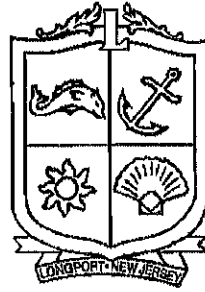


Posted: 9/16/2022
Revised: 9/20/2022

DRAFT



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING
September 21, 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 September 16, 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.

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. Meeting called to order/OPMA notice announced
2. Roll call taken
3. Emergency Exits
4. Oath of Office – Promotion to Rank of Police Sergeant - Officer Quinton Wright
Class II Special Officer – Jonathan A. Saggese
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

Posted: 9/16/2022
Revised: 9/20/2022

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE SEPTEMBER 21, 2022, REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
September 21, 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 September 16, 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.

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. PROCLAMATION – Wounded Warrior 2022 – Staff Sergeant Trevor Brunell, U.S. Army
6. Approval of Minutes – August 17, 2022, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
7. **ORDINANCES – Second Reading/ Public Hearing:**
 - **O2022-13** – An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Public Works
8. **ORDINANCES – First Reading/ Introduction. A Second Reading and Public Hearing is scheduled to be held on October 19, 2022, following the 4 pm Workshop Meeting:**

- **O2022-14** – An Ordinance Amending Article I Chapter 4-1
- **O2022-15** – An Ordinance Amending Ordinance 2021-07 – An Ordinance Providing for Agreement between the City of Margate City and the Borough of Longport for Shared Municipal Court Services Pursuant to N.J.S.A. 1B:12-1(c)

9. RESOLUTIONS – CONSENT AGENDA – Resolutions R2022-101 through R2022-110

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

- **R2022-101** – A Resolution Awarding Professional Service Contract – Fire Department Medical Examinations
- **R2022-102** – Knock Out Opioid Abuse Day – October 6, 2022
- **R2022-103** – A Resolution Adopting the Borough of Longport Floodplain Management Plan, Repetitive Loss Area Analysis; Transmitting this Plan to the Federal Emergency Management Agency; Authorizing the Borough Clerk to Initiate Activities as Recommended in this Plan; and Providing an Effective Date
- **R2022-104** – A Resolution to Appoint Jonathan A. Saggese as a Class II Special Officer for the Borough of Longport Police Department
- **R2022-105** – Award of Contract to Clean and Green Cleaning, 199 Edgewood Avenue, Suite I, West Berlin, NJ 08091 for Janitorial Services at Longport Borough Hall and Historical Society
- **R2022-106** – Authorizing the Borough’s Participation in the Sourcewell (NJPA) CO-OP for Contract #032119-CNH, Construction Equipment Contract
- **R2022-107** – A Resolution Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A:11-12 a and N.J.A.C. 5:34-7.29(c)
- **R2022-108** – A Resolution Authorizing the Disposal of Surplus Property
- **R2022-109** – Rejecting All Bids for the Water Tank Rehabilitation Project
- **R2022-110** – Award of Contract for the Reconstruction of Monmouth Avenue to Lexa Concrete, LLC, of Hammonton, NJ
- **R2022-111** – A Resolution Authorizing the Amendment to the Shared Services Agreement for Municipal Court Services with the City of Margate

10. Bill List/ Financial Summary Report

11. Municipal Administrator’s Report

12. Borough Solicitor’s Report

13. Borough Engineer’s Report

14. Commissioners’ Reports

15. Public Comment

16. Adjournment

BOROUGH OF LONGPORT

ORDINANCE 2022-13

AN ORDINANCE AUTHORIZING SALARIES, WAGES AND COMPENSATION FOR MEMBERS OF THE GOVERNMENT WORKERS UNION - PUBLIC WORKS

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Borough of Longport that the Salaries, Wages, and Compensation for the members of the Government Workers Union-PUBLIC WORKS are as follows for the years so noted:

APPENDIX A

TITLE	2022	2023	2024	2025
	3.50 %	3.50 %	3.50 %	3.50%
ASST. SUPERVISOR (HOURLY)	36.78	38.07	39.40	40.78
APPRENTICE (HOURLY)	15.68	16.23	16.80	17.38
DRIVER/OPERATOR/LABORER 1 ST YR CDL (HOURLY)	20.00	20.70	21.42	22.17
2 ND YR CDL (HOURLY)	21.15	21.89	22.66	23.45
3 RD YR CDL (HOURLY)	22.98	23.78	24.62	25.48
4 th YR CDL (HOURLY)	26.83	27.77	28.74	29.75
5 th YR CDL (HOURLY)	29.69	30.73	31.80	32.92
6 th YR CDL (HOURLY)	32.53	33.67	34.85	36.07
DRIVER/OPERATOR/LABORER 1 ST YR NON CDL (HOURLY)	16.15	16.72	17.30	17.91
2 ND YR NON CDL (HOURLY)	17.43	18.04	18.67	19.32
3 RD YR NON CDL (HOURLY)	18.71	19.36	20.04	20.74

4 th YR NON CDL (HOURLY)	20.01	20.71	21.44	22.19
5 th YR NON CDL (HOURLY)	21.29	22.04	22.81	23.60
6 th YR NON CDL (HOURLY)	22.54	23.33	24.15	24.99
DRIVER/OPERATOR/TECHNICIAN	23.66	24.49	25.35	26.23
LABORER 3 RD YR/AFTER (HOURLY)	20.27	20.98	21.71	22.47
MAINTENANCE UTILITY OPERATOR LABORER (HOURLY)	35.16	36.39	37.66	38.98

*Effective January 1, 2019, any member appointed with the approval of the Commissioner to act on behalf of the Supervisor for a half shift period or longer will receive \$ 2.50 per hour differential above their normal shift rate for that shift.

*Effective January 1, 2022, employees who hold a valid certification shall receive a five-hundred-dollar (\$500.00) stipend, paid in the first pay of December of each year for the following: Pesticide Application and Welding. Other certifications that may be of value to the Borough of Longport may be approved by the Commissioner in charge of Public Works.

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

Vote on First Reading: 8/17/2022		Publication Date: 8/22/2022				
OFFICIAL RECORD OF GOVERNING BODY VOTING ON 1 st Reading/Introduction						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo	X		X			
Leeds			X			
Lawler		X	X			
XX-indicates vote NV-not voting AB. - Absent						

Vote on Second Reading: 9/21/2022

Publication Date:

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
COUNTY OF ATLANTIC**

ORDINANCE 2022-14

AN ORDINANCE AMENDING ARTICLE I CHAPTER 4-1

The purpose of this Ordinance is to provide for the amendment to the lifeguard pension plan.

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

Article I CHAPTER 4-1 is hereby amended as follows:

Plan authorized; copy of file.

There is hereby authorized adoption and entry into the pension plan known as the "Borough of Longport pension plan for lifeguards" (hereinafter, "the plan"), with an effective date of January 1, 1987, by and between the Borough of Longport and those eligible members of the Longport Beach Patrol. A copy of the aforementioned plan is on file with the Clerk of the Borough of Longport. [Said plan was amended 10-7-1987 by Ord. No. 11-87 and Amended by this Ordinance to change the definition of "A Year of Service" as noted in the plan on file.]

Vote on First Reading: 9/21/2022

publication:

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/Public Hearing: 10/19/2022

publication:

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
ORDINANCE NO. 2022-15**

**AN ORDINANCE AMENDING ORDINANCE 2021-07 - PROVIDING FOR AN
AMENDED AGREEMENT BETWEEN THE CITY OF MARGATE CITY AND
THE BOROUGH OF LONGPORT
FOR SHARED MUNICIPAL COURT SERVICES PURSUANT
TO N.J.S.A. 2B:12-1c**

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

WHEREAS, N.J.S.A. 2B:12-1c provides in part that two or more municipalities, by Ordinance or Resolution, may agree to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establish a joint municipal court. Where municipal courts share facilities in this manner, the identities of the individual courts shall continue to be expressed in the captions of orders and process; and

WHEREAS, the City of Margate City and the Borough of Longport had previously established a Shared Services Agreement between the municipalities for the term beginning February 1, 2020 ending on December 31, 2020 as outlined in Resolution R2020-25, which time period was extended from January 1, 2021 through April 30, 2021 as outlined in Resolution R2021-30; and

WHEREAS, The Borough of Longport pass Ordinance 2021-07 permitting both Municipalities to continue to share the services of the municipal courts and a written Agreement specifying the terms and conditions of said Agreement was prepared entitled "Shared Services Agreement for Municipal Court Services" which Agreement extended the shared services for a period of five (5) years commencing on May 1, 2021 through April 30, 2026 for consideration as outlined in said Shared Services Agreement.

WHEREAS, The Borough of Longport and City of Margate City wish to amend the "Shared Services Agreement for Municipal Court Services" to both change the price and duration of the Agreement. The new agreement to be reviewed and approved by both Municipalities by either Resolution or Ordinance will provide for a change in the payment from The Borough of Longport to City of Margate City to \$3,500.00 per month beginning September 1, 2022 and the duration of the Shared Service Agreement for Municipal Court Services will now have an option to terminate the agreement on December 31, 2023.

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. The recitals set forth above are incorporated herein as if set forth at length.

SECTION 2. The Mayor is hereby authorized to execute the attached Amended Agreement for Shared Municipal Court Services on behalf of the Borough of Longport.

SECTION 3. If any portion of this Ordinances is declared invalid by a Court of competent jurisdiction, it shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect.

SECTION 4. All Ordinances or portions thereof inconsistent with this Ordinance are repealed to the extent such inconsistency.

SECTION 3: This ordinance shall take effect upon its final passage and publication as required by law.

Vote on First Reading: 9/21/2022

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: 10/19/2022

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

RESOLUTION #2022-101

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
Fire Department Medical Examinations**

WHEREAS, the Borough of Longport has the need for a company to perform medical examinations for the Fire Department; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services (N.J.S.A. 40A:11-5) 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 contract for a fire department physical as follows:

Description of Professional Service: Fire Department Medical Examinations

Name of Professional: Access Compliance

Duration: 10/1/22-12/31/22

Cost: Not to exceed \$9,675.00

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	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:
9/21/2022

**BOROUGH OF LONGPORT
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION 2022-102

**Knock Out Opioid Abuse Day
October 6, 2022**

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2022, as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction and shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Join Together Atlantic County (JTAC) supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

THEREFORE BE IT RESOLVED, that October 6, 2022, be recognized as Knock Out Opioid Abuse Day in the Borough of Longport, New Jersey.

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:
9/21/2022

/s/ MONICA A. KYLE, RMC

BOROUGH OF LONGPORT

Resolution 2022-103

A RESOLUTION ADOPTING THE BOROUGH OF LONGPORT FLOODPLAIN MANAGEMENT PLAN, REPETITIVE LOSS AREA ANALYSIS; TRANSMITTING THIS PLAN TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY; AUTHORIZING THE BOROUGH CLERK TO INITIATE ACTIVITIES AS RECOMMENDED IN THIS PLAN; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Borough of Longport has experienced flood disaster events causing damage to public and private property, including homes and businesses, resulting in a need for insurance coverage for those who may be exposed to flood risks; and

WHEREAS, relief from economic hardships of flood damage is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968 and its subsequent amendments; and

WHEREAS, the National Flood Insurance Program (NFIP) is a federal program enabling property owners in participating communities to purchase insurance protection against losses from flooding; and

WHEREAS, communities are encouraged to exceed minimum standards and in doing so qualify for a reduction in flood insurance premiums for policy holders; and

WHEREAS, the Borough of Longport has prepared a Floodplain Management Plan, Repetitive Loss Area Analysis to further exceed the minimum NFIP standards; and

WHEREAS, a Floodplain Management Plan, Repetitive Loss Area Analysis (RLAA) is a mitigation plan for areas that have or are expected to experience repeated losses from flooding. During this analysis, detailed building information is collected through field visits to develop an understanding of the exact causes of repetitive flood damage at those sites. The purpose of an RLAA is to generate mitigation solutions for individual buildings or areas, in contrast to a hazard mitigation or floodplain management plan, which examines community-wide flooding problems and solutions; and

WHEREAS, the Borough of Longport Floodplain Management Plan, Repetitive Loss Area Analysis fully complies with CRS requirements; and

WHEREAS, adoption by the Borough of Longport demonstrates our commitment to flood hazard mitigation and achieving the goals outlined in the Borough of Longport Floodplain Management Plan, Repetitive Loss Area Analysis; and

NOW, THEREFORE, BE IT RESOLVE, that the Borough of Longport hereby:

1. The Borough of Longport Floodplain Management Plan, Repetitive Loss Area Analysis, September 2022 is hereby adopted.
2. The Borough Clerk is authorized to initiate activities as recommended in the Plan.
3. This resolution shall take effect immediately upon adoption.

Adopted this 21st day of September 2022.

ATTEST:

By: _____

Borough Clerk

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:
9/21/2022

_____ /s/ MONICA A. KYLE, RMC

**Borough of Longport
County of Atlantic
Resolution 2022-104**

**A RESOLUTION TO APPOINT JONATHAN A. SAGGESE AS A
CLASS II SPECIAL OFFICER FOR THE BOROUGH OF
LONGPORT POLICE DEPARTMENT**

WHEREAS, the Borough of Longport is in need of Class II Officers for the Longport Police Department; and

WHEREAS, the Mayor and Borough Commissioners are desirous of hiring employees to fill these temporary positions; and

WHEREAS, employment is conditional on successful completion of psychological, medical and drug screenings.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey, is hereby authorized to offer employment to Jonathan A. Saggese as a Class II Officer for the Borough of Longport Police Department, start date on September 26, 2022, contingent upon successful completion of all conditional conditions:

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: 9/21/2022

/s/ Monica A. Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2022-105

AWARD OF CONTRACT TO
CLEAN AND GREEN CLEANING
199 EDGEWOOD AVENUE, SUITE I
WEST BERLIN, NJ 08091
FOR
JANITORIAL SERVICES
At Longport Borough Hall and Historical Society

WHEREAS, the Borough of Longport received two informal bid for the **JANITORIAL SERVICES at Borough Hall and Historical Society**, which information is on file with the Chief financial Official; and

WHEREAS, the Commissioner of Public Works has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, **CLEAN AND GREEN CLEANING**. of West Berlin, New Jersey for their Total Bid Amount of **\$2600 per month/\$31,200 yearly**.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Commissioner of Public Works 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 **JANITORIAL SERVICES at Borough Hall and Historical Society to CLEAN AND GREEN CLEANING** of West Berlin, New Jersey for their Total Amount Bid of **\$31,200 per year – September 27, 2022 to September 26, 2023**; 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 CMR, 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 September 21, 2022 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 CMR, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	A.YE	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: 9/21/2022

 /s/ Monica A. Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2022-106**

**AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL (NJPA) CO-OP FOR
CONTRACT # 032119-CNH, CONSTRUCTION EQUIPMENT CONTRACT**

WHEREAS, the Borough of Longport is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, Sourcewell (NJPA) acts as the lead agency and awarded Contract # 032119-CNH, to purchase Construction Equipment; and

WHEREAS, the Department of Public Works is in need of a New Holland T6.145 Cab Tractor for maintenance of the Borough's properties; and

WHEREAS, the head of the Public Works Department, Scott Porter, Administrator and Jenna Kelly, CFMO/QPA, Chief Financial Officer have received quotes from other companies for a similar tractor to compare prices; and

WHEREAS, the Public Works Department, Scott Porter, Administrator and Jenna Kelly, CFMO/QPA, Chief Financial Officer have reviewed the contract from Sourcewell (NJPA) Contract #032119-CNH, Construction Equipment with the award to vendor Peach Country Tractor, Inc.; and

WHEREAS, it is recommended that the Borough Commission approve the purchase of a New Holland T6.145 Cab Tractor for use by the Public Works Department for daily work operations from Peach Country Tractor, Inc.; and

NOW THEREFORE, BE IT RESOLVED by the Borough Commissioner of the Borough of Longport, New Jersey, that a New Holland T6.145 Cab Tractor be purchased from Peach Country Tractor, Inc., Sourcewell (NJPA) Contract #032119-CNH as follows:

Peach Country Tractor, Inc. 749 Mullica Hill Road Mullica Hill, NJ 08062

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	New Holland T6.145 Cab Tractor	1 Each	\$ 85,937.00	\$ 85,937.00

BE IT FURTHER RESOLVED by the Borough Commission of Borough of Longport, New Jersey that the purchase of a New Holland T6.145 Cab Tractor, be purchased from Peach Country Tractor, Inc., 749 Mullica Hill Road Mullica Hill, NJ 08062 in the total amount of \$85,937.00 and that the Borough Chief Financial Officer is authorized to issue a purchase order for said equipment as stated above and in accordance with the terms of the Sourcewell (NJPA) Contract for Construction Equipment, Contract #032119-CNH.

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: 9/21/2022

/s/ Monica A. Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2022-107

A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING AGREEMENTS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A: 11-12a and NJAC 5:34-7.29(c)

WHEREAS, the Borough of Longport, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Longport has the need to on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Longport intends to enter into a contract with ESI Equipment, Inc. Contract # NJ 17-FLEET-00820 (T0790) for the purchase of a Holmatro Pentheon Battery Rescue System consisting of various items in an amount not to exceed \$56,704.00, this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Longport authorizes the Purchasing Agent to purchase a Holmatro Pentheon Battery Rescue System consisting of various items from ESI Equipment, Inc. Contract # NJ 17-FLEET-008200 (T0790) in an amount not to exceed \$56,704.00, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOVED, that the Governing Body of the Borough of Longport, pursuant to N.J.A.C. 5:30-5.5(b) the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and services are ordered or otherwise call for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

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: 9/21/2022

/s/ Monica A. Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2022-108
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	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:
9/21/2022

/s/ MONICA A. KYLE, MUNICIPAL CLERK

EXHIBIT A

INV #	DESCRIPTION	VIN NUMBER
1	1999 GMC SIERRA – PICK UP	2GTEK19T7X1523632

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2022-109

REJECTING ALL BIDS FOR THE
WATER TANK REHABILITATION PROJECT

WHEREAS, the Municipal Purchasing Agent received five (5) bids on September 16, 2022 for the **Water Tank Rehabilitation**; and

WHEREAS, the Municipal Engineer has reviewed the bids and has determined that the lowest bid substantially exceeds the cost estimate for this project, and therefore recommends that all bids are rejected and the project is readvertised for bids; and

WHEREAS, the Municipal Administrator has reviewed the bids and concurs with the recommendations of the Municipal Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Municipal Administrator is hereby accepted and that said Governing Body hereby rejects all bids for the **Water Tank Rehabilitation**.

BE IT FURTHER RESOLVED that the Municipal Engineer is authorized to readvertise the project for bids.

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: _____

9/21/2022

/s/MONICA KYLE, RMC

**+BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution
2022-111**

**A Resolution Authorizing the Amendment to the Shared Services Agreement for
Municipal Court Services with the City of Margate**

WHEREAS, the City of Margate City and the Borough of Longport had previously established a Shared Services Agreement between the municipalities for the term beginning February 1, 2020 ending on December 31, 2020 as outlined in Resolution R2020-25, which time period was extended from January 1, 2021 through April 30, 2021 as outlined in Resolution R2021-30; and

WHEREAS, The Borough of Longport pass Ordinance 2021-07 permitting both Municipalities to continue to share the services of the municipal courts and a written Agreement specifying the terms and conditions of said Agreement was prepared entitled "Shared Services Agreement for Municipal Court Services" which Agreement extended the shared services for a period of five (5) years commencing on May 1, 2021 through April 30, 2026 for consideration as outlined in said Shared Services Agreement.

WHEREAS, The Borough of Longport and City of Margate City wish to amend the "Shared Services Agreement for Municipal Court Services" to both change the price and duration of the Agreement. The new agreement to be reviewed and approved by both Municipalities by either Resolution or Ordinance will provide for a change in the payment from The Borough of Longport to City of Margate City to \$3,500.00 per month beginning September 1, 2022 and the duration of the Shared Service Agreement for Municipal Court Services will now have the option for Longport to terminate the Agreement on December 31, 2023. This Resolution to be later adopted by Ordinance.

NOW, THEREFORE BE IT RESOLVED:

The Mayor is hereby authorized to execute the attached Amended Agreement for Shared Municipal Court Services on behalf of the Borough of Longport.

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:

9/21/2022

Monica A. Kyle, RMC, Municipal Clerk

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

August-22

(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)

Current Fund		
Beginning Balance	7/31/2022	7,730,951
Revenues		
Taxes		1,989,401
Fees and Permits		225
Construction Fees		19,187
Beach Fees		8,240
Municipal Court		4,811
Interest on Investments		1,678
Miscellaneous		10,275
State Aid/Grants		57,411
Library		0
Total Revenues	8/31/2022	2,091,228
Disbursements		
Checks/payroll/debt/ due to capital/grants		758,091
Non-cash Surplus		0
Total Disbursements	8/31/2022	758,091
Ending Balance	8/31/2022	9,064,089

Utility Fund		
Beginning Balance	7/31/2022	3,366,336
Revenues		
Water/Sewer Rents		25,601
Interest		693
Miscellaneous - Bond Ant Note		
Miscellaneous		2,174
Total Revenues	8/31/2022	28,468
Disbursements		
Checks/Payroll/Debt		38,174
Total Disbursements	8/31/2022	38,174
Ending Balance	8/31/2022	3,356,630