

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA**

NOV 17, 2017 at 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. **Approval of Minutes- 10/18- regular meeting + 11/9 workshop**
5. **ORDINANCE- 1ST READING/INTRODUCTION**
 - **O2017-24 AN ORDINANCE AMENDING CHAPTER 61 BEACHES, PARKS, RECREATIONAL AREAS OF THE BOROUGH OF LONGPORT CODE**
 - **O2017-25 AN ORDINANCE AMENDING SUBCHAPTER 167-25 SIGNAGE IN CHAPTER 167-ZONING OF THE CODE OF THE BOROUGH OF LONGPORT**
6. *Public comment/question on any resolution listed on this agenda-limit to 3 minutes/person*
7. **RESOLUTIONS**
 - **R2017-102 - A Resolution Establishing the Commission Meeting Dates and Times for 2018**
 - **R2017-103 – A Resolution Establishing the Borough Hall Employee Holiday Schedule for 2018**
 - **R2017-104 – A Resolution Awarding a Professional Sservice Contract for Access Health for Fire Department Physicals**
 - **R2017-105 – A Resolution Authorizing the Borough’s Participation in the Helping Government Across the Country Buy (HGACBUY) for AM10-16, Ambulances, EMS and other Special Vehicle specialists with VCI Emergency Vehicles Specialists**
 - **R2017-106 – A Resolution Authorizing the Payment of Sick Time for Emilia Strawder**
 - **R2017-107 – A Resolution appointing Matthew Conlon as the Acting Municipal Clerk**
 - **R2017-108 – A Resolution appointing Monica Kyle as the Deputy Registrar**
 - **R2017-109 – A Resolution Allowing for the Transfer of Funds**
 - **R2017-110 – A Resolution Directing the Re-advertisement for the Solicitation of Bids for the Remodeling of the Elevator at Longport Municipal Hall**
8. *Bill Pay List + Financial Report Summary*
9. *Commissioners Reports*
10. *Engineer’s Report*
11. *Solicitor’s Report*
12. *Public Comment*
13. *Adjournment*

Posted: 11-14-2017

Revised: 11-15-2017