

**BOROUGH OF LONGPORT COMMISSION MEETING  
MUNICIPAL BUILDING, 2305 ATLANTIC AVE  
LONGPORT, NJ 08403  
WEDNESDAY, August 8, 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 Hirsch, Zoning and Floodplain Manager Funk, Planning/Zoning Board Chairman McAllister, Planning/Zoning Board Vice Chairman Goldman, Planning Board Members Geria, O’Leary, and Marcasiano; Library Director Gerhardt and Police Chief Culmone 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 25, 2018, Borough of Longport Commission Meeting and the August 2, 2018, Commission Workshop Meeting. Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes of the July 25, 2018, Commission Meeting and the August 2, 2018, Workshop Meeting. ALL IN FAVOR – YES.

Ordinances – Second Reading/ Public Hearing.

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.
Public Comment	none
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to adopt ordinance #O2018-13.
Roll Call Vote	Mayor Russo – Yes. Commissioner Leeds – Yes. Commissioner Lawler – 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	Planning/Zoning Board Chairman McAllister noted that the planning board minutes from the July 25 <sup>th</sup> meeting reflect the planning/zoning board's revision suggestions for Chapter 99. He noted that the board would be ok with adopting the ordinance as it was introduced and then amending it at a future date. It would be supportive of whatever decision the Governing Body made. Building Department Head and Mel-JIF representative Hirsch suggested adopting the ordinance as introduced and revising it at a future date. There was further discussion on this ordinance. The governing body decided that it would amend the current ordinance and re-introduce it for a first reading at this meeting.
Motion	Motion to AMEND- Commissioner Lawler, seconded by Mayor Russo to amend ordinance #O2018-12. All in Favor, None Opposed.  Commissioner Lawler read the itemized amendments into the record to be considered by the governing body
Roll Call Vote	Mayor Russo – Yes. Commissioner Leeds – Yes. Commissioner Lawler – 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
Motion	Motion to move to introduction portion of the agenda for O2018-12 with noted amendments. Motion by Mayor Russo, seconded by Commissioner Leeds.
All in Favor	ALL AYES. None opposed.

Ordinances – First Reading/ Introduction. Public hearing scheduled for August 22, 2018.

Number	Title
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
Motion	Motion – Commissioner Lawler, seconded by Commissioner Leeds to introduce the amended ordinance #O2018-12.
Roll Call Vote	Mayor Russo – Yes. Commissioner Leeds – Yes. Commissioner Lawler – Yes. ALL AYES. None opposed.
14	An Ordinance Amending Chapter 15 “Developmental Procedures” Section 37 “Terms Defined” of the Code of the Borough of Longport as it Pertains to Building Height
Purpose	The purpose of this Ordinance is to make corresponding changes to Longport’s Code to correspond to the changes in the DFIRM maps as it relates to the definition of building height for flood damage prevention
Motion	Motion – Commissioner Lawler, seconded by Mayor Russo to introduce #O2018-14.
All in Favor	ALL AYES. None opposed.
15	An Ordinance Amending Chapter 167- “Zoning” with regard to Subsection 11 “Building Projections” Paragraph D; Subsection 26 “Swimming Pools, Hot Tubs and Spas,” Paragraph C and; Subsection 37 “Public Utilities” Paragraph B of the Code of the Borough of Longport
Purpose	The purpose of this Ordinance is to make necessary set back changes to the Borough of Longport’s Municipal Code as it relates to Chapter 167 “Zoning” designating new setbacks for all utilities, swimming pools, spas, hot tubs, decks, patios, porches and car ports and to correspond to changes in the DFIRM maps for flood damage prevention
Motion	Motion – Mayor Russo, seconded by Commissioner Lawler to introduce #O2018-15.
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.  
**RESOLUTIONS**

Number	Title
2018-88	A Resolution Authorizing a Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services MOTION – Commissioner Lawler, SECOND – Commissioner Leeds. All AYES- none opposed.
2018-89	A Resolution Authorizing Approval of Change Order Number 1 Final for Improvements to Bulkhead 32 <sup>nd</sup> Avenue and the Beach MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed.
2018-90	A Resolution Establishing a Temporary Parking Area during the South Jersey Lifeguard Championship Races MOTION – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed.
2018-91	A Resolution Extending the 2018 3 <sup>rd</sup> Quarter Tax Deadline MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.

**BILL PAY LIST**

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 Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

**COMMISSIONERS REPORTS**

Mayor Russo – none.

Commissioner Lawler – none.

Commissioner Leeds – none.

**ENGINEER’S REPORT**

Engineer Carter – none.

**SOLICITOR’S REPORT**

Solicitor Agnellini - none.

**LIBRARY REPORT**

Library Director Gerhardt – none.

**PUBLIC COMMENT**

Fran Kenny of 225 N. 36<sup>th</sup> Avenue noted that a house alarm went off twice over the weekend and the homeowners were not in town to turn the alarm off and neighbors had listened to the alarm sounding

for six hours. A possible change to an ordinance was discussed. It was noted that a letter would be sent to the homeowner.

Lenny Geria of 7 N. 35<sup>th</sup> Avenue also discussed home alarm systems and whether or not it should be required to have them connected to a central station so that they can be turned off remotely.

**ADJOURNMENT**

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