

CITY OF VENTNOR CITY
PROPOSED AGENDA - COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 17, 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 MINUTES OF 8-20-09 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 RELATES 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 - ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENTS OR PURPOSES AND AUTHORIZING THE ISSUANCE OF UP TO \$2,823,000 SCHOOL BONDS TO MEET SAID APPROPRIATIONS (UPGRADING AND/OR REPLACEMENT OF HVAC SYSTEM, VARIOUS WINDOWS & PORTION OF ROOF)
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 #134 BY CONSENT

15. RESOLUTION NO. 118 OF 2009 - APPROVAL OF PLANS & SPECS, PUBLIC WORKS BUILDING: TOWER & WALL RESTORATION, FLAT ROOF REPLACEMENT & TILE ROOF PATCHING
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 - AUTHORIZING COMMUNITY BUILDING DEPOSIT REFUND
19. RESOLUTION NO. 122 OF 2009 - AUTHORIZING SUBMISSION OF APPLICATION OF 2010 MUNICIPAL DRUG ALLIANCE GRANT
20. RESOLUTION NO. 123 OF 2009 - AWARD OF CONTRACT FOR BOARDWALK LUMBER TO CECCO TRADING IN THE AMOUNT OF \$80,500.00
21. RESOLUTION NO. 124 OF 2009 - AWARD OF CONTRACT FOR CLEANING/VIDEOTAPING SEWER & DRAINAGE LINES TO TRISTATE GROUTING IN THE AMOUNT OF \$207,850.00
22. RESOLUTION NO. 125 OF 2009 - AUTHORIZING & APPROVING ISSUANCE & SALE OF \$1,000,000 BONDS & AUTHORIZING EXECUTION & DELIVERY OF LOAN AGREEMENTS & ESCROW AGREEMENT PURSUANT TO NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
23. RESOLUTION NO. 126 OF 2009 - AWARD OF CONTRACT FOR (1) AMBULANCE BAY HEAD INVESTMENTS, INC, T/A VCI EMERGENCY VEHICLE SPECIALISTS IN THE AMOUNT OF \$134,893.08
24. RESOLUTION NO. 127 OF 2009 - AWARD OF CONTRACT FOR (1) FIRE PUMPER TO KME FIRE APPARATUS IN THE AMOUNT OF 415,883.00
25. RESOLUTION NO. 128 OF 2009 - AUTHORIZING ISSUANCE OF SPECIAL STRIPER FISHING PIER PERMIT FOR NON MEMBERS (STRIPER SEASON ONLY)
26. RESOLUTION NO. 129 OF 2009 - REJECTION OF BIDS FOR (3) FORD F-550 DUMP TRUCKS
27. RESOLUTION NO. 130 OF 2009 - REJECTION OF BIDS FOR (2) FORD RANGER 4X4 PICKUPS
28. RESOLUTION NO. 131 OF 2009 - REJECTION OF BIDS FOR (1) FORD F-350 4X4 UTILITY BODY VEHICLE
29. RESOLUTION NO. 132 OF 2009 - REJECTION OF BIDS FOR(2) FORD F-350 4X4 WITH LIFTGATE
30. RESOLUTION NO. 133 OF 2009 - REJECTION OF BIDS FOR (1) FORD EXPLORER
31. RESOLUTION NO. 134 OF 2009 - AUTHORIZING THE AWARD OF AN ALTERNATE METHOD CONTRACT TO AMERICAN WEAR FOR UNIFORM RENTAL & LAUNDERING, PW DEPT
32. APPROVAL OF BILLS & PAYROLLS
33. APPOINTMENT OF STEPHEN RICE AS ALTERNATE #2 MEMBER OF ZONING BOARD OF ADJUSTMENT FOR A 2YR TERM EFFECTIVE IMMEDIATELY
34. ANNOUNCEMENTS
35. PUBLIC PORTION
36. EXECUTIVE SESSION: POSSIBLE LITIGATION
37. ADJOURNMENT

Sandra M. Biagi

SANDRA M. BIAGI, RMC/CMC, CITY CLERK

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