

BOROUGH OF LONGPORT
COMMISSION MEETING
Dec 3, 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 11/21/14 Commission meeting*
4. **ORDINANCE (1st Reading- Intro. 2nd Reading scheduled for 12/17/14)**
O2014-14 An Ordinance Amending Chapter 127-Outdoor Dining
5. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
6. **Resolutions**
R2014-115 To Authorize the Convening of a Closed (Executive) Session
7. **Bill Pay List**
8. **Commissioners' Reports**
9. **Public Comment**
10. **Adjournment**

Posted: 12-2-2014

Revised:

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES

Dec 3, 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

Roll call: Mayor Russo, Commissioner Leeds and Commissioner Lawler are in attendance.

Fire Exits-Public Speaking time limit announced by Mayor Russo

Approval of minutes for the 11/21/14 Commission meeting- Commissioner Leeds made motion to approve the minutes for the Nov. 11, 2014 meeting. The motion was seconded by Mayor Russo. ALL AYES- no oppose

ORDINANCE (1st Reading- Intro. 2nd Reading scheduled for 12/17/14)

O2014-14 An Ordinance Amending Chapter 127-Outdoor Dining- Mr. Agnellini explained why the amendment was needed.

Mayor Russo made motion to approve the first reading of O2014-14 and seconded by Commissioner Lawler. ALL AYES- no oppose.

Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person) NONE

Resolutions

R2014-115 To Authorize the Convening of a Closed (Executive) Session.

Mayor Russo made motion to approve and seconded by Commissioner Lawler. ALL AYES- no oppose

The Executive Session was called to discuss pending litigation. Start time 4:32 pm and ended at 5:03 pm.

Bill Pay List – with no questions or comments from the public, Commissioner Leeds made motion to approve the bill pay list and the motion was seconded by Commissioner Lawler. ALL AYES-no oppose.

Commissioners' Reports

The Mayor reported that the Borough is upgrading a phone system that has not been upgraded in twenty years. This should be completed early 2015. The Mayor also reported the next Social Luncheon is Dec. 10 and the Holiday tree lighting is 12/6 and the Holiday Concert is 12/7.

Commissioner Lawler reported that 12 residents had water overages and all were taken care of.

Commissioner Leeds had nothing to report.

Public Comment

Len Geria- 7 N 35th Ave, asked the status of the change in construction start time from 8 am to 7 am. The Governing Body responded that 7 am is not acceptable and will entertain a change to 7:30 am to be presented at the next meeting. Mayor Russo suggested that Commissioner Leeds prepare and provide input on the proposed amendment. Commissioner Leeds consented. Mr. Geria also asked about the Ponzio bills on the bill pay list and he was advised that the jetties are in need of repair.

Adjournment-With no further business to discuss, Commissioner Leeds made motion to adjourn and the motion was seconded by Commissioner Lawler. ALL AYES-no oppose.

Meeting adjourned at 5:14 pm.

DRAFT