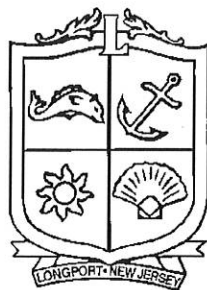


Posted: 1/14/2021
Revised: 1/19/2021



BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING
January 20, 2021
4:00 pm

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 January 14, 2021. 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 (669) 224-3412** and entering the access code: **199-552-181**. 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 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 (669) 224-3412

Access Code: 199-552-181

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. Municipal Clerk
10. Miscellaneous
11. Adjournment

Posted: 1/14/2021
Revised: 1/19/2021

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE JANUARY 20, 2021 REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
January 20, 2021**

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 January 14, 2021. 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 (669) 224-3412** and entering the access code: **199-552-181**. 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 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.

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 (669) 224-3412

Access Code: 199-552-181

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- December 16, 2020, Workshop Meeting and the December 16, 2020, Regular Commission Meeting; and the January 1, 2021 Reorganization Commission Meeting. Minutes have been previously distributed for Commissioners' Review.
6. **ORDINANCES – Second Reading/ Public Hearing:**
 - **O2021-01** – An Ordinance of the Borough of Longport, County of Atlantic, New Jersey, Appropriating Certain Unexpended Proceeds of the Sale of Previously Issued Bonds and Notes to Finance the Cost of an Additional Capital Improvement and Taking Related Actions.
7. **ORDINANCES - Introduction and First Reading.** A Second Reading and Public Hearing is scheduled to be held on February 17, 2021, following the 4 pm workshop meeting.
 - **O2021-02** – An Ordinance Amending Chapter 61 Beaches, Parks, Recreational Areas and Facilities, Section 61-6 Rules and Regulations
 - **O2021-03** – An Ordinance Amending Article II “Mercantile Licenses” Chapter 111 “Licenses” Section 24 “Fees”
8. **RESOLUTIONS**

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

CONSENT AGENDA – Resolutions R2021-22 through R2021-36:

 - **R2021-22** – A Resolution Appointment of Pacifico S. Agnellini, Esq., as Tax Appeal Attorney/ Alternate Borough Solicitor for 2021 and Authorizing the Award of a Non-Fair and Open Professional Services Contract
 - **R2021-23** – A Resolution Authorizing Transfer of Appropriations
 - **R2021-24** – A Resolution Authorizing the Borough of Longport to Enter into an Agreement with McMahon Associates, Inc.
 - **R2021-25** – A Resolution Authorizing a Municipal Services Fee for the Free Public Library of the Borough of Longport
 - **R2021-26** – A Resolution Setting Dates and Hours for Beach Picnicking and Barbecuing 2021
 - **R2021-27** – A Resolution Awarding a Professional Service Contract – Borough Continuing Disclosure Agent – Phoenix Advisors, LLC
 - **R2021-28** – A Resolution Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents
 - **R2021-29** – A Resolution Authorizing a Cash Management Plan

- **R2021-30** – A Resolution Authorizing Execution of a Shared Services Agreement with the City of Margate City for a Deputy Court Administrator
- **R2021-31** - Authorizing Execution of Shared Services Agreement Rider with the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, and Recycling Collection Services
- **R2021-32** - A Resolution Authorizing the Awarding of a Professional Services Contract for Animal Control Services – Animal Control of South Jersey
- **R2021-33** – Establishment of a ‘No Parking’ Area on Oberon Avenue and 24th Avenue between Atlantic Avenue and the Bay
- **R2021-34** – Award of Contract to Garden State Laboratories, Inc., of Hillside, New Jersey for the Water Testing of the Longport Water System at Various Locations
- **R2021-35** – Authorizing the Borough’s Participation in the Sourcewell CO-OP for Contract #122017-SCA, Sewer Cleaning & Hydro Excavation Equipment, With Golden Equipment CO, Inc.
- **R2021-36** – Award of Contract for the 2021 Various Street Repairs to Hackney Concrete Incorporated of Pleasantville, NJ

9. Bill List/ Financial Summary Report

10. Commissioners’ Reports

11. Municipal Administrator’s Report

12. Solicitor’s Report

13. Public Comment

14. Adjournment

**THE BOROUGH OF LONGPORT IN THE
THE COUNTY OF ATLANTIC, NEW JERSEY**

ORDINANCE NO. 01- 2021

**ORDINANCE OF THE BOROUGH OF LONGPORT, COUNTY OF
ATLANTIC, NEW JERSEY, APPROPRIATING CERTAIN
UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY
ISSUED BONDS AND NOTES TO FINANCE THE COST OF AN
ADDITIONAL CAPITAL IMPROVEMENT AND TAKING RELATED
ACTIONS**

WHEREAS, the Borough of Longport, County of Atlantic, New Jersey (the "**Borough**") has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented ("**Local Bond Law**"), and Bond Ordinance No. 2013-25, finally adopted on January 2, 2014; Bond Ordinance No. 2014-13, finally adopted on November 12, 2014; Bond Ordinance No. 2015-12, finally adopted on August 9, 2015; Bond Ordinance No. 2016-16, finally adopted on September 21, 2016, as amended by Bond Ordinance No. 2018-07, finally adopted April 18, 2018; Bond Ordinance No. 2019-18, finally adopted on May 15, 2019; and Bond Ordinance No. 2019-09, finally adopted on May 15, 2019 (collectively, the "**Ordinances**"), all having been duly published as required by law, authorized, issued and sold its General Obligation Bonds, Series 2019 (the "**Obligations**") to finance the costs of various municipal projects and improvements as are more fully described in the Ordinances (collectively, the "**Prior Projects**"); and

WHEREAS, payment of all of the costs of the Prior Projects under the Ordinances has been made or provided for and **\$16,000.00** of the proceeds of the Obligations for the Prior Projects are not necessary for such purposes and remain unexpended ("**Unexpended Proceeds**"); and

WHEREAS, Section 40A:2-39 of the Local Bond Law provides that, if, in the opinion of the Borough Commission (the "**Commission**"), it is in the best interest of the Borough, the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued; and

WHEREAS, the Commission has determined that it is in the best interest of the Borough to appropriate the Unexpended Proceeds towards the costs of AN additional capital improvement and project for the Borough as hereinafter specified.

NOW, THEREFORE, THE BOROUGH COMMISSION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), does hereby ordain as follows:

Section 1. Capital Character of Additional Projects; Authorization. It is hereby determined that the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued.

Section 2. Appropriation of Unexpended Proceeds. It is hereby determined that, in the opinion of the Commission, it is in the best interest of the Borough to appropriate the Unexpended Proceeds in the amount of **\$16,000.00** under this Ordinance to finance the costs associated with the purchase of a new sewer jet (the “**Additional Project**”) and accordingly, said sum is hereby appropriated, which Unexpended Proceeds shall be used for the costs associated with the Additional Project.

Section 3. Capital Budget Amendment. The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. No Additional Indebtedness Authorized. This Ordinance does not authorize any additional indebtedness, but merely appropriates proceeds of the Obligations in excess of the amount required to complete the improvements for the financing of which such Obligations were originally issued.

Section 5. Repeal of Inconsistent Legislation. All ordinances and resolutions or parts thereof to the extent inconsistent herewith are hereby repealed or rescinded.

Section 6. Effective Date. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

**BOARD OF COMMISSIONERS OF THE
BOROUGH OF LONGPORT IN THE
COUNTY OF ATLANTIC**

Nicholas Russo, Mayor

James P. Leeds, Commissioner

Daniel Lawler, Commissioner

Vote on First Reading: 1/1/2021

Publication Date: 1/6/2021

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1 st Reading/Introduction						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo			X			
Leeds	X		X			
Lawler		X	X			
X-indicates vote	NV-not voting	AB. - Absent				

Vote on Second Reading/Public Hearing: 1/20/2021 Publication Date:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB. - Absent				

FIRST READING: January 1, 2021

PUBLICATION: January 6, 2021

FINAL READING: January 20, 2021

PUBLICATION: January __, 2021

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was duly introduced and passed upon first reading at a meeting of the Borough Commission of the Borough of Longport, in the County of Atlantic, State of New Jersey, on January 1, 2021. It will be further considered for final passage after public hearing, at a meeting of the Borough Commission to be held in the Longport Borough Hall on January 20, 2021 at 4 p.m. During the week prior to and up to and including the date of such meeting, copies of said Ordinance will be available at no cost and during regular business hours at the Borough Clerk's office located in the Longport Municipal Building for the members of the general public who shall request the same.

Monica Kyle, Borough Clerk

Publication Date: January 6, 2021

NOTICE OF ADOPTION OF ORDINANCE

The Ordinance published herewith has been finally adopted by the Borough of Longport, in the County of Atlantic, State of New Jersey, on January 20, 2021, and is effective upon the date of publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office for members of the general public who request the same.

Monica Kyle, Borough Clerk

Publication Date: January __, 2021

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC**

ORDINANCE 2021-02

**AN ORDINANCE AMENDING CHAPTER 61 Beaches, Parks, Recreational Areas
and Facilities, Section 61-6 Rules and Regulations**

The purpose of this Ordinance is to add and amend the Rules governing vending on the Borough beach.

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

Section 16-6 M. is amended as follow:

§ 61-6 M. Rules and regulations.

[Amended 5-4-1983]

It shall be unlawful for any person to engage in any of the following acts or conduct during the bathing season or at other times if so specified herein:

M. To peddle, sell or offer for sale any article, goods **[including ice cream]**, wares or merchandise on the public beaches, except by a vendor holding valid beach vending licenses and except for vending by the Borough of Longport. The Commissioners of the Borough of Longport may issue a vending license under such terms and conditions and under such rules and regulations as may be adopted by resolution. **[Application for a beach vending license shall be in accordance with Code Provision §111-20 – 28.]** Without limitation of the generality of the foregoing, the terms, conditions, rules and regulations may include: (1) designating the portion of Longport beaches subject to vending; (2) length of the vending season; (3) vendor licensing and the length of the license term; (4) products which may be sold and maximum selling prices; (5) number of vending helpers; (8) revocation, renewal and transfer thereof; (9) indemnification of the Borough of Longport; and (10) such other matters as the Board of Commissioners may adopt. The foregoing terms in the singular shall include the plural and vice versa. No property right whatsoever shall accrue to a license holder under any circumstances, and the Borough shall not be under any obligation to issue or renew any beach vending license. . **[A person or entity seeking a beach vending license must first obtain a Registration Certificate as required by Code Provision §132.1 et seq. any individual employed by the person or entity awarded a beach vending license to work on the Borough beach is required to undergo a background check as set forth by the Chief of Police.]**

[Amended 3-27-1996 by Ord. No. 96-02; 6-30-1999 by Ord. No. 10-1999; 11-3-2004 by Ord. No. 2004-28]

Vote on First Reading: 1/20/2021

publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1 st Reading/Introduction						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
XX-indicates vote NV-not voting AB. - Absent						

Vote on Second Reading/Public Hearing: 2/17/2021

publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote NV-not voting AB. - Absent						

**Borough of Longport
Ordinance 2021-2
Page -3-**

This is a Certified True Copy of the Original 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
COUNTY OF ATLANTIC
ORDINANCE 2021-03
AN ORDINANCE AMENDING ARTICLE II “MERCANTILE LICENSES”
CHAPTER 111 “LICENSES” SECTION 24 “FEES”**

The purpose of this Ordinance is to add and amend the Rules governing vending on the Borough beach.

WHEREAS, the Borough of Longport Board of Commissioners deems it necessary to amend and add to the Rules governing vending on the Borough of Longport beach Article II “Mercantile Licenses,” Chapter 111 “License” Section 24 ; and

WHEREAS, the Commissioners of the Borough of Longport (“Commissioners”) wish to amend Article II “Mercantile Licenses” Chapter 111 “Licenses” Section 24 “Fees”; and

NOW THEREFORE, be it ordained that the Commissioners do hereby amend Article II, Chapter 111, Section 24 “Fees” by amending the ordinance as follows:

Ice Business	
Ice cream carts or wagons, each [except beach]	\$150
Ice cream parlor or stand, each [except beach]	\$25
Ice cream wholesale or manufacturing [except beach]	\$60

And to Add as follows:

“Beach Ice Business/ Beach Vending” To be set by Resolution of the Governing Body

[Added 4-20-2016 by Ord. No. 2016-05]
[Amended 03/22/2016 by Ord. No. 2017-06]
[Amended 4-18-2018 by Ord. No. 2018-04]”

All ordinances or parts of ordinances, inconsistent herewith are hereby repealed. This Ordinance shall take effect immediately upon passage and publication as required by Law.

Vote on Second Reading/Public Hearing: 1/20/2021 Publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1 st Reading/Introduction						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
XX-indicates vote NV-not voting AB. – Absent						

Vote on Second Reading/Public Hearing 2/17/2021 Publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB

Russo						
Leeds						
Lawler						
X-indicates vote NV-not voting AB. - Absent						

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

DATE OF ADOPTION:

/s/ Monica A. Kyle, RMC, MUNICIPAL CLERK

Signature page for Salary Ordinance 2021-03

1st Reading/Introduction: 01/20/2021

Publication:

2nd Reading/Public Comment: 02/17/2021

Publication:

Monica A. Kyle, RMC
Municipal Clerk

Mayor Nicholas Russo

Commissioner James P. Leeds, Sr.

Commissioner Daniel Lawler

**BOROUGH OF LONGPORT
RESOLUTION NO. 2021-22**

**APPOINTMENT OF PACIFICO S. AGNELLINI, ESQ. AS TAX APPEAL ATTORNEY/ ALTERNATE
BOROUGH SOLICITOR FOR 2021 AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
PROFESSIONAL SERVICE CONTRACT**

WHEREAS, The Borough of Longport has the need for a Tax Appeal Attorney and Alternate Solicitor for the Calendar Year 2021; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq) exempts Professional Services from public advertising for bids when awarded as a non-fair and open contract by resolution of the Governing Body; and

WHEREAS, Pacifico S. Agnellini, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Pacifico S. Agnellini, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Longport in the previous one year, and that this contract will prohibit Mr. Agnellini from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby authorized and directed to execute and deliver a Professional Service contract for a one-year term commencing January 20, 2021 to December 31, 2021, and renewable as provided in said Contract, as follows:

Description of Professional Service: Tax Appeal Attorney/Alternate Solicitor
Name of Professional: Pacifico S. Agnellini, Esq.

2. Funds are available as stated in the Certificate of Availability of Funds issued by the Borough's Chief Financial Officer, attached hereto; and

3. A brief notice stating the nature, duration, service, and amount shall be given Public Notice according to law. The contract is on file and available for public inspection in the Borough of Longport Clerk's Office. The notice shall be substantially as follows:

NOTICE OF NON-FAIR AND OPEN CONTRACT AWARD

The Borough of Longport has awarded a contract without competitive bidding as a professional service, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). The Contract and Resolution authorizing same are on file and available for public inspection in the Office of the Borough Clerk, 2305 Atlantic Avenue, Longport, NJ 08403.

Awarded to: Pacifico S. Agnellini, Esq.
Services: Tax Appeal Attorney/Alternate Solicitor
Terms: One year commencing January 20, 2021, subject to renewal
Cost: \$25,000.00 yearly

4. All resolutions inconsistent herewith are hereby repealed, and this Resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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:
1.20.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT

RESOLUTION # 2021-23

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:

Unemployment

\$3,000.00

Social Security

\$3,000.00

Adopted: January 20, 2021

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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:
1.20.2021

/s/ MONICA KYLE, RMC
MUNICIPAL CLERK

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
Resolution 2021-24**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LONGPORT
TO ENTER INTO AN AGREEMENT WITH McMAHON ASSOCIATES, INC.**

WHEREAS, the City of Margate has embarked on their Promenade Project located along the Bay between the Washington and Coolidge Avenues; and

WHEREAS, the City of Margate as part of this project proposes changing traffic flow on Amherst Avenue from two-way flow to one-way traffic towards Longport; and

WHEREAS, the Mayor and Commissioners of the Borough of Longport desire to understand the potential traffic impacts to Borough associated with this project; and

WHEREAS, the Mayor and Commissioners of the Borough of Longport desire to use the consulting services of McMahon Associates, Inc. to conduct this peer review: and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Mayor is authorized to execute an Agreement with McMahon Associates, Inc., in the amount not to exceed \$ 5,000.00.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1-20-2021						
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: 1-20-2021

/s/ MONICA KYLE, MUNICIPAL CLERK

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

/s/ Monica A. Kyle, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
R2021-25**

**RESOLUTION AUTHORIZING A MUNICIPAL SERVICES FEE for the
FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**

WHEREAS, it is necessary for the efficient conduct of the business of the FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT that certain services be performed by the Borough of Longport staff for the FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport that in exchange for the payment of Forty Thousand (\$45,000.00) Dollars for the 2021 calendar year the following services shall be performed by the Borough of Longport staff:

1. Payroll and Accounting Services
2. Limited Maintenance Services by Public Works (limited to up to 1 hour per day for library projects and building maintenance issues)
3. Library Staff Access to Break Room, Staff bathroom
4. Use of the Postage Meter
5. Use of the Copier
6. Cleaning/Janitorial Services
7. Exterminator (Western)
8. Use of Library Room (No Charge)
9. Use of additional Borough facilities when available (Including, but not limited to Centennial Room, Commission Chambers, Gazebo Area, Community Center)
10. Storage Space on third floor for Library Materials
11. Snow removal
12. Utilities

Adopted: 1/20/2021

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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. The foregoing resolution was adopted by not less than a Two- Thirds majority of the full membership.

DATE OF ADOPTION: 1/20/2021

/s/ MONICA A. KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION No. 2021-26
A RESOLUTION SETTING DATES AND HOURS FOR
BEACH PICNICKING AND BARBEQUING 2021**

WHEREAS, picnicking and barbequing on Longport beaches is permitted by ordinance. This resolution sets for the dates, times and other conditions for picnicking and barbequing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Longport hereby sets forth the date, times and conditions for picnicking and barbequing on the Longport oceanfront public beaches as follows:

(1) Picnicking and barbequing shall be permitted between the hours of 10 a.m. and 8 p.m. on the following dates:

MEMORIAL DAY **Saturday, May 29**
 Sunday, May 30
 Monday, May 31

4TH JULY **Saturday, July 3; Sunday, July 4; Monday, July 5**

LABOR DAY **Saturday, September 4**
 Sunday, September 5
 Monday, September 6

(2) The barbeque shall be charcoal only, and the grilling surface shall not exceed 36 inches in diameter measured from any one point to another;

(3) All coals shall be extinguished with water, wrapped in aluminum foil and deposited next to the trash receptacles at the beach entrances. All trash and other waste shall be collected and placed in the trash receptacles or otherwise properly disposed of.

(4) No alcoholic beverages shall be opened or consumed.

AND BE IT FURTHER RESOLVED, that the Borough of Longport reserves the right to amend the terms and conditions of, and prohibit, beach picnicking and/or barbequing.

RESOLVED, that all resolutions or parts of Resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately according to law.

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 1.20.2021

certified by _____
Monica Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION #2021-27
RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
Borough Continuing Disclosure Agent**

WHEREAS, the Borough of Longport has the need for a Continuing Disclosure Agent; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq.) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 20, 2021 to December 31, 2021, as follows:
 Description of Professional Service: Continuing Disclosure Agent
 Name of Professional: Phoenix Advisors, LLC
 Cost: \$1050.00
2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.
3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk's Office.
4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

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

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

DATE OF ADOPTION: 1/20/2021

Monica Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION #2021-28

**RESOLUTION DESIGNATING DEPOSITORY BANKS FOR FUNDS OF THE
BOROUGH OF LONGPORT AND AUTHORIZING OFFICIALS OF THE BOROUGH
TO SIGN NECESSARY BANKING DOCUMENTS**

WHEREAS, it is necessary for the efficient conduct of the business of the Borough of Longport that suitable banks and institutions be designated as official investment\depositories of the Borough; and

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

That the banks and institutions listed below, any branches of same whether or not specifically listed by location, and/or their successors in the event of merger or acquisition of any such institution by another, be and hereby are designated as official depositories or investment banks of the funds of the Borough of Longport

NAME	ADDRESS
<i>OCEAN FIRST BANK</i>	7806 Ventnor Avenue, Margate, NJ
<i>NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM</i>	821 Alexander Road, Princeton, NJ
<i>MERRILL LYNCH WEALTH MANAGEMENT</i>	3100 Hingston Ave, Egg Harbor Twp, NJ
<i>UBS FINANCIAL SERVICES</i>	1337 Tilton Road, Northfield, NJ

New Jersey Asset & Rebate Management Program (NJ/ARM), to the extent authorized pursuant to applicable bond resolutions and the provisions of the New Jersey Arbitrage Rebate Management Trust Agreement associated therewith.

New Jersey Class Program (CLASS), to the extent authorized pursuant to applicable bond resolutions and the provisions of the New Jersey CLASS program.

State of New Jersey Cash Management Fund

That checks drawn on any account in which the Borough's funds are deposited hereunder be negotiable only upon signature by each of the following duly appointed or elected officials of the Borough for their terms of office. Chief Financial Officer; Clerk of the Borough; Mayor of the Borough, and Commissioners of the Borough. Each of said officials of the Borough be and hereby is authorized to execute checks drawn on such accounts, provided that at all times, one of the required signatures for signing checks consist of the Chief Financial Officer or the Borough Clerk.

The Chief Financial Officer of the Borough be and hereby is authorized to execute such documents as may be necessary to open accounts in such institutions on the Borough's behalf. The Chief Financial Officer of his or her designee is authorized to effectuate any transfer of funds as required for the payment of debt service, immediate need payments, payroll, health benefits, pension payments and regular payments approved by Commissioners at their formal commission meeting.

4. This resolution shall take effect only upon review and approval by the Borough of Longport Commissioners.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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:
01/20/2021

MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2021-29**

A RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, it is the desire of the governing body to adopt a cash management plan to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the municipality.

WHEREAS, the following requirement shall be adhered to:

I. Statement of Purpose

The Cash Management Plan is prepared pursuant to the provisions of NJSA 40A:5-14 in order to set forth the basis for the deposit and investment of certain public funds of the Borough of Longport, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits, Transfers and the Permitted Investments will be done to insure the safety, liquidity, and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Authorized Depositories

The Municipality shall annually designate the legal depositories, funds in certificates of deposits, and other time deposits in banks by resolution in accordance with NJSA 40A: 5-15.1, that must be covered by the Governmental Unit Depository Protection Act, NJSA 17:9-14 et seq. (GUDPA). The Municipality is also authorized to invest its assets in the New Jersey Cash Management Fund and the New Jersey Asset and Rebate Management program. This resolution may be amended or supplemented from time to time, as the Municipality deems necessary. Such resolution shall be deemed a part of the Cash Management Plan.

III. Authorized Signatures

The Municipality shall annually establish by resolution and adopted at its annual reorganization meeting the required signatories to all bank accounts.

IV. Identification of Funds and Accounts to be Covered by the Plan

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Longport:

Current Fund
Utility Fund

The following funds shall not be required to be maintained in interest bearing accounts:

Change Funds

Petty Cash Funds

- Payroll Funds

Trust Funds – to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.

Checking Accounts – established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

Compensating Balances – maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the governing body.

V. Designation of Officials of the Borough of Longport Authorized to Make Deposits, Transfers and Investments Under the Plan.

The Chief Financial Officer of The Borough of Longport and the CFO's designee are hereby authorized and directed to deposit, transfer and/or invest the funds referred to in the Plan. The CFO or CFO designee shall each have the authority to transfer and invest funds in excess of requirement in accordance with this plan in insured obligations, overnight repurchase agreements, collateralized repurchase agreements and certificates of deposit with eligible public depositories qualified by this plan.

In the absence of the Chief Finance Officer, the CFO's designee is authorized to transfer required funds to the payroll and checking accounts for the purposes of, and to the extent necessary for, issuance of required payroll and payment of claims and payables.

Prior to making any such Deposits, Transfers, or any Permitted Investments, such officials of the Borough of Longport are directed to supply to all active depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan.

No municipal funds shall be disbursed by any municipal official prior to approval of the governing body except for:

Debt Service payments

Investments and/or Transfers to/from Longport Current, Utility or Trust Funds.

Payroll turnovers to agencies

Discount vouchers or immediate needs

Pension Payments

Health Benefit Payments

Debt Service payments, health benefit payments, discount vouchers and immediate needs must be ratified after payment.

VI. Responsibilities

The Chief Finance Officer or Designee of the Chief Finance Officer:

- a. Shall ensure that all funds held by the Borough are safeguarded in accordance with these procedures and applicable law.

- b. Shall maximize the Borough’s interest income by prudently investing funds in excess of immediate needs in assets providing a high level of security for both principal and interest earnings, and in accordance with the rules and regulations of the State of New Jersey and the Borough’s Bond Documents.
- c. Shall maintain records of all Borough bank accounts, investments, and certificate of deposits.
- d. Shall insure adequate separation of duties between authority to transfer or invest funds and the responsibility for recording in, accounting for and reconciling the Borough’s ledgers and other books of account.
- e. Shall provide a monthly report that provides the summary of financial balances for revenues and appropriations.
- f. Shall provide a report that summarizes investment made or redeemed in the past month, each organization holding local unit funds, and the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date, and any other information that the governing body may request or the CFO deems prudent to report.

VII. Liability

Provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer and the CFO designee is relieved of any liability for any loss of such moneys due to the insolvency or closing of any depository designated by, or for the decrease in value of any investment authorized by, the cash management plan.

VIII. Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Municipality’s annual audit.

NOW, THEREFORE, BE IT RESOLVED, that the above cash management plan be adopted by the governing body of the Borough of Longport, effective for the 2021 calendar year.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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:
01/20/2021

MONICA KYLE, RMC, MUNICIPAL CLERK

Borough of Longport

Resolution 2021-30

A RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF MARGATE CITY FOR A DEPUTY COURT ADMINISTRATOR

Whereas, the Borough of Longport is in need of assistance in the Municipal Court;

Whereas, the City of Margate, has a Certified Municipal Court Administrator and is able to assist the Borough of Longport Municipal Court; and

Whereas, the Borough of Longport has requested this shared services agreement begin January 1, 2021 through April 30, 2021; and

Now, Therefore, Be It Resolved, that the governing body of the Borough of Longport herein authorize to enter into a shared services agreement with the City of Margate; and

Be It Further Resolved, that the Borough of Longport shall compensate the City of Margate \$ 8,000 to assist at Longport Municipal Court sessions for the months of January through April 2021 and at the rate of \$80 per hour for work outside the scope of court sessions; and

Be It Further Resolved, that the Mayor and Municipal Clerk be and are hereby duly authorized, empowered and directed to extend this Agreement with the City of Margate for the assistance in the Municipal Court.

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

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

DATE OF ADOPTION:
01/20/2021

MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2021-31**

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT RIDER WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR SOLID WASTE, BULKY WASTE, AND RECYCLING COLLECTION SERVICES.

WHEREAS, the Atlantic County Utilities Authority operates a recycling program, a vegetative waste composting facility, and a landfill for the disposal of solid waste serving the County of Atlantic; and

WHEREAS, the Borough of Longport wishes to enter into a Rider to the Shared Services Agreement contract dated 12/18/2008 with the ACUA under which the ACUA is to provide Solid Waste, Bulky Waste, Recycling, and collection services for its residents which Rider extends the current contract thru 12/31/2021 and amends certain provisions of the existing contract; and

WHEREAS, N.J.S.A. 40:14B-49 empowers municipalities and municipal utilities authorities to enter into contracts for the collection, disposal and treatment of solid waste by means of the solid waste system of the municipal utilities authority, which term includes recycling facilities.

NOW, THEREFORE, BE IT RESOLVED by the Longport Board of Commissioners that the Commissioner of Public Works, Parks and Public Property, Dan Lawler, be and is hereby authorized to enter into a Rider to the 12/18/2008 contract with the Atlantic County Utilities Authority to perform certain collection services for the period of January 1, 2021 to December 31, 2021.

1. The contract is on file and available for public inspection in the Borough of Longport Clerk's Office.
2. Contract is not to exceed \$94,696.78 (\$55,333.06/Trash collection + \$39,231.25/Recycling + 132.47 pull charge fee)

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the availability of funds as determined by the CFO.

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Adopted: January 20, 2021

Certified by: _____

Monica Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2021-32**

**A RESOLUTION AUTHORIZING THE AWARDING OF A PROFESSIONAL
SERVICES CONTRACT for ANIMAL CONTROL SERVICES**

WHEREAS a need exists for a certified animal control officer; and

WHEREAS, 4:19-15.16b mandates that the Governing Body shall appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the Borough and who shall enforce and abide by provisions of Section 16 of P.L. 1941, c.151; and

NOW THEREFORE, be it resolved that SAMUEL W. HOLLAND. A.C.O. #1264 , Animal Control of South Jersey, is hereby appointed to a twenty-four (24) month term as ANIMAL CONTROL OFFICER FOR THE BOROUGH OF LONGPORT beginning January 1, 2021, and ending December 31, 2022, for the sum of \$450.00 per month.

All resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEEDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAWLER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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:
1.20.2021

/s/ MONICA KYLE, RMC
MUNICIPAL CLERK

BOROUGH OF LONGPORT

Resolution 2021-33

**ESTABLISHMENT OF AN EMERGENCY 'NO PARKING' AREA
 OBERON AVENUE AND 24TH AVENUE BETWEEN ATLANTIC AVENUE AND THE BAY**

WHEREAS, the Borough of Longport Police Department will be participating in the **POLICE UNITY TOUR** that will involve numerous members of police departments throughout the United States and the world on Monday, May 10, 2021; and

WHEREAS, the Police Unity Tour Chapter II was scheduled to depart for Washington, D.C., from Longport as part of the 2020 Police Unity Tour that was canceled due to the COVID-19 pandemic. The chapter has requested to depart from Longport for the 2021 Police Unity Tour; and

WHEREAS, in the interest of safety during this event, there is a need to declare an emergency "no parking" area on Oberon Avenue and on 24th Avenue between Atlantic Avenue and the Bay; and

WHEREAS, in accordance with N.J.S.A. 39:4-197.3, 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 following temporary, special traffic regulations to be implemented in the Borough of Longport, Atlantic County, New Jersey:

'No Parking' on Roadway Oberon Avenue	From 24 th Avenue	To Ventnor Avenue
---	--	-----------------------------

'No Parking' on Roadway 24th Avenue	From Atlantic Avenue	To the Bay
---	--------------------------------	----------------------

AND BE IT FURTHER RESOLVED that prohibition of parking shall commence Monday, May 10, 2021 from 6 am to 9 am.

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

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

DATE OF ADOPTION: 1-20-2021

/s/ MONICA A. KYLE, RMC

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2021-34

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

WHEREAS, the Longport Public Works Department received one informal bid for the **Water Testing of the Longport Water System**, which information is on file with the Chief Financial Official; and

WHEREAS, the Commissioner of Public Works has reviewed the Bid Proposal and has recommended award to, **GARDEN STATE LABORATORIES, INC.** of Hillside, New Jersey for an Amount not to exceed \$11,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Commissioner of Public Works is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for **Water Testing of the Longport Water System to Garden State Laboratories, Inc.** of Hillside, New Jersey for an amount not to exceed \$11,500.00; and

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

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 January 20, 2021 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners

MONICA KYLE, RMC, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/20/2021						
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:
1.20.2021

/s/ Monica Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2021-35

AUTHORIZING THE BOROUGH’S PARTICIPATION IN THE SOURCEWELL CO-OP FOR CONTRACT # 122017-SCA, SEWER CLEANING & HYDRO EXCAVATING EQUIPMENT, WITH GOLDEN EQUIPMENT CO, INC.

WHEREAS, the Borough of Longport is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, Sourcewell acts as the lead agency and awarded Contract # 122017-SCA, to purchase Sewer Cleaning & Hydro Excavating Equipment; and

WHEREAS, the Department of Public Works is in need of a Sewer Jet for maintenance of the Borough’s sewer system; and

WHEREAS, the head of the Public Works Department, Scott Porter, Administrator and Jenna Kelly, CFMO/QPA, Chief Financial Officer have received quotes from other companies for a similar sewer jet to compare prices; and

WHEREAS, the Public Works Department, Scott Porter, Administrator and Jenna Kelly, CFMO/QPA, Chief Financial Officer have reviewed the contract from Sourcewell Contract #122017-SCA, Sewer Cleaning & Hydro Excavating Equipment with the award to vendor Golden Equipment Co, Inc.; and

WHEREAS, it is recommended that the Borough Commission approve the purchase of a 747-RF2000 Classic Trailer Mounted High Sewer Jet Cleaner for use by the Public Works Department for daily work operations throughout the Borough from Golden Equipment Co, Inc.; and

NOW THEREFORE, BE IT RESOLVED by the Borough Commissioner of the Borough of Longport, New Jersey, that a 747-RF2000 Classic Trailer Mounted Sewer Jet Cleaner be purchased from Golden Equipment Co, Inc., Sourcewell Contract #122017-SCA as follows:

Golden Equipment Co. Inc.
393 Mars-Valencia Road
Mars, PA 16046

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	747-RF2000 Classic Trailer Mounted High Pressure Sewer Jet Cleaner	1 Each	\$ 76,000.00	\$ 76,000.00

BE IT FURTHER RESOLVED by the Borough Commission of Borough of Longport, New Jersey that the purchase of a 747-FR2000 Classic Trailer Mounted High Pressure Sewer Jet Cleaner, be purchased from Golden Equipment Co, Inc., 393 Mars-Valencia Road, Mars, PA 16046 in the total amount of \$76,000.00 and that the Borough Chief Financial Officer is authorized to issue a purchase order for said equipment as stated above and in accordance with the terms of the Sourcewell Contract for Sewer Cleaning & Hydro Excavator Equipment, Contract #122017-SCA.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
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:

1-20-2021

/s/ MONICA A. KYLE, RMC

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2021-36

AWARD OF CONTRACT FOR THE
2021 VARIOUS STREET REPAIRS
TO HACKNEY CONCRETE INCORPORATED OF PLEASANTVILLE, N.J.

WHEREAS, the Municipal Purchasing Agent received one (1) informal negotiated bid on December 18, 2020 due to 6 no responses on informal bids sent out on October 27, 2020 for the **2021 VARIOUS STREET REPAIRS**; and

WHEREAS, the Municipal Administrator with the recommendation of the previous Municipal Engineer has reviewed the Informal Bid and determined that it is within budget; and is recommending award to the apparent lowest responsible bidder, price and other factors being considered, **Hackney Concrete, Inc. of Pleasantville, N.J.** for their **Total Amount Bid** of **\$31,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Municipal Administrator is hereby accepted and that said Governing Body hereby awards the issuance of a Purchase Order in the amount of **\$31,000.00** to **Hackney Concrete, Inc.** for the **2021 Various Street Repairs**, and

BE IT FURTHER RESOLVED that the Municipal Engineer has contacted the Chief Financial Officer as to the availability of funds and that a Certificate of Available Funds will be issued and attached to this Resolution upon her return as required by Law.

RECORDED VOTE OF GOVERNING BODY						
Commissioner	Motion	Second	Aye	Nay	Not Voting	Absent
RUSSO						
LAWLER						
LEEDS						

Date of Adoption: 1/20/2021

MONICA KYLE, RMC
MUNICIPAL CLERK

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

December-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)

Current Fund		
Beginning Balance	11/30/2020	\$7,756,697.42
Revenues		
Taxes		228,922.60
Fees and Permits		825.00
Construction Fees		6,512.00
Beach Fees		3,675.00
Municipal Court		2,714.75
Interest on Investments		6,885.49
Miscellaneous		46,373.83
Energy Receipts		6,066.01
Surplus Recognized		1,070,000.00
Surplus Recognized W & S		105,175.00
Grants		0.00
Ice Cream Vendor		0.00
Reserve to Pay Debt Service		26,891.59
Total Revenues	12/31/2020	\$1,504,041.27
Disbursements		
Checks/payroll/debt/ due to capital/grants		\$1,405,079.39
Non-cash Surplus		
Total Disbursements	12/31/2020	\$1,405,079.39
Ending Balance	12/31/2020	\$7,855,659.30

Utility Fund		
Beginning Balance	11/30/2020	\$2,724,729.07
Revenues		
Water/Sewer Rents		\$14,577.94
Interest		2,361.59
Miscellaneous		3,294.00
Surplus recognized (non-cash)		0.00
Note Proceeds		0.00
Total Revenues	12/31/2020	\$20,233.53
Disbursements		
Checks/Payroll/Debt		\$227,386.20
Non Cash Surplus		\$0.00
Total Disbursements	12/31/2020	\$227,386.20
Ending Balance	12/31/2020	\$2,517,576.40