

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
FEBRUARY 5, 2015

This special 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 January 30, 2015. 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.

Flag Salute conducted- OPMA notice announced-Roll call taken: Mayor Russo and Commissioner Lawler present. Commissioner Leeds, Solicitor Agnellini and Engineer Carter absent.

Mayor Russo- Emergency exits/public speaking limit announced

MINUTES-approval for the minutes for 1/21/15 Commission meeting- Lawler motion, Russo 2nd to approve the minutes of 1/21. ALL AYES- no opposed (Leeds absent)

Public comment/questions on resolutions listed on this agenda (3 minutes)- no questions/comments from the public

RESOLUTIONS

R2015-11 Appointment of a Certified Tax Collector

WHEREAS, it is in the interest of the Borough of Longport to fill the position of Certified Tax Collector; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that **Donna O'Brien** is hereby appointed to the position of Certified Tax Collector and shall serve as such for the Borough of Longport.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

Donna O'Brien appointed to the position to replace retired Tom Hiltner. Russo motion, Lawler 2nd- all ayes/no opposed (Leeds Absent)

R2015-12 Chapter 159 "Drive Sober or Get Pulled Over"

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 2015 budget in the sum of:

Drive Sober or Get Pulled Over: \$7,500.00

BE IT FURTHER RESOLVED that like sum of \$7,500.00 be and the same is hereby appropriated under the caption of:

Drive Sober or Get Pulled Over \$7,500.00

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

Russo motion, Lawler 2nd- all ayes/no opposed (Leeds absent)

R2015-13 Emergency Temporary Appropriation 2015

WHEREAS, an emergent condition has arisen with respect to providing appropriations for various appropriations, and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total:

CURRENT FUND \$2,899,533.37

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the 2015 budget as follows:

CURRENT FUND \$627,385.00

2. That said emergency temporary appropriation will be provided for in 2015 under the title of, as per the attached schedule:

CURRENT FUND \$627,385.00

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Russo motion, Lawler 2nd- all ayes/no opposed (Leeds absent)

R2015-14 Disposal of Surplus Equipment

WHEREAS, the Borough of Longport is the owner of certain surplus property which 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 in the County of Atlantic, as follows:

1. The sale of surplus property shall be conducted through GovDeals 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 at the Clerk's office.
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 surplus property to be sold is as follows:
 - ❖ **2001 DODGE RAM 1500 CLUB CAB**
VIN #1B7HF13ZO1J568469 68,134 MILES
 - ❖ **PANASONIC PHONE SYSTEM**
35 phones, monitor, keyboard, Microsoft Windows 98 Hard Drive, ringer box, Panasonic Cabinet (96 ports)
 - ❖ **SAVIN COPIER C2828SPF** Serial #V1494900598
5. The surplus property as identified shall be sold "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Longport reserves the right to accept or reject any bid submitted

One pickup from Public Works, a phone system and copier as both have been upgraded are to be auctioned off on GovDeals.

Russo motion, Lawler 2nd-all ayes/no opposed (Leeds absent)

Public Comment- no public comment

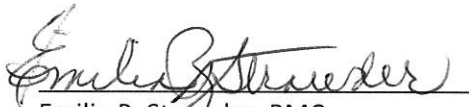
Commissioner's reports - Mayor Russo announced the resignation/retirement of Chief Pacentrilli effective 4/1. A replacement will be announced at the 2/25 meeting

Commissioner Lawler reported the playground behind Borough Hall is rusty and presents a danger to children. He recommends the removal of the equipment before anyone gets hurt. Mayor Russo agreed. Possibility of turning the area into a bench park or replace the equipment with money from donations.

Bruce Funk (OEM) reported that BayComm has repaired the siren but that he is very disappointed with the service. They were given a 7 day response period to his emails and if nothing is received, will turn the matter over to the Solicitor.

Mr. Funk has been in contact with Greg Modelle (architect) regarding the boat house and the fire house. He suggested that materials used for these two areas should be flood proof and water resistant.

With no further business to discuss, Commissioner Lawler made motion to adjourn and 2nd by Mayor Russo. All ayes/no opposed. Meeting adjourned at 9:18 am.



Emilia R. Strawder, RMC
Municipal Clerk