

**BOROUGH OF LONGPORT  
WORKSHOP MEETING AGENDA**

*FEBRUARY 8, 2018 at 9 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.

**Notice: Pursuant to Resolution 2017-102 which denoted the Annual Meeting Schedule, official action may be taken at this workshop meeting.**

1. Flag Salute
2. Meeting called to order/ OPMA notice announced
3. Roll call taken
4. Approval of Minutes for the January 17, 2018, Board of Commissioners regular meeting
5. Approval of Special Session Confidential Minutes from Closed Executive Session of 1/17/18
6. **Resolution #R2018-13 – A Resolution Appointing the Municipal Judge for the Borough of Longport**
7. **Bid Summary – Review of Bid for Improvement to Oceanfront Bulkhead at 32<sup>nd</sup> Avenue**
8. Municipal Clerk - review of proposed agenda and resolutions for 2-21-2018 Commission Meeting
  - Salary Ordinance
  - General Litigation Counsel
9. Mayor Russo
  - Watering Ordinance Door Hangers
  - Maintenance of Lifeguard Stands and Lifeboats
  - Clean Air Council v. United States of America
  - Letter Regarding Sprinkler System Registration
10. Commissioner Leeds
  - Efficient utilization of the Beach Badge checking Staff
11. Commissioner Lawler
  - Ice Cream Vending
12. Engineer Carter
  - Street Lights on 11<sup>th</sup> and on 21<sup>st</sup> – Change out to Victorian Lamps
  - Bid Results for Bulkhead Improvements on 32<sup>nd</sup> Avenue
  - Waterline between 25<sup>th</sup> and 26<sup>th</sup>
13. Solicitor Agnellini
  - Verizon Nodes Update
  - Verizon Franchise Agreement Update
  - Boats
  - Non Conversion Agreement
  - Ordinance cleanup
14. Librarian Gerhardt
15. Miscellaneous
16. Adjournment

Posted: 2/2/2018

Revised: 2/6/2018