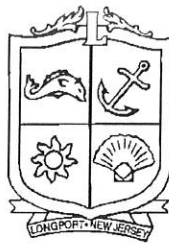


 **DRAFT**



**BOROUGH OF LONGPORT
SPECIAL MEETING AGENDA
April 29, 2021
4 pm**

This Special 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 April 27, 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 30 persons.

The public is also invited to participate remotely by calling: **+1 (408) 650-3123** and entering the access code: **973-915-957**. Or you can join from your computer, tablet or smartphone with the following link: <https://global.gotomeeting.com/join/973915957>. If you do not have the GoToMeeting Application, please access it with the following link: <https://global.gotomeeting.com/install/973915957>. 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.

To Participate via Teleconference:

Dial-In Number: +1 (408) 650-3123

Access code: 973-915-957

Or with a Computer, Tablet or Smartphone:

Or you can join from your computer, tablet or smartphone with the following link:

<https://global.gotomeeting.com/join/973915957>

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<https://global.gotomeeting.com/install/973915957>

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. **RESOLUTIONS**

Public Comment – Limited to 3 minutes per person, please state name and address

- **R2021-80** – A Resolution Establishing Depositories and Signatories for Shared Municipal Court Agreement Between the Borough of Longport and the City of Margate City
- **R2021-81** – A Resolution Award of Contract to Trident Marine Construction of Longport, NJ for the Installation of the Fire Boat Dock at the Municipal Recreation Complex – 2305 Atlantic Avenue at the Bay
- **R2021-82** - A Resolution to Retain Steven Secare, Esq., as a Hearing Officer

6. Public Comment
7. Adjournment

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

Resolution 2021-80

**ESTABLISHING DEPOSITORIES AND SIGNATORIES FOR SHARED MUNICIPAL COURT
AGREEMENT BETWEEN THE BOROUGH OF LONGPORT AND
THE CITY OF MARGATE CITY**

WHEREAS, the Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey on April 21, 2021 adopted Ordinance #2021-07 authorizing the shared municipal court agreement between the Borough of Longport and the City of Margate City for Shared Municipal Court Service; and

WHEREAS, the Borough of Longport utilizes Ocean First Bank for the operating purposes of Borough of Longport Bail Account and Borough of Longport General Account; and

WHEREAS, the Board of Commission of the Borough of Longport authorizes Margate Court Administrator and Margate Deputy Court Administrator access to the Borough of Longport Bail Account and Borough of Longport General Account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport, New Jersey that the Margate Court Administrator, or designee, Margate Deputy Court Administrator, is hereby authorized to utilize funds of Ocean First Bank, Borough of Longport Bail Account and Borough of Longport General Account for operating purposes for the Shared Municipal Court Service.

BE IT FURTHER RESOLVED that the following Margate Court Administrator and Margate Deputy Court Administrator are hereby authorized as signatories for each of the above listed accounts. There needs to be one of the two signers requested. No use of facsimile signature is permitted.

BE IT FURTHER RESOLVED that the above authorizations of depositories and signatories be adopted by the governing body of the Borough of Longport effective upon passage.

DATE: 4/29/2021

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						

I, Monica Kyle, Municipal Clerk for the Borough of Longport, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body of the Borough of Longport at a meeting of said Commission held on April 29, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Monica Kyle, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2021 - 81

AWARD OF CONTRACT TO
TRIDENT MARINE CONSTRUCTION OF LONGPORT, NJ
FOR THE
INSTALLATION THE FIRE BOAT DOCK
AT THE MUNICIPAL RECREATION COMPLEX
2305 Atlantic Avenue at Bay

WHEREAS, three (3) bids were received by the Municipal Purchasing Agent and Municipal Administrator and opened on the published date of Thursday, April 15, 2021 at 11:00 A.M.;

WHEREAS, the Project Engineer has reviewed the bids and determined that Trident Marine Construction is the lowest responsible bidder, price and other factors being considered; and

WHEREAS, the Project Engineer is hereby recommending award of Contract to **Trident Marine Construction** for their Base Bid of \$ 102,000.00 and Contingency of \$ 5,000.00 for a Total Amount of Bid of \$ 107,000.00.

NOW, THEREFORE BE IT RESOLVED by the Longport Board of Commissioners that the recommendation of the Project Engineer is hereby accepted and that said Governing Body hereby awards a Contract to the apparent lowest responsible bidder, price and other factors being considered, **Trident Marine Construction** of Longport, New Jersey, for the installation of the Fire Boat Dock at 2305 Atlantic Avenue at Bay for their Base Bid of \$ 102,000.00 and Contingency of \$ 5,000.00 for a Total Amount Bid of \$ 107,000.00; 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: 04/29/2021

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

Adoption: 4/29/2021

MONICA KYLE, RMC
MUNICIPAL CLERK

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution
2021-82

A RESOLUTION TO RETAIN STEVEN SECARE, ESQ AS A HEARING OFFICER

WHEREAS, The Borough of Longport has the need to appoint a Hearing Officer in regards to a personnel matter;

WHEREAS, Steve Secare, Esq. has been recommended by Borough Labor Counsel as an individuals who has experience in acting as a Hearing Officer in municipal personnel matters;

NOW, THEREFORE BE IT RESOLVED:

1. The Board of Commissioners hereby authorizes the retention of Steven Secare, Esq. to serve as a hearing officer pursuant to the scope of work and cost as contained in the proposal submitted. Total cost of Contract not to exceed \$10,000.00
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

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:

4/29/2021
