

**BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING  
MUNICIPAL BUILDING, 2305 ATLANTIC AVE  
LONGPORT, NJ 08403  
THURSDAY, March 8, 2018 – 9 AM**

Meeting was called to order and Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

The Flag Salute.

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

Engineer Carter, Solicitor Agnellini, CFO Kelly, Municipal Clerk Conlon, Chief Culmone, Librarian Gerhardt, and Deputy Municipal Clerk Kyle also in attendance.

Mayor Russo discussed various concepts for the future of the Longport library. Mr. Greg Modelle provided a presentation on ways to expand the current library including expanding into the second floor of borough hall. Discussion continued on the library. The various concepts discussed will be presented to Longport Library Advisory Committee for feedback at its next meeting.

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the February 21, 2018, Borough of Longport Commissioners regular meeting. Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes for the February 21, 2018, regular meeting. ALL AYES- none opposed. Commissioner Leeds – absent.

Ordinances – First Reading/ Public Hearing Scheduled for March 21, 2018.

Number	Title
3	An Ordinance Authorizing the Salaries, Wages, and Compensation in Year 2018 for Employees Not Covered by Previous Ordinance or Union Contracts, Re-Introduced with an Amendment for library staff salaries and wages
Purpose	Authorizes salaries, wages and compensation for year 2018 for employees not covered by previous ordinance or union contracts
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to re- introduce ordinance #2018-03.
All In Favor	ALL AYES. None opposed. Comm. Leeds – Absent.

## RESOLUTIONS

Number	Title
2018-22	Resolution Awarding Professional Service Contract for Municipal Auditor MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed. Comm. Leeds – Absent.
2018-23	Resolution providing for Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” MOTION-RUSSO, SECOND-LAWLER, All AYES- none opposed. Comm. Leeds - Absent
2018-24	A Resolution Appointing Borough General Litigation Counsel MOTION - LAWLER, SECOND-RUSSO, ALL AYES- none opposed. Comm. Leeds – Absent.
2018-25	A Resolution Adopting Rules and Regulations for Beach Vending, Adopting Terms and Conditions of Licensure and Giving Notice for the Auction Sale of a Beach Vending License <b>MOTION TO TABLE</b> - RUSSO, SECOND-LAWLER, All AYES- none opposed. Comm. Leeds – Absent.

**Bid Summary** – Review of the Ice Cream Bid Under Resolution R2018-14 – previously discussed.

**Bid Summary** – Review of the Municipal Hall and Firehouse Electrical Improvements. Engineer Carter reviewed the bids received for the Municipal Hall and Firehouse Electrical Improvements.

Mayor Russo asked for an update regarding beach access. Solicitor Agnellini noted that there was a meeting at 1 pm today with Margate and Ventnor cities. Engineer Carter also discussed the beach access permit. Beach block parking was also briefly discussed. Mayor Russo noted that parking on Atlantic Avenue may go back on for consideration.

### **LIBRARY REPORT**

Library Manager, Ricky Gerhardt, discussed purchasing a domain name for the Longport Public Library. A second a bus trip has been scheduled to Barnes in Philadelphia. He also discussed a new ebook site with the Margate library.

### **COMMISSIONER LAWLER**

No report.

### **ENGINEER’S REPORT**

Engineer Carter reviewed the Engineer’s Report. Engineer Carter noted that there is an emergent condition at the Point area that needs to be addressed. Engineer Carter discussed the Verizon nodes. Solicitor Agnellini also discussed the Verizon nodes and noted that there is a meeting with Verizon later that day. Engineer Carter discussed updating the tax maps.

**SOLICITOR'S REPORT**

No report.

**MISCELLANEOUS**

None.

**ADJOURNMENT**

MOTION- LAWLER, SECOND-RUSSO. ALL IN FAVOR - All AYES- none opposed. Comm. Leeds – Absent.  
(9:53 am)