

BOROUGH OF LONGPORT  
COMMISSION MEETING  
Oct. 22, 2014  
4:30 pm

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

**AGENDA**

1. *Flag Salute- Meeting called to order*
2. *Open Public Meeting Announcement-Fire Exits-Public Speaking time limit*
3. *Approval of minutes for the 9/17/14 Commission meeting and 10/16/14 workshop*
4. **ORDINANCE (2<sup>ND</sup> READING /Public Comment)**  
*O2014-12 Amending O2014-01, Salary Wages and Compensation for 2014*
5. **ORDINANCE (1<sup>st</sup> Reading/Introduction- 2<sup>nd</sup> Reading scheduled for 11/12/14)**  
*"Bond Ordinance Providing for Various Water/Sewer Utility Capital Improvements in and by the Borough of Longport Appropriating Fifty Thousand Dollars (\$50,000) Therefor and Authorizing the Issuance of Fifty Thousand Dollars (\$50,000) Bonds or Notes of the Borough for Financing Cost Thereof*
6. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
7. **Resolutions**
  - ✓ *R2014-102 Authorizing a Refund for a Road Opening/Street Markout Fee*
  - ✓ *R2014-103 Chapter 159-Budget Insertion for Drive Sober or Get Pulled Over*
  - ✓ *R2014-104 Awarding Professional Service Contract to ECKERT & SEAMANS for Borough General Litigation Counsel*
  - ✓ *R2014-105 Awarding Professional Service Contract to ROBERT MERENICH, ESQ for Special Litigation Counsel*
  - ✓ *R2014-106 Chapter 159-Budget Insertion for Drunk Driving Enforcement Fund*
  - ✓ *R2014-107 Approval of Change Order Number 1 For KG Marine Contracting, Inc for the 2014 Replacement of Oceanfront Bulkhead from 24<sup>th</sup> Ave to 27<sup>th</sup> Ave*
  - ✓ *R2014-108 Release of Easement Obligation-Green*
8. **Bill Pay List and Financial Report Summary**
9. **Commissioners' Reports**
10. **Public Comment**
11. **Adjournment**

Posted: 10-21-14

Revised:

BOROUGH OF LONGPORT  
COMMISSION MEETING MINUTES

Oct. 22, 2014

4:30 pm

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

*Flag Salute- Meeting called to order-*

*Open Public Meeting Announcement-Roll call taken: Mayor Russo and Commissioner Leeds were in attendance. Commissioner Lawler was not in attendance.*

*Mayor announced Fire Exits-Public Speaking time limit*

*Approval of minutes for the 9/17/14 Commission meeting – Commissioner Leeds made motion to approve and seconded by Mayor Russo. ALL AYES-no oppose*

**ORDINANCE (2<sup>ND</sup> READING /Public Comment)**

*O2014-12 Amending O2014-01, Salary Wages and Compensation for 2014*

*Commissioner Leeds made motion to approve the 2<sup>nd</sup> Reading of O2014-12. Mayor Russo seconded. ROLL CALL: RUSSO-yes, LEEDS-yes, LAWLER-absent. APPROVED*

**ORDINANCE (1<sup>st</sup> Reading/Introduction- 2<sup>nd</sup> Reading scheduled for 11/12/14)**

*“Bond Ordinance Providing for Various Water/Sewer Utility Capital Improvements in and by the Borough of Longport Appropriating Fifty Thousand Dollars (\$50,000) Therefor and Authorizing the Issuance of Fifty Thousand Dollars (\$50,000) Bonds or Notes of the Borough for Financing Cost Thereof*

*Mr. Carter explained that the bond is needed to finance the Water Tower litigation. Mayor Russo made motion to approve the 1<sup>st</sup> reading and Commissioner Leeds seconded the motion. Second reading scheduled for 11/12 and public comment is invited.*

*Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)- No public comment*

**Resolutions**

- *R2014-102 Authorizing a Refund for a Road Opening/Street Markout Fee  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES- no oppose*
- *R2014-103 Chapter 159-Budget Insertion for Drive Sober or Get Pulled Over  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES-no oppose*
- *R2014-104 Awarding Professional Service Contract to ECKERT & SEAMANS for Borough General Litigation Counsel  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES-no oppose*
- *R2014-105 Awarding Professional Service Contract to ROBERT MERENICH, ESQ for Special Litigation Counsel  
Mayor Russo motion-Commissioner Leeds seconded. ALL AYES- no oppose*
- *R2014-106 Chapter 159-Budget Insertion for Drunk Driving Enforcement Fund  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES-no oppose*
- *R2014-107 Approval of Change Order Number 1 For KG Marine Contracting, Inc for the 2014 Replacement of Oceanfront Bulkhead from 24<sup>th</sup> Ave to 27<sup>th</sup> Ave  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES-no oppose*
- *R2014-108 Release of Easement Obligation-Green  
Mayor Russo motion- Commissioner Leeds seconded. ALL AYES-no oppose*

**Bill Pay List and Financial Report Summary-** Bill pay list was reviewed and Commissioner Leeds asked if anyone had any questions regarding this list of payments. With no questions from the public, Commissioner Leeds motioned to pay the bill pay list and the motion was seconded by Mayor Russo. ALL AYES- no oppose. Commissioner Leeds read the August Financial Summary into record. Commissioner Leeds made motion to accept the Financial Report and seconded by Mayor Russo. ALL AYES- no oppose.

### **Commissioners' Reports**

Emilia Strawder, Municipal Clerk, discussed the BEST PRACTICE WORKSHEET with the Governing Body and asked if Mayor Russo and Commissioner Leeds (Commissioner Lawler not in attendance) reviewed the Worksheet. Mayor Russo and Commissioner Leeds both agreed by roll call vote. The Governing Body was asked if there were any questions regarding this summary and both indicated NO by roll call vote. Best Practice Worksheet Municipal Clerk's certification was read aloud and signed.

Mayor Russo announced the Ocean Beach Sweep scheduled for Sat, Oct. 25 from 9 am to noon. A change in the Commission meeting for Nov. was reported. The meetings for Nov. 13 and 21 are canceled and the meeting date is rescheduled for Nov. 12. Holiday weekend in Longport is scheduled for Dec. 6 with the Holiday tree/Menorah lighting at 6:30 and the Holiday concert on Dec. 7 at 7 pm at the "new" Church of the Redeemer. Also, Veteran's Day ceremony is scheduled for Nov. 11 at 11 am at the War Memorial monument.

Commissioner Leeds had nothing to report

### **Public Comment**

**Mary Nugent**, 2604 Oberon Ave, asked about the dunes and the acquisition of the easements. Ms. Nugent also inquired if the Kennedy bridge project was completed because the expansion strips are very noisy. She was given the phone number to the Atlantic County Road Dept to discuss the bridge matter. She also asked why the recently renovated handicap ramp for the back entrance did not extend to the handicap ramp for the parking lot. Mr. Carter stated that this matter is under review.

### **Adjournment**

With no further comments from the public and no other business to discuss, Commissioner Leeds made motion to adjourn and seconded by Mayor Russo. MEETING ADJOURNED AT 4:53 PM.

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Emilia R. Strawder, RMC/Municipal Clerk