

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, June 20, 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. present
 Daniel Lawler present

Engineer Carter, Solicitor Agnellini, Municipal Clerk Conlon, and Deputy Municipal Clerk Kyle also in attendance. Chief Culmone and Library Director Gerhardt 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 June 6, 2018, Borough of Longport Commissioners meeting. Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes for the June 5, 2018, regular meeting. ALL IN FAVOR - yes.

Ordinances – Second Reading/ Public Hearing.

Number	Title
11	An Ordinance Amending Subchapter 147-19 “Public Utilities” Pertaining to Underground Electrical Installations of Chapter 147 – “Streets and Sidewalks” of the Code of the Borough of Longport, New Jersey
Purpose	Amends Public Utilities Pertaining to Underground Electrical Installations that Mandates All Underground Installation of Electrical Services be open trenched and not drilled for Safety Purposes
Public Comment	None
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to approve ordinance #2018-11.
Roll Call Vote	Mayor Russo - Yes Comm. Lawler– Yes Comm. Leeds - Yes ALL AYES. None opposed.

Ordinances – First Reading/ Introduction. *(Re-introduced due to a substantive amendment after initial first reading.)* Public Hearing scheduled for July 11, 2018.

Number	Title
10	An Ordinance Amending Ordinance 2018-03 Salary, Wages and Compensation in Year 2018
Purpose	Amends Ordinance 2018-03
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to re-introduce ordinance #2018-10.
All In Favor	Roll Call: Mayor Russo – yes, Commissioner Lawler – yes, Commissioner Leeds – yes. ALL AYES. None opposed.

The public was asked if they had any comment or questions on the listed resolutions. There was none.

RESOLUTIONS

Number	Title
2018-69	A Resolution of the Governing Body of the Borough of Longport Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Borough of Longport in Accordance with the Provisions of the New Jersey Tort Claims Act NJSA 59:8-6 and Designating Qual-Lynx as the Agent for the Borough of Longport to Provide the Questionnaire to All of the Claimants and to Receive the Completed Questionnaire from the Claimants <i>(tabled at previous meeting to allow for solicitor's review)</i> MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2018-72	A Resolution Requesting a Chapter 159 – Budget Insertion for Clean Communities Program MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2018-73	A Resolution Authorizing A Refund Due to Cancellation of the Longport Farmers Market MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-74	A Resolution Authorizing the Borough's Participation in the Sourcewell Co-op for Contract #062117-DAC, Grounds Maintenance Equipment/ Attachments/ Accessories, with Deere & Company MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-75	A Resolution Authorizing the Refiling of a Beach Maintenance Permit Renewal Application with the New Jersey Department of Environmental Protection MOTION – LAWLER, SECOND- RUSSO, All AYES- none opposed.

2018-76	A Resolution Appointing a Full Time Police Officer MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
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FINANCIAL SUMMARY REPORT & BILL PAY LIST

Commissioner Leeds read the Financial Summary Report and asked if there were any questions. There were none. Commissioner Leeds made a motion to approve the financial summary report, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

Commissioner Leeds reviewed the Bill List and 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 Mayor Russo. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo – noted that today’s social luncheon was sponsored by the Grossman family and thanked them for their sponsorship. He added that the next luncheon will be held in September. He noted that he received a request from Ocean Plaza and Engineer Carter added that it would be discussed at the next workshop meeting. Mayor Russo also stated that he received a letter from the beach patrol chief citing concerns with loose rocks at the jetty. Engineer Carter will reach out to the beach patrol chief.

Commissioner Leeds – none.

Commissioner Lawler – none.

ENGINEER’S REPORT

Engineer Carter provided an update on the 16th Avenue project. He noted that the parts required to repair the municipal elevator have been received and that work should begin soon. He added that he received word from the NJ DEP that they would conduct soil borings in the Point area to see if a specific spot is deemed to be a dune. He also discussed a potential maintenance program for the borough’s HVAC system.

SOLICITOR’S REPORT

None.

LIBRARY REPORT

Library Director Gerhardt noted that the library is in summer program mode. He there would be a kick-off party on Friday. He announced the summer concert series will now be held in the evenings. He added the addition of Barre and yoga classes at the library. He also noted that a plaque would be dedicated on the one-year anniversary of the library’s opening. Sunday hours at the library will begin July 1.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION- LEEDS, SECOND-LAWLER. All AYES- none opposed. (4:49 pm)