

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, January 5, 2022**

The meeting was called to order with the flag salute at 4 pm.

Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. A notice of this meeting was emailed to the Press of Atlantic City and the Current on December 29, 2021. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the municipal clerk. Notices on the bulletin board have remained continuously posted. Official action may be taken at this meeting.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	present
	Daniel Lawler	present

Borough Solicitor Affanato, Administrator Porter, CFO Kelly, and Municipal Clerk Kyle also present.

Emergency Exits, Public Speaking Announcement - not announced as there were no members of the public in attendance.

Approval of minutes-

Municipal Clerk Kyle requested a motion for approval of the minutes from the December 15, 2021, Workshop and Regular Commission Meetings. Mayor Russo made a motion, seconded by Commissioner Lawler, to approve the minutes. ALL AYES- none opposed.

The following ordinance was introduced for a first reading/ introduction:

First Reading/ Introduction of Ordinance O2022-01 – An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2022 for Employees Not Covered by Previous Ordinance or Union Contracts. *A second reading and public hearing will be held at the January 19, 2022, Regular Commission Meeting that will follow the 4 pm workshop meeting.*

ORDINANCES:

Number	Title
2022-01	An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2022 for Employees Not Covered by Previous Ordinance or Union Contract
Purpose	The purpose of this ordinance is authorize salaries, wages and compensation for employees not covered by any previous ordinances or union contracts for the year 2022.
Motion	Motion – Commissioner Leeds, seconded by Commissioner Lawler to Introduce Ordinance #O2022-01.

All in Favor	ALL AYES. None opposed.
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Public Comment or questions on listed resolutions:
There were no members of the public in attendance.

RESOLUTIONS – CONSENT AGENDA (R2022-01 through R2022-12):

Number	Title
2022-01	Resolution Designating Depositor Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-02	A Resolution Authorizing a Cash Management Plan MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-03	Authorizing a Refund of Community Center Building Facility Use Fee Due to an Electrical Power Outage MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-04	Resolution Awarding a Professional Service Contract – Borough Bond Counsel MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-05	A Resolution Setting Dates and Hours for Beach Picnicking and Barbecuing 2022 MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-06	A Resolution Authorizing the Borough of Longport through the Longport Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Longport Police Department to Request and Acquire Excess Department of Defense Equipment MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-07	A Resolution Authorizing Disposal of Surplus Property MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-08	To Authorize Appointment of a Local Registrar for the Borough of Longport MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-09	Temporary Budget for Year 2022 MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-10	Authorizing Transfer of Appropriations MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2022-11	A Resolution Providing the Mayor with Power to Regulate Use of Borough Facilities by Executive Order MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.

2022-12	Resolution Awarding Professional Service Contract – Borough Continuing Disclosure Agent MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
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BILL LIST

Commissioner Leeds, Commissioner of Revenue and Finance, asked if there were any questions on the Bill List. There were none. MOTION – LEEDS, SECOND – RUSSO. ALL IN FAVOR - ALL AYES. NONE OPPOSED.

ADMINISTRATOR’S REPORT:

Administrator Porter noted that he is working on the 2022 budget and should have an update for the Governing Body by the end of the week.

SOLICITOR’S REPORT:

Solicitor Affanato explained that he sent two letters to Mr. Lamberti regarding his bulkhead and had not received a response. He recommended moving forward with the Borough’s repair of the bulkhead near the Margate City border on Amherst Avenue. He added that he would be moving forward with legal action regarding Mr. Lamberti’s section of the bulkhead.

ENGINEER’S REPORT:

In Engineer Dennis’s absence, Administrator Porter provided an update on Well House project. He said that there is a pre-construction meeting scheduled for the following week.

COMMISSIONERS REPORTS:

MAYOR RUSSO

Mayor Russo commended the Longport Public Works Department on an excellent job removing snow during a recent snow storm. He added that he would write letters to formally commend members of the Longport Public Works Department. Mayor Russo also discussed a notice that was posted on the Borough’s website regarding snow removal.

COMMISSIONER LEEDS

Commissioner Leeds discussed a letter that Mayor Russo recently wrote commending members of the Longport Police Department during a recent trauma incident. He expressed his concern that Borough personnel had been placed in an unsafe situation due to contractors not properly securing the construction site, noting things like temporary ladders, railings not installed, and a general lack of safeguards.

Commissioner Leeds also discussed an estimate for the removal of a speed control device on Sunset Avenue. He expressed his concern with starting a precedent of ‘not in my back yard.’ There was further discussion on this topic including the relocation of the sign.

Commissioner Leeds also discussed a request from the Zoning Officer to adjust the fees for floodplain management. CFO Kelly explained that any change in fees would require an amendment to the ordinance. There was further discussion on this topic.

COMMISSIONER LAWLER

Commissioner Lawler – nothing further to report.

PUBLIC COMMENT

There were no members of the public in attendance.

ADJOURNMENT

MOTION – COMMISSIONER LAWLER, SECOND – COMMISSIONER LEEDS. All AYES- none opposed.

Adjournment – 4:13 pm.