

**BOROUGH OF LONGPORT COMMISSION MEETING  
MUNICIPAL BUILDING, 2305 ATLANTIC AVE  
LONGPORT, NJ 08403  
WEDNESDAY, July 11, 2018 – 4:30 PM**

Meeting was called to order and Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meeting Act and the flag salute was conducted.

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

Engineer Carter, Solicitor Agnellini, Chief Financial Officer Kelly, Municipal Clerk Conlon, and Deputy Municipal Clerk Kyle also in attendance. Chief Culmone, Building Department Head and Mel-JIF representative Richard Hirsch, Planning Board Chairman Tom McAllister, Planning Board Vice Chairman Joel Goldman, and Library Director Gerhardt also in attendance.

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

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the July 5, 2018, Borough of Longport Commission Workshop, and the June 20, 2018, Commission meetings . Commissioner Leeds made a motion and seconded by Mayor Russo to approve the minutes for the July 5, 2018, commission meeting and the June 20, 2018 regular meeting. ALL IN FAVOR - yes. Commissioner Lawler – absent.

Ordinances – First Reading/ Introduction. Public hearing scheduled for July 25, 2018.

Number	Title
10	An Ordinance Amending Ordinance 2018-03 Salary, Wages and Compensation in Year 2018
Purpose	Amends Ordinance 2018-03
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2018-10.
All In Favor	ALL AYES. None opposed. Commissioner Lawler absent.
12	An Ordinance Amending Chapter 99 “Flood Prevention” of the Code of the Borough of Longport, Atlantic County, New Jersey
Purpose	To amend Longport’s Flood Damage Prevention Ordinance based on findings of the Borough of Longport Planning/ Zoning Board and recommended changes by the Federal Emergency Management Agency
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to introduce ordinance #2018-12.

All In Favor	ALL AYES. None opposed. Commissioner Lawler absent.
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The public was asked if they had any comments or questions on the listed resolutions. There were none.  
RESOLUTIONS

Number	Title
2018-77	A Resolution Authorizing the Borough’s Participation in the Sourcewell CO-OP for Contract #062117-DAC, Grounds Maintenance Equipment/Attachments/ Accessories, with Deere and Company MOTION as Amended with corrected price – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed. Commissioner Lawler – Absent.
2018-78	A Resolution for the Governing Body Certification of the 2017 Audit MOTION – Commissioner Leeds, SECOND- Mayor Russo, All AYES- none opposed. Commissioner Lawler – Absent.
2018-79	A Resolution Authorizing the Grant Application and Execution of an Agreement for a Resilient NJ Grant MOTION – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed. Commissioner Lawler – Absent.
2018-80	A Resolution Authorizing Participation Urging the Legislature to Amend S-716-S-477 & S-1766 (Mayor Russo read a letter from Chief Clayton opposing this resolution, and Richard Hirsch as Mel-JIF representative discussed why the Mel-JIF is in favor of this resolution.) MOTION TO TABLE – Mayor Russo, SECOND - Commissioner Leeds, All AYES- none opposed. Commissioner Lawler – Absent.
2018-81	A Resolution Authorizing Entry into a Cooperative Pricing Agreement with Educational Services Commission of New Jersey MOTION – Mayor Russo, SECOND – Commissioner Leeds, All AYES- none opposed. Commissioner Lawler – Absent.

Tom McAllister, Longport Planning/Zoning Board Chairman discussed changes to Chapter 99. The planning/zoning board’s biggest concern is how the borough will look in 20 years. Solicitor Agnellini also noted that the D-FIRM map adoption should be on the next meeting’s agenda.

Beach Badge Presentation – Credit Card Vending – by Damen Tomassi of 3311 Ventnor Avenue – Mr. Tomassi presented a video addressing how beach patrons could purchase a beach tag with a credit card while remaining on the beach. He discussed the process with the governing body and members of the public.

### **BILL PAY LIST**

Commissioner Leeds reviewed the Bill List and asked if there were any questions on the bill pay list. There were none. Commissioner Leeds made a motion to approve the bill pay list, seconded by Mayor Russo. ALL IN FAVOR – ALL AYES/ NONE OPPOSED. Commissioner Lawler – absent.

### **COMMISSIONERS REPORTS**

Mayor Russo – none.

Commissioner Leeds – none.

### **ENGINEER'S REPORT**

Engineer Carter provided an update on several projects in the borough including work at 16<sup>th</sup> avenue on the municipal elevator.

### **SOLICITOR'S REPORT**

None.

### **LIBRARY REPORT**

Library Director Gerhardt announced that July 26<sup>th</sup> will be the one year anniversary celebration of the Longport Public Library's grand opening and that all are invited to attend. He added that 46 people (including children and adults) have signed up for the summer reading program.

### **PUBLIC COMMENT**

Michael Bell of 106 S. 15<sup>th</sup> Avenue came to request that the beach matting be extended from the beach side of the steps to the dunes. He noted that the beach is very wide in this area, more so than other beach access areas in the borough. Engineer Carter noted that Commissioner Lawler is working with public works. Engineer Carter will discuss Mr. Bell's request with Commissioner Lawler and the public works department.

### **ADJOURNMENT**

MOTION- Mayor Russo, SECOND- Commissioner Leeds. All AYES- none opposed. Commissioner Lawler absent. (5:13 pm)