

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, July 25, 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, Chief Financial Officer Kelly, Municipal Clerk Conlon, and Deputy Municipal Clerk Kyle also in attendance. Building Department Head and Mel-JIF representative Richard Hirsch, 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 July 11, 2018, Borough of Longport Commission Meeting. Commissioner Lawler noted that he was not at the July 11, meeting. Mayor Russo made a motion and seconded by Commissioner Leeds to approve the minutes for the July 11, 2018, commission meeting. ALL IN FAVOR - yes.

Ordinances – First Reading/ Introduction. Public hearing scheduled for August 8, 2018.

Number	Title
13	An Ordinance Amending Chapter 161 “Vehicles and Traffic” Section 14.1 Schedule 2a “Handicapped Parking” of the Code of the Borough of Longport, Atlantic County, New Jersey
Purpose	The Ordinance would remove abandoned, Handicapped parking sites throughout the Borough that are no longer painted or visible. A second amendment is anticipated that would add new spaces.
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2018-13.
All In Favor	ALL AYES. None opposed.

Ordinances – Second Reading/ Public Hearing.

Number	Title
10	An Ordinance Amending Ordinance 2018-03 “Salary Wages and Compensation in Year 2018”
Purpose	Amends the Beach Patrol Captain Salaries and the Chief Municipal Finance Officer Salary
Public Comment	None
Motion	Motion- Commissioner Leeds, seconded by Commissioner Lawler to approve ordinance #2018-10.
Roll Call Vote	Mayor Russo - Yes Comm. Lawler– Yes Comm. Leeds – Yes. ALL AYES. None opposed.
12	An Ordinance Amending Chapter 99 “Flood Damage Prevention” of the Code of the Borough of Longport, Atlantic County, New Jersey
Purpose	Makes changes to the Borough’s Flood Damage Prevention Ordinance pursuant to changes by the Borough of Longport’s Planning/ Zoning Board and the recommended changes by Federal Emergency Management Agency in their amendment to the Flood Insurance Rate Maps and building base Elevation Height Requirements
Public Comment	No public comment, Ordinance was TABLED. Zoning & Floodplain Manager not available to attend meeting. Two meetings available in order to meet deadlines for passage: 8/8/18 and 8/22/18.
Motion	Motion to TABLE- Mayor Russo, seconded by Commissioner Leeds to TABLE ordinance #2018-12.
All in Favor	ALL AYES. None opposed.

The public was asked if they had any comments or questions on the listed resolutions. There were none. Solicitor Agnellini discussed Resolution R2018-87.

RESOLUTIONS

Number	Title
2018-80	A Resolution Authorizing Participation urging the Legislature to Amend S-716-S-477 & S-1766 (Tabled by vote at the 7/11/18 meeting) MOTION – Mayor Russo, SECOND – Commissioner Lawler. All AYES- none opposed.
2018-82	A Resolution Authorizing Payment under the Research & Grant Agreement with the Atlantic Cape New Jersey Coastal Coalition, Inc., Stockton University Coastal Research Center and the Borough of Avalon

	MOTION – Commissioner Leeds, SECOND – Mayor Russo, All AYES- none opposed.
2018-83	A Resolution Authorizing the disposal of surplus property (Honda ATV) MOTION – Mayor Russo, SECOND- Commissioner Lawler, All AYES- none opposed.
2018-84	A Resolution Authorizing the Submission of a Remedial Investigation Report to the New Jersey Department of Environmental Protection as it pertains to the Public Works Complex at 31 st and Devon avenues MOTION – Commissioner Lawler, SECOND – Commissioner Leeds, All AYES- none opposed.
2018-85	A Resolution Authorizing the Award of Contract for a 2018 Chevy Tahoe using the Educational Services Commission of New Jersey Cooperative MOTION – Mayor Russo, SECOND – Commissioner Leeds, All AYES- none opposed.
2018-86	A Resolution Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and NJAC 5:34-7.29(c) MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2018-87	A Resolution Authorizing Payment for Professional Services and Extension of a Contract with J.P. Bainbridge and Associates, Inc., Related to the Acquiring of Easements for the Army Corp of Engineers Absecon Island Shorefront Protection Project under Resolution 2016-78 MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.

BILL PAY LIST & FINANCIAL SUMMARY REPORT

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.

Commissioner Leeds read the Financial Summary Report into the minutes and asked if there were any questions on the financial report. 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.

COMMISSIONERS REPORTS

Mayor Russo – noted that the borough is preparing for the South Jersey Lifeguard Races as it is this year’s sponsor. Commissioner Lawler noted that there will be food after the race and a band. Mayor Russo announced that the Longport Public Library will be celebrating its first anniversary tomorrow at 3pm. He added that there will be ice-cream and refreshments and the public is invited to attend.

Commissioner Lawler – none.

Commissioner Leeds – none.

ENGINEER'S REPORT

Engineer Carter noted that the 16th Avenue Handicapped Ramp was completed. He added that Handicapped parking spaces will be discussed at the next meeting. He also provided an update on the repair of the municipal elevator.

SOLICITOR'S REPORT

None.

LIBRARY REPORT

Library Director Gerhardt noted that in addition to the Mayor's comments, this Friday is the second summer concert of the summer concert series. He added that the library is working on fall programs and noted that the Longport Public Library had a nice article featured in the local newspaper.

PUBLIC COMMENT

Several tennis players attending the commission meeting to discuss the condition of the borough's tennis courts. Ellen Miller of 115 N. Yarmouth Avenue served as the spokesperson for the group and stated that the tennis courts were in poor condition. She noted that the group felt that there were safety concerns with the courts, including cracks, weeds, trash, and a lump in the surface. They requested that the courts be re-surfaced next year. They also requested that windscreens be installed. They noted that the screens had been in place in the past, but learned that they had been removed due to resident complaints about views being blocked. They noted that with the new dune project, the loss of view should no longer be a concern. The governing body will see what options are available to address the concerns presented.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (5:05 pm)