

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, December 5, 2018 – 4:30 PM**

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

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

Engineer Carter, Solicitor Agnellini, CFO Kelly, Police Chief Culmone, Librarian Gerhardt, and Deputy Municipal Clerk Kyle also in attendance.

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

Ordinances – First Reading/ Introduction. Public Hearing scheduled for December 19, 2018.

Number	Title
16	An Ordinance Amending Subchapter 147-19 Public Utilities Pertaining to Small Network Node Installation on Street Lighting Poles in the Code of the Borough of Longport
Purpose	To require that any communication equipment such as small network communication nodes be erected on poles already containing existing utility infrastructure and not on existing poles paid for by the Borough of Longport for the sole purpose of providing street lighting or guy poles on which no utility infrastructure already exists. The purpose of this Ordinance is not to prohibit the erection of small network nodes for cellular and WiFi communications but to confine their erection to existing utility poles on which there already exists utility transmission lines. This will also allow the Borough to continue with the current method of transitioning existing cobra street lighting poles into a more aesthetic Victorian Globe design. The Borough recognizes that there is already street lighting on existing utility poles carrying utility transmission lines which are available for such use.
Motion	Motion- Commissioner Lawler, seconded by Mayor Russo to introduce ordinance #2018-16.
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 requested that the governing body consider adding Resolution 2018-130 A Resolution Authorizing the Execution of Release With and Payment of Settlement to Former Acting Municipal Clerk Matthew Conlon. A Motion was made by Commissioner Lawler and Seconded by Mayor Russo to add Resolution 2018-130 to the agenda.

The public was asked if there was any comment on the listed resolutions, including the newly added resolution. There was none.

RESOLUTIONS

Number	Title
2018-125	A Resolution Authorizing a Municipal Services Fee for the Longport Public Library <i>*It was noted that copies and postage use needs to be monitored for costs</i> MOTION – Commissioner Leeds, SECOND – Mayor Russo. All AYES- none opposed.
2018-126	A Resolution Authorizing a Transfer of Appropriations MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed.
2018-127	A Resolution Authorizing a Professional Services Contract for Labor Contract Negotiations MOTION – Mayor Russo, SECOND- Commissioner Lawler, All AYES- none opposed.
2018-128	A Resolution Authorizing Adopting ACM JIF Health and Wellness Policy MOTION – Commissioner Leeds, SECOND – Mayor Russo, All AYES- none opposed.
2018-129	A Resolution Authorizing a Change Order for Improvements to HVAC at the Fire House and Police Department MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed
2018-130	A Resolution Authorizing the Execution of Release With and Payment of Settlement to Former Acting Municipal Clerk Matthew Conlon 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 noted that on Sunday there will be lunch with Santa. He discussed two letters: a letter of support for offshore wind and another of non-support for a countywide tax assessor. Mayor Russo added that Sustainable Downbeach, which Longport is a member of, recently received the Governor’s

Award of Excellence. Mayor Russo also discussed a pilot program which allows a municipality to remove certain tenured employee for the purpose of sharing services.

No additional commissioner's reports.

ENGINEER'S REPORT

Engineer Carter noted that one of the borough's boilers went offline, but the borough has two. He also discussed the elevator had gone out of service, but recent repairs should have addressed any issues. Engineer Carter also discussed the beach maintenance permit and a municipal beach access plan. He noted that he and Solicitor Agnellini are working to address these issues with the State. There was further discussion on this topic.

SOLICITOR'S REPORT

No additional report.

LIBRARY REPORT

Librarian Gerhardt noted that the library board met yesterday and passed its budget for 2019. He also discussed the municipal fees resolution. He added that there is an upcoming library meeting on December 17th at 5 pm.

The Mayor and Commissioners continued discussion on the library's budget.

PUBLIC COMMENT

None.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (5:03 pm)