## BOROUGH OF LONGPORT

## **COMMISSION MEETING MINUTES**

December 2, 2015 @ 4:30 pm

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 was conducted and the meeting was called to order. The OPMA notice was read into record. Roll call: Mayor Russo, Commissioner Leeds, Commissioner Lawler in attendance. Also present are Carter, Strawder and Agnellini (engineer, clerk and solicitor)

Mayor- Emergency exit announcement/Public Speaking time limit

**Approval of Minutes**- 11/20/15 regular meeting - Draft minutes distributed prior to the meeting to all members of the Governing Body. Commissioner Lawler made motion to approve and Commissioner Leeds seconded. ALL AYES- no oppose

**ORDINANCES** (2<sup>nd</sup> Reading- Public Comment)

<u>**O2015-16**</u>- An Ordinance Amending Chapter 134 – Races of the code of the Borough of Longport as it Pertains to Safety and Well Being

Clerk Strawder explained that there was a computer glitch and there is no proof of publication for the 1<sup>st</sup> reading. This ordinance was re-introduced and will have a 2<sup>nd</sup> reading Dec. 16. Mayor Russo made motion and seconded by Commissioner Leeds. ALL AYES-no oppose

<u>Public comment/question</u> on any resolution listed on this agenda-limit to 3 minutes/person- No one offered any questions or comments.

## **RESOLUTIONS**

<u>R2015-115</u> Amending Resolution 2015-77 Issuing a Change Order for Professional Services Contract for Appraisal Services with J.P.Bainbridge and Associates

Commissioner Leeds made motion and Commissioner Lawler seconded. ALL AYES-no opposed R2015-116 Resolution Recognizing the Margate-Longport Alliance

Mayor Russo made motion and seconded by Commissioner Lawler. ALL AYES- no oppose <u>R2015-117</u> Designation of Public Agency Compliance Officer-appointing Jenna Kelly. Commissioner Leeds made motion and seconded by Mayor Russo. ALL AYES-no oppose.

<u>Bill pay list</u> - Commissioner Leeds asked if anyone in the audience had any questions or comments regarding anything listed on the bill pay list. Hearing no one, Commissioner Leeds made motion to approve the bill pay list and seconded by Mayor Russo-ALL AYES/no oppose Commissioners Reports

Mayor Russo reported the Holiday tree/Menorah lighting this Friday, Dec. 4. The Holiday Concert sponsored by the Longport Historical Society is Sunday, Dec. 6. The next Social luncheon is scheduled for Dec. 16 as is the next commission meeting. The workshop is scheduled for Dec. 10.

Congratulations given to Pam Tomassi who passed the State Tax Collector test, Monica Kyle who passed the Registered Municipal Clerk's test and Laura Garvey-Santoro for passing the Court administrator test.

Commissioners Leeds and Lawler had nothing to add.

Public Comment- no comment offered by anyone

<u>Adjournment</u>- Commissioner Lawler motion/Commissioner Leeds seconded. ALL AYES/no oppose TIME: 4:41 PM