

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, December 20, 2017 – 4:30 PM**

The meeting was called to order and the flag salute was conducted.

Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

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

Engineer Carter, Clerk Conlon, CFO Kelly, Chief Culmone, Library Manager Gerhardt, Solicitor Agnellini (4:38 pm) and Deputy Clerk Kyle also in attendance.

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

Approval of minutes- Clerk Conlon noted that the minutes from the Dec. 6, 2017, Commission Meeting and the December 14, 2017, workshop meeting had been distributed and if there were any questions. There were none. Clerk Conlon asked for a motion to approve the minutes. Commissioner Leeds made a motion, and seconded by Commissioner Lawler to approve the minutes for the December 6, 2017, regular meeting and the December 14, 2017, workshop meeting. All in Favor – YES. None opposed.

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

There were no questions or comments on the resolutions.

RESOLUTIONS

Number	Title
2017-123	A Resolution Approving the Contract of the Municipal Engineer for 2018 MOTION - LAWLER, SECOND- RUSSO, All AYES- none opposed.
2017-124	A Resolution Appointing Members to the Borough of Longport Floodplain Management Public Information Committee MOTION - LAWLER, SECOND- LEEDS, All AYES- none opposed.
2017-125	A Resolution Appointing Matthew Conlon as the Alternate Deputy Registrar MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-126	A Resolution Appointing the Risk Management Consultant for 2018 MOTION - RUSSO, SECOND- LEEDS, All AYES- none opposed.

2017-127	A Resolution Appointing the Municipal Auditor for 2018
	MOTION - LEEDS, SECOND- LAWLER, All AYES- none opposed.
2017-128	A Resolution Fixing the Rate of Interest and Year End Penalty
	MOTION - LEEDS, SECOND- LAWLER, All AYES- none opposed.
2017-129	A Resolution Appointing the Borough of Longport Bond Counsel
	MOTION - LEEDS, SECOND- LAWLER, All AYES- none opposed.
2017-130	A Resolution Designating Bar-B-Que Beach Dates and Regulations
	MOTION - LAWLER, SECOND- RUSSO, All AYES- none opposed.
2017-131	A Resolution to Governor Christie Requesting an Extension of the 2% CAP on Binding Interest Arbitration Awards
	MOTION - RUSSO, SECOND- LAWLER, AYES – Two. LEEDS OPPOSED.
2017-132	A Resolution Adopting Rules and Regulations for Beach Vending and Extending the Contract through 2018 *Clerk Conlon noted that the correct fee is \$38,115
	MOTION - LAWLER, SECOND- LEEDS, All AYES- none opposed.
2017-133	A Resolution Transferring Jurisdiction of the Elevator Back to Longport and Entering a Shared Services Contract with Atlantic City for Elevator Inspections
	MOTION – RUSSO, SECOND – LAWLER, ALL AYES - none opposed.
2017-134	Authorizing a Professional Services Contract with Modelle Plan Studio of Somers Point, NJ, for the Preliminary Design Work for Expansion of the Existing Library Facility
	MOTION – RUSSO, SECOND – LAWLER. ALL AYES – none opposed.
2017-135	A Resolution Authorizing the Convening of a Closed (Executive) on January 17, 2018, for the Purpose of Discussing Attorney Client Privileged Information
	MOTION – RUSSO, SECOND – LAWLER. ALL AYES – none opposed.
2017-136	A Resolution Rejecting the Bid for the Elevator Remodeling and Directing the Re-advertisement of the Elevator Bid
	MOTION – RUSSO, SECOND – LEEDS. ALL AYES – none opposed.

R2017-137	<p>A Resolution Authorizing Execution of a Shared Services Agreement Rider with the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, and Recycling Collection Services</p> <p>MOTION – LAWLER, SECOND – LEEDS. ALL AYES – none opposed.</p>
R2017-138	<p>A Resolution Requesting a Chapter 159 Budget Insertion for a Recycling Tonnage Grant</p> <p>MOTION – LAWLER, SECOND – LEEDS. ALL AYES – none opposed.</p>

BILL PAY LIST & FINANCIAL REPORT SUMMARY

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list. There were none. MOTION-LEEDS, SECOND-RUSSO. ALL AYES/NONE OPPOSED.

Commissioner of Finance and Revenue, Jim Leeds, Sr., read the financial report summary into the record. He asked if there were any questions on the financial report summary. MOTION – LEEDS, SECOND – LAWLER. ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo questioned if the governing body had discussed electric vehicle charging stations at the previous workshop. It was determined that it was not discussed and should be placed on the next workshop for discussion. Mayor Russo requested that the door hanger design regarding watering rules be provided for the next workshop meeting. The Mayor discussed the farmers market and the potential of portable toilet rentals at the Church. He also discussed a potential scenario where the vendors would run the farmers market. He requested that the deputy clerk provide a summary at the next workshop.

Commissioner Leeds and Commissioner Lawler had nothing further to discuss.

ENGINEER’S REPORT

There is a sinkhole in the Dune area on 33rd due to failure of the old pipe for the pump. Quote is \$8800 which is quite reasonable. The revetment project has been closed out. He added that he has a meeting with the Army Corps of Engineers tomorrow and will provide the governing body with an update at the next workshop. He discussed cleaning up the turnaround area near the point at 11th Avenue. Engineer Carter suggested seeking permission to do the cleanup in house. Commissioner Lawler asked if the work could be completed before the summer season. The Mayor asked about a flag pole in the area. Commissioner Lawler noted that it would be removed.

SOLICITOR’S REPORT

Solicitor Agnellini explained that he requested an executive session at the 2nd Meeting in January to discuss the Atlantic Avenue litigation situation.

Mayor Russo requested to have a library report added to the agenda. Library manager Gerhardt noted that the library is planning new services for the community beginning next year.

PUBLIC COMMENT

Fran Kenny of 225 N. 36th Avenue had concerns with a boat on a trailer being parked at 208 N. 35th Avenue. Solicitor Agnellini recommended reviewing the ordinance regarding parking boats in the street.

Joseph Baumgardner of 3306 Winchester Avenue spoke regarding removing a STOP sign in the borough at 33rd and Winchester avenues. Solicitor Agnellini recommended reviewing the ordinance and discussing it at the upcoming workshop. The Mayor and Engineer also discussed the ordinance and STOP signs in borough. The topic will be placed for discussion at the Jan. 11 workshop meeting.

Mayor Russo also noted that he would like to address some properties that do not have sidewalks, causing pedestrians to walk in the street. Mayor Russo requested that this also be added for discussion at the next workshop. Clerk Conlon noted that he would provide a plot of the areas in question.

ADJOURNMENT

MOTION- LAWLER, SECOND-LEEDS. All AYES- none opposed. Meeting adjourned at 5:14pm.