BOROUGH OF LONGPORT WORKSHOP MINUTES

JUNE 1, 2017 @ 8:30 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.

MEETING CALLED TO ORDER- OPMA notice announced

Roll call taken: Russo, Leeds and Lawler in attendance.

Municipal Clerk-discussed the following:

On the DRAFT agenda for Commission meeting scheduled for June 7-

Currently two-second reading of ordinance.

O2017-13 An Ordinance Amending Ordinance 2017-02 - SALARY, WAGES AND COMPENSATION IN YEAR 2017.

O2017-14 Ordinance Amending the Salaries, Wages and Compensation in the Year 2017 for Seasonal Employees and Certain Temporary Employees

Currently one ordinance for first reading/introduction.

O2017-15 An Ordinance Amending Subchapter 167-17 Building Projections Pertaining to Steps Within the Front and Side Setbacks of Chapter 167-Zoning of the Code of the Borough of Longport.

Two resolutions- one for a refund due to a overpayment of a street opening fee and the other for renewal of the liquor license for CATCH.

MAYOR RUSSO DISCUSSED THE ATLANTIC COUNTY REASSESSMENT POSSIBILITY WITH THE GOVERNING BODY CITING THE FINANCIAL IMPLICATIONS ON THE BOROUGH.

Municipal Clerk continued:

Wedding Ceremony- Coolidge & Beach (on Longport side) Sept 16,23,30 (undecided)40 people.

Approved with the understanding that the beachfill may affect the location of the ceremony. **Barre3 Exercise Class/Gazebo by the Longport tennis courts** for 7/2, 7/23 and 8/6 @ 9am.

Will supply yoga mats, 6' table for registration and a 6' banner to be hung at the gazebo. Requested by Karyn Pless. APPROVED BY GOVERNING BODY.

Parking permission request by Mr. Subranni regarding an event at the Church of the Redeemer June 10, 2017. Parking requested for 19 and 20th Ave from 2-6 pm (Police Chief) APPROVED BY THE GOVERNING BODY. The Mayor will discuss with the parking situation with the Chief of Police

GOLDEN HONORARY BEACH BADGE- the Municipal Clerk stated that Mr. Carter had a great idea to implement a golden honorary beach badge to be presented to a deserving resident. The Governing Body thought this to be a great idea and should be started in 2018 summer season- up to 10 honorary badges. Mayor Russo- mentioned that the last Social Luncheon will be held in the court room due to the elevator being out of service. Six computers were received for the new library- 4 for public use and 2 for library use. Gene Rossi has taken them to his house for programming.

Commissioner Leeds talked about the elevator repair that will take probably more than a few months. Commissioner Lawler had nothing to add for the workshop.

Engineer Carter discussed the striping project post paving and stated that some misinterpretation of aerial photos occurred resulting in the loss of parking areas. He has discussed this with the contractor and mistakes have been corrected. Mr. Carter then discussed the flooding situation. Commissioner Lawler stated that he was at a home on Sunset Ave and personally witnessed the pump pushing out tons of water. He was impressed as to how much water was pushed out be that pump. Mr. Carter stated that the Borough received a \$150,000 grant from the DEP for upgrades to $29^{th}/Bay$.

Mr. Carter continued with his engineer report (see attached)

Mr. Carter suggested increasing the street opening fees. The discussion resulted in the Mayor suggesting \$100 per square yard.

Commissioner Leeds asked CFO Kelly about a library update. She stated that the furniture is on its way, computer wi-fi is prepared, books and DVDs are ready to go. She suggested the possibility of hiring two library pages instead of one. The Governing Body approved if the budget allows.

Mr. Carter stated that he witnessed a landscaper blow the debris into the street. This action cannot be allowed as it is environmentally unacceptable. He confronted the landscaper and asked him to clean it

up. Mr. Carter suggested that maybe a meeting should be held with all landscapers to inform them that this will not be tolerated.

With no further business to discuss, Commissioner Lawler made motion to adjourn and second by Mayor Russo. ALL AYES- no opposed

MEETING ADJOURNED AT 9:17 AM.

Respectfully submitted,

Emilia R. Strawder, RMC Municipal Clerk