

BOROUGH OF LONGPORT
WORKSHOP MEETING AGENDA

December 15, 2016 @ 9:00 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.

- 1. Meeting called To order – OPMA notice announced**
- 2. Clerk – review of proposed ordinances and resolutions**
- 3. Mayor Russo –**
 - a. Ice cream vending**
 - b. 32nd & the beach**
- 4. Commissioner Leeds**
 - a. Holiday banners**
 - b. NJ DOT Municipal Aid FY- 2017**
 - c. Transportation Alternatives Program**
 - d. Library Update (Pending Margate Response)**
- 5. Commissioner Lawler**
- 6. Engineer Richard L. Carter**
- 7. Solicitor Pat Agnellini**
- 8. CFO Kelly**
- 9. Adjournment**

Posted: 12-12-16

revised: 12-14-16

BOROUGH OF LONGPORT

WORKSHOP MEETING

December 15, 2016

9:00 am

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

Meeting called to order at 9:10 am

Open Public Meeting Announcement

Roll Call – Mayor Nicholas Russo, Commissioner Jim Leeds and Commissioner Dan Lawler. Also present: Solicitor Agnellini, Engineer Carter, CFO Kelly, and Deputy Clerk Kyle.

Deputy Clerk Kyle reviewed a draft agenda with proposed ordinances and resolutions for the Dec. 21, 2016 Commission Meeting.

Comm. Lawler discussed ice cream vending on the beach and going out for a closed bid early next year.

Mayor Russo asked Solicitor Agnellini to discuss the library and a possible extension of the library lease. Solicitor Agnellini read a letter from the county executive into the record – please see attached letter. He also noted that if the lease is to be extended that a resolution should be ready for the next commission meeting. He noted that he needed to review the letter further before he could make a recommendation. Commissioner Leeds noted that he delayed a meeting with Margate pending any decision regarding an extension with the county library. Mayor Russo asked Solicitor Agnellini regarding establishment of a Longport Board of Library Trustees. Solicitor Agnellini discussed the process. Mayor Russo asked if a library foundation could be established.

Mayor Russo discussed a resident's concerns with dogs using a strip of sand near the bulkhead at 32nd Avenue and the beach and owners not cleaning up. Engineer Carter noted that the sand area could be looked at when the bulkhead in the area is re-done, but added that it is more of an enforcement issue. Commissioner Leeds noted that owners not cleaning up after their dogs is a borough-wide issue. Mayor Russo also expressed a residents request to move the Pearl Classic surfing event to a location other than 32nd Avenue.

Commissioner Leeds discussed holiday banners, adding he felt that the borough needed to improve upon what it currently has on display. He discussed NJ DOT Municipal Aid and that the governing body would have to provide Engineer Carter with some direction. Engineer Carter noted that there are grants available and that the borough could apply for some regarding pedestrian walkway enhancements at certain intersections in the borough. Mayor Russo suggesting working with the police department to apply for the grants.

Commissioner Leeds continued discussion on the library and added that if an update was available that it might be something to include in the water/sewer bill mailing and on the borough website. He also noted adding information regarding the new water conservation ordinance. Solicitor Agnellini noted that if the information was ready, it would be a good idea, if not, it may make sense to do a separate mailing.

Commissioner Leeds also discussed various construction ordinances that may require increased enforcement. He noted that some homes appear to have been demolished without water trucks on site and that local ordinance requires the dust and debris to be wet. He also discussed the potential for soil contamination. Mayor Russo requested that Commissioner Leeds draft a list of approximately five prioritized ordinances for the police department to enforce.

Engineer Carter reviewed the Engineer's report with the governing body. Please see attached Engineer's report.

CFO Kelly asked about funding on a bond ordinance. She recommended fully funding it and the governing body agreed with her recommendation. She also discussed an upcoming meeting with Margate and Ventnor to discuss additional opportunities for shared services.

Mayor Russo asked Solicitor Agnellini about moving forward on the library lease. Solicitor Agnellini noted that he needed to review the terms and conditions set forth in a letter from the County to see if it was something the borough could legally agree to.

With no further business to discuss, Commissioner Leeds made a motion to adjourn, with a second by Commissioner Lawler. ALL IN FAVOR – YES. None opposed.

Meeting adjourned at 10:20 am.