

Posted: 8/15/2020

Revised: 8/18/2020, 8/19/2020

 **DRAFT**



**BOROUGH OF LONGPORT  
COMMISSION WORKSHOP MEETING  
August 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 August 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.

This meeting will be held inside Commission Chambers and is open to the public. Face coverings will be required to enter Borough Hall and seating will be spaced to maintain 6 feet social distancing. Established guidelines for room capacity will be enforced in the event that the number of attendees exceeds permitted capacity.

1. Meeting called to order/OPMA notice announced
2. Roll call taken
3. Mayor Russo – Emergency Exits
4. Mayor Russo
5. Commissioner Leeds
6. Commissioner Lawler
7. Municipal Administrator
8. Borough Solicitor
9. Borough Engineer
10. CRS Update on the Atlantic Cape Coalition "Multi-Jurisdictional Program for Public Information"
11. Municipal Clerk
12. Miscellaneous
13. Adjournment

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

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

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 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. Official Action May be Taken at this Meeting.

This meeting will be held inside Commission Chambers and is open to the public. Face coverings will be required to enter Borough Hall and seating will be spaced to maintain 6 feet social distancing. Established guidelines for room capacity will be enforced in the event that the number of attendees exceeds permitted capacity.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes- August 5, 2020, Workshop Meeting and the August 5, 2020, Regular Commission Meeting. Minutes have been previously distributed for Commissioners' Review.
6. **ORDINANCES – 2<sup>nd</sup> READING/ PUBLIC HEARING –**
  - **O2020-06** – *An Ordinance Amending Chapter 161-13 – Vehicles and Traffic of the Code of the Borough of Longport, Atlantic County, New Jersey as it Pertains to No Parking on Ventnor Avenue from JFK Bridge to 32<sup>nd</sup> Avenue*  
**\*\*\*\*ORDINANCE O2020-06 WILL BE WITHDRAWN AND NOT CONSIDERED FOR ADOPTION AT THIS MEETING**
7. **ORDINANCE – 1<sup>ST</sup> READING/ INTRODUCTION-** – *A second reading and public hearing is scheduled to be held at the Regular Commission Meeting on September 16, 2020, following the 4 pm Commission Workshop Meeting*
  - **O2020-07** - *An Ordinance Amending Chapter 161-13 – Vehicles and Traffic of the Code of the Borough of Longport, Atlantic County, New Jersey as it Pertains to No Parking on Ventnor Avenue*
8. **RESOLUTIONS**

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

  - **R2020-101** – A Resolution Authorizing A Tax Refund Pursuant to Tax Court of New Jersey Tax Appeal Resolution

- **R2020-102** – A Resolution Chapter 159 Budget Insertion for Non-Federal Cost Share Program for Improvement to Firehouse
- **R2020-103** – A Resolution of Declaration of an Emergency at the 33<sup>rd</sup> Avenue Bulkhead at the Bay
- **R2020-104** – A Resolution Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative
- **R2020-105** – A Resolution Authorizing the Borough of Longport to Renew a Concession Agreement with an Electronic Seller and Distributor of Beach Badges
- **R2020-106**- A Resolution to Award a Contract to W.B. Mason Co., Inc., PO Box 981101, Boston, MA, 02298 for the Purchase and Installation of Flooring in Commission Chambers at 2305 Atlantic Avenue
- **R2020-107** – A Resolution Award of Contract to W.S. Goff Company, Inc., 5104 Oakwood Blvd., Mays Landing, NJ 08330, for the Purchase of Furniture for Commission Chambers at 2305 Atlantic Avenue

**9. Bill List/ Financial Summary Report**

**10. Commissioners' Reports**

**11. Municipal Administrator's Report**

**12. Solicitor's Report**

**13. Engineer's Report**

**14. Public Comment**

**15. Adjournment**

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC**

**ORDINANCE 2020-06**

**AN ORDINANCE AMENDING CHAPTER 161-13. VEHICLES AND TRAFFIC  
OF THE CODE OF THE BOROUGH OF LONGPORT  
ATLANTIC COUNTY NEW JERSEY  
AS IT PERTAINS TO NO PARKING ON VENTNOR AVENUE  
FROM JFK BRIDGE TO 32<sup>ND</sup> AVENUE**

The purpose of this Ordinance is to Restrict Parking on both sides of Ventnor Avenue from the JFK Bridge to 32nd Avenue.

**BE IT ORDAINED BY THE COMMISSIONERS OF THE BOROUGH OF LONGPORT that:**

**SECTION 1:** The following Street is added to **Chapter 161-13 Schedule 1 No Parking:**

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Ventnor Avenue	Both	JFK Bridge to 32 <sup>nd</sup> Ave

**SECTION II:** All other Ordinances or parts of Ordinances which are inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies, are hereby repealed. Should any section, subsection, clause, or portion of this Ordinance be adjudged by a Court of competent jurisdiction as invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.

**SECTION III;** Chapter 161-13 Schedule 1 is amended to remove reference to Ventnor Boulevard.

**SECTION IV:** This Ordinance shall take effect immediately upon passage and publication as required by Law.

**SECTION V:** The Certification from the Municipal Engineer is on file with the Clerk's Office.

Vote on First Reading 8/5/2020

publication: 8/7/2020

<b>DO NOT USE SPACE BELOW</b>						
<b>OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1<sup>st</sup> Reading/Introduction</b>						
<b>COMMISSIONERS</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>NV</b>	<b>AB</b>
Russo	X		X			
Leeds			X			
Lawler		X	X			
XX-indicates vote      NV-not voting      AB. - Absent						

Vote on Second Reading/Public Hearing 8/19/2020

publication:

<b>DO NOT USE SPACE BELOW</b>						
<b>OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE</b>						
<b>COMMISSIONERS</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>NV</b>	<b>AB</b>
Russo						
Leeds						
Lawler						
X-indicates vote      NV-not voting      AB. - Absent						

This is a Certified True Copy of the Original Ordinance on file in the Municipal Clerk's Office.

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/s/ **MONICA A. KYLE, RMC, CMR**  
**MUNICIPAL CLERK**

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Monica A. Kyle

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Nicholas M. Russo/Mayor

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James P. Leeds, Sr/Commissioner

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Daniel Lawler/ Commissioner

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC**

**ORDINANCE 2020-07**

**AN ORDINANCE AMENDING CHAPTER 161 - VEHICLES AND TRAFFIC  
OF THE CODE OF THE BOROUGH OF LONGPORT  
ATLANTIC COUNTY NEW JERSEY  
AS IT PERTAINS TO NO PARKING ON VENTNOR AVENUE**

**Preface:**

The purpose of this Ordinance is to restrict parking on both sides of Ventnor Avenue from the JFK Bridge to 32<sup>nd</sup> Avenue.

**BE IT ORDAINED BY THE COMMISSIONERS OF THE BOROUGH OF LONGPORT that:**

**SECTION I:** The following street references are removed from **Chapter 161-13 Schedule 1 No Parking:**

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Ventnor Avenue	Both	29 <sup>th</sup> Avenue to 31 <sup>st</sup> Avenue
Ventnor Avenue	North	29 <sup>th</sup> Avenue to 28th Avenue

**SECTION II:** The following street reference is added **Chapter 161-13 Schedule 1 No Parking:**

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Ventnor Avenue	North	JKF Bridge to the intersection of the Southerly curb line of Longport Drive with the Northerly curb line of Ventnor Avenue.
Ventnor Avenue	North	31 <sup>st</sup> Avenue to 32 <sup>nd</sup> Avenue

**SECTION III:** All other Ordinances or parts of Ordinances which are inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies, are hereby repealed. Should any section, subsection, clause, or portion of this Ordinance be adjudged by a Court of competent jurisdiction as invalid, such judgement shall not affect, impair, or invalidate the remainder of this Ordinance.

**SECTION IV:** This Ordinance shall take effect immediately upon passage and publication as required by Law.

**SECTION V:** The Certification from the Municipal Engineer is on file attached hereto.

Vote on First Reading 8/19/2020

publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1 <sup>st</sup> Reading/Introduction						
<b>COMMISSIONERS</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>NV</b>	<b>AB</b>
Russo						
Leeds						
Lawler						
XX-indicates vote      NV-not voting      AB. - Absent						

Vote on Second Reading/Public Hearing 9/16/2020

publication:

DO NOT USE SPACE BELOW						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE						
<b>COMMISSIONERS</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>NV</b>	<b>AB</b>
Russo						
Leeds						
Lawler						
X-indicates vote      NV-not voting      AB. - Absent						

This is a Certified True Copy of the Original Ordinance on file in the Municipal Clerk's Office.

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/s/ **MONICA A. KYLE, RMC, CMR**  
**MUNICIPAL CLERK**

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Monica A. Kyle

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Nicholas M. Russo/Mayor

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James P. Leeds, Sr/Commissioner

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Daniel Lawler/ Commissioner

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY  
R2020-101**

**A RESOLUTION AUTHORIZING A TAX REFUND PURSUANT TO A TAX COURT OF  
NEW JERSEY TAX APPEAL RESOLUTION**

**WHEREAS**, Alan Hirmes, through counsel, filed a tax appeal in the Tax Court of New Jersey contesting the valuation of his residence for the 2019 tax year;

**WHEREAS**, pursuant to a stipulation of settlement (“Stipulation”) and judgment entered on August 10, 2020 Alan Hirmes’ property assessment was reduced for the 2019 tax year only;

**WHEREAS**, as a result of the aforementioned reduced assessment for the 2019 tax year Alan Hirmes is entitled to a refund equal to \$2621.26 which, pursuant to the Stipulation, is to be paid to Alan Hirmes and sent to his counsel; and

**WHEREAS**, such refund amount is held in reserve by the Borough of Longport.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Longport that the following overpayment be refunded to Alan Hirmes c/o his counsel.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Tax Collector and the Finance Officer by the Borough Clerk.

REFUND TO:	BLOCK	LOT	AMOUNT	YEAR
Alan Hirmes	14	2	\$2621.16	2019

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION:

\_\_\_\_\_

Monica Kyle, RMC/Municipal Clerk



**BOROUGH OF LONGPORT**

**RESOLUTION #2020-102**

**CHAPTER 159-BUDGET INSERTION FOR NON-FEDERAL COST SHARE PROGRAM FOR IMPROVEMENT TO FIREHOUSE**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2020 budget in the sum of:

**Non-Federal Cost Share Program for Improvements to Firehouse-\$69,687.00**

BE IT FURTHER RESOLVED that like sum of \$69,687.00 be and the same is hereby appropriated under the caption of:

**Non-Federal Cost Share Program for Improvements to Firehouse-\$69,687.00**

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Community Affairs.

Adopted: 8/19/2020

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 8/19/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 8-19-2020

/s/ MONICA KYLE, MUNICIPAL CLERK

**BOROUGH OF LONGPORT**  
**Atlantic County - New Jersey**  
**Resolution 2020-103**

**DECLARATION OF AN EMERGENCY AT THE  
33<sup>RD</sup> AVENUE AND BULKHEAD at THE BAY**

**WHEREAS**, the Municipal Engineer has inspected a cave-in at the 33<sup>rd</sup> Avenue Bulkhead at Risley Channel and declared same to the Municipal Administrator; and

**WHEREAS**, the existing failure constitutes a dangerous condition affecting the health, safety, and welfare of the General Public; and

**WHEREAS** Public was instructed to obtain a quote for repair of said bulkhead wince they were performing work on the adjacent property; and

**WHEREAS, AMON Construction, LLC** submitted a quote for said repair in the amount of \$7,500.00; and

**WHEREAS**, the Municipal Engineer has recommended to the Municipal Administrator that the quote is acceptable; and

**WHEREAS**, the Municipal Qualified Purchasing Agent has determined that said quote is within the Purchasing Threshold of \$44,000.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Longport that it hereinafter concurs with the Municipal Administrator's and Municipal Engineer's collective declaration of an emergency condition affecting the public health, safety, and welfare; and

**BE IT FURTHER RESOLVED** that it hereby directs the Public Works Department in concert with the Municipal Engineer to direct AMON Construction to move forward with the repair of the bulkhead at 33<sup>rd</sup> Avenue and Risley Channel in an amount not to exceed **\$7,500.00**; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds for this emergency award be issued by the Municipal Chief Financial Officer and attached hereto.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second						

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DATE OF ADOPTION: 8/19/2020

\_\_\_\_\_  
Monica Kyle, RMC/Municipal Clerk

**Borough of Longport  
County of Atlantic  
Resolution 2020-104**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION  
OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH JERSEY  
POWER COOPERATIVE**

**WHEREAS**, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. Borough of Longport is a participating member of the SJPC through our respective county pricing co-operative; and

**WHEREAS**, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid A30/2020)

**WHEREAS**, the County of Camden received and opened bids, July 29, 2020 for Electric Generation Supply Service for the SJPC for a term to begin on September 1, 2020 and to run to August 31, 2022; and

<b>Utility</b>	<b>Rate Code</b>	<b>Bid Group</b>	<b>Term (Months)</b>	<b>Bid Price</b>	<b>Awarded Supplier</b>
Atlantic City Electric	AGS-P, MGS_P, AGS_SH, DDC	1	24	\$0.07150/kWh	Direct Energy
Atlantic City Electric	AGS-S	2	24	\$0.07569/kWh	Constellation NewEnergy
Atlantic City Electric	MGS-S	3	24	\$0.07897 kWh	Constellation NewEnergy
Atlantic City Electric	SPL, CSL	4	24	\$0.04442/kWh	Constellation NewEnergy

**WHEREAS**, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation NewEnergy, Inc. & Direct Energy Company for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

**WHEREAS**, each currently participating member of the SJPC, including the Borough of Longport, shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. Pursuant to the provisions of *N.J.S.A. 40A:11-5(1)(f) and N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to execute any agreement necessary to enter the Cooperative Pricing Agreement with the Lead Agency, the County of Camden.
2. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey and the New Jersey Administrative Code.
3. This resolution shall take effect immediately upon passage.

DO NOT USE SPACE BELOW THIS LINE							
RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE							
COMMISSIONER	AYE	NAY	N.V.	AB.	MOTION	SECOND	
Russo							
Leeds							
Lawler							
X-Indicates Vote    NV-Not Voting    AB - Absent							

**Adopted:**    August 19, 2020

I, **Monica Kyle, Municipal Clerk** of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on August 19, 2020 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners.

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**MONICA KYLE, MUNICIPAL CLERK**

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY  
Resolution 2020-105**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LONGPORT  
TO RENEW A CONCESSION AGREEMENT WITH AN ELECTRONIC  
SELLER AND DISTRIBUTOR OF BEACH BADGES**

**WHEREAS**, as per R2016-36 adopted 3-23-2016, and R2019-55 and the VIPLY Proposal dated March 1, 2018, the Borough of Longport enter into an agreement with a company “VIPLY” in regard to selling beach badges electronically; and

**WHEREAS**, the Borough of Longport recognizes a need for a way for residents to purchase beach tags with a credit card or debit card in a manner that allows the Borough to pass any processing fees on to the consumer; and

**WHEREAS**, the Borough of Longport wishes to extend the agreement for 2020 with VIPLY for the purpose of granting them the right to provide those services to the citizens and visitors to the Borough of Longport who wish to use the Longport beaches nunc pro tunc to May 23, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Longport that the Borough hereby extends this concession contract with VIPLY, LLC nunc pro tunc to May 23, 2020, and that sales of beach tags can commence as of such date with the mobile application.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 8/19/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote    NV-Not Voting    AB-Absent    MOT-Motion    SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION: 8-19-2020

/s/ MONICA KYLE, MUNICIPAL CLERK

This is a Certified True Copy of the Original Resolution on file in the Municipal Clerk’s Office.

/s/ Monica A. Kyle, MUNICIPAL CLERK

**BOROUGH OF LONGPORT**  
**Atlantic County - New Jersey**  
**Resolution 2020 – 106**

**AWARD OF CONTRACT TO**  
**W.B. MASON CO. INC.**  
**PO BOX 981101**  
**BOSTON, MA 02298**  
**FOR THE**  
**PURCHASE AND INSTALLATION OF FLOORING IN COMMISSION CHAMBERS**  
**At 2305 Atlantic Avenue**

**WHEREAS**, the Administrator received three informal bids for the **PURCHASE OF INSTALLATION OF FLOORING IN COMMISSION CHAMBERS at 2305 Atlantic Avenue**, which information is on file with the Chief financial Official; and

**WHEREAS**, the Administrator has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **W.B. MASON CO. INC.** of Boston, MA for their Total Bid Amount of **\$9,800.00**.

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the recommendation of the Administrator is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for the **PURCHASE AND INSTALLATION OF FLOORING IN COMMISSION CHAMBERS at 2305 Atlantic Avenue to W.B. MASON CO, INC.** for their Total Amount Bid of **\$9,800.00**; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

**Adopted:** \_\_\_\_\_

**I, Monica Kyle, RMC Municipal Clerk** of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on August 19, 2020 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners

\_\_\_\_\_  
**MONICA KYLE, RMC MUNICIPAL CLERK**

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 8/19/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote		NV-Not Voting		AB-Absent		MOT-Motion
SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 8-19-2020

\_\_\_\_\_  
 /s/ MONICA KYLE, MUNICIPAL CLERK

**BOROUGH OF LONGPORT  
Atlantic County - New Jersey  
Resolution 2020-107**

**AWARD OF CONTRACT TO  
W.S. GOFF COMPANY, INC.  
5104 OAKWOOD BLVD.  
MAYS LANDING, NJ 08330  
FOR THE  
PURCHASE OF FURNITURE FOR COMMISSION CHAMBERS  
At 2305 Atlantic Avenue**

**WHEREAS**, the Administrator received two informal bid for the **PURCHASE OF FURNITURE FOR COMMISSION CHAMBERS at 2305 Atlantic Avenue**, which information is on file with the Chief financial Official; and

**WHEREAS**, the Administrator has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **W.S GOFF COMPANY, INC.** of Mays Landing, NJ for their Total Bid Amount not to exceed **\$19,463.30**.

**NOW, THEREFORE, BE IT RESOLVED** by the Longport Borough Board of Commissioners that the recommendation of the Administrator is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for the **PURCHASE OF FURNITURE FOR COMMISSION CHAMBERS at 2305 Atlantic Avenue** to **W.S. GOFF COMPANY, INC.** of Mays Landing, NJ for their Total Amount Bid of not to exceed **\$19,463.30**; and

**BE IT FURTHER RESOLVED** that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

**Adopted:** \_\_\_\_\_

I, **Monica Kyle, RMC Municipal Clerk** of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on August 19, 2020 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners

\_\_\_\_\_  
**MONICA KYLE, RMC, MUNICIPAL CLERK**

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 8/19/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote		NV-Not Voting		AB-Absent		MOT-Motion
SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 8-19-2020

\_\_\_\_\_  
/s/ MONICA KYLE, MUNICIPAL CLERK

**Longport Borough Financial Report  
Current and Utility Fund-Summary Only**

**July-20**

*(Misc. revenues and manual checks may not be included. Figures may not have been reconciled to bank or financial reports as of the reading date of this report. The previous monthly bank statements are reconciled and on file in the Finance Office)*

<b>Current Fund</b>		
<b>Beginning Balance</b>	<b>6/30/2020</b>	<b>7,447,637</b>
<b>Revenues</b>		
Taxes		2,171,347
Fees and Permits		654
Construction Fees		11,294
Beach Fees		23,505
Municipal Court		5,475
Interest on Investments		6,930
Miscellaneous		33,014
State Aid/Grants/Homestead Rebate		1,146
Other - JIF Refund/Comcast Franchise Fee		20,800
Municipal Service Fee - Library		-
<b>Total Revenues</b>	<b>7/31/2020</b>	<b>2,274,165</b>
<b>Disbursements</b>		
Checks/payroll/debt/ due to capital/grants		1,337,494
Transfer to Water & Sewer		
<b>Total Disbursements</b>	<b>7/31/2020</b>	<b>1,337,494</b>
<b>Ending Balance</b>	<b>7/31/2020</b>	<b>8,384,309</b>
<hr/>		
<b>Utility Fund</b>		
<b>Beginning Balance</b>	<b>6/30/2020</b>	<b>2,940,766</b>
<b>Revenues</b>		
Water/Sewer Rents		102,692
Interest		2,559
Miscellaneous		1,936
Bond Proceeds		0
<b>Total Revenues</b>	<b>7/31/2020</b>	<b>107,187</b>
<b>Disbursements</b>		
Checks/Payroll/Debt		239,432
<b>Total Disbursements</b>	<b>7/31/2020</b>	<b>239,432</b>
<b>Ending Balance</b>	<b>7/31/2020</b>	<b>2,808,522</b>