

 **DRAFT**

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
November 29, 2018 at 4:30 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 on November 26, 2018. 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. Official action may be taken at this meeting.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes- Commission Meeting Minutes from Commission Meeting of October 17, 2018 and the Workshop of November 8, 2018. Drafts previously distributed to the Commissioners.
6. Ordinances No Ordinances Scheduled
7. Resolutions
Public Comment – Limited to 3 Minutes per Person, please state name and address
 - **R2018-113** - A Resolution Authorizing Transfer of Appropriations
 - **R2018-114** – A Resolution Awarding A Professional Services Contract to Access Health for Fire Department Physicals
 - **R2018-115**- A Resolution Authorizing the Award of a Contract to HA DeHart of Thorofare New Jersey for the Furnishing, Delivery, and Installation of a New/Unused 2019 Ford F750 Regular Cab Diesel Truck with a Stainless Steel Crossmemberless Dump Body to the Longport Public Works Complex 31st and Devon Avenues
 - **R2018-116** – A Resolution Authorizing a Tax Refund Due to Overpayment for Block 12 Lot 1.507
 - **R2018-117** - A Resolution Authorizing a Tax Refund Due to Overpayment for Block 36 Lot 3
 - **R2018-118** – A Resolution Reappointing Matthew Conlon as Acting Municipal Clerk to the Borough of Longport
 - **R2018-119** - A Resolution Authorizing a Change Order to a Non Fair an Open Professional Services Contract with Concord Atlantic Engineers, Inc of Atlantic City, NJ for Electrical Service Relocation at Municipal Hall and Boiler and HVAC Improvements at Fire House 2305 Atlantic Avenue
 - **R2018-120** – A Resolution Authorizing the Disposal of Surplus Property – 2 Honda Foreman Rubicon All-Terrain Vehicles
 - **R2018-121** – A Resolution Authorizing a Professional Services Contract with Rutala Associates
 - **R2018-122** – A Resolution of Support from Local Governing Body Authorizing An Application for the Flood Mitigation Assistance Program Administered by the Federal Emergency Management Agency
 - **R2018-123** – A Resolution Authorizing an Award of Contract to Elan City of Long Island City, NY for the Purchase of Speed Radar Signs
 - **R2018-124** – A Resolution Authorizing the Convening of a Closed (Executive) Session
8. Bill Pay List + Financial Summary Report
9. Best Practices Discussion
10. Commissioners Reports
11. Engineer's Report

12. Solicitor's Report
13. Library Report
14. Public Comment
15. Adjournment

Posted:
November 26, 2018

Revised:
November 27, 2018