

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, DECEMBER 4, 2019 – 4:30 PM**

The meeting opened with the flag salute.

The meeting was called to order.

Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. *The following was added after the Opening Statement: A notice of the relocation to the Longport Public Library was posted on the bulletin board, the doors of Commission Chambers and Centennial Room and the Borough Website on Tuesday, November 26, 2019.*

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

Solicitor Agnellini, Administrator Porter, CFO Kelly, and Municipal Clerk Kyle also in attendance.

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

Approval of minutes- Municipal Clerk Kyle requested a motion for approval of the minutes from the October 23, 2019, Regular Commission Meeting. Mayor Russo made a motion, seconded by Commissioner Lawler, to approve the minutes of the October 23, 2019, Regular Commission Meeting. ALL AYES- none opposed. Commissioner Leeds – absent.

Ordinances – Second Reading/ Public Hearing.

Number	Title
21	An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Public Works
Purpose	The purpose of this Ordinance is to authorize salaries, wages and compensation for members of the Government Workers Union – the Public Works Department for years 2019, 2020, and 2021.
Public Hearing	No one wished to speak.
Motion	Motion to Approve – Mayor Russo, seconded by Commissioner Lawler to Approve Ordinance #O2019-21.
Roll Call Vote	Mayor Russo – Yes. Comm. Leeds – Absent. Comm. Lawler - Yes. TWO AYES. None opposed. One Absent.

Ordinances – First Reading/ Introduction of the listed ordinances. The Second Reading and Public Hearing is scheduled for December 18, 2019, at 4:30 pm.

Number	Title
22	An Ordinance Authorizing Salaries, Wages and Compensation in Year 2020 for Employees Not Covered by Previous Ordinance or Union Contracts.
Purpose	The purpose of this Ordinance is to authorize salaries, wages and compensation for employees not covered by previous ordinances or union contracts for the year 2020.
Motion	Motion – Commissioner Lawler, seconded by Mayor Russo to introduce Ordinance #O2019-22.
All in Favor	All AYES. None opposed. Commissioner Leeds – Absent.

Public Comment on listed resolutions:
No one wished to comment.

RESOLUTIONS

Number	Title
2019-137	Designation of Public Agency Compliance Officer MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds – Absent
2019-138	A Resolution Authorizing A Change Order to a Non Fair and Open Professional Services Contract with Brinkerhoff Environmental Services, Inc., of Manasquan, NJ at the Public Works Complex MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed. Commissioner Leeds – Absent
2019-139	A Resolution Authorizing Award of Contract for Disaster Recovery Services Using the Educational Services Commission of New Jersey Cooperative MOTION-RUSSO, SECOND-LAWLER, All AYES- none opposed. Commissioner Leeds – Absent

COMMISSIONERS' REPORTS:

MAYOR RUSSO

Mayor Russo discussed a beautification plan submitted by Sheila Stone of the Longport Seaview noting that it will be formally discussed at the December 12, 2019, Commission Workshop Meeting. The plan discusses a beautification project on borough owned land on Beach Terrace near the seawall between 15th and 16th avenues.

COMMISSIONER LEEDS

Commissioner Leeds – absent.

COMMISSIONER LAWLER

Commissioner Lawler announced that the Holiday Tree Lighting event is scheduled to be held on December 13th and that Breakfast with Santa, sponsored by the Longport Volunteer Fire Department, is on December 8, 2019.

ENGINEER'S REPORT

Engineer Carter – absent.

SOLICITOR'S REPORT

Solicitor Agnellini – discussed the borough's Municipal Public Access Plan and that work is being done to submit it to the State soon. He noted that there is a possibility that there might not be action on the plan by the summer and that the borough should request an emergency beach maintenance permit in order to gain access to the beach.

BILL PAY LIST

Commissioner Lawler asked if there were any questions on the bill pay list of December 4, 2019. There were none. MOTION – LAWLER, SECOND – RUSSO. ALL IN FAVOR- ALL AYES. NONE OPPOSED. Commissioner Leeds – Absent.

MUNICIPAL ADMINISTRATOR'S REPORT

Administrator Porter – discussed that remediation work will be starting soon on commission chambers. He noted that a dumpster would be delivered soon for debris related to the work. He discussed procedures if the fire alarm sounds during the remediation process. He said once everything is completed there would be testing for air quality. He had an estimated completion date of the remediation work by the next Commission Meeting of December 18, 2019. He discussed subsequent work to install new flooring and the need to order new furniture for the room.

Mayor Russo asked about the status of the police trailers. Administrator Porter noted that the trailers have not been changed and that there is a dispute with the vendor. There was further discussion on the trailers.

Administrator Porter discussed a new law by the State called NJ Safe. He noted that the human resources officer must be the point of contact and that he will be the alternate. There was further discussion on this new law and required training.

Ricky Gerhardt, Library Director, noted that the Ross School Choir would be performing at the Longport Public Library on December 20th at 6:30 pm.

PUBLIC COMMENT

No one from the public wished to speak.

ADJOURNMENT

MOTION- LAWLER, SECOND-RUSSO. All AYES- none opposed. Commissioner Leeds – Absent.
(4:49 pm)