BOROUGH OF LONGPORT WORKSHOP COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, JULY 5, 2023 – 4:00 PM

The meeting was called to order at 4:05 pm.

Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. A notice of this meeting was emailed to the Press of Atlantic City, The Ocean City Sentinel, the Star Ledger, and Courier Post on June 30, 2023. In addition, copies of notices were posted on the bulletin board and filed in the office of the municipal clerk. Notices on the bulletin board have remained continuously posted.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	absent
	Daniel Lawler	present

Alternate Borough Solicitor Agnellini, Administrator Porter, Chief Culmone, CFO Kelly, Engineer Dennis, Library Director Gerhardt and Municipal Clerk Kyle also present.

Mayor Russo stated the location of the emergency exits and discussed opportunities for public comment.

The Oath of Office was administered by Commissioner Lawler to swear-in Max Mittelman as Lieutenant of the Longport Beach Patrol. Beach Patrol Chief Kresz commended and congratulated Lt. Mittelman.

Mayor Nick Russo presented beach tags and award certificates to the winners of the Longport Beach Tag Design Contest 2023 - Maddie Clark and Dylan Clark Newman.

After the presentations, a two-minute break was held from 4:15 to 4:17 pm.

Administrator Porter:

Administrator Porter provided an update on Town Party ticket sales. He said a little more than 200 tickets had been sold. He added that the target is 500 tickets. He explained that these totals included VIPLY sales. He said that he had a meeting with department heads to plan for the Town Party event. He also said that there would be two Jitneys looping an area of the Borough for attendees to get to and from the event. He also discussed parking options including potentially opening up several beach blocks to accommodate additional parking. He also discussed making sections of Oberon Avenue 'no parking' during the Town Party. He also noted the need to designate staff parking areas for the event. Mayor Russo discussed the need to inform people that there would be no ticket sales the day of the event.

Administrator Porter said that this past weekend was very busy for the Police Department and Beach Patrol. He also said Public Works was busy cleaning up beaches after the July 4th weekend. He said that an additional seasonal employee was hired in the Public Works Department. He said that the Recreation Supervisor recently announced her resignation. He said the notice for the open position was posted internally and there was one person interested.

He added that the beach transport program was going well. He said one of the ATVs broke down, but that Public Works was able to loan one for the program.

Administrator Porter said that the EV charging station was complete, but there was still one issue that needed to be resolved by the contractor before the permit to operate could be issued. He said that the Borough is receiving a lot of interest in the station and as soon as it is ready, the information will be posted on the web.

Mayor Russo discussed beach tag sales. He said that sales figures were at \$253,000 and that an additional \$35,000 would have to be sold in order to reach the Borough's budgeted amount. There was discussion about increasing prices for senior tags next year.

Alternate Borough Solicitor Agnellini:

Alternate Borough Solicitor Agnellini said he spoke with Solicitor Affanato and there was no update for the meeting.

<u>Borough Engineer Dennis:</u> Engineer Dennis said that the fire house floors were scheduled to be completed next week.

<u>Mayor Russo:</u> Mayor Russo – nothing further to discuss.

<u>Commissioner Leeds:</u> Commissioner Leeds – absent.

Commissioner Lawler:

Commissioner Lawler discussed the Longport Town Party scheduled for July 22, 2023. He said he was concerned that many people were not aware of the event. He suggested having flyers handed out. There was further discussion on this topic.

Municipal Clerk Kyle:

Municipal Clerk Kyle said that a resolution adopted at a previous meeting (June 7, 2023) had a typo. She noted that resolution 2023-78 should reflect a total amount of \$75,000 in CDBG grant funds.

Miscellaneous: None.

<u>Motion to Adjourn</u> – Commissioner Lawler, seconded by Mayor Russo. All in Favor – Yes. None Opposed. Commissioner Leeds – absent. Meeting adjourned at 4:27 pm.

BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, JULY 5, 2023

The meeting was called to order with the flag salute at 4:28 pm.

Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. A notice of this meeting was emailed to the Press of Atlantic City, The Ocean City Sentinel, the Star Ledger and Courier Post on June 30, 2023. 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.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	absent
	Daniel Lawler	present

Alternate Borough Solicitor Agnellini, Administrator Porter, CFO Kelly, Chief Culmone, Engineer Dennis, Library Director Gerhardt, and Municipal Clerk Kyle also present.

Emergency exits and public comment information provided by Mayor Russo.

Approval of Minutes:

Municipal Clerk Kyle requested a motion to approve the minutes from the June 21, 2023, Workshop and Regular Commission Meeting. Mayor Russo made a motion, seconded by Commissioner Lawler, to approve the minutes. All in Favor - ALL AYES. None opposed. Commissioner Leeds– absent. *Commissioner Lawler noted that he was not present at June 21, 2023, meeting.

Public Comment or questions on listed resolutions: R2023-91 through R2023-94:

There were no comments or questions from the public.

A motion was made by Mayor Russo, seconded by Commissioner Lawler, to adopt the Consent Agenda. All in Favor - All Ayes. None Opposed. Commissioner Leeds – absent.

RESOLUTIONS – CONSENT AGENDA (R2023-91 through R2023-94):

Number	Title
2023-91	A Resolution Authorizing Payment of School Tax Levy to Longport Board of Education MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds – absent.
2023-92	A Resolution Authorizing Disposal of Surplus Property MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds – absent.
2023-93	Authorizing the Disposal of Various Beach Patrol Sea Doos – No Longer Suitable

	or Needed for Public Use MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds – absent.
2023-94	Chapter 159 – Budget Insertion for 2023 Summer Shore Pedestrian Awareness Campaign MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed. Commissioner Leeds – absent.

BILL LIST

Commissioner Lawler asked if there were any questions on the Bill List. There were none. MOTION – RUSSO, SECOND – LAWLER. ALL IN FAVOR - ALL AYES. NONE OPPOSED. COMMISSIONER LEEDS – ABSENT.

ADMINISTRATOR'S REPORT:

Nothing further to report.

SOLICITOR'S REPORT:

Nothing further to report.

ENGINEER'S REPORT:

Nothing further to report.

COMMISSIONERS REPORTS:

MAYOR RUSSO

Mayor Russo - nothing further to report.

COMMISSIONER LEEDS

Commissioner Leeds - absent.

COMMISSIONER LAWLER

Commissioner Lawler – nothing further to report.

PUBLIC COMMENT

Bob English of Longport complimented the Longport Volunteer Fire Department on its annual American Mile Run on July 4th. He also recommended giving beach tag checkers Town Party flyers to help get the word out about the event. He also suggested moving the banner on the gazebo as you come of the JFK Bridge so it was more visible.

Ricky Gerhardt, Director, Longport Public Library, thanked the Fire Department and Beach Patrol for its assistance with the library's summer kickoff event.

ADJOURNMENT

MOTION – COMMISSIONER LAWLER, SECOND – MAYOR RUSSO. All AYES- none opposed. Adjournment – 4:32 pm. Commissioner Leeds – absent.