

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
FRIDAY, NOVEMBER 18, 2016 – 1:30 PM**

Meeting was called to order and flag salute was conducted.

Deputy Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. The meeting began at 1:40 pm.

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

Solicitor Agnellini, Engineer Carter, CFO Kelly, Police Chief Culmone, and Deputy Municipal Clerk Kyle also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Mayor Russo made a motion, seconded by Commissioner Leeds to approve Resolution 2016-130 – Authorizing the Convening of a Closed (Executive) Session. ALL IN FAVOR – ALL AYES – none opposed. Lawler Absent.

Short Recess for Executive Session.

Solicitor Agnellini discussed the closed session.

Approval of minutes- Comm. Leeds made a motion and seconded by Mayor Russo to approve the minutes for the October 19, 2016, regular meeting; and the November 10, 2016, workshop meeting. ALL AYES- none opposed. Lawler – Absent. *The November 10, 2016 workshop meeting was canceled and approval for those minutes was inadvertently left on the agenda for approval.

Ordinances – Second Reading/ Public Hearing.

Number	Title
17	An Ordinance creating Chapter 106 “Environmental Regulations”
Purpose Public Comment	Prohibits intentional release of balloons filled with lighter-than-air gases
Motion	Motion- Russo , seconded by Leeds to TABLE ordinance #2016-17. Leeds noted that he had a conflict with this ordinance. Re-advertised for December 7, 2016.
Roll Call	Russo – AYE; Leeds – AYE. All AYES – none opposed . Lawler absent.

Public Comment	<ol style="list-style-type: none"> 1. Lorna O’Hara – on behalf of Balloon Council. Against release of foil balloons. Advocates standards for release and an educational campaign. Against ordinance. Fearful will hurt local business and those who find balloons a source of healing. 2. Monica Coffey – 16 N. Fredericksburg Ave., Margate. Said ordinance affects those who intentionally release and that released balloons are also a source of littering. Noted amount of balloons found on beaches has increased. Balloons found in stomachs of marine wildlife. 3. Steve Jasiocki – 112 N. Lancaster Ave., Margate. Note that beached whale in area was found to have mylar balloon in stomach. Balloons a source of pollution in ocean. Felt ordinance did not go far enough, but would serve to bring awareness to issue. 4. Bill Steumpfig – 330 Simpson Ave. Ocean City. Surfrider representative. Has seen balloons in ocean as nature tour boat operator. Is also a coastal geologist and believe that ordinance will help people act responsibly. 5. O’Hara – re-iterated that she was against the release of foil/ mylar balloons.
18	An Ordinance amending Chapter 144 “Water & Sewer” Code
Purpose	Water sprinkling time restrictions, lawns and other plantings on a lot from May 15 through September 15
Roll Call	<p>Motion- Russo , seconded by Leeds to table #2016-18. Re-advertised for second reading/ public hearing on December 7, 2016.</p> <p>Russo – YES; Leeds – Yes. All AYES – none opposed. Lawler absent.</p>
19	An Ordinance Amending Ordinance 2016-03 Salary, Wages, and Compensation in Year 2016
Purpose	Amend salary range for Tax Collector
Public Comment	No one wished to speak on this ordinance.
Motion	Motion by Russo, seconded by Leeds to adopt Ordinance 2016-03 Salary, Wages and Compensation in Year 2016.
Roll Call	Russo – AYE; Leeds – AYE. All AYES – none opposed. Lawler absent.

Ordinances – First Reading/ Introduction. Second Reading scheduled for December 7, 2016.

Number	Title
20	An Ordinance authorizing Salaries, Wages and Compensation for Members of the Longport Lifeguard Association
Purpose	Establishes salaries, wages, compensation for members of the Longport Lifeguard Association
Motion	Motion- Russo, seconded by Leeds to introduce ordinance #2016-17.
All In Favor	All AYES – none opposed. LAWLER ABSENT.

The public was asked if anyone had any questions or comments on any resolutions listed on the agenda:

Anna Eldred of 17 N. 33rd Avenue asked if the residents would be notified of the new lawn watering ordinance regulations once passed.

RESOLUTIONS

Number	Title
2016-131	Resolution Awarding Professional Services Contract – Fire Dept. Physicals MOTION- RUSSO, SECOND-LEEDS, All AYES- none opposed. LAWLER ABSENT.
2016-132	Authorizing Execution Nunc Pro Tunc of the Non-Federal Cost Share Program MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed. LAWLER ABSENT.
2016-133	A Resolution Authorizing Non Fair and Open Professional Services Contract with Brinkerhoff Environmental Services, Inc. MOTION- LEEDS, SECOND-RUSSO, All AYES- none opposed. LAWLER ABSENT.
2016-134	A Resolution Authorizing a Non Fair and Open Professional Services Contract with Concord Atlantic Engineers, Inc. MOTION- LEEDS, SECOND-RUSSO, All AYES- none opposed. LAWLER ABSENT.
2016-135	A Resolution Authorizing Chapt. 159 – Budget Insertion for Drunk Driving Enforcement Fund MOTION – RUSSO, SECOND-LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-136	Authorizing Designation of Alternate Deputy Registrar MOTION – RUSSO, SECOND-LEEDS, ALL AYES– none opposed. LAWLER ABSENT.
2016-137	Resolution Authorizing Change Order of Contract to Michael Angerman Landscaping, Inc. MOTION – LEEDS, SECOND- RUSSO, ALL AYES – none opposed. LAWLER ABSENT.

2016-138	Resolution Authorizing Release of Credit – Block 33, Lots 1.01 and 1.02 MOTION – LEEDS, SECOND – RUSSO, ALL AYES – none opposed. LAWLER ABSENT.
2016-139	Resolution Authorizing the Mayor to Execute Right of Entry Agreement with NJ DEP for Construction of Longport Point Revetment Project #4270-15 MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-140	Resolution Authorizing Borough of Longport to Enter into the NJ State Disability Benefit Plan MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-141	Resolution Designating Borough Hall Employee Holiday Schedule for 2017 MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-142	Resolution Authorizing Execution of Shared Services Agreement Rider with Atlantic County Utilities Authority for Solid Waste, Bulky Waste, and Recycling Collection Services. <i>LEEDS motion with amendment to change name of Commissioner of Public Works to Dan Lawler.</i> MOTION – LEEDS, SECOND – RUSSO, ALL AYES – none opposed. LAWLER ABSENT.
2016-143	Resolution Authorizing Award of Contract to Four Seasons Group of Huntingdon Valley, Pennsylvania for the Municipal Hall Reroofing – Finance and Library Portions MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-144	Resolution Authorizing Execution of Contract between the Borough of Longport and the Longport Lifeguard Association MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.
2016-145	Resolution Authorizing Transfer of Appropriations MOTION – LEEDS, SECOND – RUSSO, ALL AYES – none opposed. LAWLER ABSENT.
2016-146	Resolution Setting Schedule for 2017 Borough of Longport Board of Commissioners Meetings MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed. LAWLER ABSENT.

BILL PAY LIST AND FINANCIAL REPORT

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list for November 18, 2016. NO ONE CAME FORWARD

MOTION-LEEDS, SECOND- RUSSO. ALL AYES/NONE OPPOSED. LAWLER ABSENT.

Commissioner Leeds read the financial report into the record. He asked if anyone had any questions. There were none. MOTION – LEEDS, SECOND – RUSSO ALL AYES/ NONE OPPOSED. LAWLER ABSENT.

COMMISSIONERS REPORTS

Mayor Russo thanked Mr. Klinghoffer for sponsoring the November social luncheon. He also announced that the borough received three awards during the League of Municipalities.

Commissioner Leeds discussed reusable bags and he noted that he sees more and more people using them. He also discussed additional street sweeping with the gas project going on in the borough as it is generating significant dust.

PUBLIC COMMENT

Al Puggi of 30 S. 30th Avenue discussed parking on Devon Avenue.

Anna Eldred of 17 N. 33rd Avenue discussed beach badges and the status of Longport's water wells. Mrs. Eldred asked about establishing a street sweeping program.

Solicitor Agnellini discussed 21st Avenue Alleyway and the cleanup project. Mr. Carter also discussed the project.

Engineer Carter discussed the roof repairs underway at borough hall.

ADJOURNMENT

MOTION- LEEDS, SECOND- RUSSO. All AYES- none opposed. LAWLER ABSENT (3:06 pm)