

 **DRAFT**

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
August 21, 2019 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 on August 16, 2019. 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. Official action may be taken at this meeting.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. Proclamation – Wounded Warrior 2019 – Special Operator -1 Joseph Hahn, U.S. Navy (ret)
6. Approval of Minutes- Commission Meeting Minutes from August 1, 2019, Workshop
Commission Meeting – Minutes have been previously distributed for the Commissioners’ review
7. Discussion – Municipal Administrator
8. **RESOLUTIONS**

Public Comment – Limited to 3 Minutes per Person, please state name and address

- **R2019-98** – A Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund
- **R2019-99** – A Resolution for the Governing Body Certification of the Annual Audit
- **R2019-100** – A Resolution Establishing an Emergency ‘No Parking’ Area During the 2019 Wounded Warrior Parade
- **R2019-101** – A Resolution Authorizing the Mayor to Approve a Renewal of a Contract with Onsolve for Emergency Communication Services
- **R2019-102** – A Resolution Amending Resolution #2019-02 – Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents

9. Bill Pay List/ Financial Summary Report
10. Commissioners Reports
11. Engineer’s Report
12. Solicitor’s Report
13. Public Comment
14. Adjournment