

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, December 19, 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, and Deputy Municipal Clerk Kyle also in attendance.

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

Oath of Office for Promotion to Rank of Sergeant: Officer Nicholas Rettino and Officer Ray Burgan.

A short recess was called after the oath of office. The recess took place from 4:47 to 4:54 pm.

Approval of minutes- Deputy Clerk Kyle requested a motion to approve the minutes of the November 29, 2018 Borough of Longport Commission Meeting. Commissioner Lawler made a motion and seconded by Commissioner Leeds to approve the minutes of the November 29, 2018 Commission Meeting. ALL IN FAVOR – YES.

Ordinances – Second Reading/ Public Hearing:

The public was asked if they have any comment on questions on Ordinance 2018-16. There was none.

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- Mayor Russo, seconded by Comm. Lawler to approve ordinance #2018-16.
Roll Call Vote	Mayor Russo – Yes. Comm. Leeds - Yes. Comm. Lawler – Yes. ALL AYES. None opposed.

The public was asked if there was any comment on the listed resolutions. There was none.

RESOLUTIONS

Number	Title
2018-131	A Resolution Authorizing the Margate-Longport Alliance MOTION – Commissioner Leeds, SECOND – Mayor Russo. All AYES- none opposed.
2018-132	A Resolution Authorizing the Appointment of Carl Tripician as Municipal Prosecutor MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2018-133	A Resolution Accepting Donated Land to the Borough of Longport MOTION – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed.
2018-134	A Resolution Authorizing the Appointment of Dave Miller of C.J. Adams Insurance as Municipal Risk Management Consultant MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed.
2018-135	A Resolution Appointing Jenna Kelly as Public Agency Compliance Officer MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2018-136	A Resolution Fixing the Rate of Interest and Year-End Penalty MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2018-137	A Resolution Authorizing Execution of a Shared Services Agreement Rider with the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, and Recycling Collection Services MOTION – Commissioner Leeds SECOND- Commissioner Lawler, All AYES- none opposed.
2018-138	A Resolution Authorizing an Agreement with Stockton University for an Internship Program to Study the Longport Volunteer Fire Department <i>*Commissioner Leeds noted that he would like the borough to receive copies of</i>

	<i>any reports as a result of the study</i> MOTION – Mayor Russo, SECOND – Commissioner Leeds, All AYES- none opposed.
2018-139	A Resolution to Authorize a Chapter 159 Budget Insertion for Drunk Driving Enforcement Fund MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed
2018-140	A Resolution Authorizing a Transfer of Appropriations MOTION – Commissioner Leeds, 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 reviewed and read the Financial Summary Report and asked if there were any questions on the financial summary report. There were none. Commissioner Leeds made a motion to approve the financial summary report, seconded by Mayor Russo. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo noted that today's luncheon was sponsored by the Longport Beach patrol.

Commissioner Leeds discussed a resolution by the City of Margate regarding West End Avenue and Wellington Avenue improvements #269-2018.

No additional commissioner's reports.

ENGINEER'S REPORT

Engineer Carter discussed Ventnor Avenue improvements. He also discussed a resolution he drafted for exemption from the municipal beach access plan for the governing body to review. He suggested it might be something that Margate and Ventnor would also be interested in. Solicitor Agnellini also discussed the municipal beach access plan. The governing body continued discussion on this topic. They also discussed signs regarding beach access. Commissioner Lawler discussed general maintenance of the beach and any potential fines. There was further discussion on this topic.

SOLICITOR'S REPORT

He noted that at the next workshop he would discuss short-term rentals.

LIBRARY REPORT

None.

PUBLIC COMMENT

Tom McAllister, Chairman, Longport Planning/ Zoning Board, of 20 N. 31st Ave., came to discuss brick pavers on 22nd Avenue and requested that the governing body put a moratorium on the sidewalks in that area until the governing body had a chance to make a decision regarding the brick pavers. Commissioner Leeds discussed the brick pavers and the need to be sure that they are even. Engineer Carter discussed how sidewalks in that area could be standardized as a means to help address any concerns with unevenness. The governing body continued discussion on this topic. Mr. McAllister also discussed curb cuts on properties that have access to an alley or Beach Terrace. Mr. McAllister also noted he has concerns with several construction vehicles parked in front of a construction site on Atlantic Avenue. Mr. McAllister also requested that curbside mailboxes not be permitted in the borough.

Engineer Carter provided further information on the resolution from Margate.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (5:33 pm)