

**BOROUGH OF LONGPORT  
COMMISSION MEETING MINUTES  
AUGUST 5, 2015**

*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.*

**Flag Salute- OPMA notice announced-Roll call taken/** Mayor Russo, Commissioners Leeds and Lawler in attendance. Also present are Solicitor Agnellini, CFO Kelly, Deputy Clerk Kyle, Clerk Strawder and Engineer Carter.

Mayor Russo- Emergency exits/public speaking limit announced to those in attendance.

**OATH OF OFFICE-** Longport Beach Patrol/ JJ Walsh was to be promoted to LT/Longport Beach Patrol was unavoidable detained and unable to attend this meeting.

**MINUTES-**approval for the minutes for 7/25/15 (regular meeting) Lawler made motion and Leeds seconded to approve minutes for the July 25, 2015 Commission meeting. ALL AYES- no oppose

**ORDINANCES (2<sup>ND</sup> READING/PUBLIC COMMENT)**

**O2015-10** An Ordinance Amending Ordinance 2013-22 Authorizing the Execution of Easements on Publicly Owned Lands as it Relates to Shorefront Protection.

No comments from the public. Russo made motion and seconded Lawler.

ROLL CALL: RUSSO-YES, LEEDS-YES, LAWLER-YES

**O2015-11** An Ordinance Creating Chapter 162-Fire Lanes and Zones

No comments from the public. Russo made motion and seconded by Leeds,

ROLL CALL: RUSSO-YES, LEEDS-YES, LAWLER-YES

**ORDINANCES (1<sup>ST</sup> READING/INTRO- 2<sup>ND</sup> READING AUGUST 19)**

**O2015-12** BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LONGPORT APPROPRIATING THREE HUNDRED THOUSAND DOLLARS (\$300,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

There was a discussion on the need for this ordinance. Engineer Carter gave an explanation as to how the money would be put to use. Russo made motion to approve the introduction and the motion was seconded by Commissioner Lawler. ALL AYES / no oppose

**Public comment/questions on resolutions listed on this agenda** (3 minutes) Offered to the Public / no comments from anyone in attendance.

**RESOLUTIONS**

**R2015-83** Authorizing a Tax Appeal Refund

Explained by the CFO- Leeds made motion and seconded by Lawler. ALL AYES-no oppose

**R2015-84** Authorizing Payment of Accumulated Sick Time- Adams

Explained by Solicitor- Russo made motion and seconded by Leeds. ALL AYES- no oppose

**Bill Pay List** – Commissioner Leeds asked the public if anyone had any questions regarding the bill pay list. With no comments from the public, Leeds made motion to approve and the motion was seconded by Lawler. ALL AYES-no oppose.

**Commissioners Reports-** Mayor Russo asked Deputy Clerk Kyle for a report from the Sustainable Jersey action. Ms. Kyle stated that “Round Up”, currently is considered a carcinogen and Public Works should discontinue it’s use. Ms. Kyle could not supply a name for a replacement will be report at the next meeting. “Take a Breather” run is scheduled for 8/8/15. Commissioner Leeds and Lawler had nothing to add.

**Public Comment-** no comments from the public

**Adjournment-** with no further business to discuss, Mayor Russo made motion to adjourn and seconded by Commissioner Leeds. ALL AYES-no oppose