

BOROUGH OF LONGPORT
COMMISSION MEETING

Dec 17, 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 12/3/14 Commission meeting, Executive Session minutes and 12/11/14 workshop*
4. **ORDINANCE (1ST Reading/Intro (2nd reading scheduled for 1/2/15)**
O2014-15 Amending Chapter 116-Noise,Fumes,Odors and Glare
5. **ORDINANCE (2nd Reading/Public Comment)**
O2014-14 An Ordinance Amending Chapter 127-Outdoor Dining
6. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
7. **Resolutions**
R2014-116 *Cancel Tax Balances of \$10 or Less for 2014*
R2014-117 *Cancel Water/Sewer Balances of \$10 or Less for 2014*
R2014-118 *Appointing Municipal Judge-JOHN H. ROSENBERGER, ESQ.*
R2014-119 *Appointing Public Defender- JAMES P. SWIFT, ESQ.*
R2014-120 *Appointing Municipal Prosecutor- CARL TRIPICIAN, ESQ.*
R2014-121 *Awarding Professional Service Contract for Borough Auditor- MICHAEL GARCIA,CPA/RMA of Ford-Scott & Associates*
R2014-122 *Authorizing a Tax Lien Redemption*
R2014-123 *Authorizing a Water/Sewer Overage Payment*
R2014-124 *Award of Contract to Ameritelephone, INC*
R2014-125 *Appointing a Risk Management Consultant- DAVID MILLER,RMC*
R2014-126 *Appointing a Municipal Solicitor-PACIFICO AGNELLINI, ESQ.*
R2014-127 *Transfer of Appropriations*
R2014-128 *Award of Contract-General Litigation Counsel-CHRISTOPHER TORKELOSON,ESQ.*
R2014-129 *Award of Contract-2014 Archive Renovations and Related Improvements-COLUMBUS CONSTRUCTION,LLC of Philadelphia,PA*
R2014-130 *Authorizing a Change Order to an Existing Non Fair and Open Professional Service Contract-ARTHUR W. PONZIO CO. & ASSOCIATES for Surveying,Mapping,Permitting and Design Development for the Improvements to the Longport Point Revetment*
R2014-131 *Award Professional Service Contract- Special Labor Counsel-JOHN HEGARTY, ESQ.*
R2014-132 *Authorizing Settlement with William S. Hewitt*
R2014-133 *Authorizing a Change Order to a Non Fair and Open Professional Services Contract with Modelle Plan Studio as Borough Architect for the Year 2014*
R2014-134 *Award of Contract-Water Tower Project-CORROSION CONTROL CORP*
8. **Bill Pay List + Financial Report Summary**
9. **Commissioners' Reports**
10. **Public Comment**
11. **Adjournment**

Posted: 12-15-14

revised: 12-17-14

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES

Dec 17, 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 TAKEN. Mayor Russo, Commissioners Leeds and Lawler in attendance.

The Mayor announced the fire Exits-Public Speaking time limit

Approval of minutes for the 12/3/14 Commission meeting, Executive Session minutes and 12/11/14 workshop. Mayor Russo made motion to approve the minutes for the 12/3 meeting and executive session and the 12/11 workshop meeting. Commissioner Lawler seconded. ALL AYES-no oppose

ORDINANCE (1ST Reading/Intro (2nd reading scheduled for 1/2/15))

O2014-15 Amending Chapter 116-Noise,Fumes,Odors and Glare

Mayor Russo made motion to approve the 1st reading of this ordinance. Commissioner Lawler seconded the motion. ALL AYES-no oppose

ORDINANCE (2nd Reading/Public Comment)

O2014-14 An Ordinance Amending Chapter 127-Outdoor Dining

No public comment given- Commissioner Lawler made motion to approve the 2nd reading of this ordinance. Mayor Russon 2nd the motion. ROLL CALL-Russo, Leeds, Lawler YES

Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)- none given

Resolutions

R2014-116 Cancel Tax Balances of \$10 or Less for 2014

Russo- motion/Lawler 2nd- ALL AYES-no oppose

R2014-117 Cancel Water/Sewer Balances of \$10 or Less for 2014

Russo-motion/Lawler 2nd-ALL AYES-no oppose

R2014-118 Appointing Municipal Judge-JOHN H. ROSENBERGER, ESQ.

Russo- motion/ Leeds 2nd- ALL AYES-no oppose

R2014-119 Appointing Public Defender- JAMES P. SWIFT, ESQ.

Russo -motion/Lawler 2nd- ALL AYES-no oppose

R2014-120 Appointing Municipal Prosecutor- CARL TRIPICIAN, ESQ.

Russo-motion/Leeds 2nd-ALL AYES-no oppose

R2014-121 Awarding Professional Service Contract for Borough Auditor- MICHAEL

GARCIA,CPA/RMA of Ford-Scott & Associates

Leeds-motion/Lawler 2nd -ALL AYES-no oppose

R2014-122 Authorizing a Tax Lien Redemption

Russo-motion/Leeds 2nd- ALL AYES-no oppose

R2014-123 Authorizing a Water/Sewer Overage Payment

Lawler made motion/Leeds 2nd-ALL AYES-no oppose

R2014-124 Award of Contract to Ameritelephone, INC

Russo motion/ Lawler 2nd-ALL AYES-no oppose

R2014-125 Appointing a Risk Management Consultant- DAVID MILLER,RMC

Leeds motion/Lawler 2nd. ALL AYES-no oppose

R2014-126 Appointing a Municipal Solicitor-PACIFICO AGNELLINI, ESQ.

Leeds motion/Lawler 2nd- ALL AYES-no oppose

R2014-127 Transfer of Appropriations

Leeds motion/Lawler 2nd-ALL AYES-no oppose

R2014-128 Award of Contract-General Litigation Counsel-CHRISTOPHER TORKELSON,ESQ.

Russo motion/Lawler 2nd-ALL AYES, no oppose

R2014-129 Award of Contract-2014 Archive Renovations and Related Improvements-COLUMBUS CONSTRUCTION,LLC of Philadelphia,PA

Russo motion-Lawler 2nd- Russo and Lawler AYE- Leeds opposed

R2014-130 Authorizing a Change Order to an Existing Non Fair and Open Professional Service Contract-ARTHUR W. PONZIO CO. & ASSOCIATES for Surveying,Mapping,Permitting and Design Development for the Improvements to the Longport Point Revetment

Russo motion-Lawler 2nd. ALL AYES-no oppose

R2014-131 *Award Professional Service Contract- Special Labor Counsel-JOHN HEGARTY, ESQ.*

Leeds motion-Russo 2nd/ ALL AYES no oppose

R2014-132 *Authorizing Settlement with William S. Hewitt*

Russo motion-Leeds 2nd/ALL AYES no oppose

R2014-133 *Authorizing a Change Order to a Non Fair and Open Professional Services Contract with Modelle Plan Studio as Borough Architect for the Year 2014*

Russo motion-Lawler 2nd/ALL AYES no oppose

R2014-134 *Award of Contract-Water Tower Project-CORROSION CONTROL CORP*

Russo motion-Lawler 2nd/ALL AYES no oppose

Bill Pay List + Financial Report Summary- *Commissioner Leeds read the report into record. With no questions or comments from the public, Commissioner Leeds made motion to approve both the bill pay list and the financial report. Commissioner Lawler 2nd the motion. ALL AYES- no oppose*

Commissioners' Reports –The Mayor wanted to thank the American Legion Auxiliary Unit #469 for all their help in making the Holiday tree a success. Commissioners Leeds and Lawler had nothing to add.

Public Comment- none

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

MEETING ADJOURNED AT 5:06 PM