Posted: 11/17/2020 Revised: 11/19/2020





#### BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING November 20, 2020 9:00 am

This 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 17, 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.

This 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 (224) 501-3412** and entering the access code: **942-764-213**. During the workshop meeting remote participants will be on mute and there is no opportunity for the public to speak. 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 <a href="https://www.longportnj.gov">www.longportnj.gov</a>.

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 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 (224) 501-3412

Access Code: 942-764-213

- 1. Meeting called to order/OPMA notice announced
- 2. Roll call taken
- 3. Mayor Russo Emergency Exits
- 4. Mayor Russo
- 5. Commissioner Leeds
- 6. Commissioner Lawler
- 7. Municipal Administrator
- 8. Borough Solicitor
- 9. Borough Engineer
- 10. Municipal Clerk
- 11. Miscellaneous
- 12. Adjournment

Posted: 11/17/2020 Revised: 11/19/2020

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE NOVEMBER 20, 2020 REGULAR COMMISSION MEETING:

# BOROUGH OF LONGPORT COMMISSION MEETING AGENDA November 20, 2020

This 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 17, 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 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 (224) 501-3412 and entering the access code: 942-764-213. During the workshop meeting remote participants will be on mute and there is no opportunity for the public to speak. 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 <a href="https://www.longportnj.gov">www.longportnj.gov</a>.

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 mailed, dropped off, or emailed to the Municipal Clerk at clerk@longport-nj.us.

Official action will be taken at this meeting. 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.

Phone Number (US/ Canada Toll Free): +1 (224) 501-3412

Access Code: 942-764-213

- 1. Flag Salute
- 2. Meeting called to order- OPMA notice announced
- 3. Roll Call
- 4. Mayor- Emergency exit announcement/Public Speaking time limit
- 5. Approval of Minutes- October 21, 2020, Workshop Meeting and the October 21, 2020, Regular Commission Meeting; and the Emergency Commission Meeting of November 10, 2020. Minutes have been previously distributed for Commissioners' Review.
- 6. Best Practices Inventory Discussion
- 7. ORDINANCES <u>FIRST READING/INTRODUCTION</u> A second reading and public hearing will be held on this ordinance at the December 2, 2020, Regular Commission Meeting that will be held following the workshop meeting at 4 pm.
  - O2020-09- An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Longport Lifeguard Association
- 8. ORDINANCES SECOND READING/ PUBLIC HEARING -
  - <u>O2020-08 -</u> An Ordinance Amending Chapter 70-2. Certificate Required.

#### 9. RESOLUTIONS

Public Comment – Limited to 3 Minutes per Person, please state name and address.

- R2020-133 Chapter 159 Budget Insertion for FEMA Hazard Mitigation Grant for Retrofit of Fire House Windows
- R2020-134 A Resolution Authorizing Disposal of Surplus Property
- R2020-135- A Resolution of the Borough of Longport, County of Atlantic, State of New Jersey Supporting High Speed Internet Accessibility
- <u>R2020-136</u> A Resolution Withdrawing R2020-102 Chapter 159 Budget Insertion for Non-Federal Cost Share Program for Improvement to Firehouse
- R2020-137 A Resolution Amending the Longport Historical Society Lease of Old Borough Hall to Permit Transfer of Lease to the Longport Public Library
- <u>R2020-138</u> A Resolution Supporting Atlantic County Police Departments and the New Jersey State Police
- R2020-139 A Resolution Authorizing Transfer of Appropriations
- <u>R2020-140</u> Change Order of Contract to Garden State Laboratories, Inc., Hillside, New Jersey, for the Water Testing of the Longport Water System at Various Locations
- R2020-141 Award of Contract to 84 Lumber Company, 6738 Black Horse Pike, Egg Harbor Township, NJ 08234, for the Purchase of Windows and Supplies for Firehouse at 2301 Atlantic Avenue
- R2020-142 Authorizing Work to GE Mechanical for Pump #2 Replacement at 34<sup>th</sup> Avenue Pump Station

- R2020-143 Establishment of an Emergency 'No Parking" Area and Other Emergency Traffic Regulations on Atlantic Avenue Between 32<sup>nd</sup> Avenue and Margate City Line During the Milling and Paving
- R2020-144 Establishing a Change Fund for the Holiday Beach Fee Program
- R2020-145 Change Order of Contract to Leafy Green Landscaping, PO Box 534, Buena, NJ 08310, for the 2020 Lawn Care and Spring Clean Up at Various Locations
- R2020-146 Waiver from Chapter 116 of the Code of the Borough of Longport Pertaining to Construction Hours on the Construction of Well Number 4 Project
- 10. Bill List/ Financial Summary Report
- 11. Commissioners' Reports
- 12. Municipal Administrator's Report
- **13.** Solicitor's Report
- 14. Engineer's Report
- 15. Public Comment
- **16.** Adjournment

### BOROUGH OF LONGPORT COUNTY OF ATLANTIC

#### **ORDINANCE 2020-08**

#### AN ORDINANCE AMENDING CHAPTER 70-2. Certificate Required

The purpose of this Ordinance is to provide certain documentation to the Borough for the transfer of real estate.

#### BE IT ORDAINED BY THE COMMISSIONERS OF THE BOROUGH OF LONGPORT that:

#### Section 70-2 is hereby amended as follows:

A certificate of land use compliance shall be required prior to the sale, transfer of title, conveyance of a majority interest in any entity which holds an interest in any real property located in the Borough on a property through an LLC or any other means, construction, reconstruction, remodeling or alteration of any structure in the Borough of Longport. In Order for any such certificate to be issued in regard to the sale, transfer of title or conveyance of a majority interest in any entity which holds an interest in real property located in the Borough, the Building Inspector, or designated representative, must be provided with proof of the sale price of the property or interest conveyed including, but not limited to, sales effectuated by the transfer of an interest in an LLC or other entity.

Vote on First Reading 10/21/2020 publication: 10/28/2020

		DO NOT USE	SPACE BELO	W		
OFFIC	IAL RECORD OF	F GOVERNING E	<b>SODY VOTING</b>	ON 1st Reading	Introduction	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo		Χ	X			
Leeds			X			
Lawler	X		X			
XX-indicates vote	NV-not votir	ng AB Ab	sent			

Vote on Second Reading/Public Hearing: 11/20/2020 publication:

ig i done i real mi,	5. 11/20/2020		paoneanom.		
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This is a Certified True Copy	y of the Origi	inal Ordinance on file in the Municipal Clerk's Office.
	/s/	MONICA A. KYLE, RMC, CMR MUNICIPAL CLERK
Monica A. Kyle		Nicholas M. Russo/Mayor
		James P. Leeds, Sr/Commissioner
		Daniel Lawler/ Commissioner

## BOROUGH OF LONGPORT ORDINANCE 2020-09

## AN ORDINANCE AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE LONGPORT LIFEGUARD ASSOCIATION

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners that the Salaries, Wages, and Compensation for the members of the Longport Lifeguard Association are as follows for the years so noted;

#### LIFEGUARD SALARY

2020	2021	2021
\$100.00	\$102.50	\$105.32
\$105.00	\$107.63	\$110.58
\$110.00	\$112.75	\$115.85
\$122.13	\$125.18	\$128.63
\$132.74	\$136.06	\$139.80
\$147.36	\$151.04	\$155.20
\$165.71	\$169.85	\$174.52
\$171.31	\$175.59	\$180.42
\$174.68	\$179.05	\$183.97
\$179.68	\$184.17	\$189.24
\$184.68	\$189.30	\$194.50
\$200.32	\$205.33	\$210.97
	\$100.00 \$105.00 \$110.00 \$122.13 \$132.74 \$147.36 \$165.71 \$171.31 \$174.68 \$179.68 \$184.68	\$100.00 \$102.50 \$105.00 \$107.63 \$110.00 \$112.75 \$122.13 \$125.18 \$132.74 \$136.06 \$147.36 \$151.04 \$165.71 \$169.85 \$171.31 \$175.59 \$174.68 \$179.05 \$179.68 \$184.17

Boathouse	\$165.71	\$169.85	\$174.52	

All Ordinances, or parts of ordinances, inconsistent herewith are hereby repealed.

Vote on First Reading: 11/20/2020

Publication Date:

	DO N	NOT USE SPACE	BELOW			
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COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
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Leeds						
Lawler						
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Vote on Second Reading/Public Hearing: 12/2/2020

Publication Date:

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Leeds						
Lawler						
X-indicates vote	NV-not votin	g AB A	bsent			

	/s/	MONICA A. KYLE, RMC, CMR MUNICIPAL CLERK
onica A. Kyle		Nicholas M. Russo/Mayor
		James P. Leeds, Sr/Commissioner

#### **RESOLUTION #2020-133**

## CHAPTER 159-BUDGET INSERTION FOR FEMA HAZARD MITIGATION GRANT FOR RETROFIT OF FIRE HOUSE WINDOWS

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2020 budget in the sum of:

#### FEMA Hazard Mitigation Grant \$22,500.00

BE IT FURTHER RESOLVED that like sum of \$22,500.00 be and the same is hereby appropriated under the caption of:

#### FEMA Hazard Mitigation Grant

\$22,500.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Law and Public Safety, Division of State Police.

Adopted: 11/20/2020

RECORD OF GO	VERNII	NG BOI	DY VC	TE ON	FINAL	PASSA	GE: 11/2	0/2020	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO							1		
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LAWLER									
	X-Ind	icates V	ote ]	NV-No	t Voting	AB-	Absent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	11-20-2020		
		/s/ MONICA KYLE, MUNICIPAL CLERK	

## BOROUGH OF LONGPORT RESOLUTION 2020-134 A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Longport is the owner of certain surplus property: and

WHEREAS, the property is no longer needed for public use; and

**WHEREAS**, the Governing Body of the Borough of Longport is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Longport, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The Borough of Longport reserves the right to accept or reject any bid submitted.

08/05/2020	RECORI	OF GO	VERNI	NG BOD	Y VOTE (	ON FINAL	PASSAGE		
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Inc	licates '	Vote	NV-N	lot Votin	g AI	3-Absent	MOT-Motion	SEC-Second

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

DATE OF ADOPTION:	
11/20/2020	
	/s/ MONICA A. KYLE. MUNICIPAL CLERK

#### **EXHIBIT A**

INV#	DESCRIPTION	SERIAL NUMBER
12	VINYL (PLANKS) WALKWAY MATERIAL, GRAY COLOR 10' LENGTH; 1" X 4" PLANKS; 4' WIDE	
12	VINYL (PLANKS) WALKWAY MATERIAL, GRAY COLOR 10' LENGTH; 1" X 3" PLANKS; 4' WIDE	

1	100 Horse Power U.S. Electrical High Thrust Turbine Motor	
1	50 Horse Power U.S. Electrical High Thrust	
1	Turbine Motor  Honda HS55 21" 3-speed + Rev. Track Snow	
1	Blower	

#### **RESOLUTION #2020-135**

### A RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, SUPPORTING HIGH SPEED INTERNET ACCESSIBILITY

WHEREAS, rural areas of the State of New Jersey are serviced by service providers with respect to aerial line high-speed internet service; and

WHEREAS, having access to aerial line high-speed internet service is a necessary and vital part of living in today's society; and

WHEREAS, the recent pandemic of COVID-19 further illustrates just how vital access to aerial line high-speed internet has become to society, especially during times of crisis or emergencies and how not having access to aerial line high-speed internet has the potential to cripple a community, particularly a rural one, denying the community the capacity for remote student learning and remote working arrangements with a resident's employer; and

**FURTHERMORE**, during a time of crisis not having access to aerial line high-speed internet has the potential to shut down all functions of government by denying essential employees and elected officials the ability to work, communicate, distribute information, conduct meetings, and perform the other requirements of a functioning government through remote capabilities; and

WHEREAS, the Borough of Longport believes that the service providers of aerial line high-speed internet in the State of New Jersey are more than capable of and financially sound enough to achieve a 100% rate of aerial line high-speed internet accessibility but choose not to pursue that goal unless forced to through regulation because the providers feel it is not profitable; and

WHEREAS, not having access to aerial line high-speed internet service is a plight on students, reducing their educational opportunities and ability to learn in a modern world; and

WHEREAS, not having access to aerial line high-speed internet service could potentially have life and death consequences for the elderly or those with various health complications; and

WHEREAS, not having access to aerial line high-speed internet service causes a great burden to businesses, places them at a disadvantage, and reduces chances for economic development in rural area; and

WHEREAS, not having access to aerial line high-speed internet service can cause rural healthcare facilities to shut down because they cannot access required networks to function, thereby further creating negative impacts on New Jersey residents' health; and

WHEREAS, the Borough of Longport is desirous of assisting and cooperating with other public entities and State officials to pursue a petition before the Board of Public Utilities

to enact regulations requiring a 100% rate of aerial high-speed internet accessibility in each individual municipality throughout the State of New Jersey; and

WHEREAS, unless the Board of Public Utilities requires service providers of aerial line high-speed internet to provide 100% aerial line high-speed internet access in all municipalities throughout New Jersey, the State will have unintentionally subverted the public's significant investment in the Highland's Preservation Zones, farmland, and open space preservation by not allowing those areas' businesses to be economically competitive and viable over the long term.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey that the Board of Public Utilities is requested to order all service providers of aerial line high-speed internet to provide aerial line high-speed internet service to all municipalities throughout the State with each municipality being afforded a 100% rate of high-speed internet accessibility; and

**BE IT FURTHER RESOLVED,** that our State representatives use their authority to require service providers of aerial high line high-speed internet to achieve a 100% rate of high speed internet access for each individual municipality throughout the State of New Jersey; and

**BE IT FURTHER RESOLVED,** that the Municipal Clerk for the Borough of Longport be directed to send a copy of this resolution to the Governor of the State of New Jersey, the Senate President of the New Jersey State Senate, the Speaker of the Assembly of the State of New Jersey, the Atlantic County Board of Chosen Freeholders, and the Board of Public Utilities.

RECORD OF GO	VERNII	NG BOI	DY VC	TE ON	FINAL	PASSA	GE: 11/2	0/2020	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO									
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	X-Ind	icates V	ote :	NV-No	t Voting	AB-	Absent	<b>MOT-Motion</b>	SEC-Second

DATE OF ADOPTION:	11-20-2020		
		/s/ MONICA KYLE, MUNICIPAL CLERK	

#### **RESOLUTION #2020-136**

## A RESOLUTION WITHDRAWING R2020-102 - CHAPTER 159-BUDGET INSERTION FOR NON-FEDERAL COST SHARE PROGRAM FOR IMPROVEMENT TO FIREHOUSE

WHEREAS, the Board of Commissioners of the Borough of Longport adopted Resolution 2020-102 on August 19, 2020; and

WHEREAS, Resolution 2020-102 contained incorrect grant information and dollar amounts;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that Resolution 2020-102 be withdrawn.

Adopted: 11/20/2020

RECORD OF GO	VERNII	NG BOI	DY VC	TE ON	FINAL	PASSA	GE: 11/2	0/2020	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
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	X-Ind	icates V	ote ]	NV-No	t Voting	AB-	Absent	<b>MOT-Motion</b>	SEC-Second

DATE OF ADOPTION:	11-20-2020		
		/s/ MONICA KYLE MUNICIPAL CLERK	

#### BOROUGH OF LONGPORT Atlantic County - New Jersey Resolution 2020-137

A Resolution Amending the Longport Historical Society Lease of Old Borough Hall to permit

Transfer of Lease to the Longport Public Library

WHEREAS, Pursuant to Ordinance 2001-05 the Borough of Longport (Borough) and the Longport Historical Society (LHS) on March 21, 2001, entered into a 25 year lease with one 10 year renewal option with right of first refusal for the Old Borough Hall Building at 2301 Atlantic Avenue. The lease is attached to this Resolution as Exhibit "A"

**WHEREAS**, Paragraph 20 of the lease agreement specifically indicates LHS may not assign or transfer the lease for the Old Borough Hall Building to any party or entity.

**WHEREAS**, LHS has entered into an agreement to merge and/or be subsumed by the Longport Public Library.

**WHEREAS**, The Longport Public Library wishes to take over the lease of the Old Borough Hall Building from LHS as part of its merger and/or assumption of LHS.

**NOW, THEREFORE BE IT RESOLVED:** The Governing Body of the Borough of Longport believes it is the best interest of the Borough to continue the LHS activities and Library use of Old Borough Hall Building. As such, the Borough hereby agrees to amend Paragraph 20 of the lease to permit the transfer of the lease for the Old Borough Hall Building to the Longport Public Library. All other aspects of the lease remain and are applicable to the Library.

		RI	CORE	OF G	OVERNII	NG BOD	Y VOTE ON FINA	L PASSAGE	
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
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	X-Ind	icates V	ote	NV-	NV-Not Voting		AB-Absent	MOT-Motion	
	SEC-S	econd							

DATE OF ADOPTION:	
11/20/2020	

#### **RESOLUTION #2020-138**

## A RESOLUTION SUPPORTING ATLANTIC COUNTY POLICE DEPARTMENTS AND THE NEW JERSEY STATE POLICE

WHEREAS, policing is not a government program; it is a moral covenant. Policing keeps citizens safe; therefore, they are an essential element of our democracy; and

WHERAS, the Borough of Longport Board of Commissioners must support Atlantic County Police Departments and the New Jersey State Police who risk their lives every day to protect us no matter our color, religion, sex or nationality. Every day Police Officers and NJSP wake up and put on the uniform united by one calling to protect and serve. Because of them, lives have been saved in Atlantic County and the State of New Jersey, our County and State are safer and we can rest our heads at night knowing we are protected in times of need; and

WHEREAS, law enforcement in Atlantic County and the State of New Jersey, separates order from chaos. These heroes risk their lives every second on the job in order to protect and serve their fellow citizens, including those who demean their sacrifice; and

WHEREAS, calls to defund Law Enforcement are calls for chaos. Calls to disarm Law Enforcement is lunacy. Those who seek to defund, defame and abolish our Police Departments are advocates of social suicide. We have seen what happened in Seattle, Minneapolis and other cities when a criminal is allowed free rein. When those who serve and protect are threatened, we are all threatened.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Longport stands unapologetically in support of Atlantic County Police Departments and the New Jersey State Police. We value our public safety servants and pray for them daily; we have their back! God bless our peacemakers, and our communities that they protect.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all municipalities in Atlantic County, and the Atlantic County Freeholders.

RECORD OF GO	VERNI	NG BOI	DY VC	TE ON	FINAL	PASSA	GE: 11/2	0/2020	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO							1		
LEEDS							1		
LAWLER									
	X-Ind	icates V	ote 1	NV-Not	t Voting	AB-	Absent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	11-20-2020		
		/s/ MONICA KYLE, MUNICIPAL CLERK	

#### RESOLUTION # 2020-139

#### AUTHORIZING TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Borough of Longport deems that it is in the best interest of the Borough to transfer appropriations from the specific line items in the 2020 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A.40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made:

#### **CURRENT FUND**

FROM:		TO:		
Beach Patrol OE	\$5,000.00		Tax Collection SW	\$2,700.00
Recreation SW	\$13,950.00		JIF SW	\$50.00
Legal OE	\$50,000.00		Police OE	\$20,000.00
Gasoline	\$10,000.00		Beach Patrol SW	\$30,000.00
Telephone	\$6,000.00		Electricity General	\$30,000.00
Natural Gas	\$4,000.00		PFRS	\$6,200.00

Adopted: 11/20/2020

RECO	ORD OF	GOVER	NING	BODY \	OTE ON	FINAL	PASSAGE				
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.					
RUSSO											
LEEDS											
LAWLER											
	X-Inc	licates	Vote	NV-I	Not Voti	ng	AB-Abse	nt	MOT-Motion	SEC-	=
	Seco	nd									

DATE OF ADOPTION:			
11/20/2020	-		

#### BOROUGH OF LONGPORT Atlantic County - New Jersey Resolution 2020 – 140

# CHANGE ORDER OF CONTRACT TO GARDEN STATE LABORATORIES, INC. HILLSIDE, NEW JERSEY FOR THE WATER TESTING OF THE LONGPORT WATER SYSTEM At Various Locations

WHEREAS, the Borough of Longport has a contract in the amount of \$11,500.00 with GARDEN STATE LABORATORIES, INC. of Hillside, New Jersey for Water Testing of the Longport Water System.

WHEREAS, additional testing was needed for the B4B permit for the new well #4 permitting and went over the original contract amount;

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the recommendation of the Public Works is hereby accepted and that said Governing Body hereby grants the change order in the amount of \$1500.00, and the Chief Financial Officer is hereby authorized to amend the Purchase Order/Contract for **Watering Testing of the Longport Water System at Various Locations** to **GARDEN STATE LABORATORIES, INC.** of Hillside, New Jersey for a amount not to exceed \$13,000.00; and

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

Adopted:

I, Monica Kyle, RMC CMR, Municipal Clerk of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on November 20, 2020 and that said Resolution was adopted by not less that a

#### MONICA KYLE, RMC CMR, MUNICIPAL CLERK RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE COMMISSION N.V MOT. AYE NAY A.B. 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.

two-thirds vote of the members of the Longport Borough Board of Commissioners

DATE OF ADOPTION:			
11/20/2020			
			_

#### BOROUGH OF LONGPORT Atlantic County - New Jersey Resolution 2020-141

# AWARD OF CONTRACT TO 84 LUMBER COMPANY 6738 BLACK HORSE PIKE EGG HARBOR TOWNSHIP, NJ 08234 FOR THE PURCHASE OF WINDOWS AND SUPPLIES FOR FIREHOUSE At 2301 Atlantic Avenue

WHEREAS, two informal bids for the PURCHASE OF WINDOWS AND SUPPLIES FOR FIREHOUSE at 2301 Atlantic Avenue, which information is on file with the Chief financial Official; and

WHEREAS, the Administrator has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, 84 LUMBER COMPANY of Egg Harbor Township, NJ for their Total Bid Amount not to exceed \$22,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Administrator is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for the PURCHASE OF WINDOWS AND SUPPLIES FOR THE FIREHOUSE at 2301 Atlantic Avenue to 84 LUMBER COMPANY of Egg Harbor Township, NJ for their Total Amount Bid of not to exceed \$22,000.00; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

forgoing to be a tru	e and corre ard of Cor	ect copy nmissior	of a Reners hel	esolutior d on No	n adopted ovember 2	by the Bo 20, 2020 a	oard of Commission and that said Resolu	County, N.J., do hereby certify the ers of the Borough of Longport at a attion was adopted by not less that a
							MC, MUNICIPA	
		K	ECORL	OF G	OVERNI	NG BOD	Y VOTE ON FINA	AL PASSAGE
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.		
RUSSO								
LEEDS								
LAWLER								
	X-Ind	icates V	ote	NV-	Not Voti	ng	AB-Absent	MOT-Motion
	SEC-S	econd						

DATE OF ADOPTION:

11/20/2020

#### BOROUGH OF LONGPORT Resolution 2020-142

## AUTHORIZING WORK TO GE MECHANICAL FOR PUMP #2 REPLACMENT at 34<sup>TH</sup> AVE PUMP STATION

**WHEREAS**, one (2) informal quotes were received by the Public Works Supervisor from GE Mechanical and Arthur R. Henry, Inc.; and

WHEREAS, upon review of said response by the Municipal Administrator and Public Works Supervisor, it was determined that **GE Mechanical** provided the most responsible proposal, price and other factors being considered; and

**WHEREAS,** the Municipal Administrator and Public Works Supervisor are recommending award to GE Mechanical of Vineland, N.J. for the Total Amount of **\$12,085.00** as stated in their Proposal dated November 6, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the aforementioned recommendation is hereby accepted and that said Governing Body hereby awards a Contract to the responsible responder, price and other factors being considered, **GE Mechanical** of Vineland, N.J. for the replacement of the pump #2 for the 34<sup>th</sup> Ave Pump Station, for the Total Amount of \$12,085.00 as stated in their Proposal dated November 6, 2020; and

**BE IT FURTHER RESOLVED**, that the Municipal Chief Finance Officer is hereby directed to issue the required Purchase Order to **GE Mechanical**; and the Public Works Supervisor are hereby directed to authorize the Contractor to proceed with said work, all in accordance with their Proposal date November 6, 2020; and

**BE IT FURTHER RESOLVED** that a Certificate of Available Funds has been issued by the Chief Financial Official and is attached to this Resolution as required by Law.

Adopted:									
and correct copy of a F	Resolutio 1 Noven	on adopt nber 20,	ed by th 2020 ar	e Board	of Comm	nissioners c	f the Borough of Longport	reby certify the forgoing to be a true at a Meeting of said Board of wo-thirds vote of the members of the	
MONICA KYLE, MUNICIPAL CLERK									
RECORD OF GO	VERNI	NG BOI	OV VO	TE ON	FINAL P	ASSAGE			
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
LEEDS									
LAWLER									
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second									
This is a Certified T Office.	rue co	py of t	he Ori	ginal R	esolutio	on on file	in the Municipal Clerk	<'s	
DATE OF ADOPTIO 11/20/2020	N:				/s/ M0	ONICA KY	LE, MUNICIPAL CLERK		

#### BOROUGH OF LONGPORT COUNTY OF ATLANTIC STATE OF NEW JERSEY

#### R 2020-143

ESTABLISHMENT OF AN EMERGENCY 'NO PARKING' AREA AND OTHER EMERGENCY TRAFFIC REGULATIONS ON ATLANTIC AVENUE BETWEEN 32<sup>ND</sup> AVENUE AND MARGATE CITY LINE DURING THE MILLING AND PAVING

WHEREAS, The Contractor for the Borough of Longport, Arawak Paving Co., Incorporated will be performing milling and paving operations on Atlantic Avenue between 32<sup>nd</sup> Avenue and Margate City Line for the 2019 Improvements to Atlantic Avenue State Aid Project; and

WHEREAS, due to this construction a temporary condition exists necessitating special traffic regulations within this portion of Atlantic Avenue, including but not limited to, the prohibition of parking on both sides of Atlantic Avenue within this Project Zone; and

**WHEREAS**, in accordance with N.J.S.A. 39:197.3, a Municipality has the right to permit special traffic regulations when circumstances of this type dictate its necessity.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Borough of Longport that it hereinafter authorizes the temporary special traffic regulations, including but not limited to the prohibition of parking during actual construction activities, to be implemented under the direction of the Longport Police Department in the Borough of Longport, Atlantic County, New Jersey:

'No Parking' on both sides of	'No	Parking'	on	both	sides	of
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RoadwayFromToAtlantic Avenue32nd AvenueMargate City Line

AND BE IT FURTHER RESOLVED that prohibition of parking shall expire upon completion of the aforesaid project or ninety (90) days from this date of adoption, whichever is the sooner as determined by the Longport Police Chief.

		RECORDED VO	TE OF GOVE	RNING BODY		
Commissioner	Motion	Second	Aye	Nay	Not Voting	Absent
RUSSO						
LAWLER						
LEEDS						

x-indicates vote NV-not voting AB-absent MOT-motion SEC-Second

Adopted: 11/20/2020

MONICA A. KYLE, RMC
MUNICIPAL CLERK

#### **RESOLUTION 2020-144**

### ESTABLISHING A CHANGE FUND FOR THE HOLIDAY BEACH FEE PROGRAM

WHEREAS, the Borough of Longport offers a "holiday beach tag" for sale that can is valid for the 2021 Summer beach season; and

WHEREAS, the "holiday beach tag" will be sold for 17.00 (15.00 + 2.00 for the box) for seasonal and 7.00 (5.00 + 2.00 for the box) for seniors; and

**BE IT RESOLVED** by the Governing Body of the Borough of Longport, New Jersey that a **CHANGE FUND** in the amount of \$100 be and is hereby established for the Holiday Beach Fee Program.

DO NOT USE SPACE BELOW THIS LINE									
RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE									
COMMISSIONERS	AYE	NAY	N.V.	AB.	MOTION	SECOND			
Russo									
Leeds									
Lawler									
X-Indicates Vote	NV-Not \	oting Al	B - Absent						

DATE OF ADOPTION:	11 <u>-20-2020</u>		
		/s/ Monica A. Kyle, RMC Municipal Clerk	

#### **BOROUGH OF LONGPORT Atlantic County - New Jersey**

Resolution 2020 -145

# CHANGE ORDER OF CONTRACT TO LEAFY GREEN LANDSCAPING P.O. BOX 534 BUENA, NJ 08310 FOR THE 2020 LAWN CARE & SPRING CLEAN UP At Various Locations

WHEREAS, the Borough of Longport has a contract in the amount of \$16,200.00 with LEAFY GREEN LANDSCAPING of Buena, New Jersey for 2020 Lawn Care and Spring Clean Up.

**WHEREAS**, the Department of Public Works felt there was a need for one additional week of lawn care then was originally agreed upon in the contract in the amount of \$434.55.

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the recommendation of the Public Works is hereby accepted and that said Governing Body hereby grants the change order in the amount of \$434.55, and the Chief Financial Officer is hereby authorized to amend the Purchase Order/Contract for **LAWN CARE & SPRING CLEAN UP at Various Locations** to **LEAFY GREEN LANDSCAPING** of Buena, New Jersey for a amount not to exceed \$16,634.55; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

Adopted:

DATE OF ADOPTION:

11/20/2020

be a true and correct	et copy of a	a Resolu held on	tion add	opted by oer 20, 2	the Boar 2020 and t	d of Com hat said R	missioners of the Bo	J., do hereby certify the forgoing to brough of Longport at a Meeting of ed by not less that a two-thirds vote
				MO	NICA K	YLE, M	IUNICIPAL CLE	RK
		R	ECORE	OF G	OVERNII	NG BOD	Y VOTE ON FINA	L PASSAGE
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.		
RUSSO								
LEEDS								
LAWLER								
	X-Ind	icates V	ote	NV-	Not Voti	ng	AB-Absent	MOT-Motion
	SEC-S	Second						
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Atlantic County - New Jersey Resolution 2020-146

# WAIVER FROM CHAPTER 116 OF THE CODE OF THE BOROUGH OF LONGPORT PERTAINING TO CONSTRUCTION HOURS ON THE CONSTRUCTION OF WELL NUMBER 4 PROJECT

WHEREAS, in accordance with Chapter 116 of the Code of the Borough of Longport, there have been established regulations pertaining to working hours relating to construction; and

WHEREAS Chapter 116-6 permits an exemption for any activity that is specifically permitted by any ordinance, resolution, statute or governmental regulation; and

WHEREAS the Borough of Longport has previously awarded a Contract to A.C. Schultes, Incorporated for the Construction of Well Number 4 at the Longport Public Works Complex on 31st Avenue; and

WHEREAS this type of work, in order to assure proper construction methods and compliance with the Contract Specifications, necessitates that work be continuous during the drilling and casing operation to avoid cave-ins and failures associated with deep drilling activities; and

WHEREAS it will be necessary to either begin or end operations outside of the established time and day restrictions based on the depth of drilling or casing installation in order to complete a specific drilling phase of the operation; and

WHEREAS while it is essential that this work be completed as quickly as possible, it is also unavoidable in projects of this type where phase work cannot be completed within a specific day or daily time period; and

**WHEREAS**, the Contractor has been informed to schedule his work to comply with as closely as possible the construction time restrictions of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the Contractor for the **Installation of Well Number 4** is hereby permitted to waive the requirements of Chapter 116 relating to working hours only as determined necessary and permitted by the onsite representative of the Project Engineer and that every effort should be made to schedule work so that it does not occur on Sundays or Holidays; and

**BE IT FURTHER RESOLVED** that the Municipal Administrator or Municipal Clerk is hereby directed to inform in writing the property owners within 200 feet of the proposed activity of this project necessity and granted waiver.

		RECORDED VO	OTE OF GOVER	NING BODY		
Commissioner	Motion	Second	Aye	Nay	Not Voting	Absent
RUSSO	*					
LAWLER	*					
LEEDS						

Date of Adoption: 11/20/2020

MONICA KYLE, RMC, CMR MUNICIPAL CLERK

## **Longport Borough Financial Report Current and Utility Fund-Summary Only**

October-20

(Misc. revenues and manual checks may not be included. Figures may not have been reconciled to bank or financial reports as of the reading date of this report. The previous monthly bank statements are reconciled and on file in the Finance Office)

<b>Current Fund</b>		
Beginning Balance	9/30/2020	\$6,994,435.46
n.		
Revenues		
Taxes		2,400,573.05
Fees and Permits Construction Fees		1,050.00
Beach Fees		32,646.00
Municipal Court		0.00
Interest on Investments		2,026.95
Miscellaneous		6,784.10
State Aid/Grants		-2,608.99
Surplus Recognized		54,527.43
Total Revenues	10/31/2020	0.00
Total Revenues	10/31/2020	\$2,494,998.54
Disbursements		
Checks/payroll/debt/ due to capit	al/grants	\$1,008,525.66
Non-cash Surplus	<b>6</b>	0.00
<b>Total Disbursements</b>	10/31/2020	\$1,008,525.66
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<b>Ending Balance</b>	10/31/2020	\$8,480,908.34
		0.000,000000000000000000000000000000000
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Utility Fund	0/20/2020	** *** ***
Beginning Balance	9/30/2020	\$2,730,309.83
Revenues		
Water/Sewer Rents		\$93,742.26
Interest		2,426.24
Miscellaneous		4,475.00
Transfers from Current for Capit	al	0.00
Total Revenues		
	10/31/2020	\$100.643.50
	10/31/2020	\$100,643.50
Disbursements	10/31/2020	\$100,643.50
Disbursements	10/31/2020	
	10/31/2020	\$88,924.78
Disbursements Checks/Payroll/Debt		
Disbursements Checks/Payroll/Debt		\$88,924.78