

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, October 18, 2017 – 4:30 PM**

Meeting was called to order and the flag salute was conducted.

Municipal Clerk Strawder read the Opening Statement pursuant to the Open Public Meetings Act.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	present
	Daniel Lawler	present

Engineer Carter, Solicitor Agnellini, Clerk Strawder, CFO Kelly, Police Chief Culmone, and Deputy Municipal Clerk Kyle also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Approval of minutes- Commissioner Leeds made a motion, and seconded by Commissioner Lawler to approve the minutes for the September 20, 2017, regular meeting and the October 12, 2017, workshop meeting. All in Favor – YES. None opposed.

Ordinances – Second Reading/ Public Hearing.

Number	Title
24	An Ordinance Amending Chapter 61, Beaches, Parks, Recreational Areas of the Borough of Longport Municipal Code
Purpose	An ordinance to establish fees and fines for the Longport Public Library.
Public Comment	None
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to approve ordinance #2017-20.
Roll Call Vote	Russo – YES, Lawler – Yes. All AYES – none opposed Leeds Absent
Number	Title
25	An Ordinance Amending Chapter 144 Sewers and Water of the Code of the Borough of Longport by Inserting a New Article Dealing with Illicit Connections
Purpose	To prohibit illicit connections to the municipal separate storm sewer system(s) operated by the Borough of Longport, so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

Public Comment	None
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to approve ordinance #2017-21.
Roll Call	Russo – YES, Leeds – YES, Lawler – Yes. All AYES – none opposed
Number	Title
22	An Ordinance Amending Chapter 145 Storm Sewers of the Code of the Borough of Longport as it Pertains to Improper Disposal of Waste to Storm Sewers
Purpose	To prohibit spilling, dumping, or disposal of materials other than stormwater to the municipal separate storm water system (MS4) operated by the Borough of Longport, so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.
Public Comment	None
Motion	Motion – Commissioner Leeds, seconded by Mayor Russo to approve ordinance #2017-22.
Roll Call	Russo – YES, Leeds – YES, Lawler – Yes. All AYES – none opposed
Number	Title
23	An Ordinance Amending Chapter 105 Garbage, Rubbish and Refuse of the Borough of Longport Code by Inserting an Article Dealing with Yard Waste Collection
Purpose	To regulate the yard waste collection and disposal program of the Borough of Longport so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.
Public Comment	None
Motion	Motion – Commissioner Lawler, seconded by Commissioner Leeds to approve ordinance #2017-23.
Roll Call	Russo – YES, Leeds – YES, Lawler – Yes. All AYES – none opposed

The public was asked if anyone had any questions or comments on any resolutions listed on the agenda:

There were no questions or comments on the resolutions.

RESOLUTIONS

Number	Title
2017-96	Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-97	Change Order of Contract to Michael Angerman Landscaping, Inc. MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-98	Establishment of an Emergency "No Parking" Area Along Atlantic for AC Marathon – Oct. 21 and Oct. 22 MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-99	Budget Insertion for 2017 Armor Replacement MOTION - RUSSO, SECOND- LEEDS, All AYES- none opposed.
2017-100	Establishing a Change Fund for the Holiday Beach Fee Program MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-101	Award of Contract – Mullen Coughlin, LLC MOTION - LEEDS, SECOND- RUSSO, All AYES- none opposed.

BILL PAY LIST & FINANCIAL REPORT SUMMARY

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list. There were none. MOTION-LEEDS, SECOND-LAWLER. ALL AYES/NONE OPPOSED.

Commissioner of Finance and Revenue, Jim Leeds, Sr., read the financial report summary and asked if anyone had any questions regarding the report. There were none. MOTION-LEEDS, SECOND-LAWLER. ALL AYES/NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo noted that there has been an increase in cars speeding on Atlantic Avenue. It was noted that there would be a strict enforcement of no speeding. Mayor Russo added that the new library's programs are doing very well. He thanked the Longport Volunteer Fire Department for sponsoring the social luncheon earlier that day.

Municipal Clerk Strawder noted that the best practices inventory was discussed at the previous workshop meeting. Clerk Strawder read the following into the record:

"I hereby certify that the Governing Body of the Borough of Longport in the County of Atlantic discussed the CY 2017/SFY 2018 Best Practice Inventory as completed herein at a public meeting on October 18,

2017 with the Inventory results, and the certification thereof by the Chief Administrative and Chief Financial Officers, respectively, to be stated in the minutes of said public meeting. “

ENGINEER’S REPORT

Engineer Carter discussed the revetment project.

SOLICITOR’S REPORT

Solicitor Agnellini discussed an appraisal for borough property at 26th Avenue. He also discussed having the library fines and fees ordinance.

PUBLIC COMMENT

Fran Kenny of 225 N. 36th Avenue – requested that a No Idling sign be placed and enforced near Lamberti’s restaurant . She noted that on several occasions there have been very large trucks idling there and that the fumes have caused her to close her windows. There was additional discussion on the idling issue and it was suggested that Ms. Kenny contact the police department right away.

Doug Farrell of 16 S. 32nd Avenue – noted that he was in favor of the dune project in Longport. He had concerns regarding existing dunes and that if they were destroyed it would have negative impacts upon the existing wildlife. There was continued discussion on the dune project.

Sabrina Blankenship of 1204 Atlantic Avenue noted that the website and calendar are outdated. She recommended hiring an IT expert for repairs and Internet.

ADJOURNMENT

MOTION- RUSSO, SECOND-LAWLER. All AYES- none opposed. (5:25pm)

Respectfully submitted,

Emilia Strawder/Municipal Clerk