET) FROM TUESDAY TO THURSDAY
(SEE ORD 2009-21 ABOVE)
- C) RFP'S FOR ENGINEERING SERVICES (SEE R-118 ABOVE)
- D) DISCUSSION ON PURCHASE OF REMAINING PUBLIC WORKS VEHICLES (SEE ATTACHED LIST)
- E) DISCUSSION ON PURCHASE OF EMERGENCY GENERATOR FOR CANAL, #8 & #10 WELLS
- F) DISCUSSION ON PURCHASE OF CITY WIDE VIDEO SECURITY SYSTEMS
- G) POSSIBLE BOND ORDINANCE FOR SCHOOL PURPOSES
- H) PROPOSAL - SPECIAL STRIPER FISHING PIER PERMIT FOR NON MEMBERS (STRIPER SEASON ONLY)
- I) PUBLIC WORKS BUILDING PN 0537 REPORT: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT &
TILE ROOF PATCHING

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

3 RD	THURSDAY	SEPT 17	7:00 PM	COMMISSION MEETING
2 ND	THURSDAY	OCT 08	7:00 PM	COMMISSION WORKSHOP
3 RD	THURSDAY	OCT 15	7:00 PM	COMMISSION MEETING