

**BOROUGH OF LONGPORT
COMMISSION MEETING
January 21, 2015
4:30 pm
MINUTES**

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

Minutes

Flag Salute – Meeting called to order

Open Public Meeting Announcement – Fire Exits – Public Speaking time limit

Approval of minutes for the 1/2 Commission meeting and 1/15 workshop. Commissioner Leeds motion, Commissioner Lawler 2nd the minutes for the 1/2 meeting. ALL AYE- no opposed.

Lawler moved to approve 1/15 workshop and Leeds 2nd. Leeds and Lawler AYE, Russo abstained as he was absent at that workshop.

Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)

Bruce Funk discussed R2015-07 and requested that the Governing Body issue a Memo of Understanding to Ventnor regarding the shared service of construction officials. Discussion resulted that the proposed resolution will be tabled.

Resolutions

R2015-06 AWARD OF CONTRACT – Arthur Henry, Inc 2014 Installation of a Stormwater Pumping Station

WHEREAS, the Municipal Clerk, and Municipal Engineer, on the publicly advertised date and time of January 13, 2015 at 2:00 PM, opened four (4) Bid Proposals for the **2014 Installation of a Stormwater Pumping Station in Thirty-Fourth Avenue - Between Amherst Avenue and Risley's Channel**; and

WHEREAS, the Municipal Engineer has reviewed the Bid Proposals and determined the lowest responsible bid to be within budget and has recommended award to the **Arthur Henry, Incorporated** of Egg harbor Township, N.J. for their **Total Amount Bid of \$170,985.00**.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Municipal Engineer is hereby accepted and that said Governing Body hereby awards a Contract to the apparent lowest responsible bidder, price and other factors being considered, **Arthur Henry, Incorporated** of Egg Harbor Township, N.J. for the **2014 Installation of a Stormwater Pumping Station in Thirty-Fourth Avenue - Between Amherst Avenue and Risley's Channel** in the amount of **\$170,985.00**; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby directed to sign, and the Municipal Clerk directed to attest to with the Corporate Seal, the contract in the prescribed form for said construction; and

BE IT FURTHER RESOLVED that a Certificate of Available Funds has been issued by the Chief Financial Official and is attached to this Resolution as required by Law..

Russo motion, Lawler 2nd. ALL AYES-no opposed

R2015-07 Authorizing a Change Order for Interlocal Services Agreement with the City of Ventnor for Construction Code Officials

WHEREAS, the Borough of Longport and the City of Ventnor have shared the services of a Construction Code Official and related Sub-code officials since 1999, and

WHEREAS, the Borough of Longport is desirous of authorizing the current agreement with the City of Ventnor to include the Plumbing Sub-code official.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport that the interlocal services agreement with the City of Ventnor for furnishing the services of a Construction Code Official and related Sub-code officials is herein and hereby amended to include the Plumbing Sub-code official.

BE IT FURTHER RESOLVED this agreement is approved under the same terms and conditions with an increased amount of \$4,750.00 for a total contract amount being raised to \$43,750.00.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

Resulting from a previous discussion, , Mayor Russo made motion to table and 2nd by Commissioner Lawler. ALL AYES- no opposed. RESOLUTION TABLED

R2015-08 Recommendation of AWARD of CONTRACT for a State Air Project to Landberg Construction, LLC for the 2014 Roadway and Drainage Improvements to Winchester Ave

WHEREAS, the Purchasing Agent, Municipal Clerk, and Municipal Engineer, on the publicly advertised date and time of December 16, 2014 at 2:00 PM, opened four (4) Bid Proposals for the 2014 ROADWAY AND DRAINAGE IMPROVEMENTS TO WINCHESTER AVENUE - From 31st Avenue to Margate City Line; and

WHEREAS, the Municipal Engineer has reviewed the Bid Proposals; determined that the lowest apparent bid is within budget; and has recommended award to the apparent lowest responsible bidder, price and other factors being considered, Landberg Construction, LLC of Mays Landing, New Jersey, for their corrected Total Amount Bid of \$179,917.76.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Municipal Engineer is hereby accepted and that said Governing Body hereby awards, subject to approval of the New Jersey Department of Transportation, a Contract to Landberg Construction, LLC of Mays Landing, N.J. in an amount of \$179,917.76 for the 2014 Roadway and Drainage Improvements to Winchester Avenue-From 31st Avenue to Margate City Line, and

BE IT FURTHER RESOLVED, .that the Longport Borough Board of Commissioners recommends to the New Jersey Department of Transportation that the contract for the 2014 Roadway and Drainage Improvements to Winchester Avenue - From 31st Avenue to Margate City Line in the Borough of Longport, County of Atlantic be awarded to Landberg Construction, LLC of Mays Landing, N.J. whose corrected bid amounted to \$179,916.76 subject to approval of the Department; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby directed to sign, and the Municipal Clerk directed to attest to with the Corporate Seal, the contract in the prescribed form for said construction; and BE IT FURTHER RESOLVED that a Certificate of Available Funds has been issued by the Chief Financial Official and is attached to this Resolution as required by Law..

Russo made motion, Leeds 2nd. ALL AYES-no opposed

R2015-09 Resolution Recognizing the Margate- Longport Alliance

WHEREAS, the Governing Body of the Borough of Longport, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Governing Body of the Borough of Longport further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Governing Body of the Borough of Longport has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Longport, County of Atlantic, State of New Jersey hereby recognizes the following:

1. The Governing Body of the Borough of Longport does hereby authorize submission of an application for the Margate-Longport Alliance grant for the calendar year 2015 in the amount of \$ 29,340 (DEDR Funds), \$7,335 (cash match), \$22,005 (in-kind match) for a TOTAL PROGRAM BUDGET of \$ 58,680
2. The Governing Body of the Borough of Longport acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Lawler motion, Leeds 2nd. ALL AYES-no opposed

R2015-10 Municipal Engineer appointment – RICHARD L. CARTER, PE, PP, CME

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC is the current Municipal Engineer for the Borough of Longport; and

WHEREAS, the Municipal Engineering Appointment expires on December 31, 2014 and the Borough has a need to reappoint a Municipal Engineer in accordance with N.J.S.A. 40A:9-140; and

WHEREAS, the Borough of Longport has a need to authorize the services for a Municipal Engineer as a non-fair and open contract 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 acquisition will exceed \$17,500.00; and

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

WHEREAS, Richard L. Carter, P.E., P.P., CME has submitted a Form of Contract, dated January 01, 2015, indicating that he will 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 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 appoints Richard L. Carter, P.E., P.P., CME, RMC as Longport Municipal Engineer for the Statutory requirement of three years beginning on

January 01, 2013 and 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.

Leeds motion, Lawler 2nd. ALL AYES- no opposed

Bill Pay List and Financial Report Summary-CFO Jenna Kelly noted that one bill to "A.Scott Porter" will be removed and turned over to the Solicitor's office for payment. With the noted amendment, Leeds motion to approved and seconded by Lawler. ALL AYES- no opposed

Leeds motion to approve the Financial Report and the motion was seconded by Lawler. ALL AYES- no opposed.

Commissioners' Reports

Mayor Russo discussed the playground equipment and the possibility of adding another piece to replace the one that was removed.

Mayor Russo noted that the website has reports from the Building Dept and the Police Dept. These reports will be posted monthly

Mayor Russo posted a video on YouTube of an interview he conducted with a 91 yoa retired firefighter The Fire Dept will have an installation of officers dinner Jan. 30

Suzy Lawler and Mrs. Towbin will be running the Easter Egg Hunt March 21st

Big Brothers/Big Sisters will be placing a clothing bin by the boat house on a trial month to month basis.

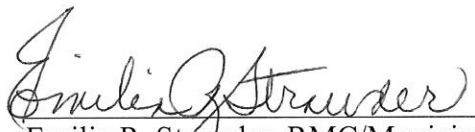
Commissioner Lawler is unable to attend the meeting scheduled for April 9.

Commissioner Leeds asked about the truck parked 35th/beach.

Agnellini suggested to extend the ice cream vending license for 4% increase.

Public Comment-no public comment

Adjournment –Lawler motion, Russo 2nd. Meeting adjourned at 5:01 pm


Emilia R. Strawder, RMC/Municipal Clerk