

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
July 24, 2019 at 4:30 PM**

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Current and The Press of Atlantic City on July 19, 2019. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted. Official action may be taken at this meeting.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. Presentation to Beach Badge Design 2019 Winners
6. Presentation by Paul Miola, CPCU, ARM, Executive Municipal JIF Strategist, Atlantic County Municipal Joint Insurance Fund
7. Approval of Minutes- Workshop Commission Meeting Minutes from June 27 , 2019 – Minutes have been previously distributed for the Commissioners’ review
8. **DISCUSSION of ORDINANCE - 2019-13 – An Ordinance Authorizing Execution of a Deed of Dedication and Perpetual Public Access Easement Over Street Ends and Beach for Public Access to Tidal Waters in the Borough of Longport, Atlantic County, New Jersey.** The Introduction/ First Reading of this Ordinance is scheduled for August 7, 2019, at 4:30 pm. The Second Reading/ Public Hearing is scheduled for August 21, 2019 at 4:30 pm.
9. **ORDINANCE – 1st READING/ INTRODUCTION** – Second Reading/ Public Hearing scheduled 8/7/2019 at 4:30 pm
 - **O2019-14** – An Ordinance Amending Ordinance 2019-04 Salary, Wages and Compensation in Year 2019
10. **RESOLUTIONS**

Public Comment – Limited to 3 Minutes per Person, please state name and address

 - **R2019-90** – A Resolution Authorizing A Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services
 - **R2019-91** – A Resolution to Extend 3rd Quarter 2019 Tax Due Date
 - **R2019-92** – A Resolution Authorizing a Contract with Forerunner Industries, Inc. for CRS Software
 - **R2019-93** – A Resolution Authorizing A Changer Order to a Non Fair and Open Professional Services Contract for Bond Counsel
11. Bill Pay List & Financial Summary Report
12. Commissioners Reports
13. Engineer’s Report
14. Solicitor’s Report
15. Public Comment
16. Adjournment