

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, March 21, 2018 – 4:30 PM**

Meeting was called to order and the flag salute was conducted.

Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

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

Engineer Carter, Solicitor Agnellini, CFO Kelly, Municipal Clerk Conlon, Chief Culmone, and Deputy Municipal Clerk Kyle also in attendance. Zoning/ Floodplain Management officer Funk was also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the March 8, 2018, Borough of Longport Commissioners Workshop meeting. Commissioner Lawler made a motion and seconded by Mayor Russo to approve the minutes for the March 8, 2018, workshop meeting. ALL AYES- none opposed.

Ordinances – Second Reading/ Public Hearing.

Number	Title
2018-03	An Ordinance Authorizing the Salaries, Wages, and Compensation in Year 2018 for Employees Not Covered by Previous Ordinance or Union Contracts
Purpose	Authorizes salaries, wages and compensation for year 2018 for employees not covered by previous ordinance or union contracts
Public Comment	None
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to approve ordinance #2018-03.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.

Ordinances – First Reading/ Introduction. Second Reading and Public Hearing scheduled 4/18/2018.

Number	Title
2018-04	An Ordinance Amending Article II, Chapter 111, Section 24 of the Code of the Borough of Longport to Amend Farmers Market Fees
Purpose	Authorizes amendment of farmers market fees by resolution
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to introduce ordinance #2018-04.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.
2018-05	An Ordinance Amending Chapter 161, Article IX, Section 13.1 “Schedule 1A Seasonal No Parking” to Remove Seasonal Parking Restrictions on the South Side of Atlantic Avenue between 11 th Avenue and 15 th Avenue
Purpose	The purpose of this Ordinance is to remove the Seasonal Restriction of No Parking on the South Side of Atlantic Avenue between May 15 and September 15 and permit parking on the South Side of Atlantic Avenue at all times.
Motion	Motion- Commissioner Lawler, seconded by Mayor Russo to introduce ordinance #2018-05.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.
2018-06	An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
Purpose	Authorizes the municipality to exceed municipal budget appropriation limits and to establish a cap bank
Motion	Motion- Commissioner Leeds, seconded by Commissioner Lawler to introduce ordinance #2018-06.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.
2018-07	An Ordinance Amending Bond Ordinance2016-16 for Various Capital Improvements or Purposes
Purpose	Amending a prior Bond Ordinance to allow the funds to be repurposed toward needed Capital Improvements

Motion	Motion- Commissioner Leeds, seconded by Commissioner Lawler to introduce ordinance #2018-07.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.
2018-08	An Ordinance Appropriating Unexpended Bond Proceeds to Finance Additional Capital Improvements
Purpose	The purpose of this amendment is to appropriate amounts as originally specified in Bond Ordinance No. 2016-16 from Improvements to Borough’s Roadway Storm Drainage System and Repairs and Improvements to Shorefront Protection Plan Projects to Improvements to Various Municipal Buildings including but not limited to Municipal Hall, Old Municipal Building, Community Building, Public Works Building and Fire House
Motion	Motion- Commissioner Leeds, seconded by Mayor Russo to introduce ordinance #2018-08.
Roll Call Vote	Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.

There were no comments or questions on the resolutions listed on the agenda.

RESOLUTIONS

Number	Title
2018-25	Resolution Repealing Resolution 2018-24 MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2018-26	Resolution for an Emergency Temporary Appropriation 2018 MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed.
2018-27	Resolution Authorizing the Budget to be Read by Title Only MOTION-RUSSO, SECOND-LAWLER, All AYES- none opposed.
2018-28	Resolution to Authorize Introduction of Year 2018 Municipal Budget <u>Municipal Clerk Conlon read the following into the minutes:</u> <i>THE MUNICIPAL BUDGET FOR THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR THE FISCAL YEAR OF 2018</i> SECTION 1. <i>The Municipal Budget of the Year of 2018:</i>

	<p>BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for 2018;</p> <p>BE IT FURTHER RESOLVED that said budget shall be published in the Press of Atlantic City.</p> <p>The Governing Body of the Borough of Longport does hereby approve the following Budget for the Year of 2018</p> <p>Recorded vote:</p> <table> <tr> <td>Mayor</td> <td>Russo -</td> </tr> <tr> <td>Commissioner</td> <td>Lawler -</td> </tr> <tr> <td>Commissioner</td> <td>Leeds -</td> </tr> </table> <p>A hearing on the Budget and Tax Resolution will be held at Borough Hall, 2305 Atlantic Avenue on April 18, 2018 at 4:30 PM at which time and place objections to said Budget and Tax Resolution for the Year of 2018 may be presented by taxpayers or other interested persons. MOTION - LEEDS, SECOND-LAWLER, Roll Call Vote: Comm. Lawler - Yes Comm. Leeds – Yes Mayor Russo - Yes ALL AYES. None opposed.</p>	Mayor	Russo -	Commissioner	Lawler -	Commissioner	Leeds -
Mayor	Russo -						
Commissioner	Lawler -						
Commissioner	Leeds -						
2018-29	<p>Resolution for a Professional Service Contract Appointing General Litigation Counsel</p> <p>MOTION – RUSSO, SECOND-LAWLER, ALL AYES – none opposed.</p>						
2018-30	<p>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</p> <p>MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.</p>						
2018-31	<p>Resolution Awarding a Professional Services Contract to Associates for Life Enhancement for an Employee Assistance Program</p> <p>MOTION – RUSSO, SECOND – LEEDS. ALL AYES – none opposed.</p>						
2018-32	<p>Resolution Authorizing a Shared Services Agreement between the Longport Public Library and the Margate City Library with Rakuten Overdrive for Ebook Access</p> <p>MOTION – RUSSO, SECOND – LAWLER. ALL AYES – none opposed.</p>						
2018-33	<p>Resolution Authorizing the Partial Refund of a 2018 POD Permit Fees for Block 86 Lot 1</p> <p>MOTION – RUSSO, SECOND-LAWLER, ALL AYES – none opposed.</p>						
2018-34	<p>Resolution Awarding A Professional Service Contract for the Borough Continuing Disclosure Agent</p> <p>MOTION – LAWLER, SECOND – LEEDS, ALL AYES – none opposed.</p>						

2018-35	Resolution Authorizing the Procurement of Equipment through the Law Enforcement Support Office Program 1033 (LESO) MOTION – RUSSO, SECOND – LAWLER. ALL AYES – none opposed.
2018-36	Resolution Awarding a Professional Services Contract for the Maintenance of the Municipal Taxing Maps MOTION – LEEDS, SECOND – RUSSO. ALL AYES – none opposed.
2018-37	Resolution Authorizing the Mayor to enter into an Interlocal Agreement with the Atlantic County Improvement Authority for the FY 2016-2017 Release of CDBG Entitlement Funds MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.
2018-38	Resolution Authorizing the Filing of an Application for Funding under the Atlantic County Community Development Block Grant (CDBG) Program – FY 2018 MOTION – RUSSO, SECOND – LAWLER. ALL AYES – none opposed.
2018-39	Resolution Rejecting Bids for the Electrical and Mechanical Improvement to the Fire House and Municipal Hall Buildings at 2305 Atlantic Avenue MOTION – RUSSO, SECOND – LEEDS. ALL AYES – none opposed.

BILL PAY LIST & Financial Summary Report

Commissioner of Finance and Revenue, Jim Leeds, Sr. asked if there were any questions on the bill pay list. There were none. Commissioner Leeds made a motion to approve the bill pay list, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED. Commissioner Leeds read the financial summary report into the minutes. Commissioner Lawler asked if anyone had any questions regarding the financial summary report . NO ONE CAME FORWARD.
MOTION – LEEDS, SECOND – LAWLER. ALL IN FAVOR- ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo announced that the Longport Easter Egg Hunt is scheduled to be held on March 24th at 11 am. He added that the borough will soon have a new beach patrol chief. Regarding the new dune project , the Mayor discussed a new type of vehicle for the beach that could transport more than one person at a time during an emergency.

There were no additional commissioners’ reports.

ENGINEER’S REPORT

Engineer Carter provided an update on the beach fill project. Engineer Carter also discussed the progress of the elevator project. He also discussed the process regarding the beach access permit. Solicitor Agnellini also discussed the process for the beach access permit. Engineer Carter noted that he submitted a request to the State to fill in an area at the Point.

Mayor Russo also noted that today the Longport PBA had sponsored the social luncheon and he thanked them for their sponsorship.

SOLICITOR'S REPORT

There was no solicitor's report.

LIBRARY REPORT

Library Manager, Ricky Gerhardt, announced that the library's new website was now live at www.longportpubliclibrary.org.

PUBLIC COMMENT

Ms. Sabrina Blankenship of 1204 Atlantic Avenue questioned the governing body about the re-introduction of an ordinance that would remove seasonal parking restrictions on Atlantic Avenue. She expressed that she did not believe it would be safe to allow parking in that area during the summer season and indicated that she believed a traffic study should be conducted. Ms. Blankenship indicated her firm objection to the Ordinance. Chief Culmone and Engineer Carter addressed some of Ms. Blankenship's questions and concerns. Discussion continued on the ordinance.

No one else wished to comment.

ADJOURNMENT

MOTION- LAWLER, SECOND-LEEDS. All AYES- none opposed. (5:08 pm)