Posted: 6/10/2022 Revised: 6/14/2022





BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING June 15, 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 June 10, 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. Presentation 2022 Beach Tag Design Contest Winners
- 5. Municipal Administrator
- 6. Borough Solicitor
- 7. Borough Engineer
- 8. Mayor Russo
- 9. Commissioner Leeds
- 10. Commissioner Lawler
- 11. Municipal Clerk
- 12. Miscellaneous
- 13. Adjournment

Posted: 6/10/2022 Revised: 6/14/2022

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE JUNE 15, 2022 REGULAR COMMISSION MEETING:

BOROUGH OF LONGPORT COMMISSION MEETING AGENDA June 15, 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 June 10, 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 June 1, 2022, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
- 6. ORDINANCES Second Reading/ Public Hearing:
 - <u>O2022-08</u> An Ordinance Amending Chapter 167 Zoning, of the Borough of Longport, County of Atlantic and State of New Jersey
 - O2022-09 An Ordinance Amending Chapter 82-8 Dogs on Beaches
- 7. ORDINANCES First Reading/ Introduction. A Second Reading and Public Hearing is scheduled to be held on July 6, 2022, following the 4 pm Workshop Meeting:
 - O2022-10 An Ordinance Amending Section 61-2B Beach Fees
- 8. RESOLUTIONS CONSENT AGENDA Resolutions R2022-68 through R2022-78

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

- R2022-68 Establishment of an Emergency 'No Parking' Area, Closure and Detouring During 2022 July 4th American Mile
- R2022-69 A Resolution Authorizing Renewal of the Liquor License for Oriental Gourmet, T/A Catch 2401 Restaurant and Bar
- R2022-70 A Resolution Authorizing A Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services
- R2022-71 A Resolution for the Execution of a Lease with the Longport Public Library
- R2022-72 A Resolution Authorizing the Administrator to Provide Notice to the City of Margate to Dissolved Shared Municipal Court
- R2022-73 Chapter 159 Budget Insertion for Clean Communities Program
- <u>R2022-74</u> Authorizing a Non Fair and Open Professional Services Contract with Remington & Vernick Engineers of Pleasantville, NJ for Professional Surveying, Planning and Engineering Services - Roadway Improvements to Atlantic Avenue & Firehouse Driveway
- <u>R2022-75</u> Chapter 159 Budget Insertion for NJ Department of Transportation FY
 2022 Municipal Road Program
- <u>R2022-76</u> Authorizing a Non Fair and Open Professional Services Contract with Remington & Vernick Engineers of Pleasantville, NJ for Professional Surveying, Planning and Engineering Services — Water Tank Rehabilitation
- <u>R2022-77</u> Authorizing a Non Fair and Open Professional Services Contract with Remington & Vernick Engineers of Pleasantville, NJ for Professional Surveying, Planning and Engineering Services — Reconstruction of Monmouth Avenue
- <u>R2022-78</u> Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Roadway Improvements to Atlantic Avenue – Phase 3
- 9. Bill List/ Financial Summary Report
- 10. Municipal Administrator's Report
- 11. Borough Solicitor's Report
- 12. Borough Engineer's Report
- 13. Commissioners' Reports
- 14. Public Comment
- 15. Adjournment

BOROUGH OF LONGPORT COUNTY OF ATLANTIC ORDINANCE 2022-08

AN ORDINANCE AMENDING CHAPTER 167 – ZONING, OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC AND STATE OF 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. Amend Section 167-20B(1) to add the underlines and delete the strikethrough:

B(1) An in-ground private residential-swimming pool area must be surrounded by a fence of six-feet in height. All fencing for private swimming pools, hot tubs or spas shall conform with Section 167-26A. Fences or any portion thereof in excess of six feet are specifically prohibited. See Section 167-26 for additional standards. All measurements shall be made on the outside of the fence from the average existing grade of the adjoining property, or of the adjoining property if located on the property line.

SECTION 2. Amend Section 167-20B(5) to add the underlines and delete the strikethrough:

B(5) All fencing within the front yard setback, which shall include the front property line and both side lot lines, as required by the district regulations, shall not be higher than four feet to top of fencing. Posts not greater than six inches by six inches, and spaced not less than six feet apart, may be permitted to extend not more than 12 inches above the permitted height. All fencing between posts must be of a material that is at least 50% open. Walls in lieu of fencing shall not be permitted along any property line within the front yard setback. Walls in the front yard setback as may be permitted as in § 167-7 as a planter; but in no case shall any wall/planter, which meets the setback requirements of § 167-7, exceed three feet in height. Yard areas abutting alleys shall be considered a front yard for the purpose of fencing, and shall conform to the provisions of this subsection.

SECTION 3. Amend Section 167-26. Swimming pools, hot tubs and spas. to add the underlines and delete the strikethrough:

167-26. Swimming pools, hot tubs and spas.

In addition to complying with other applicable regulations contained in this chapter and all other applicable Longport ordinances, swimming pools, hot tubs, and spas, with the exception of movable wading pools having less than 150 square feet of water area and being 24 inches or less in water depth, may be established only in accordance with the following standards and requirements and only as an accessory use to an existing and established residential, multifamily, hotel, or motel use on the same property.

- A. Fencing. All in ground and aboveground swimming pools, hot tubs, and spas shall have a minimum four foot high fence such that they are fully enclosed. The height of the fence shall be measured from the existing ground elevation. All gates shall be lockable and self closing. Fencing shall be of a type that is nonscalable and with no footholds. The fencing shall be placed at least three feet from the water's edge. No certificate of occupancy shall be issued by the Construction Code Official until all fencing is erected and complete.
 - 1. All swimming pools, hot tubs, and spas shall have a minimum four-foot-high fence such that they are fully enclosed. The height of the fence shall be measured from the average existing ground elevation or of the adjoining property if located on the property line.
 - 2. All gates shall be lockable and self-closing. Fencing shall be of a type that is non-scalable and with no footholds. The fencing shall be placed at least three feet from the water's edge.
 - 3. No certificate of occupancy shall be issued by the Construction Code Official until all fencing is erected and complete.
 - 4. The maximum height of any fence shall not exceed six-feet. All plantings material long a property line shall not exceed the height of six (6) feet by more than six-inches at maturity.
 - 5. No portion of any fence shall be located within a sight triangle unless conforming to Section 167-20.
 - 6. All fencing shall conform to the additional standards in Section 167-20 and more specifically Section 167-20B(5) if located in a front yard or along an alley.
- **B.** Lighting. All pool/hot tub/spa lighting shall be contained within the structure and below the waterline. Area lighting shall be in conformance with § 167-23. No floodlights are permitted.
- C. Floodplain. All pool equipment shall be placed on a foundation with a finished elevation not less than the BFE +1 for the lot as designated on the DFIRM. With the exception of pools and spas placed within rear yard patios and decks along the Atlantic Ocean and Risley's Channel (between the principal structure and bulkhead/seawall), no pool coping shall be higher than two feet above the top of the curb elevation on the street abutting said lot. For pools placed within the setbacks abutting alleys or Beach Terrace, no pool coping shall be higher than two feet above the existing asphalt or concrete pavement or existing curb, whichever is the higher.
- **D.** Setbacks. All swimming pools, hot tubs, or spas, whether aboveground or not, shall be set back at least five feet from any side or rear property line and at least three feet from any structure. Setbacks shall be measured from either the face of the structure or property line to the vertical edge of the water. For lots fronting the ocean or Risley Channel, there shall

be a minimum setback from the interior line of the bulkhead or seawall of at least three feet. All pools, hot tubs, or spas shall be set back at least 10 feet from any front yard property line.

- 1. All swimming pools shall be set back at least five feet from any side or rear property line and at least three feet from the ground floor of any structure as measured horizontally.
- 2. <u>Hot tubs or spas shall be setback at least four feet from any side or rear property line.</u> No setback is required from the principal structure.
- 3. <u>Setbacks shall be measured from either the face of the structure or property line to the vertical edge of the water.</u>
- 4. For lots fronting the ocean or Risley Channel, there shall be a minimum setback from the interior line of the bulkhead or seawall of at least three feet.
- 5. All pools, hot tubs, or spas shall be set back at least 10 feet from any front yard property line. Pools, hot tubs, or spas are permitted in front of a principal structure as long as they meet the 10-foot front yard setback.
- 6. All pool equipment shall meet the setback requirements for pools. No pool equipment shall be located between the pool and the front property line. All pool equipment shall be screened with fencing or lattice in accordance with the requirements for fencing in the ordinance.
- E. All pools shall have an exterior walkway. A continuous exterior walkway shall have a minimum width of three (3) feet from the waterline to a maximum width of four (4) feet. The exterior of any continuous pool walkway shall meet the setback requirement for patios as established in the respective zoning regulations. Any walkway wider than four (4) feet shall be considered a patio and meet the setback requirements for patios in the respective zoning district. Noncontinuous pool walkways consisting of solid step stones not greater than 24" x 24" and spaced not less than 18 inches apart shall not be required to meet the setback requirements.
- F. The coping around a pool shall maintain a setback of at least 3.5 feet from any driveway or designated parking area.
- G. Aboveground swimming pools are prohibited. An aboveground swimming pool is defined as a pool of any shape constructed entirely above the final property grade.

 Aboveground pools are capable of being easily disassembled and reassembled to their original configuration.
- H. An as-built survey shall be required after construction for all new swimming pools to confirm that all setbacks and ordinance requirements are compliant.

SECTION 4. Amend Section 15-37 to add the underlines and delete the strikethrough:

SWIMMING POOL, PRIVATE ABOVEGROUND

A pool being above the ground and/or not coming within the definition of "swimming pool, private in-ground." An aboveground pool consists of any shape constructed entirely above the final property grade. Aboveground pools are capable of being easily disassembled and reassembled to their original configuration—Said pool defined as "aboveground" shall maintain setbacks in accordance with the setback requirements for accessory structures.

SWIMMING POOL, PRIVATE IN-GROUND

A noncommercial privately owned pool constituting an accessory structure to a residential unit or units and located on the same lot therewith, and being an in-ground permanent pool having a depth of not less than two feet and for which a six-foot-high fence will be permitted. A wading pool with a depth of less than 18 inches or a portable swimming device, located above ground level, with an area less than 150 square feet and a water depth less than two feet, temporary in character and constructed of material other than concrete masonry, shall not be deemed a swimming pool.

SECTION 5. 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 to be invalidate, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

1ST READING / INTRO	DUCTION: 6/1/20	22 PUBLICA	TION: 6/4/20)22		
OFFIC	CIAL RECORD OF	GOVERNING B	ODY VOTING	G ON FINAL P.	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo		X	X			
Leeds	X		X			
Lawler			X			
X-indicates vote	NV-not voting	AB. – Absen	t			·

2 ND READING/PUBLIC	HEARING: 6/15/	2022 PUE	LICATION:			•
OFFIC	CIAL RECORD OF	GOVERNING B	ODY VOTING	G ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB. – Absen	t	1,		

Monica Kyle, Municipal Clerk	

BOROUGH OF LONGPORT COUNTY OF ATLANTIC

ORDINANCE 2022-09

AN ORDINANCE AMENDING CHAPTER §82-8. Dogs on beaches

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

Section 82-8 is hereby amended as follows:

§ 82-8 Dogs on beaches.

[Amended 10-18-2000 by Ord. No. 2000-13; 1-16-2013 by Ord. No. 2013-01]

- A. Summer rule: Commencing on, and to include May 1, and continuing to and including September 30, dogs are not permitted on Longport beaches fronting the Atlantic Ocean [from 6:30 AM to 8:30 AM, provided that the dog is securely fastened to a leash and accompanied by and under control of some person.]
- **B.** Winter rule: Commencing October 1 and continuing through April 30, dogs are permitted on Longport beaches, provided that the dog is securely fastened to a leash and accompanied by and under control of some person.

Vote on First Reading 6/1/2022

publication: 6/4/2022

		DO NOT USE	SPACE BELOV	W		
OFFIC	IAL RECORD O	F GOVERNING B	ODY VOTING	ON 1st Reading	/Introduction	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo		Х	X			
Leeds			X			
Lawler	Х		X			
XX-indicates vote	NV-not voti	ng AB Abs	sent			

Vote on Second Reading/Public Hearing: 6/15/2022 publication:

		DO NOT USE	SPACE BELO	W		
OFI	FICIAL RECORE	O OF GOVERNING	3 BODY VOTIN	NG ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB Abse	ent			•

BOROUGH OF LONGPORT COUNTY OF ATLANTIC

ORDINANCE NO. 2022-10

AN ORDINANCE AMENDING §61-2B. (BEACH FEES)

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: Longport Code Chapter §61-2B shall be amended as follows:

В.

Preseason purchase: \$15 per person, per bathing season, provided that application is made to the proper authorities on or before the **third** [first] Friday in the month of June; \$5 per person for senior citizens 65 years of age or older, per bathing season, provided that application is made to the proper authorities on or before the **third** [first] Friday in the month of June. From November 1st to December 31st, the Borough may offer Holiday preseason sales of beach tags for the upcoming season, the fees for such tags to be set by Resolution of the Governing Body

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

1 ST READING / INTRO	DUCTION: 6/15/2	2022 PUBLICA	TION:			
OFFIC	TIAL RECORD OF	GOVERNING B	ODY VOTING	G ON FINAL P.	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						•
Leeds						
Lawler	·					
X-indicates vote	NV-not voting	AB. – Abser	it			

2 ND READING/PUBLIC	HEARING: 7/6/2	2022 PUBLICA	TION:			
OFFIC	CIAL RECORD OF	F GOVERNING I	BODY VOTING	G ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB. – Abser	nt	•		

Monica Kyle,	Municipal	Clerk
monitor regio,	winnerpar	CICIA

BOROUGH OF LONGPORT COUNTY OF ATLANTIC STATE OF NEW JERSEY R 2022-68

ESTABLISHMENT OF AN EMERGENCY 'NO PARKING' AREA, CLOSURE, AND DETOURING DURING 2022 JULY 4TH AMERICAN MILE

WHEREAS, the Longport Volunteer Fire Department will hold the American Mile Race on July 4, 2022 that will go up Atlantic Avenue from the Point; and

WHEREAS, conducting this event necessitates special traffic regulations on Atlantic Avenue as listed below; and

WHEREAS, in accordance with N.J.S.A. 39:197.3, a Municipality has the right to permit special traffic regulations when circumstances of this type dictate its necessity.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Borough of Longport that it hereinafter authorizes the following temporary special traffic regulations, including but not limited to the closing and detouring of traffic during race activities, to be implemented by the Longport Police Department in the Borough of Longport, Atlantic County, New Jersey:

'No Parking' from 4 pm to 8 pm on July 4, 2022 on:

	From	To
Atlantic Avenue (East bound lane/ Ocean side of street)	24 th Ave	25 th Ave
Atlantic Avenue (East bound lane/ Ocean side of street)	28 th Ave	30 th Ave

AND BE IT FURTHER RESOLVED that prohibition of parking shall expire upon completion of the aforesaid event.

RECORD OF GOVERN	ING BOD	Y VOTE O	N FINAL	PASSAG	Е				
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Indi	cates Vo	ote	NV-No	t Voting	AB	-Absent	MOT-Motion	
	SEC-S	econd							
This is a Certified	True cop	y of the	Origin	al Resol	lution on :	file in the	Municipal C	lerk's Office.	
DATE OF ADOPT	ΓΙΟN:	6-15-20)22						
									,
		$\overline{\mathbf{M}}$	onica .	A. Kyle	, Municij	pal Clerk			

BOROUGH OF LONGPORT RESOLUTION 2022-69

A RESOLUTION AUTHORIZING RENEWAL OF THE LIQUOR LICENSE FOR ORIENTAL GOURMET, T/A CATCH 2401 RESTAURANT AND BAR

WHEREAS, an application has been filed for the renewal of Plenary Retail Consumption License #0115-33-002-011 location at 2401 C Atlantic Avenue, Longport; and

WHEREAS, the Board of Commissioners have permitted this license be renewed;

NOW, THEREFORE, BE IT RESOLVED that ORIENTAL GOURMET SUPPLY, LLC, is hereby granted a one-year renewal for the term July 1, 2022 through June 30, 2023 upon payment in full of all license fees.

ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH ARE HEREBY REPEALED AND THIS RESOLUTION SHALL BE EFFECTIVE ACCORDING TO LAW.

RECORD OF GO	OVERN	ING B	ODY V	OTE (ON FINA	AL PASS	SAGE:		
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Indicates Vote NV-Not Voting				ot Voting	AB-	Absent	MOT-Motion	SEC-
	Secon	d							

DATE OF			
ADOPTION:	6-15-2022		
		/s/ Monica A. Kyle, RMC, Municipal Clerk	

BOROUGH OF LONGPORT COUNTY OF ATLANTIC RESOLUTION 2022-70

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO PERFORM BASIN CLEAN OUT SERVICES

WHEREAS, the Borough of Longport is in need of certain cleaning and maintenance services for basin clean outs; and

WHEREAS, the Atlantic County Utilities Authority provides this type of service to municipalities in need of storm water maintenance; 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 shared services contract for a one-year term commencing September 1, 2022 to August 31, 2023 as follows:

Description of Shared Service: Provide labor and equipment to service and clean 199 storm drain inlets, including jetting the storm drain collection system and four underground vaults and the pumping station wet well located at 33rd and Atlantic Avenues.

a. Shared Service Provider: Atlantic County Utilities Authority
b. Cost \$30,362.31 for the above service.

c. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE								
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.		
RUSSO								
LEEDS								
LAWLER								
X-Indicat	es Vote	NV-	Not Vo	ting	AB-Ab	sent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	6-15-2022		_
		Monica A. Kyle, RMC, Municipal Clerk	

A Resolution for the Execution of a Lease with the Longport Public Library

<u>WHEREAS</u>, Borough of Longport, a municipal corporation of the State of New Jersey, and The Free Public Library of the Borough of Longport, a corporation of the State of New Jersey, have negotiated a lease for the premises of Longport Borough Hall for use by the Library;

WHEREAS, The Governing Body of the Borough of Longport believes it is important for the stability of the relationship between the Library and the Borough to set forth the parameters of the Library's use of a portion of Borough Hall for their operation;

<u>WHEREAS</u>, The Borough and Library have come to a satisfactory agreement on a 25 year lease for the Library's use of Borough Hall;

NOW, **THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Longport requests and permits the Mayor to execute the Lease Agreement between the Borough of Longport and The Free Public Library of the Borough of Longport attached as Exhibit "A" to this Resolution.

	X-Ind	icates \	/ote	NV-Not	Voting	AB-Absent	MOT-Motion	SEC-Second
LAWLER		1						
LEEDS		<u> </u>						•
RUSSO								
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC,	۶	
REC	ORD OF	GOVE	RNING	BODY	VOTE O	N FINAL PASS	AGE	

DATE OF ADOPTION:	
6/15/2022	

A Resolution Authorizing the Administrator to Provide Notice to the City of Margate to Dissolved Shared Municipal Court

WHEREAS, The County of Atlantic has established a County Municipal Court system and has invited the Borough of Longport to join the same.

WHEREAS, The County provided a presentation to the Governing Body of the Borough of Longport and had follow up meetings with the Borough Administrator regarding the structure, pricing and other issues regarding the Borough of Longport joining the Atlantic County Municipal Court;

WHEREAS, The Governing Body has determined it is in the best interest of the Borough of Longport to end its shared municipal court agreement with the City of Margate and seek to join the Atlantic County Municipal Court.

NOW, THEREFORE BE IT RESOLVED:

The Administrator is hereby directed to provide formal written notice to the City of Margate as to the termination the Borough of Longport's participation in and agreement for the shared Municipal Court at the end of the calendar year of 2022.

RECORD OF GOV	/ERNING	BODY	VOTE	ON FII	NAL PAS	SAGE			
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Ind	icates V	ote	NV-Not	Voting	AB-Absent	MOT-Motion	SEC-Second	_

DATE OF ADOPTION:		
6/15/2022		

BOROUGH OF LONGPORT

RESOLUTION #2022-73

CHAPTER 159-BUDGET INSERTION FOR CLEAN COMMUNITIES PROGRAM

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2022 budget in the sum of:

2022 Clean Communities Fund \$8,367.17

BE IT FURTHER RESOLVED that like sum of \$8,367.17 be and the same is hereby appropriated under the caption of:

2022 Clean Communities Fund \$8,367.17

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Treasury.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE								
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.		
RUSSO								
LEEDS								
LAWLER								
X-Indicat	es Vote	NV-I	Not Vo	ting	AB-Ab	sent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	6-15-2022	
		Monica A. Kyle, RMC, Municipal Clerk

AUTHORIZING A NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS OF PLEASANTVILLE, NJ FOR PROFESSIONAL SURVEYING, PLANNING AND ENGINEERING SERVICES ROADWAY IMPROVEMENTS TO ATLANTIC AVENUE & FIREHOUSE DRIVEWAY

WHEREAS, the Borough of Longport has allocated capital improvement funding and grant funds for the replacement of water and sewer laterals and paving of Atlantic Avenue; and

WHEREAS, the Borough desires to enter into a Professional Services Contract with Remington & Vernick Engineers of Pleasantville, New Jersey for Surveying, Planning, and Engineering Services for Roadway Improvements to Atlantic Avenue & Firehouse Driveway pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Professional Services are outlined in a Proposal dated May 17, 2022 and shall not exceed \$170,000.00; and

WHEREAS, the anticipated term of said Services is not for more than one year; and

WHEREAS, Remington & Vernick Engineers has previously completed and submitted a Business Entity Disclosure Certification which certifies that Remington & Vernick Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit Remington & Vernick Engineers from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Administrator has reviewed said proposal and has recommended for its acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated May 17, 2022 from Remington & Vernick Engineers for Roadway Improvements to Atlantic Avenue & Firehouse Driveway and hereby directs the Municipal Administrator to authorize Remington & Vernick Engineers to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOV	ERNING BO	DY VO	TE ON I	FINAL P	ASSAGE				
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-India	cates Vot	e N	V-Not V	oting	AB-Absent	MOT-Motion	SEC-Second	

DATE OF ADOPTION:		
6/15/2022	/s/M	ONICA KYLE, RMC

BOROUGH OF LONGPORT

RESOLUTION #2022-75

CHAPTER 159-BUDGET INSERTION FOR NJ DEPARTMENT OF TRANSPORTATION FY 2022 MUNICIPAL ROAD PROGRAM

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2022 budget in the sum of:

NJ Department of Transportation FY 2022 Road Program \$240,000.00

BE IT FURTHER RESOLVED that like sum of \$240,000.00 be and the same is hereby appropriated under the caption of:

NJ Department of Transportation FY 2022 Road Program \$240,000.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Transportation.

RECOR	D OF C	OVERI	NING I	BODY	VOTE C	N FINA	AL PASSAGE	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.		
RUSSO								
.LEEDS							7	
LAWLER								
X-Indicat	es Vote	NV-I	Not Vo	ting	AB-Ab	sent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	6-15-2022	
		Monica A. Kyle, RMC, Municipal Clerk

AUTHORIZING A NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS OF PLEASANTVILLE, NJ FOR PROFESSIONAL SURVEYING, PLANNING AND ENGINEERING SERVICES WATER TANK REHABILITATION

WHEREAS, the Borough of Longport has allocated capital improvement funding for the Water Tank Rehabilitation; and

WHEREAS, the Borough desires to enter into a Professional Services Contract with Remington & Vernick Engineers of Pleasantville, New Jersey for Surveying, Planning, and Engineering Services for the Water Tank Rehabilitation pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Professional Services are outlined in a Proposal dated May 17, 2022 and shall not exceed \$58,000.00; and

WHEREAS, the anticipated term of said Services is not for more than one year; and

WHEREAS, Remington & Vernick Engineers has previously completed and submitted a Business Entity Disclosure Certification which certifies that Remington & Vernick Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit Remington & Vernick Engineers from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Administrator has reviewed said proposal and has recommended for its acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated May 17, 2022 from Remington & Vernick Engineers for Water Tank Rehabilitation and hereby directs the Municipal Administrator to authorize Remington & Vernick Engineers to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOV	ERNING BO	DY VO	TE ON	FINAL I	ASSAGE				_
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Indi	cates Vot	e N	V-Not V	oting	AB-Absent	MOT-Motion	SEC-Second	_

DATE OF ADOPTION:	
6/15/2022	/s/MONICA KYLE, RMC

AUTHORIZING A NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS OF PLEASANTVILLE, NJ FOR PROFESSIONAL SURVEYING, PLANNING AND ENGINEERING SERVICES RECONSTRUCTION OF MONMOUTH AVENUE

WHEREAS, the Borough of Longport has allocated capital improvement funding and grant funds for the Reconstruction of Monmouth Avenue; and

WHEREAS, the Borough desires to enter into a Professional Services Contract with Remington & Vernick Engineers of Pleasantville, New Jersey for Surveying, Planning, and Engineering Services for Reconstruction of Monmouth Avenue pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Professional Services are outlined in a Proposal dated May 17, 2022 and shall not exceed \$62,000.00; and

WHEREAS, the anticipated term of said Services is not for more than one year; and

WHEREAS, Remington & Vernick Engineers has previously completed and submitted a Business Entity Disclosure Certification which certifies that Remington & Vernick Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit Remington & Vernick Engineers from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Administrator has reviewed said proposal and has recommended for its acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated May 17, 2022 from Remington & Vernick Engineers for Reconstruction of Monmouth Avenue and hereby directs the Municipal Administrator to authorize Remington & Vernick Engineers to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOV	ERNING BO	DY VO	TE ON :	FINAL F	ASSAGE				
COMMISSION	AYE	NAY	N.V	A.B.	мот.	SEC.			
RUSSO									
LEEDS									
LAWLER									
	X-Indi	cates Vot	e N	V-Not V	oting	AB-Absent	MOT-Motion	SEC-Second	

DATE OF ADOPTION:	
6/15/2022	/s/MONICA KYLE, RMC

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO ATLANTIC AVENUE – PHASE 3

WHEREAS, there is a need for roadway improvements on Atlantic Avenue from 27th Avenue to 32nd Avenue within the Borough of Longport; and

WHEREAS, funds for roadway improvements are available to the Borough of Longport under the New Jersey Department of Transportation Municipal Aid Program; and

WHEREAS, an application must be filed with the New Jersey Department of Transportation in order to be considered for said funding.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Longport formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Municipal Engineer is hereby authorized to submit an electronic grant application identified as MA-2023-Roadway Improvements to Atlantic Ave-00288 to the New Jersey Department of Transportation on behalf of Borough of Longport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of 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 O	F GOVE	RNING	BODY	VOTE ON	I FINAL PASSA	.GE	
COMMISSION	AYE	NAY	N.V	A.B.	мот,	SEC.		· -
RUSSO								
LEEDS								
LAWLER								
	X-Indi	cates Vot	e N	V-Not V	oting	AB-Absent	MOT-Motion	SEC-Second

DATE OF ADOPTION:	
6/15/2022	/s/M0NICA KYLE, RMC

Longport Borough Financial Report Current and Utility Fund-Summary Only

May-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	4/30/2022	\$7,791,792.33
•		
Revenues		
Taxes		1,768,065.44
Fees and Permits		650.00
Construction Fees		8,900.00
Beach Fees		104,915.00
Municipal Court		1,118.30
Interest on Investments		1,624.43
Police		0.00
Miscellaneous		4,898.40
Library		0.00
State Aid/Grants		0.00
Other - JIF Refund/Comcast/		28,600.00
Total Revenues	5/31/2022	\$1,918,771.57
Disbursements		
Checks/payroll/debt/ due to ca	pital/grants	\$3,150,007.93
Transfer to Water & Sewer		,-,,
Total Disbursements	5/31/2022	\$3,150,007.93
Ending Balance	5/31/2022	\$6,560,555.97
Utility Fund Beginning Balance	4/30/2022	\$2,210,737.74
•••		
Revenues Water/Sewer Rents		\$16,272.07
Interest		451.19
Miscellaneous		250.00
Transfers from Current		0,00
Total Revenues	5/31/2022	\$16,973.26
DU		
Disbursements Charles (Parasill (Parasill))		****
Checks/Payroll/Debt	F 124 12022	\$192,195.96
Total Disbursements	5/31/2022	\$192,195.96
Ending Balance	5/31/2022	\$2,035,515.04
fax to: 823-0609		