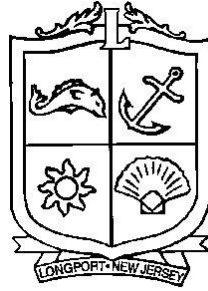


Posted: 2/12/2021

Revised: 2/16/2021



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING
February 17, 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 February 12, 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 37 persons.

The public is also invited to participate remotely by calling: **+1 (646) 749-3122** and entering the access code: **467-070-965**. 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 (646) 749-3122

Access Code: 467-070-965

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: 2/12/2021
Revised: 2/16/2021

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE FEBRUARY 17, 2021 REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
February 17, 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 February 12, 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 37 persons.

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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 (646) 749-3122

Access Code: 467-070-965

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- January 20, 2021, Workshop Meeting and Regular Commission Meeting. Minutes have been previously distributed for Commissioners' Review.
6. **ORDINANCES – Second Reading/ Public Hearing:**
 - **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”
7. **ORDINANCES - Introduction and First Reading.** A Second Reading and Public Hearing is scheduled to be held on March 17, 2021, following the 4 pm workshop meeting.
 - **O2021-04** – An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2021 for Employees Not Covered by Previous Ordinance or Union Contracts
 - **O2021-05** – An Ordinance Amending Chapter 61, Beaches Parks, Recreation Areas and Facilities, Sections 61-80 through 61-81.1
8. **RESOLUTIONS**
 Public Comment – Limited to 3 Minutes per Person, please state name and address.
RESOLUTIONS - CONSENT AGENDA – Resolutions R2021-37 through R2021-45:
 - **R2021-37** – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
 - **R2021-38** – Emergency Temporary Appropriation 2021
 - **R2021-39** – Authorizing Transfer of Appropriations
 - **R2021-40** – A Resolution Awarding a Professional Service Contract – Website Annual Maintenance Contract – City Connections, LLC.
 - **R2021-41** – Authorizing a Professional Services Contract with A.W. Ponzio and Associates of Atlantic City, NJ, for Permitting Relating to the Fire Boat Lift at the Municipal Recreation Complex – 2305 Atlantic Avenue at the Bay
 - **R2021-42** – Approval of Change Order Number 2 for Improvements to the HVAC at the Police Department
 - **R2021-43** – Approval of Change Order Number 1 – Final Construction of Concrete Sidewalks and Driveway Aprons – Various Locations
 - **R2021-44** – Authorizing a Professional Services Contract with A.W. Ponzio and Associates of Atlantic City, NJ for Development of Construction Documents & Bid Specifications, Bid Administration & Construction Administration Relating to the

Fire Boat Lift at the Municipal Recreation Complex – 2305 Atlantic Avenue at the Bay

- **R2021-45** – Authorizing a Refund Due to Overpayment
- ***R2021-46** – Appointment of Municipal Engineer and Authorization of a Non-Fair and Open Contract to Edward D. Dennis, Jr. of Remington & Vernick Engineers for Professional Services as Longport Municipal Engineer
- *** R2021-47** – Authorizing Incorporating the New Jersey Department of Environmental Protection Approved Municipal Public Access Plan (MPAP) in the Municipal Master Plan

**Resolutions R2021-46 and R2021-47 were added to the agenda during the Commission Meeting.*

9. Bill List/ Financial Summary Report
10. Commissioners' Reports
11. Municipal Administrator's Report
12. Solicitor's Report
13. Public Comment
14. Adjournment