

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA**

 **DRAFT**

February 22, 2017 at 4:30 pm

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. *Flag Salute*
2. *Meeting called to order- OPMA notice announced*
3. *Mayor- Emergency exit announcement/Public Speaking time limit*
4. **Approval of Minutes- 1/12/2017 workshop & 1/18/17 regular meeting**
5. **ORDINANCES (2nd READING/Public Comment)**
 - O2017-01** *An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association*
 - O2017-02** *An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2017 For Employees Not Covered by Previous Ordinance or Union Contracts*
 - O2017-03** *An Ordinance Amending Chapter 167-Zoning of the Code of the Borough of Longport As It Pertains to Non-Conforming Structures*
6. **ORDINANCES (1st Reading/Introduction- 2nd reading scheduled for 3/22)**
 - O2017-04** *Amending Chapter 144-Sewers and Water of the Code of the Borough of Longport as it Relates to Meter Tests, Adjustments and Miscellaneous Charges*
 - O2017-05** *An Ordinance Amending Chapter 144-Sewers and Water of the Code of the Borough of Longport as it Relates to Sprinkler Systems*
 - O2017-06** *An Ordinance Amending Chapter 111- Licenses*
 - O2017-07** *An Ordinance Providing for the Sale of Reusable Bags*
 - O2017-08** *An Ordinance Amending Chapter 57 of the Code of the Borough of Longport- Alcoholic Beverages*
 - O2017-09** *To Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank*
 - O2017-10** *Creating Chapter 146 of the Code of the Borough of Longport to Prohibit Smoking on Public Property*
7. **Public comment/question on any resolution listed on this agenda-limit to 3 minutes/person**
8. **RESOLUTIONS**
 - R2017-19** ***Approving Participation and Acceptance of a Federal Grant for Body Worn Cameras (Police Department)***
 - R2017-20** ***Authorize Introduction of Year 2017 Municipal Budget***
 - R2017-21** ***Local Unit Budget Examination***
 - R2017-22** ***Awarding Professional Service Contract- ASSOCIATES FOR LIFE ENHANCEMENT***
 - R2017-23** ***Authorizing an Agreement for Shared Emergency and Non Emergency Dispatch Services for the Municipalities of Longport and Egg Harbor Township***
 - R2017-24** ***Approving a Shared Service Agreement Between Atlantic City and Longport for Elevator Services***
 - R2017-25** ***Authorizing a Professional Services Contract with Modelle Plan Studio of Somers Point, NJ for Municipal Architect for Calendar Year 2017***
 - R2017-26** ***Authorizing a Change Order to a Professional Service Contract with Blumberg Associates for the Design and Supervision of Replacement of the Third Floor Roofing System in Borough Hall***

- R2017-27 *Approval of Change Order Number 1-Final for the Municipal Hall Reroofing- Library and Finance Portions*
- R2017-28 *Authorizing the Filing of Permit Applications to the NJ Department*
- R2017-29 *Authorizing Disposal of Surplus Property*
- R2017-30 *Commemorating the 30th Anniversary of the Atlantic County Municipal Joint Insurance Fund*
- R2017-31 *Authorizing a Professional Services Contract with Modelle Plan Studio for the Oversight of Municipal Hall Reroofing Library and Finance Portions*
- R2017-32 *Authorizing the Execution of an Application for Cooperative Purchasing*
- R2017-33 *Authorizing the Budget to be Read by Title Only*
- R2017-34 *Awarding Professional Service Contract- Borough Continuing Disclosure Agent (Phoenix Advisors, LLC)*
- R2017-35 *Authorizing Application for Tonnage Grant Reporting Year 2016*
- R2017-36 *Authorizing the Execution of a Deed of Dedication and Perpetual Shore Protection Easement to the NJ Department of Environmental Protection for Block 1 Lot 13 for the Construction of the Longport Point Revetment Project State Aid Project 4270-15*
- R2017-37 *Establishing a Change Fund for the Beach Fee Program*
- R2017-38 *Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A 40A:11-12a and NJAC 5:34-7.29 (c)*
- R2017-39 *Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29 (c) (Body Cameras, In-Car Cameras and equipment needed to operate such cameras)*

- 9. *Bill pay list and Financial Report Summary*
- 10. *Commissioners Reports*
- 11. *Solicitor's Report*
- 12. *Engineer's Report*
- 13. *Public Comment*
- 14. *Adjournment*

Posted: 2-21-2017

revised: