

Posted: 11/6
Revised: 11/9/2020



BOROUGH OF LONGPORT
BOARD OF COMMISSIONERS EMERGENCY MEETING
November 10, 2020
10:00 am

This emergency 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 6, 2020. 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.

This emergency meeting will be held inside Commission Chambers and is open to the public. Face coverings will be required to enter Borough Hall and seating will be spaced to maintain 6 feet social distancing. Established guidelines for room capacity will be enforced in the event that the number of attendees exceeds permitted capacity. Capacity for members of the public is 26 persons.

The public is also invited to participate remotely by calling: **+1 (408)650-3123** and entering the access code: **742-186-773**. During the regular meeting phone participants will be on mute until the parts of the meeting designated for public comment as listed on the agenda. Remote members of the public will be asked to provide their name and address for the record. There will be a three minute public speaking limit. Those participating who exceed the limit or are found to be disruptive of meeting proceedings will have their microphone muted. Agendas will be made available online at www.longportnj.gov.

Members of the public that are attending remotely that wish to submit public comments and/or questions in advance of the meeting must provide that information by 12 noon the day preceding the Board of Commissioners Meeting. Comment/ questions must not exceed the three minute limitation when read aloud during the meeting. Duplicate questions will be addressed as one, and comments may be summarized. Comments and questions should be mailed, dropped off, or emailed to the Municipal Clerk at clerk@longport-nj.us.

All of the aforesaid complies with the Open Public Meetings Act N.J.S.A 10:4-6 et seq., as amended by A-3850, and in consideration of Executive Orders No. 103 and 107, issued by Governor Murphy

on March 9 and 21, 2020, respectively declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

To Participate via Teleconference:

Phone Number (US/ Canada Toll Free): +1 (408) 650-3123

Access Code: 742-186-773

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. **RESOLUTIONS**
Public Comment – Limited to 3 Minutes per Person, please state name and address.
 - **R2020-131** – A Resolution Authorizing an Emergency Meeting
 - **R2020-132** – A Resolution Approving the Application of The Local Emergency (CRF) Fund Grant
6. Public Comment
7. Adjournment

BOROUGH OF LONGPORT

RESOLUTION #2020-131

A RESOLUTION TO HOLD AN EMERGENCY MEETING

WHEREAS, this emergency meeting has been called for the following purpose:
To approve a resolution for submission of a grant the Division of Community Affairs for the Local Government Emergency Fund (CRF) Grant and;

WHEREAS, the normal requirements of the law regarding 48 hours notice have been met due, including notices of this Emergency Meeting were emailed to the Press of Atlantic City and the Current on November 6, 2020; and advertised in the Press of Atlantic City on November 9, 2020, and Posted on the Official Bulletin Board and back door of Borough Hall on November 6, 2020;

- 1) The Nature of Urgency for this Emergency Meeting is to approve a resolution for submission of a Grant to the Division of Community Affairs for the Local Government Emergency Fund (CRF) Grant and;
- 2) The Nature of substantial harm to public interest likely to result from a delay in holding the Emergency meeting would be an economic loss of \$8,908 in grant funds;
- 3) Adequate Notice was provided by emailing the Emergency Meeting Agenda within 48 hours to the Press of Atlantic City and the Current Newspapers on November 6, 2020.

NOW THEREFORE BE IT RESOLVED that there should be a vote on this Emergency Meeting of 3/4ths of the members of the Governing Body.

Adopted: 11/10/2020

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 11/10/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 11-10-2020

/s/ MONICA KYLE, MUNICIPAL CLERK

BOROUGH OF LONGPORT

RESOLUTION #2020-132

**A RESOLUTION FOR
LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT**

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs (“DCA”), through the Division of Local Government Services (“DLGS” or “Division”), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government’s direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

WHEREAS, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit’s response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Longport, that the Borough of Longport will apply for a LGEF Grant in the amount of \$8908.00.

CERTIFICATION

Adopted: 11/10/2020

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 11/10/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
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/s/ MONICA KYLE, MUNICIPAL CLERK