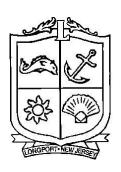
Posted: 9/13/2024 Revised: 9/18/2024



BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING September 18, 2024 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 Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on September 13, 2024. In addition, copies of notices were posted on the bulletin board in the Municipal Building, posted on the Borough website www.longportnj.gov, 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:

Longport Board of Commissioners Meeting

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/LongportBoardofCommissionersMeeting

You can also dial in using your phone.

Access Code:

879-463-381

United States:

+1 (312) 757-3121

Get the app now and be ready when your first meeting starts:

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- 1. Meeting called to order/OPMA notice announced
- 2. Roll call taken
- 3. Emergency Exits
- 4. Oath of Office Lieutenant Ray A. Burgan Longport Police Department Oath of Office Lieutenant Nicholas P. Rettino Longport Police Department
- 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: 9/13/2024 Revised: 9/18/2024

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE SEPTEMBER 18, 2024, REGULAR COMMISSION MEETING:

BOROUGH OF LONGPORT COMMISSION MEETING AGENDA September 18, 2024

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on September 13, 2024. In addition, copies of notices were posted on the bulletin board in the Municipal Building, posted on the Borough website www.longportnj.gov, 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:

Longport Board of Commissioners Meeting

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- **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 August 21, 2024, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
- 6. RESOLUTIONS CONSENT AGENDA Resolutions R2024-111 through R2024-126*

Public Comment – Limited to 3 minutes per person, please state your name and if you are a Longport resident for the record.

- R2024-111 Chapter 159 Budget Insertion for Community Development Block Grant (CDBG)
- R2024-112 Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing the Cancellation of Grant Appropriated Reserves
- <u>R2024-113</u> A Resolution Establishing an Emergency 'No Parking' Area During the 2024
 Wounded Warrior Parade

- <u>R2024-114</u> A Resolution Authorizing a Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services
- R2024-115 Resolution Appointing SLEO II
- R2024-116 Knock Out Opioid Abuse Day, October 6, 2024
- R2024-117 A Resolution Authorizing the Disposal of Surplus Property
- <u>R2024-118</u> Resolution Awarding Professional Service Contract Fire Department Medical Examinations
- R2024-119 Authorizing to Join Southern Coastal Regional Employee Benefits Fund
- <u>R2024-120</u> A Resolution Authorizing the Establishment of an Emergency 'No Parking'
 Area Along Atlantic Avenue Easterly Side of 11th Avenue on the Southerly Side of
 Atlantic Avenue to the City of Margate AC Marathon
- **R2024-121** Authorizing Refund for a Construction Permit
- R2024-122 A Resolution Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A: 11-12a and N.J.A.C. 5:34-7.29(c)
- R2024-123 Resolution Authorizing the Promotion of Ray A. Burgan to Lieutenant in the Borough of Longport Police Department
- **R2024-124** Resolution Authorizing the Promotion of Nicholas P. Rettino to Lieutenant in the Borough of Longport Police Department
- <u>R2024-125</u> Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing Tax Interest Write Off
- *R2024-126 Resolution to Terminate Participation in State Health Benefits Program *Resolution 2024-126 was added to the agenda during the Regular Meeting 9/18/2024.
- 7. Bill List/ Financial Summary Report
- 8. Municipal Administrator's Report
- 9. Borough Solicitor's Report
- **10.** Borough Engineer's Report
- 11. Commissioners' Reports
- 12. Public Comment
- **13.** Adjournment

RESOLUTION #2024-111

CHAPTER 159-BUDGET INSERTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

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 2024 budget in the sum of:

FY 2024 Community Development Block Grant \$55,283.00

BE IT FURTHER RESOLVED that like sum of \$55,283.00 be and the same is hereby appropriated under the caption of:

FY 2024 Community Development Block Grant - \$55,283.00

BE IT FURTHER RESOLVED that the above grant is from the Atlantic County Improvement Authority.

| RECORD OF GOVERN | ING BODY | VOTE ON | FINAL | PASSAGI | E: | | 7/ | |
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| COMMISSION | AYE | NAY | N.V | AB | MOT. | SEC. | | |
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| | X-Indi | cates Vo | te N | V-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: | 9-18-2024 | |
|-------------------|-----------|------|
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MONICA KYLE, RMC MUNICIPAL CLERK

BOROUGH OF LONGPORT RESOLUTION 2024-112

RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF GRANT APPROPRIATED RESERVES

WHEREAS, prior years Federal and State Grants Receivable and the Grant Appropriation Reserves for Federal and State Grants need to be cancelled; and

WHEREAS the Chief Financial Officer recommends canceling the balance in said grants; and

WHEREAS, certain Federal and State Grants have been completed or cancelled and the balances left in the audit should be cancelled, and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE BE IT RESOLVED by the Commission of the Borough of Longport, County of Atlantic, State of New Jersey that the following hereby authorize the Chief Financial Officer to cancel the following Grant Balances:

| | Grant A | ppropriated | Reserves to | be cancelled | include |
|--|---------|-------------|-------------|--------------|---------|
|--|---------|-------------|-------------|--------------|---------|

NJ State Grants:

Atlantic County Community Block Grant (CDBG)

\$15,239.00

TOTAL TO CANCEL

\$15,239.00

I hereby certify the above to be a true copy of Resolution No. 2024-112 adopted by the Borough Commissioner's at the Regular Meeting held on September 18, 2024.

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

| DATE OF ADOPTION: | 9-18-2024 | | |
|-------------------|-----------|--|--|
| | | | |

MONICA KYLE, RMC MUNICIPAL CLERK

BOROUGH OF LONGPORT COUNTY OF ATLANTIC STATE OF NEW JERSEY R 2024-113

A RESOLUTION ESTABLISHING AN EMERGENCY 'NO PARKING' AREA DURING THE 2024 WOUNDED WARRIOR PARADE

WHEREAS, the American Legion Post 469- John A. Kuzmann Memorial will hold a Wounded Warrior Parade on September 24, 2024, that will utilize various streets in the Borough; and

WHEREAS, conducting a parade necessitates special traffic regulations on the various streets 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 parade activities & the enforcement of the below stated road closures which shall be implemented by the Longport Police Department in the Borough of Longport, Atlantic County, New Jersey:

No Parking Signs are ordered beginning on Tuesday, September 24, 2024, as follows:

No Parking Areas are as Follows:

Oberon Avenue from 24th Avenue to 26th Avenue on Both Sides of the Street.

AND BE IT FURTHER RESOLVED that prohibition of parking starting on Tuesday, September 24, 2024, starting at 4 pm shall expire upon completion of the aforesaid event or 9 pm.

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| | SEC-S | econd | | | | | | | |

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

DATE OF ADOPTION: 9-18-2024

MONICA KYLE, RMC MUNICIPAL CLERK

BOROUGH OF LONGPORT COUNTY OF ATLANTIC RESOLUTION 2024-114

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, 2024, to August 31, 2025, as follows:

Description of Shared Service: Provide labor and equipment to service and clean 209 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 | Share | Ы | Service | Provider: |
|---|-------|-----|---------|------------|
| a | SHALL | ж і | DOLVIOL | T TELVILLE |

Atlantic County Utilities Authority

b. Cost

\$33,098.98 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.

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| Monica A. Kyle, RMC, Municipal Clerk |
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BOROUGH OF LONGPORT RESOLUTION 2024-115 RESOLUTION APPOINTING SLEO II

WHEREAS, the Borough of Longport has hired the service of a Special Law Enforcement Officer II (SLEO II)

WHEREAS, <u>SLEO II Owen Kramer</u> has been appointed to a one-year term effective August 1, 2024, to July 31, 2025; and

WHEREAS, SLEO II Owen Kramer will be compensated according to O2024-05, as amended, entitled, "AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2024 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS,"

THEREFORE, BE IT RESOLVED that the aforementioned individual is hereby appointed SLEO II effective August 1, 2024.

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| DATE OF ADOPTION: | 09/18/2024 | |
|-------------------|------------|-------------------------------------|
| | | /s/ Monica A. Kyle. Municipal Clerk |

BOROUGH OF LONGPORT ATLANTIC COUNTY NEW JERSEY

RESOLUTION 2024-116

Knock Out Opioid Abuse Day October 6, 2024

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2024, as Knock Out Opioid Abuse Day — an initiative with a dual purpose: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction and shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Join Together Atlantic County (JTAC) supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

THEREFORE BE IT RESOLVED, that October 6, 2024, be recognized as Knock Out Opioid Abuse Day in the Borough of Longport, New Jersey.

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| ADOPTION: 9/18/2024 | | | | |
| | | /s/ MONICA A | KYLE | RMC |

BOROUGH OF LONGPORT RESOLUTION 2024-117 A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Longport is the owner of certain surplus property: and

WHEREAS, the property is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Longport is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The Borough of Longport reserves the right to accept or reject any bid submitted.

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

| DATE OF ADOPTION: 9/18/2024 | |
|-----------------------------|---|
| | /s/ MONICA A. KYLE, MUNICIPAL CLERK |

EXHIBIT A

| INV# | DESCRIPTION | VIN NUMBER |
|------|----------------------------|------------|
| | Various Metal Street Signs | |

RESOLUTION #2024-118

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT Fire Department Medical Examinations

WHEREAS, the Borough of Longport has the need for a company to perform medical examinations for the Fire Department; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services (N.J.S.A. 40A:11-5) from public advertising for bids which may be awarded by resolution of the governing body.

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

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a contract for a fire department physical as follows:

| Description of Professional Service: | Fire Department Medical Examinations |
|--------------------------------------|--------------------------------------|

Name of Professional:

Access Compliance

Duration:

10/1/24-12/31/24

Cost:

Not to exceed \$9,200.00

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

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| DATE OF ADOPTION: | , |
|-------------------|---|
| 9/18/2024 | |

BOROUGH OF LONGPORT RESOLUTION 2024-119

AUTHORIZING TO JOIN SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern Coastal Regional Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and:

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Borough of Longport, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND'S Executive Director with the express reservation that these documents shall be effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

Southern Coastal Regional Employee Benefits Fund

I, MONICA A. KYLE, Municipal Clerk for the Borough of Longport, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Governing Body of the Borough of Longport held this 18th day of September, 2024, and in witness whereof I have hereunder set my hand and official seal on this date written.

| | MOTION | SECOND | YES | NAY | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|---------|--------|
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| LEEDS | | | | | | |
| LAWLER | | | | | | |

| ADOPTED: 9/18/2024 | | _ |
|--------------------|------------------------------------|---------|
| | Monica A. Kyle, RMC, Municipal Cle | - rk |

Resolution 2024-120

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN EMERGENCY 'NO PARKING' AREA ALONG ATLANTIC AVENUE -EASTERLY SIDE OF 11TH AVE ON THE SOUTHERLY SIDE OF ATLANTIC AVE TO THE CITY OF MARGATE - AC MARATHON

WHEREAS, the Borough of Longport will be participating in the AC MARATHON that will involve Atlantic City, Ventnor, Margate and Longport on Sunday, October 20, 2024.

WHEREAS, in the interest of safety during this event, there is a need to declare an emergency "No Parking" area along the south side of Atlantic Ave starting from the South Easterly side of 11th Avenue to the city border of Margate; 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 to be implemented in the Borough of Longport, Atlantic County, New Jersey:

'No Parking' (to include the bike lane) on South Side (Atlantic Ocean) of

Roadway
Atlantic Avenue

From 11th Avenue To

Margate City Line

AND BE IT FURTHER RESOLVED that prohibition of parking shall commence Saturday, October 19, 2024 at 4 pm and remain in effect until Sunday, October 20, 2024 at 5 pm.

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| DATE OF ADOPTION: | | |
|-------------------|--------------|--------------------------|
| 9/18/2024 | | |
| | /s/ MONICA A | KYLE RMC MUNICIPAL CLERK |

RESOLUTION 2024-121

AUTHORIZING A REFUND for a CONSTRUCTION PERMIT

WHEREAS, the below listed company paid for a permit for a pool permit in 2023 for 103 S. Pelham Avenue (Block 47 Lot 2); and

WHEREAS, the homeowner decided not to go forward with the work; and

WHEREAS, a proper investigation was conducted that the work was not completed and it was determined that a refund would be in order; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport that the following payment be returned to the company in the form of a refund.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded for processing to the Chief Financial Officer by the Borough Clerk.

| Permit# | Company | Amount | Year |
|-----------|---|------------|------|
| 202300149 | D and T Pools 329 Oak Avenue Malaga, NJ 08328 | \$1,093.00 | 2023 |

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| DATE OF ADOPTION: | 09-18-2024 | |
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| | | /s/ MONICA A. KYLE, RMC, MUNICIPAL CLERK |

RESOLUTION 2024-122

A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING AGREEMENTS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A: 11-12a and NJAC 5:34-7.29(c)

WHEREAS, the Borough of Longport, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Longport has the need to on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Longport intends to enter into a contract with Nielsen Ford Contract # 23-FLEET-34922 for the purchase of a 2023 Ford F-250 XL 4WD SuperCab 8' Box and accessories in amount not to exceed \$63,524.00 through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Longport authorizes the Purchasing Agent to purchase a 2023 Ford F-250 XL 4WD SuperCab 8' Box and accessories from Nielsen Ford Contract # 23-FLEET-34922 in an amount not to exceed \$63,524.00, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOVED, that the Governing Body of the Borough of Longport, pursuant to N.J.A.C. 5:30-5.5(b) the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and services are ordered or otherwise call for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

| COMMISSION | AYE | NAY | N.V | AB | мот. | SEC. | |
|------------|-----|-----|-----|--|------|------|---|
| RUSSO | | | | | | | - |
| LEEDS | | | | | | | - |
| LAWLER | | | | | | | - |

| DATE OF ADOPTION: | | |
|-------------------|--------------------------------------|--|
| | | |
| 9/18/2024 | Monica A, Kyle, RMC, Municipal Clerk | |

RESOLUTION 2024-123

RESOLUTION AUTHORIZING THE PROMOTION OF RAY A. BURGAN TO LIEUTENANT IN THE BOROUGH OF LONGPORT POLICE DEPARTMENT

WHEREAS, there is currently an opening for the position of Lieutenant in the Borough of Longport Police Department; and

WHEREAS, the Chief of Police of the Longport Police Department has recommended the promotion of Sergeant Ray A. Burgan who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, the Mayor and Board of Commissioners concur with the Police Chief's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Borough of Longport, that Ray A. Burgan is hereby promoted from the position of Sergeant to the position of Lieutenant. ADOPTED at a regular meeting of the Mayor and Board of Commissioners of the Borough of Longport on September 18, 2024.

| RECORD OF GO | OVERNING | BODY | VOTE (| ON FINA | AL PASS | AGE | | | |
|--------------|----------|---------|--------|---------|---------|------|-----------|------------|------------|
| COMMISSION | AYE | NAY | N.V | AB | мот. | SEC. | | | |
| RUSSO | | | | | | | | | |
| LEEDS | | | | | | | | | |
| LAWLER | | | | | | | | | |
| | X-Inc | licates | Vote | NV- | Not Vo | ting | AB-Absent | MOT-Motion | SEC-Second |

| This is a Certified True c | opy of the Original Resolution on file in the Municipal Clerk's | |
|----------------------------|---|--|
| Office. | | |
| DATE OF ADOPTION: | 9-18-2024 | |
| | Monica Kyle, RMC, Municipal Clerk | |

RESOLUTION 2024-124

RESOLUTION AUTHORIZING THE PROMOTION OF NICHOLAS P. RETTINO TO LIEUTENANT IN THE BOROUGH OF LONGPORT POLICE DEPARTMENT

WHEREAS, there is currently an opening for the position of Lieutenant in the Borough of Longport Police Department; and

WHEREAS, the Chief of Police of the Longport Police Department has recommended the promotion of Sergeant Nicholas P. Rettino who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, the Mayor and Board of Commissioners concur with the Police Chief's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Borough of Longport, that Nicholas P. Rettino is hereby promoted from the position of Sergeant to the position of Lieutenant. ADOPTED at a regular meeting of the Mayor and Board of Commissioners of the Borough of Longport on September 18, 2024.

| RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE | | | | | | | | | |
|--|-------|------------------|-----|---------------|------|------|-----------|------------|------------|
| COMMISSION | AYE | NAY | N.V | AB | MOT. | SEC. | | | • |
| RUSSO | | | | | | | | | |
| LEEDS | | | | | | | | | |
| LAWLER | | | | | | | | | |
| | X-Ind | X-Indicates Vote | | NV-Not Voting | | | AB-Absent | MOT-Motion | SEC-Second |

| This is a Certified True co | opy of the Original Resolution on file in the Municipal Clerk's |
|-----------------------------|---|
| Office. | |
| DATE OF ADOPTION: | 9-18-2024 |
| | Monica Kyle, RMC, Municipal Clerk |

Atlantic County - New Jersey

Resolution 2024-125

RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING TAX INTEREST WRITE OFF

WHEREAS, The below homeowners in the Borough of Longport attempted make timely payment of their quarterly property tax bill and;

WHEREAS, It has been demonstrated the property owners timely placed their payment of property taxes on the below properties in a manner in which the United States Post Office should have delivered the payments timely to the Borough of Longport, and;

WHEREAS; For reasons unknown, the United States Postal Service returned the payments properly addressed to the Borough of Longport to the homeowners as "undeliverable" and;

WHEREAS, it is the desire of the Mayor and the Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey, to adjust the records of the Tax Collector's Office so as to reflect the below homeowners timely made their payments and write off any tax balance or interest incurred due to the mistake by the United States Postal Service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey, that the below tax bills shall be adjusted accordingly:

1. Block 1 Lot 10: \$.82 in interest – write off

A copy of the resolution shall be forwarded to the Borough Tax Collector, Tax Assessor and Chief Financial Officer.

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

| l, Monica Kyle, Clerk of the Borough of Longport, do hereby certify that the foregoing |
|--|
| resolution was duly adopted by the Longport Board of Commissioners at a meeting |
| held on the 18 th day of September, 2024. |

| DATE OF ADOPTION: | |
|-------------------|--|
| 9/18/2024 | /s/ MONICA A. KYLE, RMC, Municipal Clerk |

Longport Borough Financial Report Current and Utility Fund-Summary Only

August-24

(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 | 7/31/2024 | 5,727,049 | | |
|-----------------------------------|---------------|-----------|--|--|
| | | | | |
| Revenues | | | | |
| Taxes | | 4,930,339 | | |
| Fees and Permits | | 850 | | |
| Construction Fees | | 18,323 | | |
| Beach Fees | | 11,660 | | |
| Municipal Court | • | 5,510 | | |
| Interest on Investments | | 22,104 | | |
| Miscellaneous | | 18,420 | | |
| State Aid/Grants | • | 55,196 | | |
| Library | 0.10.10.00.4 | 0 | | |
| Total Revenues | 8/31/2024 | 5,062,402 | | |
| Disbursements | | | | |
| Checks/payroll/debt/ due to c | apital/grants | 3,884,511 | | |
| Non-cash Surplus | | 0 | | |
| Total Disbursements | 8/31/2024 | 3,884,511 | | |
| Ending Balance | 8/31/2024 | 6,904,940 | | |
| Utility Fund | T/01/0004 | 1 140 441 | | |
| Beginning Balance | 7/31/2024 | 1,140,441 | | |
| Revenues | | | | |
| Water/Sewer Rents | | 51,629 | | |
| Interest | | 2,030 | | |
| Miscellaneous - Bond Ant Not | e | | | |
| Miscellaneous | | 1,470 | | |
| Total Revenues | 8/31/2024 | 55,129 | | |
| Disbursements | | | | |
| Checks/Payroll/Debt | | 78,717 | | |
| Total Disbursements | 8/31/2024 | 78,717 | | |
| Ending Balance | 8/31/2024 | 1,116,853 | | |