

 **DRAFT**

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
August 7, 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 August 2, 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. Approval of Minutes- Commission Meeting Minutes from July 10, 2019, Regular Commission Meeting and from the July 24, 2019, Regular Commission Meeting – Minutes have been previously distributed for the Commissioners’ review
6. **ORDINANCE – 2nd READING/ PUBLIC HEARING –**
 - **O2019-14** – An Ordinance Amending Ordinance 2019-04 Salary, Wages and Compensation in Year 2019
7. **RESOLUTIONS**

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

 - **R2019-94** – A Resolution Authorizing a Professional Services Contract to Kyle + McManus Associates for the Preparation of Vacant Land Analysis Report
 - **R2019-95** – A Resolution Authorizing the Disposal of Surplus Property – HUMVEE
 - **R2019-96** – A Resolution Authorizing the Adoption of the New Jersey Citizen Participation Plan
 - **R2019-97** – A Resolution Authorizing a Change Order to a Non Fair and Open Professional Services Contract for Municipal Financial Advisors
8. Bill Pay List
9. Commissioners Reports
10. Engineer’s Report
11. Solicitor’s Report
12. Public Comment
13. Adjournment