

BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
November 18, 2016 @ 1:30 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.

- 1. Flag Salute**
- 2. Meeting called to order- OPMA notice announced**
- 3. Mayor- Emergency exit announcement/Public Speaking time limit.**
- 4. R2016-130 Authorize the Convening of a Closed (Executive) Session**
- 5. Approval of Minutes- Oct. 19 (commission meeting), Nov 10 (workshop)**
- 6. ORDINANCE- (2nd Reading/Public Comment)**
 - O2016-17 - Creating Chapter 106 "Environmental Regulations" of the Code of the Borough of Longport**
 - O2016-18 – Amending Chapter 144 "Water & Sewer" of the Code of the Borough of Longport**
 - O2016-19 Amending Ordinance 2016-03 Salary, Wages and Compensation in Year 2016**
- 7. ORDINANCE – (1st Reading/ Introduction. Second Reading Scheduled for December 7, 2016.)**
 - O2016-20 – Authorizing Salaries, Wages and Compensation for Members of the Longport Lifeguard Association**
- 8. Public Comment/Questions for any Resolution listed on this agenda.**
- 9. RESOLUTIONS**
 - R2016-131 – Awarding Professional Service Contract – Fire Department Physicals**
 - R2016-132 – Authorizing Execution Nunc Pro Tunc of the Non-Federal Cost Share Program**
 - R2016-133 – Authorizing Non Fair and Open Professional Services Contract – Brinkerhoff Environmental Services, Inc. of Manasquan, NJ**
 - R2016-134 – Authorizing Non Fair and Open Professional Services Contract – Concord Atlantic Engineers, Inc. of West Atlantic City, NJ**
 - R2016-135 – Chapter 159 Budget Insertion for Drunk Driving Enforcement Fund**
 - R2016- 136 – Designation of Alternate Deputy Registrar**
 - R2016- 137 – Change Order of Contract to Michael Angerman Landscaping, Inc.**
 - R2016- 138- Release Letter of Credit – Block 33, Lots 1.02 and 1.02**
 - R2016-139 – Authorizing Mayor of Borough of Longport to Execute Right of Entry Agreement with NJDEP for Construction of Longport Point Revetment Project**
 - R2016-140 – Authorizing Longport to Enter into the NJ Disability Benefit Plan**
 - R2016-141- Borough Hall Employees Holiday Schedule for Year 2017**
 - R2016-142- Authorizing Execution of Shared Services Agreement Rider with the Atlantic County Utilities Authority for Solid Waste, Bulky Waste and Recycling Collection Services**
 - R2016-143 – Award of Contract to Four Seasons Group of Huntingdon Valley, PA for Municipal Hall Re-Roofing – Finance and Library Portions**
 - R2016-144 – Authorizing Execution of a Contract between the Borough of Longport and the Longport Lifeguard Association**
 - R2016-145 – Authorizing Transfer of Appropriations**
 - R2016-146 – Schedule for 2017 Borough of Longport Board of Commissioners Meetings**
- 10. Bill pay list and Financial Report Summary**
- 11. Commissioners Reports**
- 12. Public Comment**
- 13. Adjournment**

DRAFT