Revised:





BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING July 6, 2022 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 July 1, 2022. 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.

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.

- Meeting called to order/OPMA notice announced
- 2. Roll call taken
- 3. Emergency Exits
- 4. Presentation Paul Miola, CPU, Executive Municipal JIF Strategist, Atlantic County Municipal Joint Insurance Fund, Deputy Executive Director, AJGRMS, and Dave Miller, RMC
- 5. Municipal Administrator
- 6. Borough Solicitor
- 7. Borough Engineer
- 8. Mayor Russo
- 9. Commissioner Leeds
- 10. Commissioner Lawler
- 11. Municipal Clerk
- 12. Miscellaneous
- 13. Adjournment

Revised:

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE JULY 6, 2022 REGULAR COMMISSION MEETING:

BOROUGH OF LONGPORT COMMISSION MEETING AGENDA July 6, 2022

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 July 1, 2022. 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.

- 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 June 15, 2022, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
- 6. ORDINANCES Second Reading/ Public Hearing:
 - O2022-10 An Ordinance Amending Section 61-2B Beach Fees
- 7. ORDINANCES First Reading/ Introduction. A Second Reading and Public Hearing is scheduled to be held on July 20, 2022, following the 4 pm Workshop Meeting:
 - <u>O2022-11</u> An Ordinance Amending the Salaries, Wages and Compensation in Year
 2022 for Seasonal Employees and Certain Temporary Employees
 - O2022-12 An Ordinance Authorizing the Salaries, Wages and Compensation in Year
 2022 for Employees Not Covered by Previous Ordinance or Union Contracts

8. RESOLUTIONS - CONSENT AGENDA - Resolutions R2022-79 through R2022-81

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

- R2022-79 Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund
- <u>R2022-80</u> A Resolution Awarding Professional Service Contract Municipal Advisor for Bond Anticipation Note Issue
- R2022-81 Chapter 159 Budget Insertion for Alcohol Education Rehab and Enforcement Fund
- 9. Bill List
- 10. Municipal Administrator's Report
- 11. Borough Solicitor's Report
- 12. Borough Engineer's Report
- 13. Commissioners' Reports
- 14. Public Comment
- 15. Adjournment

Revised:





BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING July 6, 2022 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 July 1, 2022. 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.

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.

- 1. Meeting called to order/OPMA notice announced
- 2. Roll call taken
- 3. Emergency Exits
- 4. Presentation Paul Miola, CPU, Executive Municipal JIF Strategist, Atlantic County Municipal Joint Insurance Fund, Deputy Executive Director, AJGRMS, and Dave Miller, RMC
- 5. Municipal Administrator
- 6. Borough Solicitor
- 7. Borough Engineer
- 8. Mayor Russo
- 9. Commissioner Leeds
- 10. Commissioner Lawler
- 11. Municipal Clerk
- 12. Miscellaneous
- 13. Adjournment

Revised:

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE JULY 6, 2022 REGULAR COMMISSION MEETING:

BOROUGH OF LONGPORT COMMISSION MEETING AGENDA July 6, 2022

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 July 1, 2022. 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.

- 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 June 15, 2022, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
- 6. ORDINANCES Second Reading/ Public Hearing:
 - <u>O2022-10</u> An Ordinance Amending Section 61-2B Beach Fees
- 7. ORDINANCES First Reading/ Introduction. A Second Reading and Public Hearing is scheduled to be held on July 20, 2022, following the 4 pm Workshop Meeting:
 - <u>O2022-11</u> An Ordinance Amending the Salaries, Wages and Compensation in Year 2022 for Seasonal Employees and Certain Temporary Employees
 - O2022-12 An Ordinance Authorizing the Salaries, Wages and Compensation in Year
 2022 for Employees Not Covered by Previous Ordinance or Union Contracts

8. RESOLUTIONS - CONSENT AGENDA - Resolutions R2022-79 through R2022-81

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

- R2022-79 Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund
- R2022-80 A Resolution Awarding Professional Service Contract Municipal Advisor for Bond Anticipation Note Issue
- R2022-81 Chapter 159 Budget Insertion for Alcohol Education Rehab and Enforcement Fund
- 9. Bill List
- 10. Municipal Administrator's Report
- 11. Borough Solicitor's Report
- 12. Borough Engineer's Report
- 13. Commissioners' Reports
- 14. Public Comment
- 15. Adjournment

BOROUGH OF LONGPORT COUNTY OF ATLANTIC

ORDINANCE NO. 2022-10

AN ORDINANCE AMENDING §61-2B. (BEACH FEES)

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

SECTION 1: Longport Code Chapter §61-2B shall be amended as follows:

В.

Preseason purchase: \$15 per person, per bathing season, provided that application is made to the proper authorities on or before the **third** [first] Friday in the month of June; \$5 per person for senior citizens 65 years of age or older, per bathing season, provided that application is made to the proper authorities on or before the **third** [first] Friday in the month of June. From November 1st to December 31st, the Borough may offer Holiday preseason sales of beach tags for the upcoming season, the fees for such tags to be set by Resolution of the Governing Body

SECTION 2: This ordinance shall take effect immediately upon its final passage and publication as required by law.

1 ST READING / INTRO	DUCTION: 6/15/2	2022 PUBLICA	TION: 6/202	022		•
OFFIC	OFFICIAL RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE					
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo	X		X			
Leeds						X
Lawler		X	X			
X-indicates vote	NV-not voting	AB. – Absen	t			

2 ND READING/PUBLIC	HEARING: 7/6/2	2022 PUBLICA	TION:			
OFFIC	CIAL RECORD OF	GOVERNING B	ODY VOTIN	G ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler					·	
X-indicates vote	NV-not voting	AB. – Abser	t			· · · · · · · · · · · · · · · · · · ·

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

Monica Ky	yle, Municipal Cler	k

SIGNATURE PAGE FOR ORDINANCE 2022-10

1st Reading/Introduction: June 15, 2022 Publication: June 20, 2022 2 nd Reading/Public Hearing: July 6, 2022 Publication:	
Monica Kyle, RMC, Municipal Clerk	MAYOR NICHOLAS M. RUSSO
	COMMISSIONER JAMES P. LEEDS, Sr.
	COMMISSIONER DANIEL J. LAWLER

BOROUGH OF LONGPORT COUNTY OF ATLANTIC ORDINANCE #2022-11

AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2022 FOR SEASONAL EMPLOYEES AND CERTAIN TEMPORARY EMPLOYEES

WHEREAS, the Borough of Longport has established the following salaries for specific employees;

NOW THEREFORE, the salaries are heretofore established for 2022 as follows:

DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY:

Seasonal (Hourly)
Recreation Supervisor \$18.00 -\$ 25.00
Beach Tag Supervisor \$11.90 - \$19.00
Beach Tag Inspectors \$11.90
Tennis Court Attendants \$11.90
Beach Transport Attendant \$11.90 - \$14.00

DEPARTMENT OF PUBLIC WORKS AND WATER\SEWER UTILITY:

Seasonal Help\hourly

\$11.90 - \$15.00

Seasonal employees will be engaged annually.

Seasonal employee working in classifications that are governed by an hourly rate range will be placed on that range by the concurrence of the responsible Commissioner.

Service as a tennis court attendant or beach tag inspector will be cumulative for purpose of determining years of Borough service.

Temporary part-time workers shall not be engaged for greater than 750 hours per year.

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

1 ST READING / INTRO	DUCTION: 7/6/20:	22	PUBI	ICATION:		
OFFIC	CIAL RECORD OF	GOVERNING B	ODY VOTING	G ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB, – Absen	t	•		

2 ND READING/PUBLIC	COMMENT: 7/20)/2022	PUBI	LICATION:		
OFFIC	CIAL RECORD OF	GOVERNING B	ODY VOTING	G ON FINAL P	ASSAGE	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo					· · · · · · · · · · · · · · · · · · ·	
Leeds						
Lawler						
X-indicates vote	NV-not voting	AB. – Absen	t		· · · · · · · · · · · · · · · · · · ·	

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

Monica Kyle,	Municipal	Clerk

SIGNATURE PAGE FOR ORDINANCE 2022-11

1st Reading/Introduction: July 6, 2022 Publication: 2 nd Reading/Public Hearing: July 20, 2022 Publication:	
Monica Kyle, RMC, Municipal Clerk	MAYOR NICHOLAS M. RUSSO
	COMMISSIONER JAMES P. LEEDS, Sr.
	COMMISSIONER DANIEL J. LAWLER

BOROUGH OF LONGPORT ORDINANCE 2022-12

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

OCA MARGICALER	
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	1,500 TO 2,900
COORDINATOR	
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
ADMINISTRATIVE ASSISTANT-BUILDING DEPT	35,000 TO 55,000*
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	13.00 TO 30.00
ADMINISTRATIVE ASSISTANT-POLICE DEPT	40,000 to 95,000
DOG LICENSE OFFICIAL	1,129
RECREATION SUPERVISOR	18.00 TO 25.00
	1

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

DELITATION OF REPERFORMED 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	34.00-40.00
WATER UTILITY & PUBLIC WORKS (HOURLY)	
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: 7/6/2022

Publication Date:

		DO NOT USE		• •		
OFFIC	IAL RECORD O	F GOVERNING B	ODY VOTING	ON 1st Reading	Introduction	
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo						
Leeds						
Lawler						
XX-indicates vote	NV-not voti	ng AB Abs	sent	1		

Vote on Second Reading: 7/20/2022

Publication Date:

	., _0,		Tablication bute:						
····		DO NOT USE	SPACE BELO	W		<u>-</u>			
OF	FICIAL RECORD	OF GOVERNING	BODY VOTIN	NG ON FINAL P	ASSAGE				
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB			
Russo									
Leeds									
Lawler									
X-indicates vote	NV-not voting	g AB Abse	nt						

Borough of Longport Signature page for Salary Ordinance 2022-12 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 2022-79

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Longport (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2023 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certification with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

- 1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
- 2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.

- 3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
- 4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

	A ff	irmativ	70			Negati	170	Abstentions	
	AII	mauv	/6			negan	ve	Abstentions	
							(M	unicipal Official)	
					ERTIFIC				
•		-	_					79 adopted by the Bo	_
Longport Board July 6, 2022.	or Con	nmissi	oners 1	in the	County	oi Atla	intic, at a re	gular meeting therec	of held on
uly 0, 2022.									
								(Claula)	
								(Clerk)	
				••••					
RECORD OF GOV					1				
COMMISSION	/ERNING	BODY			MOT.	AGE SEC.			
COMMISSION RUSSO					1				
COMMISSION RUSSO					1				
COMMISSION RUSSO LEEDS					1				
COMMISSION RUSSO LEEDS	AYE		N.V	A.B.	1	SEC.	AB-Absent	MOT-Motion	SEC-
COMMISSION RUSSO LEEDS	AYE	NAY	N.V	A.B.	MOT.	SEC.	AB-Absent	MOT-Motion	SEC-
COMMISSION RUSSO LEEDS	AYE X-Inc	NAY	N.V	A.B.	MOT.	SEC.	AB-Absent	MOT-Motion	SEC-
COMMISSION RUSSO LEEDS LAWLER	X-Inc Seco	NAY licates	N.V Vote	A.B.	MOT.	SEC.			SEC-
COMMISSION RUSSO LEEDS LAWLER This is a Certifie	X-Inc Seco	NAY licates	N.V Vote	A.B.	MOT.	SEC.			SEC-
RECORD OF GOVE	X-Inc Seco	NAY licates	N.V Vote	A.B.	MOT.	SEC.			SEC-
COMMISSION RUSSO LEEDS LAWLER This is a Certifie	X-Inc Seco	NAY licates	N.V Vote	A.B.	MOT.	SEC.			SEC-

BOROUGH OF LONGPORT

RESOLUTION #2022-80

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT Municipal Advisor for Bond Anticipation Note Issue

WHEREAS, the Borough of Longport has the need for a Municipal Advisor; 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 June 1, 2022 to May 31, 2023, as follows:

Description of Professional Service: Municipal Advisor

Name of Professional: Phoenix Advisors, LLC

Cost: Not to exceed \$3000.00

- 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.	мот.	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:	
7/6/2022	/s/MONICA KYLE, RMC

BOROUGH OF LONGPORT

RESOLUTION #2022-81

CHAPTER 159-BUDGET INSERTION FOR ALCOHOL EDUCATION REHAB AND ENFORCEMENT FUND

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 2022 budget in the sum of:

Alcohol Education Rehab and Enforcement Fund \$157.93

BE IT FURTHER RESOLVED that like sum of \$157.93 be and the same is hereby appropriated under the caption of:

Alcohol Education Rehab and Enforcement Fund \$157.93

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

RECORD OF GOVE	ERNING BO	DY VOT	E ON F	INAL P	ASSAGE				
COMMISSION	AYE	NAY	N,V	A.B.	мот.	SEC.			
RUSSO									
LEEDS						·			
LAWLER									
	X-Indi	cates Vot	e NV	-Not Vo	ting A	B-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:	
7/6/2022	/s/MONICA KYLE, RMC