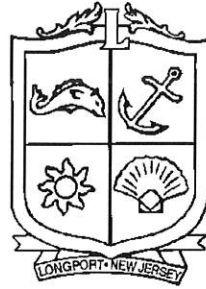


Posted: 2/14/2020

Revised:

 **DRAFT**



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING
FEBRUARY 19, 2020
4:00 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 February 14, 2020. 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. Meeting called to order/OPMA notice announced
2. Roll call taken
3. Mayor Russo – Emergency Exits/ Library Announcement
4. Mayor Russo
5. Commissioner Leeds
6. Commissioner Lawler
7. Engineer
8. Solicitor
9. Municipal Administrator
10. Municipal Clerk
11. Miscellaneous
12. Adjournment

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE FEBRUARY 19, 2020 REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
February 19, 2020**

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1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit/ Library Announcement
5. Proclamations – William A. Fiore
Anthony Vicchiarelli, Jr.
6. Presentation – Ricky Gerhardt, Longport Public Library
7. Approval of Minutes- Commission Meeting Minutes from the January 3, 2020, Commission Re-Organization Meeting, and the January 15, 2020, Workshop and Regular Commission Meeting. Minutes have been previously distributed for the Commissioners’ Review.
8. **ORDINANCES – 2nd READING/ PUBLIC HEARING –**
 - **O2020-02** – An Ordinance Authorizing Salaries, Wages and Compensation for the Certified Municipal Court Administrator
9. **ORDINANCES – 1st READING/ INTRODUCTION –** A second reading and public hearing is scheduled to be held March 18, 2020, following the 4 pm workshop meeting.
 - **O2020-03** – An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
10. **RESOLUTIONS**

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

 - **R2020-02** – A Resolution Authorizing a Non-Fair and Open Contract to Richard L. Carter, P.E., P.P., CME, RMC, for Professional Services as Longport Municipal Engineer
 - **R2020-28** – A Resolution Awarding Professional Services Contract – Website Annual Maintenance Contract – City Connections, LLC.
 - **R2020-29** - A Resolution Appointing Members to the Borough of Longport Floodplain Management Public Information Committee
 - **R2020-30** – A Resolution Authorizing the Disposal of Borough Furniture – No Longer Suitable or Needed for Public Use and the Sale of a Video Surveillance System through the GovDeals Program
 - **R2020-31** – A Resolution for a National Incident Management System (NIMS)

- **R2020-32** – A Resolution Awarding a Professional Services Contract for an Employee Assistance Program - Life Enhancement, Inc. of Northfield, NJ
- **R2020-33** – A Resolution of the Governing Body’s Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- **R2020-34** – A Resolution to Authorize Introduction of the Year 2020 Municipal Budget
- **R2020-35** – A Resolution for Local Unit Budget Examination
- **R2020-36** – A Resolution Authorizing the Budget to be Read by Title Only
- **R2020-37** – A Resolution of Award of Contract for the Replacement of Vinyl Coated Fencing Fabric, Rails, and Fittings at the Atlantic Avenue Recreation Complex to All Vinyl Fencing
- **R2020-38** – A Resolution Authorizing the Donation of a 1999 Honda Accord to the Longport Volunteer Fire Department for Fire Fighting and Rescue Training Purposes
- **R2020-39** – A Resolution Authorizing a Professional Services Contract to Arthur W. Ponzio Co. and Associates, Inc., of Atlantic City, New Jersey, for Permitting Relating to the Fire Boat Lift
- **R2020-40** – A Resolution Awarding an Informal Contract to A.C. Schultes for Improvements to Well No. 1
- **R2020-41** – A Resolution Authorizing Award of Contract for Disaster Recovery Services Using the Educational Services Commission of New Jersey Cooperative
- **R2020-42** – A Resolution Authorizing an Emergency Temporary Appropriation 2020
- **R2020-43** – A Resolution to Convene An Executive Session

11. Bill Pay List/ Financial Summary Report
12. Commissioners’ Reports
13. Engineer’s Report
14. Solicitor’s Report
15. Municipal Administrator’s Report
16. Public Comment
17. Adjournment