

**BOROUGH OF LONGPORT  
COMMISSION MEETING  
February 25, 2015  
4:30 pm**

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

**AGENDA**

1. Flag Salute – OPMA notice announced – Roll call taken.
2. Mayor Russo – Emergency exits/public speaking limit.
3. MINUTES – approval for the minutes for the 2/5/15 Commission meeting
4. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
5. **RESOLUTIONS**
  - R2015-15** Authorizing a Tax Lien Redemption
  - R2015-16** Authorizing a Tax Refund Due to Overpayment
  - R2015-17** A Resolution Appointing a Chief of Police for the Borough of Longport
  - R2015-18** Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
  - R2015-19** Resolution Encouraging the Use of Reusable, Cloth Type, Shopping Bags as Opposed to Single Use Plastic Bags
  - R2015-20** Disposal of Public Property
  - R2015-21** Emergency Temporary Appropriation 2015
  - R2015-22** Disposal of Surplus Property
6. Bill Pay List and Financial Report Summary
7. Commissioners' Reports
8. Public Comment
9. Adjournment

Posted: 2-24-15

Revised: 2-25-15

BOROUGH OF LONGPORT  
COMMISSION MEETING  
FEBRUARY 25, 2015  
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 Nicholas Russo, Commissioner Dan Lawler, Commissioner Jim Leeds – via telephone, Engineer Richard Carter, Clerk Amy Strawder, CFO Jenna Kelly, Deputy Clerk Monica Kyle.*

*MAYOR RUSSO- Open Public Meeting Announcement- Fire Exits- Public Speaking time limit.*

*Approval of minutes for the 2/5/15 Commission meeting. Commissioner Lawler made a motion to accept the February 5, 2015, minutes. Mayor Russo seconded the motion. ALL AYES- none opposed.*

*Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)- Offered to the public: no public comment.*

***Resolutions:***

*R2015-15 Authorizing a Tax Lien Redemption. Mayor Russo made motion to approve and seconded by Commissioner Lawler. ALL AYES- none opposed.*

*R2015-16 Authorizing a Tax Refund Due to Overpayment. Mayor Russo made a motion to approve and seconded by Commissioner Lawler. ALL AYES- none opposed.*

*R2015-17 A Resolution Appointing a Chief of Police for the Borough of Longport. Mayor Russo commented as the Public Safety Commissioner and recommended Lt. Frank Culmone as chief. Lt. Culmone to fill position Chief Pacentrilli is leaving after 29 years of service to the Borough. Commissioners Lawler and Leeds supportive of recommendation. Lt. Culmone will become chief effective April 1, 2015. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL AYES – none opposed.*

*R2015-18 Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL AYES – none opposed.*

*R2015-19 Resolution Encouraging the Use of Reusable, Cloth Type, Shopping Bags as Opposed to Single Use Plastic Bags. Mayor Russo commended Suzy Lawler for her work with Sustainable Communities. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL AYES – none opposed.*

*R2015-20 Disposal of Public Property. Commissioner Lawler made a motion to approve, Mayor Russo seconded. ALL AYES – none opposed.*

*R2015-21 Emergency Temporary Appropriation 2015. CFO Kelly noted that the budget will most likely be adopted in April and that this resolution allows the borough to add to the*

temporary budget. Commissioner Lawler made a motion to approve and Mayor Russo seconded. ALL AYES – none opposed.

R2015-22 Disposal of Surplus Property. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL AYES – none opposed.

The Bill Pay List and Financial Report Summary were reviewed and read. There were no questions from the public. Commissioner Lawler made a motion to approve, Mayor Russo seconded. ALL AYES – none opposed.

**Commissioners' Reports:**

Mayor Russo noted that the fire chief recommended James Leeds, Jr. as a lieutenant in the fire department. He noted that there would be a commission workshop meeting on March 12 at 9 am and a regular commission meeting on March 18 at 4:30 pm. He commended Premier Properties for the luncheon they recently sponsored/hosted. He announced the next luncheon will be March 18 and is being sponsored by the PBA #363. He also announced that on April 25 there is a scheduled beach sweep from 9 am until noon. He added that the borough is looking for ideas and donations for the playground area behind borough hall.

Commissioner Lawler had nothing to report. He added that he would be discussing the budget with CFO Kelly.

**Public Comment:**

Anne Funk of 30<sup>th</sup> & Pacific avenues questioned how she could dispose of several old televisions.

With nothing further to discuss and no further comment from the public, Commissioner Lawler made a motion to adjourn with a second by Mayor Russo. ALL AYES – none opposed.

Meeting adjourned at 5:00 pm.