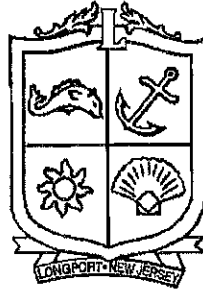


Posted: 4/8/2022

Revised:

 **DRAFT**



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING**

April 13, 2022

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 April 8, 2022. 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.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by calling:

United States (Toll Free): 1-877-309-2073

United States: +1 (646) 749-3129

And entering the access code: 464-810-189.

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

<https://global.gotomeeting.com/join/464810189>. If you do not have the GoToMeeting

Application, please access it with the following link:

<https://global.gotomeeting.com/install/464810189>.

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

Posted: 4/8/2022

Revised:

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE APRIL 13, 2022 REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
April 13, 2022**

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 April 8, 2022. 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.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by calling:

United States (Toll Free): 1-877-309-2073

United States: +1 (646) 749-3129

And entering the access code: 464-810-189.

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

<https://global.gotomeeting.com/join/464810189>. If you do not have the GoToMeeting

Application, please access it with the following link:

<https://global.gotomeeting.com/install/464810189>.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes – March 16, 2022, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners’ Review.
6. **ORDINANCES – Second Reading/ Public Hearing:**
 - **O2022-03** – Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
 - **O2022-04** – An Ordinance Amending Chapter 161 – Vehicles and Traffic of the Code of the Borough of Longport, Atlantic County, New Jersey
7. **ORDINANCES - Introduction and First Reading.** A Second Reading and Public Hearing is scheduled to be held on May 18, 2022, following the 4 pm workshop meeting for the following ordinances:
 - **O2022-05** – Bond Ordinance Appropriating Three Million Three Hundred Thousand Dollars (\$3,300,000) and Authorizing the Issuance of Three Million One Hundred Thirty-

Five Thousand Dollars (\$3,135,000) in Bonds and Notes of the Borough of Longport for Various Capital Improvements or Purposes Authorized to be Undertaken by the Borough of Longport, in the County of Atlantic, New Jersey

- **O2022-06** – Bond Ordinance Providing for Various Water/Sewer Utility Capital Improvements in and by the Borough of Longport, in the County of Atlantic, New Jersey Appropriating One Million Six Hundred Thousand Dollars (\$1,600,000) therefor and Authorizing the Issuance of One Million Six Hundred Thousand Dollars (\$1,600,000) Bonds or Notes of the Borough for Financing the Cost Thereof
- **O2022-07** – An Ordinance Amending Longport Code Chapter 167-44 F – Duties and Powers of the Zoning Officer

8. BUDGET PRESENTATION and PUBLIC HEARING – Michael Garcia, CPA, RMA, of Ford-Scott Associates

9. RESOLUTIONS

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

- **R2022-43** – Authorizing the Budget to be Read by Title Only
- **R2022-44** – A Resolution Authorizing Adoption of the Municipal Budget Year 2022

10. RESOLUTIONS – CONSENT AGENDA – Resolutions R2022-45 through R2022-53

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

- **R2022-45** – A Resolution to Retain Steven Secare, Esq., as a Hearing Officer
- **R2022-46** – A Resolution Authorizing Application by the Borough of Longport for Ocean Wind Pro-NJ Grantor Trust
- **R2022-47** – A Resolution Authorizing an Interlocal Service Agreement between the Borough of Longport and the County of Atlantic for Snow Removal and Street Sweeping
- **R2022-48** – A Resolution Designating Beach Locations in the Borough of Longport for Use in Launching and Retrieving of Kayaks on Borough Beaches
- **R2022-49** – A Resolution Designating the Areas and Times Permitting the Sport of Surfing and Surf Riding within the Borough of Longport
- **R2022-50** – A Resolution designating the Bathing Season and the Guarded Beaches Including Authorized Staffing in the Borough of Longport
- **R2022-51** – Award of Contract to Systems for You, Inc., PO Box 67, Millville, NJ 08332, for Server Support and Networking Service
- **R2022-52** – A Resolution Authorizing the Borough of Longport to Renew a Concession Agreement with an Electronic Seller and Distributor of Beach Badges
- **R2022-53** – A Resolution Authorizing the Borough to Enter into an Agreement with Hutchinson for an HVAC Maintenance Agreement

11. Bill List/ Financial Summary Report

12. Municipal Administrator's Report

13. Borough Solicitor's Report

14. Borough Engineer's Report

15. Commissioners' Reports

16. Public Comment

17. Adjournment

BOROUGH OF LONGPORT

ORDINANCE #2022-03

**ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq. provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next to succeeding years; and

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County find it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, welfare and safety of the citizens; and

WHEREAS, the Borough Commissioners hereby determine that a 3.5% increase in the budget for said year, amounting to \$67,146.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Commission hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of the Borough of Longport, County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Longport shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$235,014.19 and that the CY 2022 municipal budget for the Borough of Longport be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Vote on First Reading: 3/16/2022

Publication Date: 3/21/2022

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

Vote on Second Reading: 4/13/2022

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						

Signature page for Ordinance 2022-03

 Monica Kyle, RMC, CMR
 Municipal Clerk

 Mayor Nicholas Russo

 Commissioner James P. Leeds, Sr.

 Commissioner Daniel Lawler

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

DATE OF INTRODUCTION: 3/16/2022

 Monica Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

**ORDINANCE 2022-04
AN ORDINANCE AMENDING CHAPTER 161 – VEHICLES AND TRAFFIC
OF THE CODE OF THE BOROUGH OF LONGPORT
ATLANTIC COUNTY, NEW JERSEY**

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

SECTION 1: Chapter 161-18, Schedule 6: Bus Stops is hereby amended pursuant to NJSA Title 39:4-197 to **delete** the following locations as designated bus stops:

A. Along Ventnor Avenue, westbound, on the northerly side thereof at:

- (3) 32nd Avenue (near side). Beginning at the easterly curblineline of 32nd Avenue and extending 105 feet easterly therefrom.
- (5) 30th Avenue (near side). Beginning at the easterly curblineline of 30th Avenue and extending 105 feet easterly therefrom.

E. Along Ventnor Avenue, eastbound, on the southerly side thereof at:

- (2) 30th Avenue (near side). Beginning at the westerly curblineline of 30th Avenue and extending 105 feet westerly therefrom.
- (4) 32nd Avenue (near side). Beginning at the westerly curblineline of 32nd Avenue and extending 105 feet westerly therefrom.

SECTION 2: All other Ordinances or parts of Ordinances which are inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies, are hereby repealed. Should any section, subsection, clause, or portion of this Ordinance be adjudged by a Court of competent jurisdiction as invalid, such judgement shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: This Ordinance shall take effect immediately upon passage, approval of the Commissioner of Transportation, and publication as required by Law.

Vote on First Reading/Introduction: 3/16/2022

Publication: 3/21/2022

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

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 Ordinance on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

/s/MONICA KYLE, RMC

Borough of Longport
Signature page for Ordinance 2022-04
Page 2 of 2

 Monica Kyle, RMC, CMR
 Municipal Clerk

 Mayor Nicholas Russo

 Commissioner James P. Leeds, Sr.

 Commissioner Daniel Lawler

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

ORDINANCE NO. 2022-05

BOND ORDINANCE APPROPRIATING THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000) IN BONDS AND NOTES OF THE BOROUGH OF LONGPORT FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Projects-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the Borough of Longport, in the County of Atlantic, New Jersey (the "Borough"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000), including the aggregate sum of ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$165,000) which is hereby appropriated from the Capital Improvement Fund of the Borough as the down payment for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the Borough for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the maximum principal amount of THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the Borough in the maximum principal amount of THREE MILLION ONE HUNDRED THIRTY-FIVE

THOUSAND DOLLARS (\$3,135,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
(a) Purchase of Vehicles and Equipment for Public Works Department, Fire Department, Police Department and Beach Patrol.	\$482,000	\$457,900
(b) Construction of improvements and/or replacement of oceanfront and bayfront bulkheads and Beach Nourishment/Shore Protection, including costs of surveying, construction, planning, engineering, preparation of plans and specifications, permits, bid documents, construction inspection, and administration.	\$353,000	\$335,350
(c) Improvements to Municipal Buildings, Firehouse and Public Works Department Building, including purchase of furniture and equipment and including costs of surveying, construction, planning, architecture, engineering, preparation of plans and specifications, permits, bid documents, construction inspection, and administration.	\$655,000	\$622,250
(d) Construction of Roadway Improvements and Winchester Avenue Storm Drainage, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, together with the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, striping, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with plans and specifications heretofore or hereafter filed in the office of the		

Borough Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$910,000	\$864,500
(e) Construction of Recreation and Parks Improvements, including but not limited to the costs of surveying, construction, planning, engineering, preparation of plans and specifications, permits, bid documents, construction inspection and administration.	<u>\$900,000</u>	<u>\$855,000</u>
TOTAL	<u>\$3,300,000</u>	<u>\$3,135,000</u>

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in a principal amount equal to the said principal of bonds not exceeding of THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the Borough at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the Borough of Longport is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the Borough may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **16.57 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the Borough in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any action taken by any officials of the Borough in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the Borough are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The Borough reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "control group" as the Borough, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

FIRST READING: April 13, 2022

PUBLICATION: April __, 2022

FINAL READING: May 18, 2022

PUBLICATION WITH STATEMENT: May __, 2022

RECORD OF GOVERNING BODY VOTE ON FIRST READING 4/13/2022							
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.	
RUSSO							
LEEDS							
LAWLER							
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second							

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE 5/18/2022							
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 Ordinance on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

/s/MONICA KYLE, RMC

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Longport Borough, in the County of Atlantic, State of New Jersey, held on April 13, 2022, at the Longport Borough Hall. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on May 18, 2022, at 4:00 o'clock P.M. at the Longport Borough Hall. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Borough Hall, 2305 Atlantic Avenue, Longport, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE APPROPRIATING THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000) IN BONDS AND NOTES OF THE BOROUGH OF LONGPORT FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purposes: Purchase of Vehicles and Equipment for Public Works Department, Fire Department, Police Department and Beach Patrol; Bulkhead Replacement, Beach Nourishment/Shore Protection Plan Project; Improvements to Municipal Buildings, Firehouse and Public Works Building; Roadway and Stormwater Drainage Improvements; and Recreation and Parks Improvements.

Appropriation: \$3,300,000

Bonds/Notes Authorized: \$3,135,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$660,000

Useful Life: 16.57 years

Monica Kyle, Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Longport Borough, in the County of Atlantic, State of New Jersey on May 18, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE APPROPRIATING THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$3,135,000) IN BONDS AND NOTES OF THE BOROUGH OF LONGPORT FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purposes: Purchase of Vehicles and Equipment for Public Works Department, Fire Department, Police Department and Beach Patrol; Bulkhead Replacement, Beach Nourishment/Shore Protection Plan Project; Improvements to Municipal Buildings, Firehouse and Public Works Building; Roadway and Stormwater Drainage Improvements; and Recreation and Parks Improvements.

Appropriation: \$3,300,000

Bonds/Notes Authorized: \$3,135,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$660,000

Useful Life: 16.57 years

Monica Kyle, Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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

ORDINANCE NO. 2022-06

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER
UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF
LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY,
APPROPRIATING ONE MILLION SIX HUNDRED THOUSAND
DOLLARS (\$1,600,000) THEREFOR AND AUTHORIZING THE
ISSUANCE OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS
(\$1,600,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING
THE COST THEREOF**

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the Borough of Longport, in the County of Atlantic, New Jersey (the "Borough"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000). No down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the maximum principal amount of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the Borough in the maximum principal amount of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements and projects hereby authorized and the purposes for the financing of which said obligations are to be issued are improvements to the municipal water and sewer system, including but not limited to replacement of water/sewer laterals, maintenance and painting of the Borough's water tower, and maintenance on Well Nos. 1 and 2, including all work and/or materials necessary therefore or incidental thereto.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in a principal amount equal to the said principal of bonds not exceeding ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the Borough at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the Borough of Longport is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000), and that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the Borough in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Ratification of Prior Actions

Any action taken by any officials of the Borough in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions

may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the Borough are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The Borough reasonably expects to reimburse any expenditures towards the cost of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "control group" as the Borough, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

FIRST READING: April 13, 2022

PUBLICATION: April __, 2022

FINAL READING: May 18, 2022

PUBLICATION WITH STATEMENT: May __, 2022

RECORD OF GOVERNING BODY VOTE ON FIRST READING 4/13/2022						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE 5/18/2022						
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 Ordinance on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

/s/MONICA KYLE, RMC

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Longport Borough, in the County of Atlantic, State of New Jersey, held on April 13, 2022, at the Longport Borough Hall. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on May 18, 2022, at 4:00 o'clock P.M. at the Longport Borough Hall. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Borough Hall, 2305 Atlantic Avenue, Longport, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF"

Purpose(s): Improvements to the municipal water and sewer system, including but not limited to replacement of water/sewer laterals, maintenance and painting of the Borough's water tower, and maintenance on Well Nos. 1 and 2.

Appropriation: \$1,600,000

Bonds/Notes Authorized: \$1,600,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$320,000

Useful Life: 40 years

Monica Kyle, Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Longport Borough, in the County of Atlantic, State of New Jersey on May 18, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF"

Purpose(s): Improvements to the municipal water and sewer system, including but not limited to replacement of water/sewer laterals, maintenance and painting of the Borough's water tower, and maintenance on Well Nos. 1 and 2.

Appropriation: \$1,600,000

Bonds/Notes Authorized: \$1,600,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$320,000

Useful Life: 40 years

Monica Kyle, Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC**

ORDINANCE NO. 2022-07

AN ORDINANCE AMENDING Longport Code Chapter 167-44 (Duties and powers of Zoning Officer)

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

SECTION II: Longport Code Chapter §167-44 F shall be amended as follows:

F. Surveys required. Building permittees shall submit to the Zoning Officer surveys prepared by a NJ licensed professional surveyor within five business days following completion of each of the following stages of construction: foundation/top of block with all setbacks to property lines; completion of roof framing and building and eave height; completion of all site improvements with all building setbacks clearly shown, commonly known as a "final survey." [After completion of the roof framing and building and eave height; a roof pitch certification by a licensed surveyor shall be provided showing the roof pitch is in compliance with §167-7A] The submission of the required foundation/top of block survey shall also indicate, in addition to the setbacks to property lines, all proposed work between the block foundation and property lines, including but not limited to decks, stairs, landings, porches, balconies, building projections, etc., that are not yet constructed but will be attached or extended beyond the foundation and finish walls of the principal structure. In addition, spot elevations shall be indicated for existing ground at the extreme four corners of the foundation as well as sidewalk and top-of-curb at the front center line of the property. Any proposed stairways shall be dimensioned to assure construction within the required yard setbacks based on those spot elevations. When the proposed construction is indicated on said survey, it shall be accurately dimensioned to all proposed finished edges to assure that no future work, including exterior finishes, will result in the need for variance. Should it be determined that a variance approval is necessary, the builder shall immediately cease construction in any such areas outside of the principal structure and either make revisions to the proposed construction in order to eliminate the need for such variance, or immediately make application to the Zoning Board and receive approval prior to continuing construction in those areas. Failure to provide said information or revise construction to comply with the developmental regulations shall void the original zoning permit approval.

[Amended 7-25-2015 by Ord. No. 2015-07]

SECTION 2: This ordinance shall take effect immediately upon its final passage and publication as required by law.

1 ST READING / INTRODUCTION: 4/13/2022 PUBLICATION:						
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						

2 ND READING/PUBLIC HEARING: 5/18/2022 PUBLICATION:						
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.

Monica Kyle, Municipal Clerk

SIGNATURE PAGE FOR ORDINANCE O2022-07

1st Reading/Introduction: April 13, 2022
 Publication:
 2nd Reading/Public Hearing: May 18, 2022
 Publication:

Monica Kyle, RMC, Municipal Clerk

MAYOR NICHOLAS M. RUSSO

COMMISSIONER JAMES P. LEEDS, Sr.

COMMISSIONER DANIEL J. LAWLER

**BOROUGH OF LONGPORT
RESOLUTION 2022-43
AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Borough Clerk to persons requiring them; and

WHEREAS, these two conditions have been met:

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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: 4-13-2022

/s/ Monica Kyle, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2022-44
A RESOLUTION AUTHORIZING ADOPTION OF THE MUNICIPAL BUDGET YEAR 2022**

SECTION 2 - UPON ADOPTION FOR YEAR 2022

Be It Resolved by the COMMISSIONERS RESOLUTION of the BOROUGH of LONGPORT County of ATLANTIC that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,512,502.26 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 706,366.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	Nays	Abstained	
Absent			

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	1,255,500.00
Miscellaneous Revenues Anticipated	13-099	\$	981,450.65
Receipts from Delinquent Taxes	18-499	\$	39,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-100	\$	6,512,502.26
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added to the Certificate for the Amount to be Raised by Taxation for Schools in Type II School Districts Only:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	706,366.00
Total Revenues	73-299	\$	9,494,618.91

Sheet 41

BOROUGH OF LONGPORT

INTRODUCTION

MARCH 16, 2022

I, **Monica Kyle, 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 April 13, 2022 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 CMR, MUNICIPAL CLERK

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: 4-13-2022

/s/ MONICA A. KYLE, RMC

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution
2022-45

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 individual who has experience in acting as a Hearing Officer in municipal personnel matters;

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 April 13, 2022 to April 12, 2023, as follows:
 Description of Service: Hearing Officer
 Name of Professional: Secare and Hansel
 Steven Secare, Esq.
 Cost: Not to Exceed \$5,000 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						
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:

4/13/2022

BOROUGH OF LONGPORT

RESOLUTION #2022-46

**A RESOLUTION AUTHORIZING APPLICATION BY THE BOROUGH OF LONGPORT FOR
OCEAN WIND PRO-NJ GRANTOR TRUST**

WHEREAS, in August 2010, the Offshore Wind Economic Development Act (OWEDA) was enacted for the purpose of establishing a program for Offshore Wind Renewable Energy Certificates to incentivize the development of offshore wind facilities in New Jersey. In furtherance of this purpose, Governor Murphy issued the 2018 Executive Order No. 8, calling upon the New Jersey Board of Public Utilities (BPU) to fully implement the OWEDA. Ocean Wind LLC, a subsidiary of Ørsted, was selected by the BPU on June 21, 2019, to build an offshore wind farm and to perform certain related activities; and

WHEREAS, as part of the selection process, Ocean Wind committed to starting a Pro-NJ Grantor Trust (the Trust) and to fund the Trust with \$15,000,000 over the course of seven years to support economic development throughout the State of New Jersey. The Trust seeks to provide grants to fund infrastructure projects located in Ocean County, Atlantic County, and Cape May County with the goal of increasing coastal resiliency in these communities to better prepare them for natural disasters, such as Hurricane Sandy.; and

WHEREAS, during this round of funding, the Trust will award up to \$3.5 million in support of projects that address environmental and infrastructure issues. The application seeks information related to coastal resiliency and critical infrastructure projects from county and municipal entities in Ocean, Atlantic and Cape May counties that are involved in, or seeking to initiate projects; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the Borough of Longport carefully considers grant programs that assist the Borough in achieving projects and programs that are priorities for the community.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Longport, State of New Jersey, hereby supports and authorizes this Ocean Wind Pro-NJ Grantor Trust application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application on behalf of the Borough of Longport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign grant agreements on behalf of the Borough of Longport and that their signature constitutes

acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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:

4/13/2022

BOROUGH OF LONGPORT

RESOLUTION 2022-47

A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE BETWEEN THE BOROUGH OF LONGPORT AND THE COUNTY OF ATLANTIC FOR SNOW REMOVAL AND STREET SWEEPING

WHEREAS, the Borough of Longport and the County of Atlantic desire to enter into an Interlocal Service Agreement for the services of snow removal and street sweeping of Ventnor Ave;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Mayor is hereby authorized to execute and the Clerk to attest to the attached Interlocal Services Agreement between the Borough of Longport and the County of Atlantic.

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 4/13/2022

certified by: _____

Monica A. Kyle, RMC
Municipal Clerk

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
R 2022-48**

**A RESOLUTION DESIGNATING BEACH LOCATIONS IN THE BOROUGH OF
LONGPORT FOR USE IN LAUNCHING AND RETRIEVING OF KAYAKS ON
BOROUGH BEACHES**

WHEREAS, it is in the interest of the Borough of Longport to designate beach locations for the use of launching and retrieving of kayaks on the Borough beaches;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners as follows:

Designated locations for launching and retrieving kayaks on Longport’s beaches are as follows:

Between 14th and 15th Avenues; between 22nd and 23rd Avenues; between 27th and 29th Avenues and between 32nd and 33rd Avenue’s drainage pipe.

This Resolution is promulgated pursuant to the authority of the Ordinances of the Borough of Longport, the enforcement of which is duly provided in Chapter 61 of the Borough of Longport Code.

This Resolution shall take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

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: 4-13-2022

/s/ MONICA A. KYLE, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
R 2022-49**

**A RESOLUTION DESIGNATING THE AREAS AND TIMES PERMITTING
THE SPORT OF SURFING AND SURF RIDING WITHIN THE BOROUGH OF
LONGPORT**

WHEREAS, it is in the interest of the Borough of Longport to designate areas and times for surfing and surf riding within the Borough of Longport.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners as follows:

Designated locations for surfing and surf riding:

12th, 22nd, 28th and 32nd Avenues

No person shall engage in the sport of surfing or surf riding within the Borough of Longport at any other location except as specified above between the hours of 10 AM and 6 PM.

This Resolution is promulgated pursuant to the authority of the Ordinances of the Borough of Longport, the enforcement of which is duly provided in Chapter 61 of the Borough of Longport Code.

This Resolution shall take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

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: 4-13-2022

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
R 2022-50**

**A RESOLUTION DESIGNATING THE BATHING SEASON AND THE GUARDED BEACHES
INCLUDING AUTHORIZED STAFFING IN THE BOROUGH OF LONGPORT**

Whereas, it is in the interest of the Borough of Longport to designate guarded beaches from which persons may bathe and swim; Whereas there is an appropriate season to provide guarding services and further there is a need to provide a pre and post season lesser level of guarding as a function of weather conditions. In 2022, the guarded beach-bathing season is designated as commencing 6/4 and terminating 9/18. Weather permitting limited guarding will be provided on designated pre and post season weekends.

Beaches will be opened, staffed and closed as indicated:

Beach	Open Date	Staffing		Close Date
		Fri – Sun**	Mon – Thurs	
13 th Ave	6/11	2	2	9/5
16 th Ave	6/4	3	3	9/18*
19 th Ave	6/4	2	2	9/5
21 st Ave	6/18	2	2	9/5
25 th Ave	6/25	2	2	9/5
26 th Ave	6/4	3	2	9/18*
Pelham Ave	6/18	3	2	9/5
30 th Ave	6/4	3	2	9/18*
Evergreen Ave	7/1	2		9/5
31 st Ave	6/4	3	3	9/5
33 rd Ave	6/4	3	3	9/18*
34 th Ave	6/18	2	2	9/5
35 th Ave	6/11	3	2	9/5
Total		33	27	
Authorized Officers		3-4	2-3	
Senior Guard		1-3	1-3	

- * On the weekends of 5/28, and 9/24 the beaches on 16th, 26th, 30th and 33rd Avenues will be opened for anticipated pre/post season good weather but may be closed at the discretion of the Chief.
- ** Friday through Sunday staffing plan applies July 4th and Labor Day.
- Evergreen to be open 7/1-7/5 and weekends thereafter (Fri-Sun) through Labor Day weekend, as determined by the Longport Beach Patrol Chief.

All guarded beaches are open from 10 AM to 6 PM.

The designation of beaches is required under Chapter 61 of the Code of the Borough of Longport.

This Resolution is promulgated pursuant to the authority of the ordinances of the Borough of Longport. This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 4-13-2022 Certified by _____
MONICA A. KYLE, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2022-51**

**AWARD OF CONTRACT TO
SYSTEMS FOR YOU, INC.
PO BOX 67
MILLVILLE, NJ 08332
FOR SERVER SUPPORT AND
NETWORKING SERVICE**

WHEREAS, the Borough has decided to renew a contract for **SERVER SUPPORT AND NETWORKING SERVICE** for the Borough Hall Computers and Server, which information is on file with the Chief financial Official; and

WHEREAS, the Mayor has reviewed the proposal and has recommended award to, **SYSTEMS FOR YOU, INC.** of Millville, New Jersey for their Total Bid Amount of **\$2,500.00** for the period May 1, 2022 to April 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Mayor is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for **SERVER SUPPORT AND NETWORKING SERVICE** to **Systems for You, Inc.** of Millville, New Jersey for their Total Amount Bid of **\$2,500.00**; and

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

Adopted: _____

I, **Monica Kyle, 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 April 13, 2022 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, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSO						
LEEDS						
LAWLER						
<p align="center">X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second</p>						

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

DATE OF ADOPTION:

4/13/2022

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
Resolution 2022-52**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LONGPORT
TO RENEW A CONCESSION AGREEMENT WITH AN ELECTRONIC
SELLER AND DISTRIBUTOR OF BEACH BADGES**

WHEREAS, as per R2016-36 adopted 3-23-2016, R2019-55, R2020-105, R2021-113 and the VIPLY Proposal dated March 1, 2018, the Borough of Longport enter into an agreement with a company “VIPLY” in regard to selling beach badges electronically; and

WHEREAS, the Borough of Longport recognizes a need for a way for residents to purchase beach tags with a credit card or debit card in a manner that allows the Borough to pass any processing fees on to the consumer; and

WHEREAS, the Borough of Longport wishes to extend the agreement for 2022 with VIPLY for the purpose of granting them the right to provide those services to the citizens and visitors to the Borough of Longport who wish to use the Longport beaches.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Borough hereby extends this concession contract with VIPLY, LLC and that sales of beach tags can commence April 18 with the mobile application.

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: 4-13-2022

/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

RESOLUTION 2022-53

A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH HUTCHINSON FOR AN HVAC MAINTENANCE AGREEMENT

WHEREAS, pursuant to N.J.S.A. 40A: 11-1, the Borough of Longport has authority to enter into contracts for services with other entities; and

WHEREAS, the Borough of Longport desires to enter into a maintenance agreement with Hutchinson for preventative maintenance inspections of the HVAC system; and

WHEREAS, the Borough of Longport agrees to enter into a one year maintenance agreement with Hutchinson beginning April 1, 2022 in the amount of \$9,420.00;

NOW, THEREFORE, BE IT RESOLVED THAT the Governing Body of the Borough of Longport is hereby authorized to execute a contract with Hutchinson in the amount of stated above for a one year contract for the purpose of HVAC maintenance for the Borough of Longport.

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

I, Monica Kyle, 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 April 13, 2022 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of 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:

4/13/2022

Monica Kyle, RMC, Municipal Clerk

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

March-22

(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	3/31/2022	\$6,814,620.53
Revenues		
Taxes		300,948.44
Fees and Permits		300.00
Construction Fees		3,500.95
Beach Fees		80.00
Municipal Court		1,317.95
Interest on Investments		1,310.77
Miscellaneous		11,462.93
State Aid/Grants		0.00
Other - JIF Refund/Comcast/Ice Cream		0.00
Total Revenues	3/31/2022	\$318,921.04
Disbursements		
Checks/payroll/debt/ due to capital/grants		\$556,910.73
Transfer to Water & Sewer		
Total Disbursements	3/31/2022	\$556,910.73
Ending Balance	3/31/2022	\$6,576,630.84

Utility Fund

Beginning Balance	3/31/2022	\$2,375,706.84
Revenues		
Water/Sewer Rents		\$34,408.79
Interest		457.27
Miscellaneous		2,101.00
Total Revenues	3/31/2022	\$36,967.06
Disbursements		
Checks/Payroll/Debt		\$38,807.48
Total Disbursements	3/31/2022	\$38,807.48
Ending Balance	3/31/2022	\$2,373,866.42