

BOROUGH OF LONGPORT

AGENDA- May 15, 2012 – 12 O’CLOCK NOON

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE MUNICIPAL WEBSITE

- 1.** FLAG SALUTE – AMERICAN LEGION #469
- 2.** CERTIFICATION OF ELECTION – EMILIA R. STRAWDER, DEPUTY MUNICIPAL CLERK
- 3.** SWEARING – IN CEREMONY - JOHN ROSENBERGER, ESQUIRE

BOARD OF COMMISSIONERS

DANIEL LAWLER
JAMES P. LEEDS, SR.
NICHOLAS M. RUSSO

4. RESOLUTIONS

R2012-35	APPOINTING MAYOR OF LONGPORT
R2012-36	APPOINTING COMMISSIONER OF REVENUE AND FINANCE
R2012-37	APPOINTING COMMISSIONER OF PUBLIC SAFETY AND PUBLIC AFFAIRS
R2012-38	APPOINTING COMMISSIONER OF PUBLIC WORKS, PARKS AND PROPERTY.
R2012-39	DESIGNATION OF DUTIES, COMMISSIONER OF REVENUE AND FINANCE AND DEPUTY MAYOR
R2012-40	DESIGNATION OF DUTIES, COMMISSIONER OF PUBLIC SAFETY AND PUBLIC AFFAIRS
R2012-41	DESIGNATION OF DUTIES, COMMISSIONER OF PUBLIC WORKS, PARKS AND PROPERTY.
R2012-42	AUTHORIZATION TO CONVENE INTO AN EXECUTIVE SESSION

5. CLOSING REMARKS

6. PUBLIC COMMENT

7. ADJOURNMENT

BOROUGH OF LONGPORT
SWEARING-IN CEREMONY
May 15, 2012

Deputy Municipal Clerk Strawder called the meeting to order. The flag was presented by the American Legion Post #469. Flag Salute conducted and the Sunshine Notice was read.

In attendance was Nicholas M. Russo, James P. Leeds, Sr and Daniel Lawler. Also in attendance was Solicitor Pat Agnellini, the Honorable John Rosenberger, Deputy Municipal Clerk Strawder.

Deputy Municipal Clerk Strawder certified the official results of the Borough of Longport's election that was held May 8th, 2012 by reading the following:

I, EMILIA R. STRAWDER, DEPUTY CLERK OF THE BOROUGH OF LONGPORT, ATLANTIC COUNTY, NEW JERSEY, DO HEREBY CERTIFY THAT THE FOLLOWING WERE DULY ELECTED TO THE OFFICE OF MEMBER OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT AS A RESULT OF THE ELECTION FOR SAID OFFICE HELD UNDER MY JURISDICTION ON MAY 8, 2012.

DANIEL LAWLER

JAMES P. LEEDS, SR.

NICHOLAS M. RUSSO

Following the certification, the Honorable John Rosenberger swore in Nicholas Russo, James P. Leeds, Sr and Daniel Lawler as members of the Board of Commissioners of the Borough of Longport.

RESOLUTION 2012-35- APPOINTING MAYOR OF THE BOROUGH OF LONGPORT

Deputy Clerk Strawder introduced R2012-35 and asked for a motion for Mayor of Longport. Mr. Leeds made motion to appoint Nicholas Russo as Mayor and the motion was seconded by Mr. Lawler.

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That NICHOLAS M. RUSSO, be and is hereby designated Mayor of the Borough of Longport, and chosen President of the Board of Commissioners to preside at all meetings of said Board, to supervise all departments and report to the Board, for its action, all matters requiring the attention of the Board of any department pursuant to Sections 40:72-0-11, R.S.

Roll call: Russo/YES, Lawler/YES, Leeds/YES

RESOLUTION APPROVED.

RESOLUTION 2012-36 APPOINTING COMMISSIONER OF REVENUE AND FINANCE

Deputy Clerk Strawder introduced R2012-36 and asked for a motion for Commissioner of Revenue and Finance. Mayor Russo made motion to appoint Daniel Lawler as Commissioner of Revenue and Finance. The motion was seconded by Mr. Leeds.

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That DANIEL LAWLER, be and is hereby designated Commissioner of Revenue and Finance, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Departments and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Roll call: Russo/YES, Lawler/YES, Leeds/YES

RESOLUTION APPROVED.

RESOLUTION 2012-37 APPOINTING COMMISSIONER OF PUBLIC SAFETY AND PUBLIC AFFAIRS.

Deputy Clerk Strawder introduced R2012-37 and asked for a motion for Commissioner of Public Safety and Public Affairs. Commissioner Lawler made motion to appoint Mayor Russo as Commissioner of Public Safety and Public Affairs. The motion was seconded by Mr. Leeds.

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That NICHOLAS M. RUSSO, be and is hereby designated Commissioner of the of Public Safety and Public Affairs, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Departments and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Roll call: Russo/YES, Lawler/YES, Leeds/YES

RESOLUTION APPROVED.

RESOLUTION 2012-38 APPOINTING COMMISSIONER OF PUBLIC WORKS, PROPERTY

Deputy Clerk Strawder introduced R2012-38 and asked for a motion for Commissioner of Public Works and Property. Mayor Russo made motion to appoint James P. Leeds, Sr as Commissioner of Public Works. The motion was seconded by Commissioner Lawler.

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That **JAMES P. LEEDS, SR**, be and is hereby designated Commissioner of the of Public Works, Parks and Property, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Departments and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Roll call: Russo/YES, Lawler/YES, Leeds/YES

RESOLUTION APPROVED.

RESOLUTION 2012-39 A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENTS PERTAINING TO DIRECTOR OF REVENUE AND FINANCE AND DEPUTY MAYOR.

Deputy Clerk Strawder introduced R2012-39 and asked for a motion to approve R2012-39.

Commissioner Leeds made motion to approve R2012-39 and seconded by Mayor Russo.

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following departments be and the same are hereby distributed to the DIRECTOR OF REVENUE AND FINANCE AND DEPUTY MAYOR:

ASSESSOR
CHIEF FINANCIAL OFFICER
ELECTIONS
BEACH FEE ADMINISTRATION

PERSONNEL ADMINISTRATION
BOROUGH HALL OFFICE MANAGER AND COORDINATOR
BOROUGH HALL BUILDING
COLLECTION OF TAXES
TAX LIEN FORECLOSURES
AUDITOR
INSURANCE FUNDS AND BONDS
CONTINGENT FUNDS
BOOKEEPING DEPARTMENT

Be the same and hereby distributed into the Department of Revenue and Finance, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto; and

BE IT FURTHER RESOLVED that **DANIEL LAWLER** be and is hereby designated DIRECTOR OF REVENUE AND FINANCE AND DEPUTY MAYOR.

All Resolutions inconsistent herewith are hereby repealed and this Resolution shall be effective immediately.

Roll call: Russo/YES, Lawler/YES, Leeds/YES

RESOLUTION APPROVED.

RESOLUTION 2012-40 A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENTS PERTAINING TO DIRECTOR OF PUBLIC SAFETY AND PUBLIC AFFAIRS.

Deputy Clerk Strawder introduced R2012-40 and asked for a motion to approve R2012-40.

Commissioner Leeds made motion to approve R2012-40 and seconded by Commissioner Lawler.

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following Departments be and the same are hereby distributed to the DIRECTOR of PUBLIC AFFAIRS and PUBLIC SAFETY:

POLICE
EMERGENCY MANAGEMENT
REGISTRAR/ VITAL STATISTICS
MUNICIPAL CLERK
MUNICIPAL COURT
LIFE GUARDS AND INSPECTORS
FIRE DEPARTMENT
MUNICIPAL ADMINISTRATOR
SOLICITOR
MAYOR'S ADVISOR AND CONSULTANT
PLANNING/ZONING BOARD
ALL DEPARTMENTS NOT SPECIFICALLY DISTRIBUTED

Be and the same are hereby distributed into the Department of Public Safety and Public Affairs, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto; and

BE IT FURTHER RESOLVED that **NICHOLAS M. RUSSO** be and is hereby designated DIRECTOR OF PUBLIC AFFAIRS AND PUBLIC SAFETY.

All Resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately.

Roll call: Russo/YES, Lawler/YES, Leeds/YES
RESOLUTION APPROVED.

RESOLUTION 2012-41 A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENT PERTAINING TO THE DIRECTOR OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY.

Deputy Clerk Strawder introduced R2012-41 and asked for a motion to approve R2012-41.

Mayor Russo made motion to approve R2012-41 and seconded by Commissioner Lawler.

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following Departments be and the same are hereby distributed to the DIRECTOR OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY:

WATER
ENGINEER AND SURVEYOR
STREETS
BOARDWALKS
PARKS
PLAYGROUNDS
BEACHES
JETTIES
BULKHEADS
PUBLIC LIGHTING
TRASH, GARBAGE AND RECYCLING
ALL PUBLIC BUILDINGS
CONSTRUCTION CODE
CODE ENFORCEMENT

Be and the same are hereby distributed into the Department of Public Safety and Public Affairs, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto and;

BE IT FURTHER RESOLVED that **JAMES P. LEEDS, SR.** be and is hereby designated DIRECTOR OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY.

All Resolutions inconsistent herewith are hereby repealed and this Resolution shall be effective immediately.

Roll call: Russo/YES, Lawler/YES, Leeds/YES
RESOLUTION APPROVED.

RESOLUTION 2012-42 AUTHORIZING THE CONVENING OF A CLOSED SESSION

Mayor Russo announced that the Governing Body must go into a closed session that will be brief. Mayor Russo made motion to go into a closed session and seconded by Commissioner Lawler. MOTION APPROVED

WHEREAS, N.J.S.A 10:4-12 allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Longport has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Longport will go into closed session for the following reasons as outlined in N.J.S.A.10:4-12:

(8) ANY MATTER INVOLVING THE EMPLOYMENT, APPOINTMENT, TERMINATION OF EMPLOYMENT, TERMS AND CONDITIONS OF EMPLOYMENT, EVALUATION OF THE PERFORMANCE OF, PROMOTION OR DISCIPLINING OF ANY SPECIFIC PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE OR CURRENT PUBLIC OFFICER OR EMPLOYEE EMPLOYED OR APPOINTED BY THE PUBLIC BODY, UNLESS ALL THE INDIVIDUAL EMPLOYEES OR APPOINTEES WHOSE RIGHTS COULD BE ADVERSELY AFFECTED REQUEST IN WRITING THAT SUCH MATTER OR MATTERS BE DISCUSSED AT A PUBLIC MEETING

BE IT FURTHER RESOLVED that the discussion conducted in this session be disclosed at such time as the need for confidentiality is no longer needed.

All resolutions or parts of resolutions inconstant herewith are hereby repealed and this resolution shall take effect immediately.

*****GOVERNING BODY, SOLICITOR AND DEPUTY CLERK ->closed session (see separate minutes)

Meeting reconvened- Commissioner Lawler made motion to reconvene the meeting and seconded by Commissioner Leeds. MOTION APPROVED.

Solicitor Agnellini stated the purpose of the closed session was to announce that the appointment of the current municipal clerk will expire on May 31st. No action is needed at this time and action can be taken at the next meeting or the first meeting in June.

Mayor Russo thanked Judge Rosenberger for his attendance and swearing in. The Mayor also recognized some dignities in attendance and thanked them for their support. At this point, the Mayor presented a slide presentation of the previous 4 years.

Commissioner Leeds thanked his family and supporters and the staff at Borough Hall.


Commissioner Lawler also thanked Russo and Leeds for their support the past four years and to all who helped him in any way. He is looking forward to the next four years.

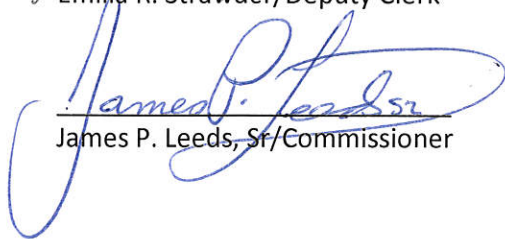
Mayor Russo commented that he doesn't use emails as he likes to use the telephone and meet people one on one. He wanted to see if this system works and, since the election was successful, it proves that you don't need emails.

Mayor Russo asked if anyone had any comments. NO COMMENTS

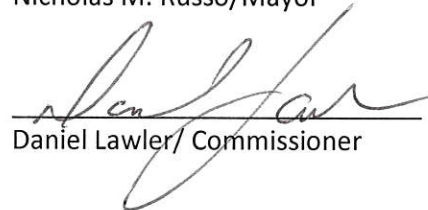
With no further business to conduct, Commissioner Lawler made motion to adjourn the meeting and seconded by Commissioner Leeds.

MEETING ADJOURNED.


Emilia R. Strawder/Deputy Clerk


James P. Leeds, Sr./Commissioner


Nicholas M. Russo/Mayor


Daniel Lawler/ Commissioner

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement, I Jenna Kelly, Chief Financial Officer of the Borough of Longport, NJ have ascertained that there are available sufficient uncommitted appropriations to award a contract to:

TO: PARKER MCCAY P.A.

FOR: PROFESSIONAL SERVICES - LEGAL

IN THE AMOUNT OF: FIVE THOUSAND DOLLARS

Funds for Certification are therefore being made available and certified against the appropriation and/or Ordinance entitled:

AMOUNT: \$ 5,000.00

ACCOUNT(S): 2-01-20-155-027

TOTAL AMOUNT OF CONTACT: \$ 5,000.00

Amount Certified by this Certification: \$ 5,000.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: upon approval of 2012 budget

YRS: _____ AMT: \$ _____

Date: May 23, 2012

Chief Financial Officer:

Jenna Kelly

Resolution # 2012-50

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement, I Jenna Kelly, Chief Financial Officer of the Borough of Longport, NJ have ascertained that there are available sufficient uncommitted appropriations to award a contract to:

TO: RICHARD CARTER

FOR: SUBCONTRACT – LOTHER HAPKE

IN THE AMOUNT OF: TWENTY THOUSAND DOLLARS

Funds for Certification are therefore being made available and certified against the appropriation and/or Ordinance entitled:

AMOUNT: \$ 20,000.00

ACCOUNT(S): C-08-55-907-001

TOTAL AMOUNT OF CONTACT: \$ 20,000.00

Amount Certified by this Certification: \$ 20,000.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: upon approval of 2012 budget

YRS: _____ AMT: \$ _____

Date: July 31, 2012

Chief Financial Officer: Jenna Kelly

Resolution # 2012-64

