

 **DRAFT**

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
June 17, 2015@ 8:30 am

*This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Current and The Press of Atlantic City. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted.
(This meeting WAS NOT recorded as it was held in the Centennial Room/2nd Floor)*

Flag Salute- OPMA notice announced-Roll call taken/Mayor Russo and Commissioner Lawler in attendance. Also present are Pat Agnellini, Richard Carter and Amy Strawder
Not in attendance-Commissioner Leeds.

MINUTES-approval for the minutes for 6/3/15 (regular meeting) and 6/11/15 (workshop)
Mayor Russo made motion to approve the minutes for June 3 (public meeting) and June 11 (workshop).
The motion was seconded by Commissioner Lawler. ALL AYE, no oppose

ORDINANCES (1st reading/ introduction-2nd Reading scheduled for July 8)

O2015-05 - An Ordinance Providing for the Vacation of a Certain Alley Lying Between Atlantic Ave and Beach Terrace and Between 23rd Ave and 24th Ave in the Borough of Longport

Mayor Russo stated that this ordinance is needed and is in the best interest for the Community. The reasons are stated in the workshop that was held June 11, 2015.

O2015-06 An Ordinance Amending Chapter 144-Sewers and Water of the Code of the Borough of Longport as it Relates to Remediation Discharge to Municipal Sewers

Mr. Carter stated that this ordinance was being introduced for reasons that were stated during our workshop June 11. Commissioner Lawler made motion to approve the 1st reading of this ordinance and Mayor Russo seconded the motion. ALL AYES-no oppose

Public comment/questions on resolutions listed on this agenda (3 minutes)- there was no one in attendance therefore Public Comment was not offered.

RESOLUTIONS

R2015-67 Authorizing the Renewal of Oriental Gourment, LLC Plenary Retail Consumption License Tax Clearance Certificate has been received and awaiting the packet to be delivered electronically for approval. This resolution is needed to complete the authorization. Mayor Russo motion=Commissioner Lawler seconded. ALL AYES-no oppose

R2015-68 Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and NJAC 5:34-7.29©

Authorizing the purchase of a 2016 Ford F350 4WD Pickup truck for Public Works. Mayor Russo motion-Commissioner Lawler seconded. ALL AYES-no oppose

R2015-69 Chapter 159-Budget Insertion for Alcohol Education Rehab and Enforcement Fund Insertion of \$530.40 received as a grant from the State of New Jersey, Department of Treasury. Mayor Russo motion/Commissioner Lawler seconded. ALL AYES/no oppose

R2015-70 Resolution Authorizing Award of Contract for the Furnishing and Delivering of Fuel (Gasoline, Diesel and/or #2 Heating Fuel) to Atlantic County Purchasing Agencies.

Commissioner Lawler motion/Mayor Russo seconded- ALL AYES,no oppose

Bill Pay List and Financial Report Summary- With Commissioner Leeds absence, the Financial Report Summary was read into record by Commissioner Lawler. Bill Pay List was reviewed. Commissioner Lawler made motion to approve and seconded by Mayor Russo. ALL AYES/no oppose

Commissioners Reports-Other than what was reported at the workshop, Mayor Russo added that an additional two weeks will be needed to complete bids for paint needed for the Longport Historical Society building. A private donor is funding the project.

Adjournment- with no further business to discuss, Commissioner Lawler made motion to adjourn the meeting and was seconded by Mayor Russo. ALL AYES- NO OPPOSE (meeting adjourned at 8:45 am)