

BOROUGH OF LONGPORT
COMMISSION MEETING
JANUARY 22, 2014

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. *1st Reading/Introduction*

O2014-01 AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2014 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS

O2014-02 AN ORDINANCE AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE LONGPORT LIFEGUARD ASSOCIATION

4. *Motion to approve MINUTES for 1/2/14 and 1/16/14 workshop meeting*
5. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
6. *Resolutions*
 - ✓ **R2014-05 A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF LONGPORT AND THE LONGPORT LIFEGUARD ASSOCIATION**
 - ✓ **R2014-06 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**
 - ✓ **R2014-07 AUTHORIZING CONTRACT TO LEASE LIBRARY SPACE TO ATLANTIC COUNTY**
 - ✓ **R2014-08 PROFESSIONAL SERVICE CONTRACT-FLEISHMAN/DANIELS**
 - ✓ **R2014-09 TRANSFER OF APPROPRIATIONS**
 - ✓ **R2014-10 APPOINTMENT AND AUTHORIZATION OF A CONTRACT WITH RICHARD L.CARTER FOR PROFESSIONAL SERVICES AS DEPUTY MUNICIPAL CLERK.**
 - ✓ **R2014-11 AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO RICHARD L. CARTER FOR PROFESSIONAL SERVICES AS LONGPORT MUNICIPAL ENGINEER**
 - ✓ **R2014-12 AUTHORIZING A CHANGE ORDER TO A PREVIOUSLY AUTHORIZED NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH MODELLE PLAN STUDIO FOR CDBG HANDICAPPED ACCESS IMPROVEMENTS TO MUNICIPAL HALL.**
 - ✓ **R2014-13 DIRECTING THE STATE OF NEW JERSEY AND THE ARMY CORPS OF ENGINEERS TO PERFORM NECESSARY IMPROVEMENTS TO THE LONGPORT POINT AREA/SHOREFRONT PROTECTION**
7. *Bill Pay List and Financial Report Summary*
8. *Commissioners' Reports*
9. *Public Comment*
10. *Adjournment*

Posted: 1-17-2014

Revised: 1-21-2014



BOROUGH OF LONGPORT
COMMISSION MEETING
JANUARY 22, 2014

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

MINUTES

Flag Salute conducted and the meeting was called to order @ 4:30 pm. Open Public Meeting notice announced.

ROLL CALL: Mayor Russo, Commissioner Leeds, Commissioner Lawler in attendance as was Engineer Carter, CFO Kelly and Clerk Strawder. Absent: Pat Agnellini

Fire Exits-Public Speaking time limit announced by Mayor Russo

1st Reading/Introduction

O2014-01 AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2014 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS

Mayor Russo stated that employees covered under this ordinance received a 1.5% increase to stay under the budget cap. Mayor Russo made motion to approve the first reading and motion was seconded by Commissioner Lawler. ALL AYES- no oppose

O2014-02 AN ORDINANCE AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE LONGPORT LIFEGUARD ASSOCIATION. Mayor Russo made motion and seconded by Commissioner Leeds. ALL AYES – no opposed

BOROUGH OF LONGPORT

ORDINANCE 2014-01

AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2014 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS

Section 1: The within described salaries, wages and compensation paid to the following officials, officers and employees shall be computed from January 1, 2014.

All amounts are annual unless otherwise noted and shall not exceed the following:

DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY

COMMISSIONER	10,000
POLICE CHIEF	114,617.77

OFFICE OF THE BOROUGH CLERK

MUNICIPAL ADMINISTRATOR	30,000 to 40,000
BOROUGH CLERK	45,000 TO 65,000
DEPUTY BOROUGH CLERK	1,000 TO 10,000
REGISTRAR	2,132
DEPUTY REGISTRAR	550
MUNICIPAL COURT JUDGE	12,000 TO 15,000
PROSECUTOR	7,427
EMERGENCY MANAGEMENT COORDINATOR	3,000 TO 5,000
DEPUTY EMERGENCY MANAGEMENT COORDINATOR	1,200 TO 2,000
PLANNING BOARD ADMINISTRATIVE OFFICER	1,486
PLANNING BOARD RECORDING SECRETARY	1,486
ZONING/CODE OFFICER	45,000 TO 62,000

CLERK TYPIST (HOURLY)	10.00 TO 19.00
COMPLIANCE INSPECTORS (HOURLY)	23.38
UNIFORM CONSTRUCTION CODE COORDINATOR	45,000 TO 62,000
FIRE CHIEF	4,969
ASSISTANT FIRE CHIEFS	3,569
FIRE CAPTAINS	1,760
FIRE LIEUTENANTS	800
UNIFORM FIRE OFFICIAL	1,543
UNIFORM FIRE INSPECTOR	258
FIRE DEPT STIPEND	UP TO 2,000
COMMUNITY RATING SYSTEM DIRECTOR	3,000 TO 5,000
SPECIAL LAW ENFORCEMENT OFFICER I & II	10.00 TO 20.01
ADMINISTRATIVE ASSISTANT-POLICE DEPT	20.00 TO 23.00

BEACH PATROL

CHIEF	19,000 to 26,000
CAPTAIN (MAXIMUM OF 85 DAYS)	160.00- 186.66*
BOAT HOUSE MAINTENANCE	146.78 PER DAY **

* INCLUDES CPR AND FIRST AID STIPEND OF \$3.00 PER DAY. EXCLUDES \$3.00 PER DAY FOR WORKING THROUGH LABOR DAY.

** THE LIFEGUARD FORCE, INCLUDING THE OFFICERS LIMITED TO 120 BOATHOUSE MAINTENANCE DAYS IN TOTAL.

ANY OFFICERS AND LIFEGUARDS EMT-CERTIFIED MUST USE HIS/HER EMT SKILL AND TRAINING IN EVENT OF A BEACH EMERGENCY, MAY RECEIVED AN ADDITIONAL STIPEND OF \$350, IF THE INDIVIDUAL WORKS A MINIMUM OF 40 DAYS IN THE 2013 SEASON.

DEPARTMENT OF REVENUE AND FINANCE

COMMISSIONER	10,000
CHIEF FINANCIAL OFFICER	50,000 TO 60,000
TAX ASSESSOR	12,228
TAX COLLECTOR	5,547
DEPUTY TAX/UTILITY COLLECTOR	34,000 TO 40,000
MEL/JIF COMMISSIONER	9,024
QUALIFIED PURCHASING AGENT	1,600
® REASSESSMENT COORDINATOR	9,000 TO 12,360
® FIELD ASSESSOR-REASSESSMENT	5,150

® **NOT REQUIRED EVERY YEAR**

DEPARTMENT OF PUBLIC WORKS

COMMISSIONER	10,000
LICENSE HOLDER	12,711
SUPERINTENDENT	
WATER UTILITY & PUBLIC WORKS (HOURLY)	34.66
ADMINISTRATIVE ASSISTANT	20,800 TO 39,520
INDOOR AIR QUALITY DESIGNEE	159
Laborer (as needed)	10.00 to 13.00

SECTION II: The salaries of all officials and employees of the Borough shall be paid on a bi-weekly basis with the exception of those salaries paid *not less than quarterly* so as to conform with pension reporting procedures.

SECTION III: Each full-time employee, except for those employees covered by a collective bargaining agreement or a management contract shall receive longevity pay, according to and in compliance with the Borough of Longport Personnel Policies and Procedures Manual and Employee Handbook, in addition to their regular salary.

SECTION IV: Firefighters and Emergency Medical Technicians (EMT) may receive a stipend. The Fire Chief shall develop criteria for payment of an annual stipend to certain Firefighters/EMT's of the Longport Volunteer Fire Department. Those criteria shall be presented to the Director of Public Safety and Public Affairs on an annual basis for the Director's approval. In no event shall any such stipend paid by the Borough of Longport in accordance with this ordinance be considered as salary or other remuneration. The payments set forth herein shall not be considered salary, nor shall such payments be considered to in any way construe the creating of a paid or partially paid fire department or ambulance squad with the Borough of Longport. No person receiving such stipend shall be considered by virtue of that stipend alone an employee of the Borough. Payments of stipends are subject to production of adequate documentation of current certification. No individual may receive fire department stipends totaling more than \$2000.

SECTION V: All ordinances or parts of ordinances, inconsistent herewith are hereby repealed.

BOROUGH OF LONGPORT

ORDINANCE 2014-02

AN ORDINANCE AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE LONGPORT LIFEGUARD ASSOCIATION

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners that the Salaries, Wages, and Compensation for the members of the Longport Lifeguard Association are as follows for the years so noted;

LIFEGUARD SALARY

Seniority	2013	1.5	2014	1.5	2015	1.5
1	83.78		85.03		86.31	
2	87.23		88.54		89.87	
3	94.11		95.52		96.96	
4 and 5	105.59		107.17		108.78	
6 and 7	114.77		116.49		118.23	
8 and 9	127.40		129.31		131.25	

10 thru 12	144.62		146.79		148.99	
13 and 14	148.00		150.22		152.47	
15 thru 17	153.00		155.30		157.62	
18	156.00		158.34		160.72	
Lieutenants	174.45		177.06		179.72	
Boat House	144.62		146.78		148.99	

All Ordinances or parts of ordinances, inconsistent herewith are hereby repealed.

FIRST READING: 1-22-2014 PUBLICATION: 1-25-14

SECOND READING: 2-19-2014 PUBLICATION:

Motion to approve MINUTES for 1/2/14 and 1/16/14 workshop meeting

Commissioner Lawler made motion to approve both copies of the minutes and motion was seconded by Commissioner Leeds. ALL AYES-no oppose

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

Resolutions

R2014-05 A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF LONGPORT AND THE LONGPORT LIFEGUARD ASSOCIATION

BOROUGH OF LONGPORT

RESOLUTION 2014-05

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN

THE BOROUGH OF LONGPORT AND

THE LONGPORT LIFEGUARD ASSOCIATION

WHEREAS, the Borough of Longport desires to ratify and execute the employment contract with the Longport Lifeguard Association;

NOW THEREFORE, BE IT RESOLVED that the Director of Public Safety and Public Affairs is hereby authorized to execute an employment agreement on file in the Municipal Clerk's office, with the Longport Lifeguard Association.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately subject to the terms aforesaid.

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

R2014-06 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

BOROUGH OF LONGPORT

RESOLUTION 2014-06

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Longport is the owner of certain surplus property: and

WHEREAS, the Governing Body of the Borough of Longport is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The Borough of Longport reserves the right to accept or reject any bid submitted.

Mayor Russo made motion and seconded by Commissioner Lawler. ALL AYES- no opposed

R2014-07 AUTHORIZING CONTRACT TO LEASE LIBRARY SPACE TO ATLANTIC COUNTY

Discussion ensued regarding the issue of possible increasing rent for 2015. Carter will prepare a memo with square footage etc.

BOROUGH OF LONGPORT

RESOLUTION 2014-07

AUTHORIZING CONTRACT TO LEASE LIBRARY SPACE

TO THE COUNTY OF ATLANTIC

WHEREAS, the Borough of Longport is desirous of continuing its yearly contract with the County of Atlantic to permit the County to lease the designated space for the library;

and

WHEREAS, the County of Atlantic has agreed to pay \$9,500.00 to be paid in three installments of \$4,800.00 due April 1st, \$2,600.00 due July 1 and \$2,100.00 due October 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Mayor and Borough Clerk are hereby authorized to enter a contract with the County of Atlantic to permit the lease of space, at 2305 Atlantic Avenue, to said County for the Library.

Mayor Russo made motion and seconded by Commissioner Lawler. ALL AYES- no opposed

BOROUGH OF LONGPORT

RESOLUTION 2014-08

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT

Borough Bond Counsel

WHEREAS, the Borough of Longport has the need for a Borough Bond Counsel; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2014 to December 31, 2014, as follows:

Description of Professional Service:	Bond Counsel
Name of Professional:	Fleishman Daniels Law Offices, LLC
Cost:	Not to exceed \$20,000.00

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.

3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk's Office.

All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

CFO Kelly stated that the "not to exceed" had to be increased which is the reason the resolution has to be reintroduced. Commissioner Leeds made motion and seconded by Commissioner Lawler. ALL AYES-no opposed.

R2014-09 TRANSFER OF APPROPRIATIONS

BOROUGH OF LONGPORT

RESOLUTION 2014-09

AUTHORIZING TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Borough of Longport deems that it is in the best interest of the Borough to transfer appropriations from the specific line items in the 2013 Current Funds; and

WHEREAS, transfers are permitted by N.J.S.A.40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made:

CURRENT FUND

FROM:		TO:		
Electricity General	\$5500	Beach Patrol	SW	\$5500
Utility SW	\$930	Utility	OE	\$1505
Social Security Utility	\$575			

Mayor Russo made motion and seconded by Commissioner Lawler. ALL AYES- no opposed

R2014-10 APPOINTMENT AND AUTHORIZATION OF A CONTRACT WITH RICHARD L. CARTER FOR PROFESSIONAL SERVICES AS DEPUTY MUNICIPAL CLERK.

BOROUGH OF LONGPORT

COUNTY OF ATLANTIC

STATE OF NEW JERSEY

RESOLUTION 2014-10

APPOINTMENT AND AUTHORIZATION OF A CONTRACT WITH

RICHARD L. CARTER, P.E., P.P., CME, RMC FOR PROFESSIONAL SERVICES

AS DEPUTY MUNICIPAL CLERK

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC is a Registered Clerk in the State of New Jersey; and

WHEREAS, the Borough of Longport has served as Deputy Municipal Clerk since 2012; and

WHEREAS, Richard L. Carter, P.E., P.P., CME has submitted a Form of Contract, dated January 01, 2014, indicating that he will provide the services as Deputy Municipal Clerk for a 'Not to Exceed' amount of \$2,400.00 per annum; and

WHEREAS, Richard L. Carter, P.E., P.P., CME has completed and submitted a Business Entity Disclosure Certification which certified that Richard L. Carter, P.E., P.P., CME has not made any reportable contributions to a political or candidate committee of the members of the Borough of Longport Commission in the previous one (1) year, and that the Contract will prohibit Richard L. Carter, P.E., P.P., CME, RMC from making any reportable contributions through the term of this Contract; and

WHEREAS, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME, RMC as described herein; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971.

Mayor Russo made motion and Commissioner Leeds seconded. ALL AYES- no oppose

R2014-11 AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO RICHARD L. CARTER FOR PROFESSIONAL SERVICES AS LONGPORT MUNICIPAL ENGINEER
BOROUGH OF LONGPORT

COUNTY OF ATLANTIC

STATE OF NEW JERSEY

RESOLUTION 2014-11

AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO
RICHARD L. CARTER, P.E., P.P., CME, RMC FOR PROFESSIONAL SERVICES
AS LONGPORT MUNICIPAL ENGINEER

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has served as the Municipal Engineer for the Borough of Longport since 1986; and

WHEREAS, the Borough of Longport, in accordance with Resolution 2012-136 appointed Richard L. Carter, P.E., P.P., CME, RMC as Municipal Engineer for the Borough of Longport for a three (3) year term ending on December 31, 2015 in accordance with N.J.S.A. 40A:9-140; and

WHEREAS, the Borough of Longport has a need to authorize the services of the Municipal Engineer as a Non-fair and Open Contract for 2014 pursuant to the provisions of N.J.S.A. 19-44-20.4; and

WHEREAS, the Municipal Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this Contract is 1 year and may be extended not more than one time by this Governing Body; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has submitted a Form of Contract, dated January 01, 2014, indicating that he will continue to provide the services as Municipal Engineer for a 'Not to Exceed' amount of \$72,000.00 per annum; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has completed and submitted a Business Entity Disclosure Certification which certified that Richard L. Carter, P.E., P.P., CME has not made any reportable contributions to a political or candidate committee of the members of the Borough of Longport Commission in the previous one (1) year, and that the Contract will prohibit Richard L. Carter, P.E., P.P., CME, RMC from making any reportable contributions through the term of this Contract; and

WHEREAS, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME, RMC as described herein; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971.

Commissioner Leeds made motion and seconded by Commissioner Lawler. ALL AYES- no oppose

R2014-12 AUTHORIZING A CHANGE ORDER TO A PREVIOUSLY AUTHORIZED NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH MODELLE PLAN STUDIO FOR CDBG HANDICAPPED ACCESS IMPROVEMENTS TO MUNICIPAL HALL.

BOROUGH OF LONGPORT

Atlantic County - New Jersey

Resolution 2014 - 12

**AUTHORIZING A CHANGE ORDER TO A PREVIOUSLY AUTHORIZED
NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT
WITH MODELLE PLAN STUDIO OF SOMERS POINT, NEW JERSEY FOR THE
CDBG HANDICAPPED ACCESS IMPROVEMENTS TO MUNICIPAL HALL**

WHEREAS, the Borough of Longport previously authorized a Contract with Modelle Plan Studio in the amount of \$6,500.00 in accordance with Resolution 2013-53 for the above referenced Project; and

WHEREAS, in order to improve the Project, it was necessary for the Architect to include additional work that would improve the design of the original Project for an amount not exceeding \$800.00 ; and

WHEREAS, the Basic Services of said Services are as outlined in a Proposal dated May 08, 2013 was not to exceed **\$6,500.00** and the resulting \$800.00 increase will bring the total authorized contract to **\$7,300.00**; and

WHEREAS, **Modelle Plan Studio** has previously completed and submitted a Business Entity Disclosure Certification which certifies that **Modelle Plan Studio** has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit **Modelle Plan Studio** from making any reportable contributions through the term of this Contract; and

WHEREAS, this Resolution in conjunction with other awards to **Modelle Plan Studio** within a calendar year does exceed \$17,500.00; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the change order in the amount of \$800.00 and amends the Contract to a Total of **\$7,300.00**; and

BE IT FURTHER RESOLVED that a Notice of this Professional Services Change Order shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

Mayor Russo made motion and seconded by Commissioner Lawler. ALL AYES- no opposed

**R2014-13 DIRECTING THE STATE OF NEW JERSEY AND THE ARMY CORPS OF ENGINEERS TO PERFORM
NECESSARY IMPROVEMENTS TO THE LONGPORT POINT AREA/SHOREFRONT PROTECTION
BOROUGH OF LONGPORT**

COUNTY OF ATLANTIC

STATE OF NEW JERSEY

RESOLUTION 2014-13

**DIRECTING THE STATE OF NEW JERSEY AND THE ARMY CORPS OF ENGINEERS TO PERFORM
NECESSARY IMPROVEMENTS TO THE LONGPORT POINT AREA**

IN ORDER TO PROVIDE THE SAME LEVEL OF SHOREFRONT PROTECTION

TO THOSE RESIDENTS AND PROPERTY OWNERS AS IS BEING PROPOSED

FOR THE OTHER RESIDENTS OF THE BOROUGH.

WHEREAS, the Army Corps of Engineers has been authorized to perform a Shorefront Protection Project on Absecon Island supported by the State of New Jersey as the necessary means to provide storm protection specifically to the residents and property owners of the Borough of Longport; and

WHEREAS, the Borough of Longport was one of the first communities after Super Storm Sandy to appeal to both the State of New Jersey and Army Corps of Engineers to have adequate shorefront protection established for the Borough of Longport; and

WHEREAS, the Governor of the State of New Jersey has acknowledged that shorefront protection should be a state-wide concern and that all of the residents and property owners of the State should be adequately protected against property damage from future storm events; and

WHEREAS, in meetings with both the Army Corps of Engineers, N.J.D.E.P. Bureau of Coastal Engineering, and Stevens Institute of Technology, the Borough has requested and received assurances that the portion of the Borough of Longport known as Longport Point would be properly protected; and

WHEREAS, the Borough of Longport has legally and properly removed all local impedances to the performance of a shorefront protection project and has worked diligently with the N.J. Attorney Generals' Office to identify and obtain the necessary easements to effectuate the Absecon island Shorefront Protection Project; and

WHEREAS, a publication by the N.J.D.E.P. Division of Coastal Resources dated October, 1981 entitled **New Jersey Shore Protection Master Plan** identifies Absecon island as Reach 9 which limits are from the centerline of Absecon Inlet to the centerline of Great Egg Harbor Inlet; and further indicates the Borough of Longport as the only Category I Area (severe erosion portion) of the Absecon Island Reach 9; and

WHEREAS, the Army Corps of Engineers Absecon Island Project did not include the Longport Point Area in its Federal Authorizations as indicated in the **Master Plan Publication**; and

WHEREAS, due to this omission, a publication of the Army Corps of Engineers prepared for the N.J. Department of Environmental Protection issued in 1993 and entitled **Longport, New Jersey Storm Protection and Beachfill Stability Analysis**, which **Analysis** indicated five (5) Proposed Alternatives "that would provide increased storm protection and enhanced shoreline stability compared to existing conditions at Longport Point"; of which four of the Alternatives included modified beachfills and only one included a seawall; and

WHEREAS, at a Borough Meeting with the Army Corps of Engineers, N.J.D.E.P. Bureau of Coastal Engineering, and Stevens Institute, the Borough was directed to have a study performed to determine what, if any, modifications would be necessary to the Eleventh Avenue Groin and/or Atlantic Avenue Jetty in order to stabilize the intended Longport Point Beachfill that was directed to be performed with the Absecon Island Shorefront Protection Project; and

WHEREAS, the Borough employed at its own expense, a highly experienced and reputable Coastal Engineering Professional, Dr. Richard Weggel, PhD, P.E. who had previously performed several coastal design projects that were accepted by both the N.J.D.E.P. and Stevens Institute, to prepare a Report as to what structure modifications would be necessary, which Report was sent to both the Corps and Stevens Institute; and

WHEREAS, at a recent Borough Meeting with the Army Corps of Engineers, the N.J.D.E.P. Bureau of Coastal Engineering, and Stevens Institute of Technology, which meeting was requested by the Borough in order to coordinate the structure and beachfill work with the pending Absecon Island Project, the Borough was informed that there would be no commitment of a beachfill with the Longport Point Area; that the Corps would not permit any modification to the Eleventh Avenue Groin; that the N.J.D.E.P. would only consider the 'seawall' alternative; and that the State would commit no funds to the construction of said seawall.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Borough of Longport that it hereby objects to any Absecon Island Shorefront Protection protect that does not include adequate shorefront protection improvements to the Longport Point as it contradicts the intent and purpose of the Governor's directive that adequate shorefront protection be established along the entire coast of New Jersey; and

BE IT FURTHER RESOLVED that, should this recent independent administrative directive issued to the Borough that the only administratively permissible measure of protection for Longport Point be a seawall, that the State of New Jersey authorize and fund under the State Shorefront Protection Fund of 75% State/25% Local, said seawall and include said construction within the pending Absecon Island Shorefront Protection Project; and

BE IT FURTHER RESOLVED that the Municipal Clerk be directed to serve a copy of this Resolution to the Honorable Chris Christie, Governor, Honorable Frank LoBiondo, U.S. Congressman, State Senator Jim Whelan, Assemblyman Vincent Mazzeo, Assemblyman Christopher Brown, and Commissioner Robert martin, N.J.D.E.P.

Mayor Russo explained the importance of this resolution and made motion to approve. Motion was seconded by Commissioner Leeds. ALL AYES-no oppose

Bill Pay List and Financial Report Summary

Read into record by Commissioner Lawler who also asked if there were any questions from the audience. Hearing none, Commissioner Lawler moved to approve the Bill Pay List and Financial report summary. Seconded by Commissioner Leeds. ALL AYES- no oppose

Commissioners' Reports

Mayor Russo received a letter from an individual asking to support a bill requiring blood samples for drivers involved in fatal accidents. Resolution will be presented at the next meeting. There are three new member for the Planning/Zoning Board. The Mayor will attend a meeting Friday night regarding shared dispatch @ Stockton College

Commissioner Lawler talked about the bond sale and Longport received a 2.4% interest rate. Also the bond rating improved.

Commissioner Leeds had nothing to report.

Public Comment -NONE

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

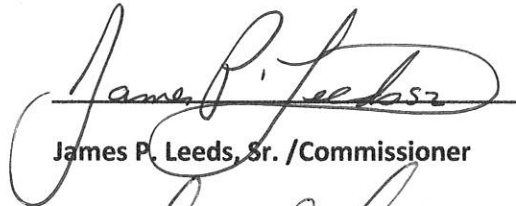
Meeting adjourned at 4:57 pm



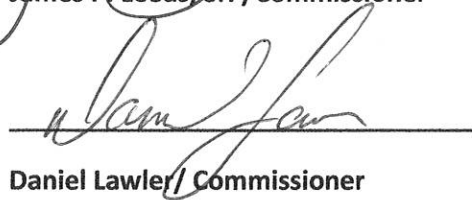
Emilia R. Strawder/Municipal Clerk



Nicholas M. Russo/Mayor



James P. Leeds, Sr. /Commissioner



Daniel Lawler/ Commissioner

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
00019748	01/21/14	10759	QC LABORATORIES	BACTERIOLOGICAL TESTING	Open	131.00	0.00
00020103	01/21/14	18989	BENNETT CHEVROLET	CAR #33 REPAIRS	Open	433.72	0.00
00021100	01/21/14	00575	CASA PAYROLL SERVICE	PAYROLL SERVICES	Open	431.35	0.00
00021815	01/21/14	10583	COLMAR HOME CENTER	MISC HARDWARE SUPPLIES	Open	84.24	0.00
00021945	01/21/14	00148	SOUTH JERSEY WELDING	CYLINDER RENTS - PW	Open	56.94	0.00
00021946	01/21/14	00148	SOUTH JERSEY WELDING	CLYINDER RENTS - FD	Open	31.06	0.00
00022427	01/22/14	18832	ONE CALL CONCEPTS, INC	ONE CALL MESSAGES	Open	72.96	0.00
00022563	01/21/14	00167	MUNICIPAL EMERGENCY SERVICES	BULLETPROOF VST-NIKA/LUPPERGER	Open	1,690.00	0.00
00022611	01/21/14	01147	WESTERN TERMITE & PEST CONTROL	PEST CONTROL SERVICES	Open	248.00	0.00
00023018	01/21/14	18222	SNAP-ON INDUSTRIAL	TOOL SET/CREEPER - SANDY REPMT	Open	469.72	0.00
00023060	01/21/14	00138	GOODYEAR AUTO SERVICE CENTER	TIRES - CAR #33	Open	830.05	0.00
00023614	01/21/14	00709	CERTIFIED SPEEDOMETER SERVICE	CALIBRATION OF VEHICLES	Open	296.00	0.00
00023617	01/21/14	18511	DRAEGER SAFETY DIAGNOSTICS	DDEF SUPPLIES	Open	307.50	0.00
00023625	01/22/14	18865	PORTER LEE CORP.	ANNUAL SUPPORT -BEAST SOFTWARE	Open	708.00	0.00
00023627	01/21/14	18740	NJ DISCOVERY DOCS	NJ DISCOVERY DOCS RENEWAL	Open	650.00	0.00
00023628	01/21/14	19060	CAMDEN CO. RESOURCE RECOVERY	DESTRUCTION OF EVIDENCE	Open	300.60	0.00
00023629	01/21/14	01340	INTL.ASSOC.OF CHIEFS OF POLICE	2014 MEMBERSHIP DUES	Open	120.00	0.00
00023630	01/21/14	18679	INTERSTATE BATTERY SYSTEM	BATTERY - CAR #34	Open	108.95	0.00
00023657	01/21/14	01374	BAKER EQUIPMENT CO.	TOOL TRAY FOR BUCKET TRUCK	Open	126.20	0.00
00023716	01/17/14	00143	VITAL SERVICES GROUP	TAX ASSESSMENT/CAMA TAX SYSTEM	Open	255.00	0.00
00023728	01/21/14	00557	NJ CONFERENCE MAYORS	2014 MEMBERSHIP DUES	Open	295.00	0.00
00023735	01/21/14	00590	NJ LEAGUE OF MUNICIPALITIES	2014 MEMBERSHIP DUES	Open	237.00	0.00
00023739	01/21/14	00145	ATL CO MAYOR'S ASSOC	2014 MEMBERSHIP DUES	Open	350.00	0.00
00023801	01/21/14	00102	ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING	Open	23.00	0.00
00023811	12/30/13	00102	ATLANTIC COUNTY UTILITIES AUTH	TRASH COLLECTION - DEC	Open	4,236.00	0.00
00023812	12/30/13	00102	ATLANTIC COUNTY UTILITIES AUTH	TIP FEES FR.WASTE DISPOSAL-DEC	Open	2,113.55	0.00
00023813	12/30/13	00102	ATLANTIC COUNTY UTILITIES AUTH	RECYCLING COLLECTION - DEC	Open	3,003.33	0.00
00023896	01/22/14	01154	F W SHAWL AND SONS INC	EMERGENCY WATER REPAIR 31ST/VT	Open	3,205.13	0.00
00023898	01/21/14	01154	F W SHAWL AND SONS INC	EMERGENCY WATER REPAIR 17TH/AT	Open	8,229.32	0.00
00023899	01/21/14	00290	A.W.T. FIRE EQUIPMENT CO	FIRE EXTINGUISHER YEARLY INSPT	Open	120.00	0.00
00023900	01/21/14	00290	A.W.T. FIRE EQUIPMENT CO	FIRE EXTINGUISHER YEARLY INSPT	Open	720.00	0.00
00023953	01/21/14	10534	POGUE, INC.	SAFETY & HEALTH CONSORTIUM	Open	406.00	0.00
00024001	01/21/14	01217	MUNICIPAL CLERKS ASSN OF NJ	2014 MEMBERSHIP DUES	Open	100.00	0.00
00024002	01/21/14	00176	ATL CO MUNICIPAL CLERKS ASSOC	2014 MEMBERSHIP DUES	Open	150.00	0.00
00024003	01/21/14	10817	THE PRESS	PUBLIC NOTICES	Open	261.12	0.00
00024004	01/21/14	10817	THE PRESS	PUBLIC NOTICES	Open	222.36	0.00
00024005	01/22/14	10813	SCHOPPY, INC.	SERVICE PINS	Open	17.25	0.00
00024052	01/21/14	18977	RILEIGHS OUTDOOR DECOR	BANNER WIRE	Open	47.51	0.00
00024058	01/21/14	10600	TREAS.STATE OF N.J.	WATER ALLOCATION PERMIT	Open	4,485.00	0.00
00024062	01/21/14	10665	SAM'S CLUB	ANNUAL SERVICE FEE	Open	50.00	0.00
00024064	01/21/14	18109	TREAS.STATE OF NJ/NJ DCA	4TH QTR STATE TRAINING FEES	Open	6,838.00	0.00
00024065	01/21/14	10817	THE PRESS	PUBLIC NOTICE - PLANNING BD	Open	36.72	0.00
00024066	01/22/14	10813	SCHOPPY, INC.	NEW PLAGUE FOR TOWN CLOCK	Open	1,000.00	0.00
00024067	01/21/14	01256	JEWISH TIMES	PUBLIC NOTICE - PLANNING BD	Open	59.44	0.00
00024068	01/21/14	19091	CAPE MAY COUNTY	BIGGERT-WATERS FORUM - B FUNK	Open	20.00	0.00
00024069	01/21/14	00240	ACMJIF	1ST QTR JIF ASSESSMENTS	Open	64,415.00	0.00
00024070	01/22/14	01256	JEWISH TIMES	PUBLIC NOTICE - PLANNING BD	Open	57.80	0.00
00024084	01/21/14	00158	POMONA HEATING & COOLING LLC	FUEL OIL	Open	1,111.21	0.00
00024090	01/21/14	19022	NAPA AUTO PARTS	MOTOR VEHICLE PARTS	Open	253.20	0.00
00024092	01/21/14	10600	TREAS.STATE OF N.J.	PHYSICAL CONNECTION PERMIT	Open	200.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
00024095	01/22/14	18485	OTIS ELEVATOR	ELEVATOR MAINTENANCE - DEC	Open	180.00	0.00
00024201	01/21/14	10521	TCTA MEMBERSHIP SERVICES	TCTA MEMBERSHIP 2014	Open	100.00	0.00
00024202	01/21/14	01107	STANDARD INSURANCE COMPANY	DENTAL INSURANCE - JANUARY	Open	3,637.88	0.00
00024203	01/21/14	18762	W.B. MASON CO., INC.	OFFICE SUPPLIES	Open	248.38	0.00
00024204	01/17/14	01401	PITNEYBOWES RESERVE ACCOUNT	POSTAGE MACHINE REFILL	Open	1,500.00	0.00
00024207	01/17/14	19009	FLEISHMAN DANIELS LAW OFFICES	PROFESSIONAL SERVICES-LEGAL	Open	3,483.50	0.00
00024208	01/17/14	19009	FLEISHMAN DANIELS LAW OFFICES	PROFESSIONAL SERVICE-BOND SALE	Open	12,559.87	0.00
00024209	01/17/14	18593	JASINSKI	PROFESSIONAL SERVICES - LABOR	Open	752.50	0.00
00024210	01/21/14	01217	MUNICIPAL CLERKS ASSN OF NJ	2014 MEMBERSHIP DUES	Open	75.00	0.00
00024211	01/21/14	18779	PARKER MCCAY P.A.	PROFESSIONAL SERVICES - LEGAL	Open	822.50	0.00
00024212	01/17/14	01427	MOSSMAN BUSINESS MACHINES	COPIES ON MX2601 COPIER	Open	106.14	0.00
00024213	01/17/14	10641	VERIZON	MONTHLY TELEPHONE SERVICE	Open	196.48	0.00
00024214	01/17/14	01327	STANDARD AND POOR'S	ANALYTICAL SERVICE-BOND SALE	Open	12,500.00	0.00
00024215	01/21/14	18942	EASTERN AUTOPARTS WAREHOUSE	MOTOR VEHICLE PARTS	Open	82.20	0.00
00024217	01/17/14	19055	HESS CORPORATION	ELECTRICITY - GENERAL	Open	4,956.61	0.00
00024218	01/17/14	19055	HESS CORPORATION	ELECTRICITY - STREET LIGHTS	Open	1,274.27	0.00
00024301	01/21/14	00280	SOMERS POINT LUMBER COMPANY	ROLL OF ALUMINUM - WELLHOUSE 3	Open	98.00	0.00
00024302	01/21/14	18823	TOMASELLO AUTO REPAIR	REPAIR TRANSMISSION L-35	Open	2,500.00	0.00
00024303	01/21/14	18823	TOMASELLO AUTO REPAIR	REPAIR LIFT GATE L-35	Open	88.00	0.00
00024308	01/22/14	00928	MIKE'S ABSECON AUTO REPAIR	REPAIR TO L-35, HVAC	Open	82.50	0.00
00024309	01/22/14	18235	BUTTERHOF'S FARM & HOME SUPPLY	BAGS OF CALCIUM CHLORIDE	Open	662.50	0.00
00024352	01/17/14	00108	ATLANTIC CITY ELECTRIC	ELECTRICITY - GENERAL	Open	5,369.16	0.00
00024353	01/17/14	00108	ATLANTIC CITY ELECTRIC	ELECTRICITY - STREET LIGHTS	Open	3,991.55	0.00
00024354	01/21/14	18614	MAGELLAN HILL TECHNOLOGIES	MONTHLY TELEPHONE SERVICE	Open	1,884.96	0.00
00024355	01/21/14	18670	WATCHUNG SPRING WATER CO, INC.	WATER BOTTLES	Open	21.95	0.00
00024356	01/21/14	00120	SOUTH JERSEY GAS COMPANY	NATURAL GAS SERVICE	Open	4,131.05	0.00
00024357	01/22/14	19017	BROWNSTEIN HYATT FARBER	PROFESSIONAL SERVICES - LEGAL	Open	2,576.53	0.00
00024358	01/22/14	19092	SOURCEMEDIA LLC	NOTICE OF SALE - BOND SALE	Open	2,709.00	0.00
00A23811	01/21/14	00102	ATLANTIC COUNTY UTILITIES AUTH	TRUCK/CARS WASH	Open	42.06	0.00
13-00057	04/04/13	18735	MODELLE PLAN STUDIO	ARCHITECTURAL SERVICES	Open	1,500.00	0.00
13-00091	06/07/13	18525	TACTICAL PUBLIC SAFETY, LLC	NEW RADIO SYSTEM	Open	166,983.60	0.00
13-00097	06/18/13	18735	MODELLE PLAN STUDIO	ARCHITECTURAL SERVICES	Open	3,500.00	0.00
13-00112	07/23/13	19057	DIAMOND TOOL	TRAFFIC CONES	Open	1,300.00	0.00
13-00128	09/10/13	18558	LED ELECTRICAL & MECHANICAL	HVAC INSTALL @ 31ST PUMP STATN	Open	11,648.00	0.00
13-00142	10/24/13	01154	F W SHAWL AND SONS INC	INSTALLATION- 9 FIRE HYDRANTS	Open	25,648.00	0.00
13-00168	12/11/13	18205	HD SUPPLY WATERWORKS, LTD	WATER METER SUPPLIES	Open	510.00	0.00
13-00175	12/30/13	18623	PRO-VENT, INC	CODE BOXES - CONSTRUCTION	Open	363.85	0.00
14-00002	01/10/14	18485	OTIS ELEVATOR	ELEVATOR MAINTENANCE JAN-DEC	Open	180.00	0.00
14-00004	01/15/14	19064	EMERGENCY VEHICLE SERVICE, LLC	REPAIRS TO LADDER 34	Open	355.65	0.00
14-00005	01/15/14	19087	PHOENIX ADVISORS, LLC	FINANCIAL ADVISORS-BOND SALE	Open	12,500.00	0.00
14-00007	01/15/14	18731	KEY EQUIPMENT FINANCE	COPIER - POLICE DEPT	Open	110.00	0.00
14-00008	01/15/14	18731	KEY EQUIPMENT FINANCE	COPIER - CLERK'S OFFICE	Open	142.84	0.00
14-00009	01/15/14	18910	WELLS FARGO FINANCIAL LEASING	SHARP COPIERS - BUILDING DEPT	Open	161.17	0.00
14-00010	01/15/14	18814	PACIFICO AGNELLINI	PROFESSIONALS SERVICES- LEGAL	Open	2,114.58	0.00
14-00011	01/17/14	10576	VERIZON WIRELESS	MOBILE DATA TERMINALS - PD	Open	182.50	0.00
14-00012	01/17/14	10576	VERIZON WIRELESS	MOBILE PHONE CHARGES - PD	Open	40.01	0.00
14-00013	01/17/14	10576	VERIZON WIRELESS	WIRELESS AIR CARD - OEM	Open	38.01	0.00
14-00014	01/21/14	10576	VERIZON WIRELESS	MOBILE PHONE CHARGES - UTILITY	Open	16.47	0.00
14-00015	01/22/14	10576	VERIZON WIRELESS	WIRELESS AIRCARD -TAX ASSESSOR	Open	40.01	0.00
14-00016	01/22/14	18373	COMCAST CABLE	INTERNET SERVICE - BORO HALL	Open	70.87	0.00
14-00017	01/22/14	18373	COMCAST CABLE	INTERNET SERVICE - PD	Open	119.85	0.00
14-00018	01/22/14	18373	COMCAST CABLE	INTERNET SERVICE- FIRE DEPT	Open	78.55	0.00
14-00019	01/22/14	18373	COMCAST CABLE	INTERNET SERVICE- PW	Open	72.63	0.00
14-00020	01/22/14	18869	HORIZON EYE CARE	VISION SERVICES - JAN-DEC 2014	Open	268.25	0.00

January 22, 2014
02:46 PM

Borough of Longport
Bill List By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		105	Total P.O. Line Items:	131	Total List Amount:	404,191.66	Total Void Amount:	0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	3-01	27,957.79	0.00	27,957.79	0.00
Utility Department	3-09	<u>3,788.09</u>	<u>0.00</u>	<u>3,788.09</u>	<u>0.00</u>
Year Total:		31,745.88	0.00	31,745.88	0.00
CURRENT FUND	4-01	103,956.34	0.00	103,956.34	0.00
Utility Department	4-09	<u>16,293.47</u>	<u>0.00</u>	<u>16,293.47</u>	<u>0.00</u>
Year Total:		120,249.81	0.00	120,249.81	0.00
CAPITAL FUND	C-04	212,252.47	0.00	212,252.47	0.00
WATER AND SEWER CAPITAL	C-08	<u>37,296.00</u>	<u>0.00</u>	<u>37,296.00</u>	<u>0.00</u>
Year Total:		249,548.47	0.00	249,548.47	0.00
GRANT FUND	G-02	2,647.50	0.00	2,647.50	0.00
Total of All Funds:		<u>404,191.66</u>	<u>0.00</u>	<u>404,191.66</u>	<u>0.00</u>

Additional Wire Transfers/ Manual Checks:

CURRENT FUND:

School Board Payment	\$195,073.00
Richard Carter	\$6,200.00
State Health Benefit Payment	\$48,325.07
Lifeguard Pension Payment 2013	\$15,611.00

UTILITY FUND:

UNEMPLOYMENT FUND:

RECREATION FUND:

ANIMAL CONTROL FUND:	St. Paul Stamp Works	\$74.79
----------------------	----------------------	---------

TOTAL FOR ALL FUNDS.....\$669,475.52