

BOROUGH OF LONGPORT
WORKSHOP MINUTES
May 7, 2015 @ 9 am (cancelled on May 4)
Rescheduled for May 11 @ 8:30 am

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. 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.

1. Meeting called to order/ OPMA notice announced
2. ROLL CALL- Mayor Russo, Commissioner Leeds, Commissioner Lawler in attendance
3. Municipal Clerk review of proposed agenda for meeting May 20- Clerk reviewed proposed DRAFT agenda for the May 20th meeting with no questions from the Governing Body.
4. Mayor Russo- mentioned that June 11 between 6 and 7 pm the gazebo area will be used for pictures of the graduation class. The Mayor discussed a Memo of Understanding from Egg Harbor Township regarding fire and rescue response to Seaview Harbor. Mr. Agnellini will speak with the Fire Chief and research further. Mayor discussed the topic of banning smoking on the beach. Pros and cons were discussed.
5. Commissioner Leeds
Donated sculpture. Is Borough interested- Maintenance and size of sculpture is a problem. Atlantic Ave & 11th Ave turnaround for summer. Bill and Chuck are going to look into barriers. Water/Sewer accounts not billed per Pams recent memo. Accounts will be billed
6. CFO Kelly reported that the agreement regarding mechanic service shared service with City of Margate has an increase from previous years. The Mayor indicated that Bill Trinkle would be sending someone to diesel school. Also a ladder for the military truck is needed. PD Chief asked if he could add a Humvee to the fleet that would be donated. The Mayor stated that at this point it would be declined due to added expense.
7. Engineer Carter
 - a. Bulkhead ordinance/heights- meeting with the Solicitor today/recommend no change
 - b. Bulkhead construction/timing- 28th, Manor, 15th and 17th/Ocean
 - c. Municipal hall construction- progressing
 - d. Winchester Avenue-update/change order- finished and change order pending
 - e. 34th Ave Pump station-update- start June 1 next to ACUA station.
 - f. Army Corps Beachfill project- letters to the Editor were forwarded to Carter by the Corp.
 - g. Traffic ordinances-fire zones- to be created that no one parks in at any time
 - h. Taxing map-AWP contract- update
 - i. Utility-Street Opening Process- discussed
 - j. South Jersey Gas-Franchise Renewal- meeting with Agnellini
 - k. McGee Property Restoration- going down 6 feet doing it during the summertime. Put it off until the Fall.
 - l. Water Tower-Budget for Fall Work/Litigation-need \$200K bond . Possibly use some W&S account reserve?
 - m. Historical Building-Asbestos FEMA work-\$65K for asbestos removal
 - n. Longport Point status- 2016 budget to be bid in the Fall
 - o. PB Reexamination-discussed

- p. Comcast Line Abandonment/Removal- old lines down/to have a tech check the lines but never received a response
 - q. Vacation of 16 ½ Alley (Ocean Bay Condos)- vacate to Ocean Bay Condos
8. Solicitor Agnellini mentioned 13th/Bay bulkhead is in need of immediate repair.
 9. Adjournment- Commissioner Lawler motion, Commissioner Leeds second. ALL AYES-no oppose
- MEETING ADJOURNED AT 9:24 AM