BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, May 16, 2018 – 4:30 PM

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

ROLL CALL:

Nicholas Russo

present

James P. Leeds, Sr.

absent

Daniel Lawler

present

Engineer Carter, Solicitor Agnellini, Municipal Clerk Conlon, Chief Clayton, Library Director Gerhardt and Deputy Municipal Clerk Kyle also in attendance. Chief Culmone also in attendance.

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

Herb Stern Scholarship Awards presentation to several Longport Students: Aspen Lawler, Tanner Tomassi, Nalu Tripician, Thomas Rafter, Jr., Erin Rafter, Natalie Viso and Seamus Ulmer.

<u>Approval of minutes</u>- Municipal Clerk Conlon requested a motion to approve the minutes of the May 10, 2018, Borough of Longport Commissioners Workshop meeting. Commissioner Lawler made a motion and seconded by Mayor Russo to approve the minutes for the May 10, 2018, workshop meeting. ALL IN FAVOR - yes. Commissioner Leeds absent.

Ordinances – First Reading/Introduction, Public Hearing scheduled for June 6, 2018.

Number	Title
9	An Ordinance Amending the Salaries, Wages and Compensation in Year 2018 for Seasonal Employees and Certain Temporary Employees
Purpose	Authorizes Salaries, Wages and Compensation for 2018 Seasonal Employees and Certain Temporary Employees
Motion	Motion- Commissioner Lawler, seconded by Mayor Russo to introduce ordinance #2018-09.
All In Favor	ALL AYES. Commissioner Leeds – absent.

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

RESOLUTIONS

Number	Title
2018-57	A Resolution Establishing a Temporary Emergency No Parking Area Along Atlantic Avenue – Southeast Corner of 22 nd to Margate City Line – South Side MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds absent.

BILL PAY LIST & Financial Summary Report

Commissioner Lawler, in Commissioner Leeds's absence reviewed the Bill List and Financial Summary Report and asked if there were any questions on the bill pay list. There were none. Commissioner Lawler made a motion to approve the bill pay list, seconded by Mayor Russo. ALL IN FAVOR – ALL AYES/ NONE OPPOSED. Commissioner Leeds absent. Commissioner Lawler read the financial summary report into the minutes. MOTION – LAWLER, SECOND – RUSSO. ALL IN FAVOR- ALL AYES/ NONE OPPOSED. Commissioner Leeds absent.

COMMISSIONERS REPORTS

Mayor Russo noted that there was a social luncheon today and thanked sponsor McAllister – the Service Company. He added that the last luncheon will be in June and sponsored by the Grossman family. The Mayor noted he received an anonymous letter regarding rabbits in Longport. Mayor Russo announced that a new ambulance was purchased to replace one bought in the 1990s. He added that the fireboat will soon be ready for service for the summer season. He also noted that he received a letter from Atlantic County Government that mentioned Longport as an example in reducing the use of disposable plastics. The Mayor also discussed area school graduations.

Commissioner Lawler - none.

ENGINEER'S REPORT

Engineer Carter reviewed the Engineer's Report. He noted that the beachfill pumping had been completed. He discussed ongoing work for the dune crossovers. He discussed the steps at 32nd Avenue. He also mentioned a bid for 16th Avenue.

SOLICITOR'S REPORT

Solicitor Agnellini discussed the Verizon nodes, noting that the borough is waiting on a response from Verizon regarding placement of the nodes. There was further discussion on excess wires in the borough and who is responsible for removal.

LIBRARY REPORT

Library Director Gerhardt discussed summer reading programs at the library. He noted that the Wifi project should be completed soon. The Mayor commended Gerhardt for the library's dinner and a movie program.

PUBLIC COMMENT

Fran Kenny of 225 N. 36th Avenue discussed parking issues on a lot near Lamberti's restaurant. Discussion continued on parking and it was determined that it is a zoning issue.

Doug Farrell of 16 S. 32 nd Avenue spoke to commend the work of Library Director Ricky Gerhardt.
Jim Ulmer of 119 N. Yarmouth Avenue came to discuss the possibility of adding a pickleball court to Longport's recreational area.
ADJOURNMENT MOTION- LAWLER, SECOND-RUSSO. All AYES- none opposed. Commissioner Leeds absent. (5:17 pm)
Signature Page for the May 16 th 2018 Commission Meeting Minutes
Mayor Nicholas Russo
Commissioner James P. Leeds, Sr.
Commissioner Daniel Lawler

Matthew Conlon, Acting Municipal Clerk