

DRAFT

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
November 22, 2019 at 9:00 AM**

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 November 18, 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/ Library Announcement
5. Approval of Minutes- Commission Meeting Minutes from October 10, 2019, Commission Workshop Meeting. Minutes have been previously distributed for the Commissioners' Review.
6. **ORDINANCES – 2nd READING/ PUBLIC HEARING –**
 - **O2019-20** – An Ordinance to Establish Water-Sewer Rates
7. **ORDINANCES – 1st READING/ INTRODUCTION –** A second reading and public hearing is scheduled to be held at 4:30 pm on Wednesday, December 4, 2019
 - **O2019-21** – An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Public Works
8. **RESOLUTIONS**

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

 - **R2019-125** – A Resolution Establishing the 2020 Borough of Longport Board of Commissioners Annual Meeting Schedule
 - **R2019-126** - A Resolution Recognizing the Margate-Longport Municipal Alliance
 - **R2019-127** – A Resolution Authorizing the Transfer of Appropriations
 - **R2019-128** – A Resolution Authorizing a Non Fair and Open Professional Services Contract with ARH Associates of Hammonton, NJ for Phase – 1 NJDEP BWA Permitting for a New Well at the Public Works Complex at 31st and Devon Avenue
 - **R2019-129** – A Resolution Awarding a Professional Services Contract for Fire Department Medical Examinations – Access Health Systems
 - **R2019-130** – A Resolution Awarding a Contract to CP Electric of Absecon, NJ for the Installation of LED Lights at the Firehouse – 2nd Floor
 - **R2019-131** – A Resolution Awarding a Contract to Atlantic Coast Alarm, Inc., 5100 Harding Hwy, Suite 203, Mays Landing, NJ 08330, for a Change Order to the Upgrading and Additions to the Existing Video Surveillance System at Longport Borough Hall and Public Works Garage and Firehouse

- **R2019-132** – A Resolution Granting Alan and Fran Levin, Block 20, Lot 3, a Non-Exclusive Revocable License for an Encroachment on Borough Property
- **R2019-133** – A Resolution Calling for Study Commission to Review the Open Public Records Act
- **R2019-134** – A Resolution Appointing Members to the Board of Trustees of the Free Public Library of the Borough of Longport
- **R2019-135** – A Resolution Authorizing a Change Order for 2019 Roadway and Drainage Improvements to 29th Avenue
- **R2019-136** – A Resolution for Rejection and Readvertisement of Bids for the 2019 Replacement of Vinyl Coated Fencing Fabric, Rails, and Fittings at the Atlantic Avenue Recreation Complex – Atlantic Avenue at 33rd Avenue

9. Bill Pay List/ Financial Summary Report
10. Commissioners Reports
11. Engineer's Report
12. Solicitor's Report
13. Municipal Administrator's Report
 - Update on Remediation in Borough Hall
14. Public Comment
15. Adjournment

Posted: 11/18/2019

Revised: 11/21/2019