

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, April 17, 2018 – 4:30 PM**

Meeting was called to order and the flag salute was conducted.

Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	present
	Daniel Lawler	absent

Engineer Carter, Solicitor Agnellini, CFO Kelly, Municipal Clerk Kyle, and Municipal Auditor Garcia also in attendance.

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

Approval of minutes- Municipal Clerk Kyle requested a motion to approve the minutes of the March 6, 2019, Borough of Longport Commissioners Workshop meeting and the minutes of the March 20, 2019 Regular Commission Meeting. Commissioner Leeds made a motion and seconded by Mayor Russo to approve the minutes for the March 6, 2019 workshop meeting and the March 20, 2019 regular meeting. ALL AYES- none opposed. Commissioner Lawler – absent.

Presentation of a Proclamation to Mr. Jeffrey Hesley for his 22 years of service to the Borough of Longport as its Municipal Tax Assessor.

Mr. Michael Garcia, Borough Auditor, provided an overview of the 2019 municipal budget. The public hearing on the municipal budget was opened to the public. No one from the public wished to speak.

Ordinances – First Reading/ Introduction. Second Reading/ Public Hearing scheduled for 4:30 pm, May 15, 2019.

Number	Title
6	An Ordinance Amending Chapter 161 – Vehicles and Traffic of the Code of the Borough of Longport, Atlantic County, New Jersey as it Pertains to Handicapped Parking
Purpose	The purpose of this Ordinance is to correct, add, and delete certain designated handicapped parking spaces for improved disabled person access at various locations within the Borough.
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2019-06.
All In Favor	ALL AYES. None opposed. Commissioner Lawler – Absent.

Number	Title
7	<p data-bbox="477 304 1414 369">An Ordinance Authorizing the Salaries, Wages, and Compensation in Year 2019 for Seasonal Employees and Certain Temporary Employees</p> <p data-bbox="188 411 289 443">Purpose</p> <p data-bbox="477 411 1333 476">Authorizes salaries, wages and compensation for year 2019 for seasonal employees and certain temporary employees</p> <p data-bbox="188 518 280 550">Motion</p> <p data-bbox="477 518 1430 583">Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2019-07.</p> <p data-bbox="188 625 326 657">All In Favor</p> <p data-bbox="477 625 1159 657">ALL AYES. None opposed. Commissioner Lawler – Absent.</p>
8	<p data-bbox="477 730 1430 867">A Bond Ordinance for Providing Various Water and Sewer Utility Capital Improvements in and by the Borough of Longport and Appropriating \$2,140,500 and Authorizing the Issuance of \$2,140,500 in Bonds or Notes for the Financing Thereof</p> <p data-bbox="188 947 289 978">Purpose</p> <p data-bbox="477 947 1430 1213">Construction of various improvements to the Borough’s Water and Sewer Utility systems, including without limitation, a new well and wellhouse building and sewer main replacement; and Purchase of Water/Sewer Jet. Appropriation: \$2,140,500 Bonds/Notes Authorized: \$2,140,500 Grants (if any) Appropriated: N/A Section 20 Costs: \$425,000 Useful Life: 36.69 years</p> <p data-bbox="188 1266 280 1297">Motion</p> <p data-bbox="477 1266 1430 1331">Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2019-08.</p> <p data-bbox="188 1409 326 1440">All In Favor</p> <p data-bbox="477 1409 1159 1440">ALL AYES. None opposed. Commissioner Lawler – Absent.</p>
9	<p data-bbox="477 1539 1386 1640">A Bond Ordinance Appropriating \$1,625,000 and Authorizing the Issuance of \$1,543,000 in Bonds or Notes for Various Capital Improvements of Purposes Authorized to be Undertaken by the Borough of Longport</p> <p data-bbox="188 1766 289 1797">Purpose</p> <p data-bbox="477 1755 1430 1885">Construction of various improvements to municipal roads, public buildings, Public Works Office, recreation areas, and purchases of vehicles and equipment for the Public Works Department; Purchase of various equipment for the Fire Department, Beach Patrol, and Police Department.</p>

Motion	Appropriation: \$1,625,000 Bonds/Notes Authorized: \$1,543,000 Grants (if any) Appropriated: N/A Section 20 Costs: \$325,000 Useful Life: 13.20 years Motion- Commissioner Leeds, seconded by Mayor Russo to introduce ordinance #2019-09.
All In Favor	ALL AYES. None opposed. Commissioner Lawler – Absent.

Ordinances – Second Reading/ Public Hearing.

Number	Title
5	An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank NJSA 40A:4-45.14.
Purpose	Authorizes Municipality to Increase its CY 2019 Budget by up to 3.5% Over the Previous Year’s Final Appropriations
Public Hearing	No one wished to speak.
Motion	Motion- Commissioner Leeds, seconded by Mayor Russo to approve ordinance #2019-05.
Roll Call Vote	Mayor Russo - Yes Comm. Leeds – Yes Comm. Lawler - Absent ALL AYES. None opposed. Comm. Lawler - Absent

There were no comments or questions on the resolutions listed on the agenda.

RESOLUTIONS

Number	Title
2019-41	Mayor Russo read the first paragraph of Resolution 2019-41 into the record: <i>Be it Resolved by the Board of Commissioners of the Borough of Longport, County of Atlantic, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$6,066,454.28</i>
Motion	A Resolution Approving Final Adoption of the 2019 Borough of Longport Municipal Budget MOTION - RUSSO, SECOND- LEEDS, All AYES- none opposed. COMM. LAWLER – ABSENT.

Roll Call Vote	Mayor Russo - Yes Comm. Leeds – Yes Comm. Lawler - Absent ALL AYES. None opposed. Comm. Lawler - Absent
2019-42	A Resolution Approving Application for Funding Under the Atlantic County Community Development Block Grant (CDBG) Program Year 2019 : MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-43	A Resolution Authorizing Award of Contract for a 2019 Chevy Tahoe Using the Educational Services Commission of NJ Cooperative MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-44	A Resolution Authorizing Award of Contract to Systems for You, Inc., for Server Support and Networking Service MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-45	A Resolution Authorizing Acquisition of a Wheeled Tactical Vehicle HUMVEE through the Federal 1033 LESO Program MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed. Comm. Lawler - Absent
2019-46	A Resolution Authorizing a Change Order to a Non Fair and Open Professional Services Contract with Brinkerhoff Environmental Services of Manasquan, NJ for Continued Remedial Investigation and Work Plan at the Public Works Complex MOTION TO TABLE – RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler – Absent *resolution 2019-46 TABLED
2019-47	A Resolution Opposing A-4221 Provision of Protection of the Public’s Rights under the Public Trust Doctrine MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-48	A Resolution Authorizing the Disposal of a 2008 Tax Assessor Laptop – No Longer Suitable or Needed for Public Use MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-49	A Resolution Authorizing Appointment of SLEO II Officer Long MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent
2019-50	A Resolution Authorizing Extension of a Professional Services Contract with A.W. Ponzio and Company for the 2018 Maintenance of Municipal Taxing Maps MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed. Comm. Lawler -

	Absent
2019-51	<p>A Resolution Approving the Application of the Longport Volunteer Fire Department for Conducting a Coin Drop on Ventnor Avenue, A County Road</p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-52	<p>A Resolution Awarding a Contract to Compass Construction, Inc., of New Egypt, NJ, for the Improvements to the Bayside Bulkhead – Atlantic Avenue opposite 22nd Avenue</p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-53	<p>A Resolution Awarding a Contract for a State Aid Project to Hackney Concrete, Inc., of Atlantic City, NJ for the 2019 Roadway and Drainage Improvements to 29th Avenue – from Sunset Avenue to Risley’s Channel</p> <p>MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-54	<p>A Resolution Establishing a Change Fund for Beach Tag Sales</p> <p>MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-55	<p>A Resolution Authorizing the Borough of Longport to Renew a Concession Agreement with an Electronic Seller and Distributor of Beach Badges</p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-56	<p>A Resolution Adopting Rules and Regulations for Beach Vending, Adopting Terms and Conditions of Licensure and Giving Notice for the Sale of a Beach Vending License</p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-57	<p>A Resolution Designating the Areas and Times Permitting the Sport of Surfing and Surf Riding within the Borough of Longport</p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
2019-58	<p>A Resolution Designating Beach Locations in the Borough of Longport for Use in Launching and Retrieving of Kayaks on Borough Beaches</p>

2019-59	<p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p> <p>A Resolution Designating the Bathing Season and the Guarded Beaches Including Authorized Staffing in the Borough of Longport *Amended by Mayor Russo to include: <i>Evergreen to be open 7/3-7/7 and weekends thereafter (Fri-Sun) through Labor Day weekend, as determined by the Longport Beach Patrol Chief.</i></p> <p>MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed. Comm. Lawler - Absent</p>
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BILL PAY LIST & Financial Summary Report

Commissioner Leeds read the financial summary report into the minutes. Commissioner Lawler asked if anyone had any questions regarding the financial summary report. NO ONE CAME FORWARD. MOTION – LEEDS, SECOND – RUSSO. ALL IN FAVOR- ALL AYES/ NONE OPPOSED. LAWLER - ABSENT.

Commissioner of Finance and Revenue, Jim Leeds, Sr. asked if there were any questions on the bill pay list. There were none. MOTION – LEEDS, SECOND – RUSSO. ALL IN FAVOR- ALL AYES/ NONE OPPOSED. LAWLER - ABSENT.

COMMISSIONERS REPORTS

Mayor Russo noted that he has received positive feedback regarding the new solar-powered radar speed signs.

Commissioner Leeds discussed that the American Legion will be working on a project at the Thomas Reed park area.

ENGINEER’S REPORT

None.

SOLICITOR’S REPORT

Solicitor Agnellini noted that he was revising the NJ DEP Municipal Public Access Plan.

PUBLIC COMMENT

Mr. and Mrs. Fred and Susan Lutz of 205 N. 36th Avenue came to speak concerning the possibility of increased parking/ overflow parking on 36th Avenue in Longport due to a potential new water park and other development on Amherst Avenue in Margate. There was further discussion on this topic.

Diane Doyle of 2808 Pacific Avenue came to discuss extending the time frame dogs were permitted on the beach. There was further discussion on this topic.

No further comment from the public.

ADJOURNMENT

MOTION- LEEDS, SECOND-RUSSO. All AYES- none opposed. Commissioner Lawler Absent. (5:23 pm)