

Posted: 12/29/2021
Revised:

BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
January 5, 2022
4 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 December 29, 2021. 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.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by calling:

United States (Toll Free): 1-877-309-2073

United States: +1 (646) 749-3129

And entering the access code: 464-810-189.

Or you can join from your computer, tablet or smartphone with the following link:
<https://global.gotomeeting.com/join/464810189>. If you do not have the GoToMeeting Application, please access it with the following link:
<https://global.gotomeeting.com/install/464810189>.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes – December 15, 2021, Workshop Meeting and Regular Commission Meetings. Minutes have been previously distributed for Commissioners’ Review.
6. **ORDINANCES - Introduction and First Reading.** A Second Reading and Public Hearing is scheduled to be held on January 19, 2022, following the 4 pm workshop meeting.
 - **O2022-01** – An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2022 for Employees Not Covered by Previous Ordinance or Union Contracts
7. **RESOLUTIONS – CONSENT AGENDA – Resolutions R2022-01 through R2022-12**
Public Comment – Limited to 3 Minutes per Person, please state name and address.
 - **R2022-01** – Resolution Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents
 - **R2022-02** – A Resolution Authorizing a Cash Management Plan

- **R2022-03** – Authorizing a Refund of Community Center Building Facility Use Fee Due to an Electrical Power Outage
- **R2022-04** – Resolution Awarding Professional Service Contract – Borough Bond Counsel
- **R2022-05** – A Resolution Setting Dates and Hours for Beach Picnicking and Barbequing 2022
- **R2022-06** – A Resolution Authorizing the Borough of Longport through the Longport Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Longport Police Department to Request and Acquire Excess Department of Defense Equipment
- **R2022-07** – A Resolution Authorizing Disposal of Surplus Property
- **R2022-08** – To Authorize Appointment of a Local Registrar for the Borough of Longport
- **R2022-09** – Temporary Budget for Year 2022
- **R2022-10** – Authorizing Transfer of Appropriations
- **R2022-11** – A Resolution Providing the Mayor with Power to Regulate Use of Borough Facilities by Executive Order
- **R2022-12** – Resolution Awarding Professional Service Contract – Borough Continuing Disclosure Agent

8. Bill List

9. Municipal Administrator's Report

10. Borough Solicitor's Report

11. Borough Engineer's Report

12. Commissioners' Reports

13. Public Comment

14. Adjournment

**BOROUGH OF LONGPORT
ORDINANCE 2022-01**

**AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2022 FOR
EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS**

Section 1: The within described salaries, wages and compensation paid to the following officials, officers and employees shall be computed from January 1, 2022.

All amounts are annual unless otherwise noted and shall not exceed the following:

DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY

COMMISSIONER	13,542
POLICE CHIEF	150,796.79
OFFICE OF THE BOROUGH CLERK	
MUNICIPAL ADMINISTRATOR	40,000 TO 80,000 or 20.00 to 50.00
BOROUGH CLERK	45,000 TO 75,000
DEPUTY BOROUGH CLERK	1,000 TO 10,000
REGISTRAR	3,626
DEPUTY REGISTRAR	1,771
ALTERNATE DEPUTY REGISTRAR	564
MUNICIPAL COURT JUDGE	12,000 TO 17,500
PROSECUTOR	11,684
EMERGENCY MANAGEMENT COORDINATOR	3,000 TO 5,000
DEPUTY EMERGENCY MANAGEMENT COORDINATOR	1,500 TO 2,900
PLANNING BOARD ADMINISTRATIVE OFFICER	1,741
PLANNING BOARD RECORDING SECRETARY	1,741
ZONING/CODE OFFICER	45,000 TO 75,000
CLERK TYPIST (HOURLY)	12.00 TO 19.00
COMPLIANCE INSPECTORS (HOURLY)	16.82 to 26.44 or 35,000 to 55,000
UNIFORM CONSTRUCTION CODE COORDINATOR	45,000 TO 75,000
ZONING ASSISTANT	18.00 TO 25.00
BULDING DEPARTMENT ADMINISTRATOR	50,000 TO 95,000
FIRE CHIEF	7,483
ASSISTANT FIRE CHIEFS	5,008
FIRE CAPTAINS	2,103
FIRE LIEUTENANTS	957
UNIFORM FIRE OFFICIAL	1,845
EMS Director	957
UNIFORM FIRE INSPECTOR	307
FIRE DEPT STIPEND	UP TO 2,250
COMMUNITY RATING SYSTEM DIRECTOR	3,000 TO 5,000
SPECIAL LAW ENFORCEMENT OFFICER I & II	12.00 TO 30.00
ADMINISTRATIVE ASSISTANT-POLICE DEPT	20.00 TO 33.00
DOG LICENSE OFFICIAL	1,129
RECREATION SUPERVISOR	18.00 TO 25.00

BEACH PATROL

CHIEF	19,000 to 28,000
CAPTAIN (MAXIMUM OF 85 DAYS)	160.00-237.90
BOAT HOUSE MAINTENANCE	174.52 PER DAY **

** THE LIFEGUARD FORCE, INCLUDING THE OFFICERS LIMITED TO 120 BOATHOUSE MAINTENANCE DAYS IN TOTAL.

ANY OFFICERS AND LIFEGUARDS EMT-CERTIFIED MUST USE HIS/HER EMT SKILL AND TRAINING IN EVENT OF A BEACH EMERGENCY, MAY RECEIVED AN ADDITIONAL STIPEND OF \$525, IF THE INDIVIDUAL WORKS A MINIMUM OF 40 DAYS IN THE 2022 SEASON.

DEPARTMENT OF REVENUE AND FINANCE

COMMISSIONER	13,542
CHIEF FINANCIAL OFFICER	50,000 TO 95,000
TAX ASSESSOR	12,000 TO 22,000
TAX COLLECTOR	50,000 to 75,000
DEPUTY TAX/UTILITY COLLECTOR	1,000 to 10,000
MEL/JIF COMMISSIONER	10,781
ALTERNATE PAYROLL CLERK	1,129
QUALIFIED PURCHASING AGENT	3,567
® REASSESSMENT COORDINATOR	9,000 TO 12,360
® FIELD ASSESSOR-REASSESSMENT	5,150

® **NOT REQUIRED EVERY YEAR**

DEPARTMENT OF PUBLIC WORKS

COMMISSIONER	13,542
LICENSE HOLDER	15,185
SUPERINTENDENT WATER UTILITY & PUBLIC WORKS (HOURLY)	34.00-40.00
ADMINISTRATIVE ASSISTANT	20,800 TO 45,000
Laborer (as needed)	13.00 to 17.00

SECTION II: The salaries of all officials and employees of the Borough shall be paid on a bi-weekly basis with the exception of those salaries paid *not less than quarterly* so as to conform with pension reporting procedures.

SECTION III: Each full-time employee, except for those employees covered by a collective bargaining agreement or a management contract shall receive longevity pay, according to and in compliance with the Borough of Longport Personnel Policies and Procedures Manual and Employee Handbook, in addition to their regular salary.

SECTION IV: Firefighters and Emergency Medical Technicians (EMT) may receive a stipend. The Fire Chief shall develop criteria for payment of an annual stipend to certain Firefighters/EMT's of the Longport Volunteer Fire Department. A stipend may also be given for individuals who handle administrative duties through the year. Those criteria shall be presented to the Director of Public Safety

and Public Affairs on an annual basis for the Director's approval. In no event shall any such stipend paid by the Borough of Longport in accordance with this ordinance be considered as salary or other remuneration. The payments set forth herein shall not be considered salary, nor shall such payments be considered to in any way construe the creating of a paid or partially paid fire department or ambulance squad with the Borough of Longport. No person receiving such stipend shall be considered by virtue of that stipend alone an employee of the Borough. Payments of stipends are subject to production of adequate documentation of current certification. No individual may receive fire department stipends totaling more than \$2250.

SECTION V: EMS Duty Crew Stipends: May 1 – September 30 (or on an as needed basis)

The following stipends will be paid on a bi-weekly or monthly basis. All stipends will be in compliance with the EMS Duty Crew SOP. The range for the following titles are as follows per shift:

- Driver: Non Firefighter - \$ 75.00 - \$160.00
- Certified FFI by NJ Division of Fire Safety -\$75.00 - \$ 160.00
- EMT: Non Firefighter -\$75.00 - \$ 150.00
- Certified FFI by NJ Division of Fire Safety - \$75.00 - \$ 160.00

The Longport Volunteer Fire Department will provide a per call stipend for all EMS Responses not part of the EMS Duty Crews. All Stipends will be in compliance with Fire Department EMS Response Plan SOP. The range for this payment for the following titles as follows:

- Driver: \$ 20.00 - \$ 45.00 per call
- Certified EMT: \$30.00 - \$ 65.00 per call
- Additional Responders on an EMS Call may receive - \$ 10.00 per call

Duty Crew Payment and EMS Call Responses Payment will be tracked by the Fire Chief and/or his designee and submitted for payment on a biweekly to monthly basis.

*The cumulative amount for any paid fire department stipend and/or duty crew may not exceed \$17,235.00 per year.

All ordinances or parts of ordinances, inconsistent herewith are hereby repealed.

Vote on First Reading: 1/5/2022

Publication Date:

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

Vote on Second Reading: 1/19/2022

Publication Date:

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

Borough of Longport
Signature page for Salary Ordinance 2022-01
Page 4 of 4

Monica Kyle, RMC, CMR
Municipal Clerk

Mayor Nicholas Russo

Commissioner James P. Leeds, Sr.

Commissioner Daniel Lawler

BOROUGH OF LONGPORT

RESOLUTION #2022-01

RESOLUTION DESIGNATING DEPOSITORY BANKS FOR FUNDS OF THE BOROUGH OF LONGPORT AND AUTHORIZING OFFICIALS OF THE BOROUGH TO SIGN NECESSARY BANKING DOCUMENTS

WHEREAS, it is necessary for the efficient conduct of the business of the Borough of Longport that suitable banks and institutions be designated as official investment\depositories of the Borough; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Longport as follows:

That the banks and institutions listed below, any branches of same whether or not specifically listed by location, and/or their successors in the event of merger or acquisition of any such institution by another, be and hereby are designated as official depositories or investment banks of the funds of the Borough of Longport

NAME	ADDRESS
<i>OCEAN FIRST BANK</i>	7806 Ventnor Avenue, Margate, NJ
<i>NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM</i>	821 Alexander Road, Princeton, NJ
<i>MERRILL LYNCH WEALTH MANAGEMENT</i>	3100 Hingston Ave, Egg Harbor Twp, NJ
<i>UBS FINANCIAL SERVICES</i>	1337 Tilton Road, Northfield, NJ

New Jersey Asset & Rebate Management Program (NJ/ARM), to the extent authorized pursuant to applicable bond resolutions and the provisions of the New Jersey Arbitrage Rebate Management Trust Agreement associated therewith.

New Jersey Class Program (CLASS), to the extent authorized pursuant to applicable bond resolutions and the provisions of the New Jersey CLASS program.

State of New Jersey Cash Management Fund

That checks drawn on any account in which the Borough's funds are deposited hereunder be negotiable only upon signature by each of the following duly appointed or elected officials of the Borough for their terms of office. Chief Financial Officer; Clerk of the Borough; Mayor of the Borough, and Commissioners of the Borough. Each of said officials of the Borough be and hereby is authorized to execute checks drawn on such accounts, provided that at all times, one of the required signatures for signing checks consist of the Chief Financial Officer or the Borough Clerk.

The Chief Financial Officer of the Borough be and hereby is authorized to execute such documents as may be necessary to open accounts in such institutions on the Borough's behalf. The Chief Financial Officer of his or her designee is authorized to effectuate any transfer of funds as required for the payment of debt service, immediate need payments, payroll, health benefits, pension payments and regular payments approved by Commissioners at their formal commission meeting.

4. This resolution shall take effect only upon review and approval by the Borough of Longport Commissioners.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB	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:
01/5/2022

MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2022-02**

A RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, it is the desire of the governing body to adopt a cash management plan to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the municipality.

WHEREAS, the following requirement shall be adhered to:

I. Statement of Purpose

The Cash Management Plan is prepared pursuant to the provisions of NJSA 40A:5-14 in order to set forth the basis for the deposit and investment of certain public funds of the Borough of Longport, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits, Transfers and the Permitted Investments will be done to insure the safety, liquidity, and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Authorized Depositories

The Municipality shall annually designate the legal depositories, funds in certificates of deposits, and other time deposits in banks by resolution in accordance with NJSA 40A: 5-15.1, that must be covered by the Governmental Unit Depository Protection Act, NJSA 17:9-14 et seq. (GUDPA). The Municipality is also authorized to invest its assets in the New Jersey Cash Management Fund and the New Jersey Asset and Rebate Management program. This resolution may be amended or supplemented from time to time, as the Municipality deems necessary. Such resolution shall be deemed a part of the Cash Management Plan.

III. Authorized Signatures

The Municipality shall annually establish by resolution and adopted at its annual reorganization meeting the required signatories to all bank accounts.

IV. Identification of Funds and Accounts to be Covered by the Plan

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Longport:

Current Fund
Utility Fund

The following funds shall not be required to be maintained in interest bearing accounts:

Change Funds

Petty Cash Funds

Payroll Funds

Trust Funds – to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.

Checking Accounts – established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

Compensating Balances – maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the governing body.

V. Designation of Officials of the Borough of Longport Authorized to Make Deposits, Transfers and Investments Under the Plan.

The Chief Financial Officer of The Borough of Longport and the CFO's designee are hereby authorized and directed to deposit, transfer and/or invest the funds referred to in the Plan. The CFO or CFO designee shall each have the authority to transfer and invest funds in excess of requirement in accordance with this plan in insured obligations, overnight repurchase agreements, collateralized repurchase agreements and certificates of deposit with eligible public depositories qualified by this plan.

In the absence of the Chief Finance Officer, the CFO's designee is authorized to transfer required funds to the payroll and checking accounts for the purposes of, and to the extent necessary for, issuance of required payroll and payment of claims and payables.

Prior to making any such Deposits, Transfers, or any Permitted Investments, such officials of the Borough of Longport are directed to supply to all active depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan.

No municipal funds shall be disbursed by any municipal official prior to approval of the governing body except for:

Debt Service payments

Investments and/or Transfers to/from Longport Current, Utility or Trust Funds.

Payroll turnovers to agencies

Discount vouchers or immediate needs

Pension Payments

Health Benefit Payments

Debt Service payments, health benefit payments, discount vouchers and immediate needs must be ratified after payment.

VI. Responsibilities

The Chief Finance Officer or Designee of the Chief Finance Officer:

- a. Shall ensure that all funds held by the Borough are safeguarded in accordance with these procedures and applicable law.

- b. Shall maximize the Borough’s interest income by prudently investing funds in excess of immediate needs in assets providing a high level of security for both principal and interest earnings, and in accordance with the rules and regulations of the State of New Jersey and the Borough’s Bond Documents.
- c. Shall maintain records of all Borough bank accounts, investments, and certificate of deposits.
- d. Shall insure adequate separation of duties between authority to transfer or invest funds and the responsibility for recording in, accounting for and reconciling the Borough’s ledgers and other books of account.
- e. Shall provide a monthly report that provides the summary of financial balances for revenues and appropriations.
- f. Shall provide a report that summarizes investment made or redeemed in the past month, each organization holding local unit funds, and the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date, and any other information that the governing body may request or the CFO deems prudent to report.

VII. Liability

Provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer and the CFO designee is relieved of any liability for any loss of such moneys due to the insolvency or closing of any depository designated by, or for the decrease in value of any investment authorized by, the cash management plan.

VIII. Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Municipality’s annual audit.

NOW, THEREFORE, BE IT RESOLVED, that the above cash management plan be adopted by the governing body of the Borough of Longport, effective for the 2022 calendar year.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB	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:
01/5/2022

MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2022-04
RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
BOROUGH BOND COUNSEL**

WHEREAS, the Borough of Longport has the need for a Borough Bond Counsel;
and,

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2022 to December 31, 2022, as follows:

Description of Professional Service:	Bond Counsel
Name of Professional:	Fleishman Daniels Law Offices, LLC
Cost:	\$165/ per hour (attorney time) \$85.00/per hour (legal assistant time)
Not to Exceed:	\$20,000.00
Term:	One (1) Year

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough’s Chief Financial Officer is annexed hereto.

3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk’s Office.

4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

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

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DATE OF ADOPTION:
1.5.2022

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2022-06**

A RESOLUTION AUTHORIZING THE BOROUGH OF LONGPORT THROUGH THE LONGPORT POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE LONGPORT POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPEMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAS); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAS to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Commissioners of the Borough of Longport, County of Atlantic, that the Longport Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Longport Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Longport Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Longport Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FUTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution; and

BE IT FURTHER RESOLVED that the Longport Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Longport Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE It FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

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						

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

DATE OF ADOPTION: 1-5-2022

/s/ Monica A. Kyle, RMC

**BOROUGH OF LONGPORT
RESOLUTION 2022-07
A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Longport is the owner of certain surplus property: and

WHEREAS, the property is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Longport is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The Borough of Longport reserves the right to accept or reject any bid submitted.

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

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DATE OF ADOPTION:
1/5/2022

/s/ MONICA A. KYLE, MUNICIPAL CLERK

EXHIBIT A

INV #	DESCRIPTION	VIN NUMBER
1	2014 CHEVROLET – CAPRICE FOUR DOOR	6G3NS5U26EL924850

**BOROUGH OF LONGPORT
RESOLUTION #2022-08**

**TO AUTHORIZE APPOINTMENT OF LOCAL REGISTRAR FOR THE
BOROUGH OF LONGPORT**

WHEREAS, in accordance with NJSA 26:8-11 LOCAL REGISTRAR, provided that the governing body of the BOROUGH OF LONGPORT appoint a local registrar to report and maintain vital statistics records for the New Jersey Department of Health and Human Services.

WHEREAS, the Mayor has recommended that MONICA KYLE be appointed as LOCAL REGISTRAR for the Borough of Longport effective January 16, 2022 for a term to be concurrent with her appointment as Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that MONICA KYLE is hereby appointed as LOCAL REGISTRAR.

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

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

DATE OF ADOPTION: 1-5-2022

/s/ MONICA A. KYLE, RMC

**BOROUGH OF LONGPORT
RESOLUTION #2022-09
TEMPORARY BUDGET FOR YEAR 2022**

WHEREAS, the total appropriations in the 2021 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$8,314,877.98 in the Current Fund and \$877,000 in the Water/Sewer Utility Fund;

WHEREAS, twenty six and one quarter percent (26.25%) of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$2,182,655.47 for the Current Fund and \$230,212.50 for the Water/Sewer Utility Fund;

THEREFORE, BE IT RESOLVED that the following appropriations shall constitute the temporary current and water and sewer budgets of the Borough of Longport for 2022:

CURRENT FUND

General Admin	SW	28,000
General Admin	OE	8,000
Human Resources	SW	12,000
Human Resources	OE	4,500
Mayor & Commissioners	SW	10,500
Mayor & Commissioners	OE	4,500
Clerk	SW	32,000
Clerk	OE	10,000
Finance	SW	17,000
Finance	OE	4,700
Audit		32,500
Data Processing		14,500
Tax Collection	SW	23,000
Tax Collection	OE	4,000
Tax Assessment	SW	8,000
Tax Assessment	OE	3,500
Legal	OE	90,000
Engineer	OE	45,000
Land Use	SW	24,000
Land Use	OE	6,500
Uniform Construction	SW	72,000
Uniform Construction	OE	47,500

Other Code Enforcement	SW	500
Other Code Enforcement	OE	1000
Liability Insurance		100,000
Joint Insurance Fund		3,600
Workers Compensation		120,000
Group Insurance		200,000
Health Benefit Waiver		6800
Police	SW	446,655.47
Police	OE	85,000
Dispatch	OE	75,000
Emergency Mgmt	SW	5000
Emergency Mgmt	OE	5000
Community Rating System	SW	2000
Community Rating System	OE	5500
Fire	SW	10,000
Fire	OE	20,000
Prosecutor	SW	4,000
Public Works	SW	110,000
Public Works	OE	38,000
Solid Waste Collection		50,000
Solid Waste Tip Fees		25,000
Buildings & Grounds	OE	55,000
Animal Control	OE	5,400
Recreation	SW	2,000
Recreation	OE	9,000
Parks	OE	10,000
Beach	SW	10,000
Beach	OE	7,000
Beach Control	OE	8,500
Celebration of Sp Events	OE	1,000
Electric		55,000
Street Lights		25,000
Telephone		12,000
Natural Gas		12,000
Fuel		20,000
Social Security		75,000
Municipal Court	SW	15,000
Municipal Court	OE	40,000
Public Defender	SW	1,500
DCRP		2500
Disability		2000
		<hr/>
Subtotal Current Fund		2,182,655.47

Debt Service	
Bond Payment	870,000.00
Bond Interest	<u>229,456.26</u>
Note Interest	<u> </u>
Loan Repayment	
Subtotal Debt Service	<u>1,099,456.26</u>
Total Current Fund	<u>3,282,111.73</u>

UTILITY FUND

Utility	SW	100,000.00
Utility	OE	105,212.50
Social Security		<u>25,000.00</u>
Subtotal Utility Fund		<u>230,212.50</u>

Debt Service	
Note Principal	
Note Interest	
Bond Payment	165,000.00
Bond Interest	<u>87,662.50</u>
Subtotal Debt Service	<u>252,662.50</u>
Total Utility	<u>482,875.00</u>

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/5/2022						
COMMISSION	AYE	NAY	N.V.	AB	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:
1/5/2022

MONICA KYLE, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION # 2022-10

AUTHORIZING TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Borough of Longport deems that it is in the best interest of the Borough to transfer appropriations from the specific line items in the 2021 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A.40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made:

CURRENT FUND

FROM:

TO:

Engineer OE

\$1,500.00

Natural Gas

\$1,500.00

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 1/5/2022						
COMMISSION	AYE	NAY	N.V.	AB	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:
1/5/2022

MONICA KYLE, RMC, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2022-11

A RESOLUTION PROVIDING THE MAYOR WITH POWER TO REGULATE USE OF BOROUGH FACILITIES BY EXECUTIVE ORDER

WHEREAS, different variants of the COVID-19 virus are rapidly spreading in the State of New Jersey, including the new Omicron variant and

WHEREAS, the Governing Body of the Borough of Longport recognizes the emergent need to take all reasonable measures to address the spread of COVID-19

WHEREAS, the full Governing Body may not be able to meet to address the emergent need to limit public access to certain areas and activities in the Borough of Longport

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport hereby grants to the Mayor the ability by Executive Order to regulate the use of Borough facilities if necessary.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	NV	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:

1/5/2022

BOROUGH OF LONGPORT

RESOLUTION #2022-12

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
Borough Continuing Disclosure Agent**

WHEREAS, the Borough of Longport has the need for a Continuing Disclosure Agent;
and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2022 to December 31, 2022, as follows:

Description of Professional Service: Continuing Disclosure Agent
Name of Professional: Phoenix Advisors, LLC

Cost: \$1150.00

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough’s Chief Financial Officer is annexed hereto.

3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk’s Office.

4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

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						

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

DATE OF ADOPTION: 1-5-2022

/s/ Monica A. Kyle, RMC