

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, January 16, 2019 – 4:30 pm 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, and Deputy Municipal Clerk Kyle also in attendance.

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

Approval of minutes- Deputy Municipal Clerk Kyle requested a motion to approve the minutes of the regular Commission Meeting of December 19, 2018. Mayor Russo made a motion and seconded by Comm. Lawler to approve the minutes. ALL AYES- none opposed.

Ordinances – First Reading/ Introduction. Second Reading/ Public Hearing scheduled for February 20, 2019.

Number	Title
1	An Ordinance Amending Ordinance #O2015-14 An Ordinance Creating Chapter 107 – Carry Out Bag Usage Reduction in the Borough of Longport of the Code of the Borough of Longport
Purpose	Amends Section 107.3 - Reporting - to designate the Clean Ocean Action Beach Sweep reports as the source of reporting information. Also amends Section 107.4 - Outreach and Education by removing Section b pertaining to the distribution of reusable bags
Motion	Motion- Commissioner Lawler, seconded by Commissioner Leeds to introduce ordinance #2019-01.
All In Favor	ALL AYES. None opposed.

The public was asked if they had any comments or questions on the listed resolutions. There were none. *(The meeting was briefly stopped to see if a microphone/ recording issue could be addressed (4:41 pm). The issue could not be resolved. The meeting continued at 4:42 pm.)*

RESOLUTIONS

Number	Title
2019-05	A Resolution Awarding a Professional Services Contract and Appointing a Borough Engineer MOTION – Commissioner Lawler, SECOND – Commissioner Leeds. All AYES- none opposed.
2019-14	A Resolution Setting Dates and Hours for Beach Picnicking and Barbecuing 2019 MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-15	A Resolution Requesting an Exemption from the NJ DEP Municipal Public Access Plan MOTION – Mayor Russo, SECOND- Commissioner Lawler, All AYES- none opposed.
2019-16	A Resolution Authorizing a Professional Services Contract for Animal Control Services Year 2019-2020 MOTION – Mayor Russo, SECOND – Commissioner Leeds, All AYES- none opposed.
2019-17	A Resolution Awarding a Contract to L&J Electrical Contractors, LLC for Installation of LED Lighting for the Firehouse MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2019-18	A Resolution to Award a Contract to Albert Marine Construction, Inc., of Waretown, NJ for Replacement of the 13 th Avenue Bayfront Bulkhead MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed.
2019-19	A Resolution to Award a Contract to RA Walters and Son, Inc., of Cape May Court House, NJ for the Replacement of the 26 th Avenue Bayfront Bulkhead MOTION – Commissioner Lawler, SECOND – Commissioner Leeds. All AYES- none opposed.
2019-20	A Resolution Appointing a Municipal Clerk for the Borough of Longport MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.

BILL PAY LIST & FINANCIAL SUMMARY REPORT

Commissioner Leeds reviewed the Financial Summary Report and asked if there were any questions. There were none. Commissioner Leeds made a motion to approve the Financial Summary Report, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

Commissioner Leeds reviewed the Bill Pay List and asked if there were any questions. 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.

COMMISSIONERS REPORTS

Mayor Russo thanked today's luncheon sponsor Chickie's & Pete's. He noted that the next luncheon is a Valentine's Day luncheon and is sponsored by Angel and Jerome DiPentino of Long & Foster Real Estate. Mayor Russo noted that the traffic radar equipment has arrived and that locations for installation are being discussed with the chief of police.

Commissioner Leeds – no additional reports.

Commissioner Lawler discussed access to the beach for the public works department. Mayor Russo noted that he would be traveling to Trenton to meet with the NJ DEP to discuss the beach access permit in the upcoming weeks. Solicitor Agnellini explained that the borough received a violation from the NJ DEP. Engineer Carter further explained that the violation pertained to the installation of beach davits. There was further discussion on the beach davits and that they have been a part of the borough's beaches since the 1960s. There was further discussion on whether the davits should remain on the beach or be removed.

ENGINEER'S REPORT

Engineer Carter briefly discussed LED lighting noting that there are grants available for the installation of this type of lighting. He recommended that the public works department be the lead department for this initiative as it could save the borough money.

SOLICITOR'S REPORT

No additional report.

LIBRARY REPORT

No additional report.

PUBLIC COMMENT

None.

ADJOURNMENT

MOTION- Commissioner Lawler, SECOND- Commissioner Leeds. All AYES- none opposed. (5:08 pm)