

BOROUGH OF LONGPORT
SPECIAL COMMISSION MEETING
MAY 21, 2014
4:30 pm

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

AGENDA

1. *Flag Salute- Meeting called to order*
2. *Open Public Meeting Announcement-Fire Exits-Public Speaking time limit*
3. *HERB STERN EDUCATIONAL FOUNDATION AWARDS PRESENTATION*
4. *2nd READING/PUBLIC COMMENT*
ORDINANCE 02014-05 AN ORDINANCE TO REAPPROPRIATE UNEXPENDED MONIES AUTHORIZED UNDER ORDINANCE 2013 -02
5. *1ST READING/INTRODUCTION*
ORDINANCE 02014-06 AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION 2014 FOR SEASONAL EMPLOYEES AND CERTAIN TEMPORARY EMPLOYEES
6. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
7. *Resolutions*
 - ✓ *R2014-67 Chapter 159-Budget Insertion for NJ Click It or Ticket Grant*
 - ✓ *R2014-68 Authorizing a Tax Lien Redemption*
 - ✓ *R2014-69 Authorizing a Tax Lien Redemption*
 - ✓ *R2014-70 Award of Contract to KINDLE AUTO PLAZA- 2014 Jeep Wrangler Unlimited*
 - ✓ *R2014-71 Award of Contract to FIRELINE EQUIPMENT – Repair of Ladder 34/Fire Dept*
 - ✓ *R2014-72 Award of Contract to MATERA BUILDERS-Door Replacement/Community Center*
 - ✓ *R2014-73 Supporting the CLICK IT OR TICKET Mobilization*
8. *Commissioners' Reports*
9. *Public Comment*
10. *Adjournment*

Posted: 5-20-2014

BOROUGH OF LONGPORT
Atlantic County – New Jersey

ORDINANCE NO. 2014 – 05

ORDINANCE OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING CERTAIN UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY ISSUED BONDS AND NOTES TO FINANCE THE COST OF ADDITIONAL CAPITAL IMPROVEMENTS AND TAKING RELATED ACTIONS

WHEREAS, the Borough of Longport, County of Atlantic, New Jersey (“**Borough**”) has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (“**Local Bond Law**”), and Ordinance No. 2010-07, finally adopted on July 7, 2010, Ordinance No. 2012-20, finally adopted on January 2, 2013, and Ordinance No. 2013-02, finally adopted on February 20, 2013 (the “**2013 Ordinance**”; and collectively the 2013 Ordinance and the other aforereferenced Ordinances are hereinafter referred to as the “**Ordinances**”), all duly published as required by law, authorized, issued and sold general obligation bonds in 2014 (collectively, the “**Obligations**”) to finance the costs of various municipal projects and improvements as are more fully described in the Ordinances; and

WHEREAS, payment of the costs of various municipal projects and improvements relating to Hurricane Sandy and specified in the 2013 Ordinance (the “**Hurricane Sandy Capital Projects**”) has been made or provided for and **\$1,100,000** of the proceeds of the sale of the Obligations for the Hurricane Sandy Capital Projects are not necessary for such purposes and remain unexpended (“**Unexpended Proceeds**”); and

WHEREAS, Section 40A:2-39 of the Local Bond Law provides that, if, in the opinion of the Board of Commissioners of the Borough (the “**Commission**”), it is in the best interest of the Borough, the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued; and

WHEREAS, the Commission has determined that it is in the best interest of the Borough to appropriate the Unexpended Proceeds towards the costs of various additional storm related projects for the Borough as hereinafter described.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), does hereby ordain as follows:

Section 1. Capital Character of Additional Projects; Authorization. It is hereby determined that the Unexpended Proceeds shall be used to finance the costs of work to be performed on following additional storm related projects to be undertaken by the Borough (the “**Additional Projects**”):

(a) The Army Corps of Engineers Shorefront Protection Project, including but not limited to investigation and acquisition of easements, design and construction of shorefront protection measures between 11th Avenue Terminal Groin and Atlantic Avenue Jetty; including any betterments to the existing 11th Avenue Terminal Groin and Atlantic Avenue Jetty; and

(b) 15th Avenue Bayfront bulkhead.

The Additional Projects constitute purposes for which bonds may be issued pursuant to the Local Bond Law, having a period of usefulness in excess of five (5) years, as required by Section 40A:2-21 of the Local Bond

Law. The construction and implementation of the Additional Projects is hereby authorized to be made as general improvements in and for the Borough.

Section 2. Appropriation of Unexpended Proceeds. It is hereby determined that, in the opinion of Commission, it is in the best interest of the Borough to appropriate the Unexpended Proceeds in the amount of **\$1,100,000** under the 2013 Ordinance to finance the costs associated with the Additional Projects, and accordingly, said sum is hereby appropriated.

Section 3. Capital Budget Amendment. The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. No Additional Indebtedness Authorized. This Ordinance does not authorize any additional indebtedness, but merely appropriates proceeds of obligations in excess of the amount required to complete the improvements for the financing of which such obligations were originally issued.

Section 5. Repeal of Inconsistent Legislation. All ordinances and resolutions or parts thereof to the extent inconsistent herewith are hereby repealed or rescinded.

Section 6. Effective Date. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

RECORD OF GOVERNING BODY VOTE May 2, 2014/Intro						
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 May 21, 2014						
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: _____
/s/ EMILIA R. STRAWDER, RMC

BOROUGH OF LONGPORT
ORDINANCE #2014-06

AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION
IN YEAR 2014 FOR SEASONAL EMPLOYEES AND CERTAIN TEMPORARY
EMPLOYEES.

WHEREAS, the Borough of Longport has established the following salaries for specific employees;

NOW THEREFORE, BE IT RESOLVED as follows:

DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY:

Seasonal

Beach Tag Supervisor\hourly \$ 10.00 – 13.00

Beach Tag Inspector\hourly

 1st year of Borough service \$ 7.25

 2nd year of Borough service \$ 7.50

 3rd year of Borough service \$ 7.75

 4th and following year of Borough service \$ 8.00

Tennis Court Attendants\hourly

 1st year of Borough service \$ 7.25

 2nd year of Borough service \$ 7.50

 3rd year of Borough service \$ 7.75

 4th and following year of Borough service \$ 8.00

Telecommunicators (part time) Hourly \$11.50 to \$17.50

 STIPEND - Greater than 500 hours in calendar year \$250.00

DEPARTMENT OF PUBLIC WORKS AND WATERSEWER UTILITY:

Seasonal Help\hourly \$9.60 – 12.80

Seasonal employees will be engaged annually.

Seasonal employee working in classifications that are governed by an hourly rate range will be placed on that range by the concurrence of the responsible Commissioner.

Service as a tennis court attendant or beach tag inspector will be cumulative for purpose of determining years of Borough service.

Temporary part-time workers shall not be engaged for greater than 750 hours per year.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

RECORD OF GOVERNING BODY VOTE ON MAY 21, 2014

COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
<p style="text-align: center;">X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC- Second</p>						

BOROUGH OF LONGPORT

RESOLUTION #2014-67

CHAPTER 159-BUDGET INSERTION FOR NJ CLICK IT OR TICKET GRANT

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 2014 budget in the sum of:

NJ Click It or Ticket It Grant \$4,000.00

BE IT FURTHER RESOLVED that like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

NJ Click It or Ticket It Grant \$4,000.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Division of Highway Traffic Safety.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2014-68

AUTHORIZING A TAX LIEN REDEMPTION

Whereas, AT THE Municipal Tax Sale held December 20, 2013, a lien was sold on Block 35 Lot 8, also known as 102 South 29th Ave, and

Whereas, this lien, known as Tax Sale Certificate #13-00003 was sold to US BANK CUST for FNAJERSEY BOI LLC, for a 0% redemption fee and \$2,200.00 premium; and

Whereas, Corelogic, has effected redemption of certificate in the amount of \$2,126.38; and

Whereas, the Borough of Longport holds the \$2,200.00 in reserve,

NOW, THEREFORE, BE IT RESOLVED, that the CFO be authorized to issue a check in the amount of \$4,326.38, US BANK CUST for FNAJERSEY BOI LLC, 50 South 16th St-Suite 1950, Philadelphia, PA 19102, for redemption of Tax Sale Certificate #13-00003

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

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2014-69

AUTHORIZING A TAX LIEN REDEMPTION

Whereas, AT THE Municipal Tax Sale held December 20, 2013, a lien was sold on Block 12 Lot 7.58, also known as 1600 Atlantic Ave, Unit #58, and

Whereas, this lien, known as Tax Sale Certificate #13-00002 was sold to John Costello, for a 0% redemption fee and \$1600.00 premium; and

Whereas, Corelogic, has effected redemption of certificate in the amount of \$2011.91; and

Whereas, the Borough of Longport holds the \$1,600.00 in reserve,

NOW, THEREFORE, BE IT RESOLVED, that the CFO be authorized to issue a check in the amount of \$3,611.91, payable to John Costello,1003 Shore Road, Linwood, NJ 08221, for redemption of Tax Sale Certificate #13-00002

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

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

**BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2014-70**

**AWARD OF CONTRACT TO
KINDLE AUTO PLAZA
525 STONE HARBOR BLVD.
CAPE MAY COURT HOUSE, NJ 08210
FOR THE
PURCHASE OF A 2014
JEEP WRANGLER UNLIMITED SARAHA
At Longport Borough Hall**

WHEREAS, the Public Safety Commissioner received two informal bid for the **PURCHASE OF A 2014 JEEP WRANGLER UNLIMITED SARAHA at Longport Borough Hall**, which information is on file with the Chief financial Official; and

WHEREAS, the Commissioner of Public Safety has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **KINDLE AUTO PLAZA** of Cape May Court House, New Jersey for their Total Bid Amount of \$33,031.00.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Commissioner of Public Safety is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for the **PURCHASE OF A 2014 JEEP WRANGLER UNLIMITED SARAHA at Longport Borough Hall** to **KINDLE AUTO PLAZA** of Cape May Court House, New Jersey for their Total Amount Bid of \$33,031.00; and

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

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

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

**BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2014-71**

**AWARD OF CONTRACT TO
FIRELINE EQUIPMENT
4652 DIVISION HIGHWAY
EAST EARL, PA 17519
FOR THE
REPAIR OF THE AERIAL LADDER
ON LADDER 34
At Longport Firehouse**

WHEREAS, the Fire Department received two informal bid for the **REPAIR OF THE AERIAL LADDER ON LADDER 34 at the Firehouse**, which information is on file with the Chief financial Official; and

WHEREAS, the Commissioner of Public Safety has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **FIRELINE EQUIPMENT of East Earl, Pennsylvania** for their Total Bid Amount not to exceed **\$8,000.00**.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Commissioner of Public Safety is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for the **REPAIR OF THE AERIAL LADDER ON LADDER 34 at Longport Firehouse to FIRELINE EQUIPMENT** of East Earl, Pennsylvania for their Total Amount Bid of not to exceed **\$8,000.00**; and

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

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	
	SEC-Second				MOT-Motion	

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

**BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2014 - 72**

**AWARD OF CONTRACT TO
MATERA BUILDERS, INC.
601 BAY AVENUE
OCEAN CITY, NJ 08226
FOR THE
DOOR REPLACEMENT
At Community Center – 33rd & Atlantic Avenue**

WHEREAS, the Longport Public Works received two informal bids for the **Door Replacement at the Community Center**, which information is on file with the Chief Financial Official; and

WHEREAS, the Commissioner of Public Works has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **MATERA BUILDERS** of Ocean City, New Jersey for their Total Bid Amount not to exceed \$15,040.00.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Commissioner of Public Works is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for **DOOR REPLACEMENT at the Community Center** to **MATERA BUILDERS** of Ocean City, New Jersey for a amount not to exceed \$15,040.00; and

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

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

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DATE OF ADOPTION: _____

Emilia R. Strawder, RMC/Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2014-73

RESOLUTION SUPPORTING THE **CLICK IT OR TICKET** MOBILIZATION OF MAY 19 TO JUNE 1, 2014

Whereas, there were 545 motor vehicle fatalities in New Jersey in 2013; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide **CLICK IT OR TICKET** seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

Whereas a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that the BOROUGH OF LONGPORT declares it's support for the **CLICK IT OR TICKET** seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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

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DATE OF ADOPTION:

/s/ EMILIA R. STRAWDER, RMC

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

April-14

(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	3/31/2014	\$8,306,295.42
Revenues		
Taxes		1,688,847.17
Fees and Permits		150.00
Construction Fees		18,734.00
Beach Fees		40,505.00
Municipal Court		5,212.67
Interest on Investments		952.23
Miscellaneous		23,819.28
State Aid/Grants		1,323.05
Other - JIF Refund/Comcast/Ice Cream		0.00
Total Revenues	4/30/2014	\$1,779,543.40
Disbursements		
Checks/payroll/debt/ due to capital/grants		\$1,142,514.47
Transfer to Water & Sewer		
Total Disbursements	4/30/2014	\$1,142,514.47
Ending Balance	4/30/2014	\$8,943,324.35

Utility Fund		
Beginning Balance	3/31/2014	\$930,511.35
Revenues		
Water/Sewer Rents		\$16,918.43
Interest		156.76
Miscellaneous		8,010.00
Transfers from Current		0.00
Total Revenues	4/30/2014	\$25,085.19
Disbursements		
Checks/Payroll/Debt		\$72,706.35
Total Disbursements	4/30/2014	\$72,706.35
Ending Balance	4/30/2014	\$882,890.19