

Posted: 12/29/2020
Revised: 12/30/2020

DRAFT



**BOROUGH OF LONGPORT
COMMISSION REORGANIZATION MEETING
January 1, 2021
12 Noon**

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 December 29, 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 (571) 317-3122** and entering the access code: **258-066-117**. 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 (571) 317-3122

Access Code: 258-066-117

1. American Legion Post 469 – Color Guard/ Pledge of Allegiance
2. Meeting called to order- OPMA notice announced
3. Emergency exit announcement/Public speaking time limit
4. Certification of Election to Borough of Longport Board of Commissioners – Four-year Term Beginning January 1, 2021 - Municipal Clerk
5. Oath of Office as Members of the Board of Commissioners of the Borough of Longport – Administered by the Honorable Judge John H. Rosenberger, J.M.C.

Board of Commissioners:

Daniel Lawler

James P. Leeds, Sr.

Nicholas Russo, Ed.D.

6. Roll Call

7. **RESOLUTIONS**

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

- **R2021-01** – A Resolution Appointing the Mayor of the Borough of Longport
- **R2021-02** – A Resolution Appointing the Commissioner of Public Works, Parks and Property
- **R2021-03** – A Resolution Appointing the Commissioner of Revenue and Finance
- **R2021-04** – A Resolution Appointing the Commissioner of Public Safety and Public Affairs, and Deputy Mayor
- **R2021-05** – A Resolution Designating the Duties and Departments Pertaining to Director of Public Works, Parks and Property
- **R2021-06** – A Resolution Designating the Duties and Departments Pertaining to Director of Revenue and Finance
- **R2021-07** – A Resolution Designating the Duties and Departments Pertaining to Director of Public Safety and Public Affairs in the Borough of Longport

CONSENT AGENDA:

- **R2021-08** – Appointment of Michael S. Affanato, Esq., as Borough Solicitor for 2021 and Authorizing the Award of a Non-Fair and Open Professional Service Contract
- **R2021-09** – Authorizing the Appointment of a Municipal Administrator – A. Scott Porter
- **R2021-10** – A Resolution Awarding a Professional Service Contract for a Municipal Auditor – Ford-Scott & Associates
- **R2021-11** – A Resolution Awarding a Professional Service Contract for Bond Counsel – Fleishman Daniels Law Offices, LLC
- **R2021-12** – Appointing Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund – Dave Miller of C.J. Adams Insurance
- **R2021-13** – A Resolution Appointing the Municipal Judge for the Borough of Longport – John H. Rosenberger, Esq.

- **R2021-14** – A Resolution Appointing the Prosecutor for the Borough of Longport – Carl Tripician, Esq.
- **R2021-15** – A Resolution Awarding a Professional Service Contract Public Defender – James P. Swift, Esq.
- **R2021-16** – A Resolution Designating Official Borough of Longport Newspapers for the Year 2021
- **R2021-17** – A Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing the Tax Assessor as Agent in Filing Petition of Appeals and Roll-Back Complaint Forms
- **R2021-18** – A Resolution Authorizing the Borough of Longport through the Longport Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Longport Police Department to Request and Acquire Excess Department of Defense Equipment
- **R2021-19** – A Resolution Awarding A Professional Service Contract – Borough Special Labor Counsel – Russell Lichtenstein, Esq.
- **R2021-20** – Temporary Budget for 2021
- **R2021-21** – A Resolution Awarding a Contract for a Special Projects Engineer – Richard L. Carter, P.E., P.P., CME

8. ORDINANCES

- **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.
A second reading and public hearing is scheduled to take place on January 20, 2021, following the 4 pm workshop meeting.

9. Bill List

10. Closing Remarks

11. Public Comment

12. American Legion Post 469 – Retire the Colors

13. Adjournment

**Borough of Longport
Resolution 2021-01**

APPOINTING MAYOR OF THE BOROUGH OF LONGPORT

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That **NICHOLAS M. RUSSO**, be and is hereby designated Mayor of the Borough of Longport, and chosen President of the Board of Commissioners to preside at all meetings of said Board, to supervise all departments and report to the Board, for its action, all matters requiring the attention of the Board of any department pursuant to Sections 40:72-0-11, R.S.

I, Monica A. Kyle, Municipal Clerk, Borough of Longport, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough of Longport Commissioners at a meeting of said Commission held on January 1, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Monica A. Kyle, Municipal Clerk

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
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:
1.1.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**Borough of Longport
Resolution 2021-02**

**APPOINTING COMMISSIONER OF PUBLIC WORKS, PARKS, AND PUBLIC
PROPERTY**

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That **Nicholas M. Russo**, be and is hereby designated Commissioner of Public Works, Parks and Property, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Departments and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Date: 1-1-2021

I, Monica A. Kyle, Municipal Clerk, Borough of Longport, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough of Longport Commissioners at a meeting of said Commission held on January 1, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Monica A. Kyle, Municipal Clerk

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

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DATE OF ADOPTION:
1.1.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**Borough of Longport
Resolution 2021-03**

APPOINTING COMMISSIONER OF REVENUE AND FINANCE

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey,

That **JAMES P. LEEDS, SR.**, be and is hereby designated Commissioner of Revenue and Finance, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Departments and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Date: 1-1-2021

I, Monica A. Kyle, Municipal Clerk, Borough of Longport, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough of Longport Commissioners at a meeting of said Commission held on January 1, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Monica A. Kyle, Municipal Clerk

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
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:
1.1.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**Borough of Longport
Resolution 2021-04**

**APPOINTING COMMISSIONER OF PUBLIC SAFETY AND PUBLIC AFFAIRS,
AND DEPUTY MAYOR**

Be it Resolved by the Board of Commissioners of the Borough of Longport, New Jersey, that **DANIEL LAWLER**, be and is hereby designated Commissioner of the of Public Safety and Public Affairs, and Deputy Mayor, and all executive, administrative, judicial and legislative power, authority, and duties pertaining to said Department and the same are hereby vested in him, and he shall perform all duties with respect thereto.

Date: 1-1-2021

I, Monica A. Kyle, Municipal Clerk, Borough of Longport, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough of Longport Commissioners at a meeting of said Commission held on January 1, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Monica A. Kyle, RMC
Municipal Clerk

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: 1-1-2021

/s/ MONICA A. KYLE, RMC

**Borough of Longport
Resolution 2021-05**

**A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENTS PERTAINING TO DIRECTOR OF
PUBLIC WORKS, PARKS AND PUBLIC PROPERTY**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following Departments be and the same are hereby distributed to the DIRECTOR OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY:

WATER
ENGINEER AND SURVEYOR
STREETS
BOARDWALKS
PARKS
PLAYGROUNDS
BEACHES
JETTIES
BULKHEADS
PUBLIC LIGHTING
TRASH, GARBAGE AND RECYCLING
ALL PUBLIC BUILDINGS
MUNICIPAL ADMINISTRATOR
SOLICITOR
MAYOR'S ADVISOR AND CONSULTANT
PLANNING/ZONING BOARD
ELECTIONS
PERSONNEL ADMINISTRATION
BOROUGH HALL OFFICE MANAGER AND COORDINATOR
BOROUGH HALL BUILDING
ALL DEPARTMENTS NOT SPECIFICALLY DISTRIBUTED

Be and the same are hereby distributed into the Department of Public Works, Parks and Public Property, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto and;

BE IT FURTHER RESOLVED that **NICHOLAS M. RUSSO** be and is hereby designated DIRECTOR OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY.

All Resolutions inconsistent herewith are hereby repealed and this Resolution shall be effective immediately.

RESOLUTON #R2021-05
PAGE 2 OF 2

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: 1-1-2021

/s/ MONICA A. KYLE, RMC

**BOROUGH OF LONGPORT
RESOLUTION # 2021-06**

**A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENTS
PERTAINING TO DIRECTOR OF REVENUE AND FINANCE**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following departments be and the same are hereby distributed to the DIRECTOR OF REVENUE AND FINANCE:

- MUNICIPAL ADMINISTRATOR
- ASSESSOR
- CHIEF FINANCIAL OFFICER
- BEACH FEE ADMINISTRATION
- COLLECTION OF TAXES
- TAX LIEN FORECLOSURES
- AUDITOR
- INSURANCE FUNDS AND BONDS
- CONTINGENT FUNDS
- BOOKEEPING DEPARTMENT

Be the same and hereby distributed into the Department of Revenue and Finance, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto; and

BE IT FURTHER RESOLVED that **JAMES P. LEEDS, SR.** be and is hereby designated DIRECTOR OF REVENUE AND FINANCE.

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: 1/1/2021

/s/ MONICA A. KYLE, RMC

**BOROUGH OF LONGPORT
RESOLUTION # 2021-07**

**A RESOLUTION DESIGNATING THE DUTIES AND DEPARTMENTS
PERTAINING TO DIRECTOR OF PUBLIC SAFETY AND PUBLIC AFFAIRS IN
THE BOROUGH OF LONGPORT**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Executive, Administrative, Judicial and Legislative Powers, Authority and Duties pertaining to the following Departments be and the same are hereby distributed to the DIRECTOR of PUBLIC SAFETY and PUBLIC AFFAIRS:

- MUNICIPAL ADMINISTRATOR
- POLICE
- EMERGENCY MANAGEMENT
- REGISTRAR/ VITAL STATISTICS
- MUNICIPAL CLERK
- MUNICIPAL COURT
- LIFE GUARDS AND INSPECTORS
- FIRE DEPARTMENT

Be and the same are hereby distributed into the Department of Public Safety and Public Affairs and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto; and

BE IT FURTHER RESOLVED that **DANIEL LAWLER** be and is hereby designated DIRECTOR OF PUBLIC SAFETY and PUBLIC AFFAIRS.

BE IT FURTHER RESOLVED THAT **DANIEL LAWLER** BE AND IS HEREBY DESIGNATED DIRECTOR OF PUBLIC SAFETY AND PUBLIC AFFAIRS.

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						
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: 1-1-2021

/s/ MONICA A. KYLE, RMC

**BOROUGH OF LONGPORT
RESOLUTION NO. 2021-08**

**APPOINTMENT OF MICHAEL S. AFFANATO, ESQ. AS 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 Borough 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, Michael S. Affanato, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Michael S. Affanato, 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. Affanato 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 1, 2021 to December 31, 2021, and renewable as provided in said Contract, as follows:

Description of Professional Service: Borough Solicitor
Name of Professional: Michael S. Affanato, Esquire (Affanato, Marut, LLC)

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(l)(a)(i). 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: Michael S. Affanato, Esquire (Affanato, Marut, LLC)
Services: Borough Solicitor
Terms: One year commencing January 1, 2021, subject to renewal
Cost: \$30,000

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						

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DATE OF ADOPTION:
1.1.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION 2021-09

**AUTHORIZING THE APPOINTMENT OF A
MUNICIPAL ADMINISTRATOR**

WHEREAS, the Code of the Borough of Longport, Article XI, Chapter 31 – Section 26, provides for the appointment of a Municipal Administrator; and

WHEREAS, A. Scott Porter has served in the position of Municipal Administrator for Borough of Longport since October 1, 2019; and

WHEREAS, the Board of Commissioners of the Borough deem it necessary and advisable to reappoint A. Scott Porter to the position of Municipal Administrator for the Borough for a one-year term commencing January 1, 2021, at an hourly rate of \$46.00 per hour; and

WHEREAS, the duties and responsibilities shall be as enumerated in Article XI, Chapter 31, which chapter shall govern this appointment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, Atlantic County, New Jersey that A. Scott Porter shall be appointed as Municipal Administrator for the term commencing January 1, 2021, at an hourly rate of \$46.00 per hour.

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:
1/1/2021

/s/ MONICA A. KYLE, RMC

BOROUGH OF LONGPORT
RESOLUTION 2021-10

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT FOR
MUNICIPAL AUDITOR**

WHEREAS, the Borough of Longport has the need for a Borough Auditor; 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 1, 2021 to December 31, 2021, as follows:
Description of Service: Municipal Auditor
Name of Professional: Ford-Scott & Associates
 Michael Garcia, CPA,RMA
Cost: Not to exceed \$32,000 per year
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.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
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:
1.1.2021

/s/ Monica Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION #2021-11
RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
BOROUGH BOND COUNSEL**

WHEREAS, the Borough of Longport has the need for a Borough Bond Counsel;
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; and,

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 1, 2021 to December 31, 2021, as follows:

Description of Professional Service:	Bond Counsel
Name of Professional:	Fleishman Daniels Law Offices, LLC
Cost:	\$165/ per hour (attorney time) \$85.00/per hour (legal assistant time)
Not to Exceed:	\$10,000.00
Term:	One (1) Year

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.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

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DATE OF ADOPTION:
1.1.2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
RESOLUTION 2021-12
RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Borough of Longport is a member of the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee **Not To Exceed** six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, the agreement contemplates a flat fee amount not to exceed \$5900.00 for the period of January 1, 2021 to December 31, 2021; and,

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the Borough of Longport does hereby appoint Dave Miller of C.J. Adams Insurance as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

ATTEST: _____ MUNICIPALITY: _____

ATTEST: _____ CONSULTANT: _____

DATE: _____

1/1/2021 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						

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DATE OF ADOPTION:
 1/1/2021

 /s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2021-13**

**A RESOLUTION APPOINTING THE MUNICIPAL JUDGE
FOR THE BOROUGH OF LONGPORT**

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County, has determined that the following Municipal Court appointments are needed:
Municipal Judge

NOW THEREFORE, be it resolved by the Board of Commissioners of the Borough of Longport that:

(1) In accordance with NJSA 2B:12-4 **John H. Rosenberger, Esq.** is hereby appointed Municipal Judge for the Borough of Longport for a three-year term from January 1, 2021 to December 31, 2023;

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

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DATE OF ADOPTION:
1/1/2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2021-14**

**A RESOLUTION APPOINTING THE PROSECUTOR
FOR THE BOROUGH OF LONGPORT**

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County, has determined that the following Municipal Court appointments are needed:
Municipal Prosecutor

NOW THEREFORE, be it resolved by the Board of Commissioners of the Borough of Longport that:

(1) In accordance with NJSA 2B:25-4(a) **Carl Tripician, Esq.** is hereby appointed Municipal Prosecutor for the Borough of Longport for a one-year term from January 1, 2021, to December 31, 2021. The Municipal Court Administrator will maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic, of attorneys qualified to act as alternate or substitutes when the need may arise.

1 RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/1/2021						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSO						
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: 1/1/2021

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
RESOLUTION 2021-15

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER**

WHEREAS, the Borough of Longport has the need for an interim Public Defender; 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 1, 2021 to December 31, 2021, as follows:
Description of Service: Public Defender
Name of Professional: Swift Law Firm
James P. Swift, Esq.
Cost: \$5,650 per year
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.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
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: 1.1.2021

/s/ MONICA KYLE, RMC
MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2021-16**

**A RESOLUTION DESIGNATING OFFICIAL BOROUGH OF LONGPORT
NEWSPAPERS FOR THE YEAR 2021**

BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, Atlantic County, and State of New Jersey that The Press of Atlantic City, Downbeach Current and other such regularly published newspapers within Atlantic County, so as to conform with the New Jersey Open Public Meetings Act, be and they are hereby appointed and designated as the official newspapers of the Borough of Longport, wherein all legal notices and advertisements of the Borough of Longport, County of Atlantic, and State of New Jersey, shall be printed for the year 2021.

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

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2021-17**

**RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY, AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF
APPEALS AND ROLL-BACK COMPLAINT FORMS**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified tax rates for the tax year or a property becomes to a roll-back assessment; and

WHEREAS, the Governing Body for the Taxing District of Longport Borough is desirous that every taxpayer pays his shares of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Atlantic County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, that the Tax Assessor or Municipal Attorney is hereby authorized to act as agent for the Taxing District of Longport Borough during the year 2020 and file a Petition of Appeal or Complaint with the Atlantic County Board of Taxation to correct any erroneous assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Atlantic County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulation of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2021; and

That a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation and to the Longport Borough Tax Assessor.

CERTIFICATION

I, **Monica Kyle, MUNICIPAL CLERK** of the Borough of Longport, County of Atlantic, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the Borough of Longport at their meeting held on the **1st** day of **January, 2021**.

**Monica Kyle, RMC
Longport Borough Municipal Clerk**

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 1.1.2021

certified by: _____
Monica Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2021-18**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LONGPORT THROUGH THE LONGPORT POLICE
DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT
OFFICE, 1033 PROGRAM TO ENABLE THE LONGPORT POLICE DEPARTMENT TO REQUEST AND ACQUIRE
EXCESS DEPARTMENT OF DEFENSE EQUIPEMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAS); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAS to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Commissioners of the Borough of Longport, County of Atlantic, that the Longport Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Longport Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Longport Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Longport Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FUTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in it entirety is hereby approved and hereto attached to this resolution; and

BE IT FURTHER RESOLVED that the Longport Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Longport Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE It FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2021 to December 31, 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: 1-1-2021

/s/ Monica A. Kyle, RMC

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
AIRCRAFT, FIXED WING			1					
AIRCRAFT, ROTARY WING			1					
AIRPLANE, CARGO-TRANSPORT		1						5
AIRPLANE, FLIGHT T42A		1						
AIRPLANE, UTILITY	1	1						
AIRPLANE, UTILITY U8F		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE, SEDAN			1					
AUTOMOBILE, WAGON			1					
BATON, KINETIC ENERGY				5				
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								1
CAR, ARMORED				1				
CAR, ARMORED, MINE DISPOSAL			7					
CAR, ARMORED, MINE DISPOSAL				2				
CARRIER, AMBULANCE			1					
CARRIER, CARGO			3					
CARRIAGE, COMMAND POST			1					
CARTRIDGE, 12 GAGE SHOTGUN							2	
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL				1			11	
CARTRIDGE, 40 MILLIMETER			1		1		1	
CHARGE, DIVERSIONARY							1	
CLUB, SELF-PROTECTION								7
COMMUN, EQUIP, SOMS-B						1		
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DEMOLITION KIT, BLASTING							1	
DEMOLITION KIT, BLASTING, PRACTICE							1	
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE				2			2	
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DRONE, TARGET				1				
DRONES			1					
FACESHIELD, MILITARY, RIOT CONTROL	1							

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
FACESHIELD, RIOT CONTROL								3
FACESHIELD, RIOT CONTROL	1							
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH	1							
GLIDERS			1					
GOGGLES, PROTECTION, RIOT CONTROL	5							
GRENADE, HAND							1	
GRENADE, HAND, NON-LETHAL							2	
GROUND SENSOR SURVEILLANCE VEHICLE			1					
GUN, PORTABLE RIOT CONTROL				1				
HATBOX, RIOT CROWD	2							
HELICOPTER, FLIGHT TRAINER			1					
HELICOPTER, FLIGHT TRAINER TH55A		1						
HELICOPTER, MEDEVAC			1					
HELICOPTER, OBSERVATION			3					
HELICOPTER, SEARCH AND RESCUE		2						
HELICOPTER, UTILITY		1	3					
HELMET, POLICE	1							
HELMET, SAFETY	1							
KIT, MECHANICAL BREA	2							
KIT, RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
MINE CLEARING VEHICLE				1				
MINE DETECTOR SYSTEM, VEHICLE MOUNTED			3	2		1		
MINE RESISTANT VEHICLE			63	3				
MISCELLANEOUS WEAPONS - LOGSA LSN		1						
MODIFICATION KIT, GUN, WEAPON				1				
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL							2	
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							1
NON-LETHAL WEAPONS CAPABILITIES SET		2						
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES				1				
PROTECTIVE SHIELD, T	1							1
RAM, BATTERING	1							
RAM, DOOR, MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

ITEM NAME	DEMIL CODE							
	A	B	C	D	E	F	G	Q
SHIELD,PERSONAL PROTECTIVE				1				3
SHIELD,SELF-PROTECTION								6
SHOP EQUIPMENT,CONTACT MAINTENANCE	1		2					
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT,THERMAL				1				
SLEDGE HAMMER	1							
TOOL,BREAKER,HINGE	1							
TRAINING KIT,DEMOLITION		1						
TRUCK TRACTOR			4			5		7
TRUCK,AMBULANCE			9					
TRUCK,ARMORED			3					
TRUCK,BOLSTER						2		1
TRUCK,BOMB SERVICE			2			2		
TRUCK,CARGO		3	28			17		30
TRUCK,CARRYALL			22					1
TRUCK,COMMAND RECONNAISSANCE			2					
TRUCK,DUMP			2			6		7
TRUCK,MAINTENANCE						3		
TRUCK,MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK,PALLETIZED LOADING			8					2
TRUCK,PANEL			2					
TRUCK,STAKE								2
TRUCK,TANK			5			13		8
TRUCK,TANK			84					4
TRUCK,UTILITY								
TRUCK,VAN		1				14		1
TRUCK,WRECKER		1	2			3		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE.OFF ROAD		1	2	1	1	1	1	1

**BOROUGH OF LONGPORT
RESOLUTION #2021-19**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT
(Borough Special Labor Counsel)**

WHEREAS, the Borough of Longport has the need for a Borough Special Labor Counsel; 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 term commencing January 1, 2021 to December 31, 2021 as follows:

Description of Professional Service:	Special Labor Counsel
Name of Professional:	Russell Lichtenstein Cooper Levenson Attorneys at Law
Fee:	\$235.00 per hour
Total Contract:	\$15,000

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. The required notice pursuant to the Public Contracts Law shall be published forthwith. The notice shall state the nature of services to be provided, the duration, 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.

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:
1/1/2021

/s/ MONICA KYLE, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2021-20
TEMPORARY BUDGET FOR YEAR 2021**

WHEREAS, the total appropriations in the 2020 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$7,681,313.54 in the Current Fund and \$832,175.00 in the Water/Sewer Utility Fund;

WHEREAS, twenty six and one quarter percent (26.25%) of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$2,016,344.80 for the Current Fund and \$218,445.94 for the Water/Sewer Utility Fund;

THEREFORE, BE IT RESOLVED that the following appropriations shall constitute the temporary current and water and sewer budgets of the Borough of Longport for 2021:

CURRENT FUND

General Admin	SW	27,000
General Admin	OE	8,000
Human Resources	SW	12,000
Human Resources	OE	4,500
Mayor & Commissioners	SW	10,000
Mayor & Commissioners	OE	4,500
Clerk	SW	32,000
Clerk	OE	10,000
Finance	SW	16,000
Finance	OE	4,500
Audit		32,000
Data Processing		14,500
Tax Collection	SW	20,000
Tax Collection	OE	4,000
Tax Assessment	SW	7,000
Tax Assessment	OE	3,500
Legal	OE	90,000
Engineer	OE	50,000
Land Use	SW	22,000
Land Use	OE	3,500
Uniform Construction	SW	39,000
Uniform Construction	OE	7,500

Other Code Enforcement	SW	500
Other Code Enforcement	OE	1000
Liability Insurance		100,000
Joint Insurance Fund		3,200
Workers Compensation		120,000
Group Insurance		200,000
Health Benefit Waiver		6800
Police	SW	425,000.55
Police	OE	65,000
Dispatch	OE	75,000
Emergency Mgmt	SW	5000
Emergency Mgmt	OE	5000
Community Rating System	SW	2000
Community Rating System	OE	5500
Fire	SW	9,000
Fire	OE	8,000
Prosecutor	SW	4,000
Public Works	SW	100,000
Public Works	OE	28,000
Solid Waste Collection		45,000
Solid Waste Tip Fees		20,000
Buildings & Grounds	OE	46,000
Animal Control	OE	5,400
Recreation	SW	1,000
Recreation	OE	9,000
Parks	OE	5,000
Beach	SW	6,000
Beach	OE	4,000
Beach Control	OE	7,500
Celebration of Sp Events	OE	1,000
Electric		55,000
Street Lights		25,000
Telephone		12,000
Natural Gas		12,000
Fuel		20,000
Social Security		75,000
Municipal Court	SW	45,000
Municipal Court	OE	30,000
Public Defender	SW	1,500
DCRP		1944
Disability		4500

Subtotal Current Fund		2,016,344.80
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Debt Service	
Bond Payment	870,000.00
Bond Interest	<u>251,556.26</u>
Note Interest	
Loan Repayment	
Subtotal Debt Service	<u>1,121,556.26</u>
Total Current Fund	<u>3,137,901.06</u>

UTILITY FUND

Utility	SW	100,000.00
Utility	OE	93,445.94
Social Security		<u>25,000.00</u>
Subtotal Utility Fund		<u>218,445.94</u>

Debt Service	
Note Principal	
Note Interest	
Bond Payment	165,000.00
Bond Interest	<u>91,762.50</u>
Subtotal Debt Service	<u>256,762.50</u>
Total Utility	<u><u>475,208.44</u></u>

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

/s/ MONICA KYLE, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2021-21

A Resolution Awarding a Contract for a Special Projects Engineer

WHEREAS, The Borough of Longport has had a long term relationship with Engineer Richard Carter who retired at the end of calendar year 2020.

WHEREAS, Engineer Carter is involved in multiple projects for the Borough which would be difficult and expensive to transfer to a new engineer.

WHEREAS, The Governing Body wishes to retain Mr. Carter as Special Projects Engineer as permitted Code Provision 31-25.1.

NOW, THEREFORE BE IT RESOLVED:

Richard Carter is contracted as Special Projects Engineer for the Calendar year 2021 for the following projects:

1. Finalize Atlantic Ave paving project and sidewalk infill
2. Completion of Well #4 and pump house building
3. New Public Works building in conjunction with Well #4 project
4. Completion of Municipal Public Access Plan with Borough Solicitor
5. Fish and Wildlife approval for Beach Maintenance Plan
6. Work with DEP on Beach Maintenance Permit.
7. Work with incoming Engineer or firm on other projects and transition

Mr. Carter is to be paid \$50.00 per hour for his work on the above projects with total compensation for calendar year 2021 not to exceed \$20,000.00.

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:

1/1/2021

**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

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 __, 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