

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, January 2, 2019 – 12 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.

Mr. James Curcio, Atlantic County Surrogate, came to wish the governing body a Happy New Year and to make available the services of his office.

Approval of minutes- Deputy Municipal Clerk Kyle requested a motion to approve the minutes of the Executive Session held on November 29, 2018, and the regular Commission Meeting of December 5, 2018. Mayor Russo made a motion and seconded by Comm. Leeds to approve the minutes of both meetings. ALL AYES- none opposed.

The public was asked if they had any comments or questions on the listed resolutions. There were none.
RESOLUTIONS

Number	Title
2019-01	A Resolution Authorizing a Cash Management Plan MOTION – Commissioner Leeds, SECOND – Commissioner Lawler. All AYES- none opposed.
2019-02	A Resolution Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-03	A Resolution Authorizing a Temporary Budget for Year 2019 MOTION – Commissioner Leeds, SECOND- Commissioner Lawler, All AYES- none opposed.
2019-04	A Resolution Appointing a Borough Solicitor for Year 2019 MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-05	A Resolution Appointing a Borough Engineer for Year 2019

	MOTION <u>TO TABLE</u> – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed
2019-06	A Resolution Appointing a Municipal Auditor for the Borough of Longport for Year 2019 MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2019-07	A Resolution Appointing Borough Bond Counsel for Year 2019 MOTION – Commissioner Leeds, SECOND – Mayor Russo. All AYES- none opposed.
2019-08	A Resolution Appointing a Municipal Public Defender for Year 2019 MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-09	A Resolution Awarding a Professional Services Contract for Website Maintenance Year 2019 MOTION – Commissioner Leeds, SECOND- Commissioner Lawler, All AYES- none opposed.
2019-10	A Resolution Awarding a Professional Services Contract for Borough Continuing Disclosure Agent Services MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-11	A Resolution Awarding a Professional Services Contract for a Five-Year Arbitrage Calculation MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2019-12	A Resolution Awarding a Professional Services Contract for a Borough Financial Advisor MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2019-13	A Resolution Appointing Members of the Longport Floodplain Management Public Information Committee 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 discussed preparing a resolution requesting an exemption for the NJ Department of Environmental Municipal Public Access Plan. He also noted that Solicitor Agnellini would be reviewing the animal control contract.

Mayor Russo also noted that the planning/zoning board is recommending the elimination of curbside mailboxes and the preservation of brick on 22nd Avenue sidewalks. There was further discussion on this topic noting that an ordinance may be needed for these recommendations.

Mayor Russo explained that Resolution 2019-05 was tabled because the governing body needed more time to review the contract. He added that it would be considered at the next regular commission meeting January 16th.

Commissioner Leeds discussed the need to prepare for the upcoming bond.

Mayor Russo discussed the need for access to the beach for maintenance. Solicitor Agnellini also discussed the need for public works to access the beach. (Mayor Russo received an EMT alert and left the meeting to respond to an emergency call.) There was further discussion on this topic.

Solicitor Agnellini also noted that Engineer Carter is planning on retiring soon and that this year would be a transition period and that the governing body will need to begin preparing for the borough's future engineering needs.

Commissioner Lawler noted that there was a request from Catch restaurant to install an enclosure over its outside seating area. Engineer Carter suggested that the owner first appear before the planning and zoning board to discuss the enclosure.

ENGINEER'S REPORT

No additional report.

SOLICITOR'S REPORT

No additional report.

LIBRARY REPORT

Librarian Gerhardt thanked the governing body for its support over the past year and a half.

PUBLIC COMMENT

None.

ADJOURNMENT

MOTION- Commissioner Lawler, SECOND- Commissioner Leeds. All AYES- none opposed. (12:35 pm)