Borough of Longport

LONGPORT • NEW JERSEY
Incorporated 1898

AGENDA- January 18, 2012

In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by mailing same to the Press of Atlantic City and The Downbeach Current - November, 2011.

1. CALL **MEETING TO ORDER**, ROLL CALL, FLAG SALUTE, ANNOUNCEMENTS

2. **APPROVAL OF MINUTES** FOR COMMISSION MEETING 1/4/2012

3. **RESOLUTIONS**

R2012-08	**RENEWING AND EXTENDING THE 2011 BEACH VENDING SEASON FOR 2012**

4. **BILL PAY LIST** + FINANCIAL REPORT SUMMARY

5. **COMMISSIONERS REPORTS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

POSTED: 1-17-2012 **REVISED: 1-18-2012**

Next Commission Meeting – Feb 15th, ~~4:30~~ 1:30 **pm** for the Workshop Session and ~~5~~ 2 **pm** for the Regular Session.

Senior Luncheon- *Feb 15th sponsored by Premier Properties and the DiPentino Family*

BOROUGH OF LONGPORT
RESOLUTION 2012-08

RESOLUTION RENEWING AND EXTENDING THE 2011 BEACH VENDING LICENSES FOR THE 2012 SEASON AND AMENDING THE SCHEDULE OF PRODUCTS AND PRICES

WHEREAS, the Borough of Longport reserved the option to renew the 2011 beach vending licenses for the 2012 season under the same terms and conditions subject to a 4% increase in the license fee, provided the license fee is paid within one week following the Borough's notice of extension; and

WHEREAS, the Borough of Longport reserved the right to increase the product prices and desires to amend the schedule of products and prices as shown on the attached amended schedule;

WHEREAS, the 2011 beach vending license was purchased for the sum of **$25, 100** by Paul VandeRijn; and

WHEREAS, the Borough of Longport desires to renew and extend the beach vending licenses and schedule of products and prices aforesaid.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the 2011 beach vending license held by Paul VandeRijn is hereby renewed and extended for the 2012 vending season, provided that the renewal and extension fee of **$26, 104** (includes the 4% increase) is paid to the Borough of Longport within one week following notice of license renewal and extension given to the Licensee; and

BE IT FURTHER RESOLVED, that the issuance of the vendor license for the 2012 season is subject to the terms and conditions of the bidding documents; and

BE IT FURTHER RESOLVED, that the attached schedule of products and prices is adopted for the 2012 season and following seasons; and

BE IT FURTHER RESOLVED that all resolutions inconsistent with the provisions hereof are hereby repealed, and this resolution shall be effective immediately.

Adopted:

AMENDED SCHEDULE OF PRODUCTS AND PRICES FOR VENDING ON LONGPORT BEACHES EFFECTIVE 2012

Generic Product	Maximum Price
Water - small	$1.50
Water -large	$3.00
Single Bar Popsicle	$2..00
Flavored Ice, Double Bar Popsicle & Fudgesicle	$2.25
Italian Water Ice	$2.25
Frozen Fruit	$2.50
Specialty premium items such as chipwich, space Bar and the like	$3.50

PLEASE NOTE: THE BOROUGH OF LONGPORT RESERVES THE RIGHT TO AMEND THE SCHEDULED PRICES AND/OR PRODUCTS AT ANY TIME PRIOR TO START OF BID. BIDDERS ARE CAUTIONED TO BE PREPARED FOR AMENDMENTS IN THE SCHEDULE BEFORE BIDDING. THE RIGHT IS ALSO RESERVED TO AMEND, BUT NOT LOWER, THE SCHEDULED PRICES AND/OR PRODUCTS AT ANY TIME AFTER BIDDING AND ISSUANCE OF THE VENDING LICENSE.

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
JANUARY 18, 2012

MEETING CALLED TO ORDER, OPEN PUBLIC MEETING ACT NOTICE WAS ANNOUNCED.

IN ATTENDANCE: MAYOR NICHOLAS RUSSO, COMMISSIONER JAMES P. LEEDS, SR , COMMISSIONER DANIEL LAWLER, MUNICIPAL CLERK THOMAS HILTNER, ENGINEER RICHARD CARTER, CFO JENNA KELLY AND DEPUTY CLERK STRAWDER.

Mayor Russo asked Solicitor Agnellini to start workshop session. Mr. Agnellini stated a memo was distributed to the governing body regarding the bulkheads issues. The memo is designed to give guidance going forward as various issues are addressed in this matter. First issue to address is ownership of bulkhead. Mr. Agnellini met with the Ocean Plaza officials. Mr. Agnellini feels that the street end bulkhead provides public access to the beach and jets out into the beach. The bulkhead is clearly in the public right of way and Mr. Agnellini feels that it is the Borough responsibility to maintain, repair, replace that section. A license agreement between the Borough and Ocean Plaza officials was discussed. Mr. Agnellini suggested that the Municipal Engineer be authorized to obtain the necessary permits to repair/replace the bulkhead in question. Meanwhile, it was suggested that Public Works takes a look at the area and possible look into maintaining it.

Mayor Russo turned the proposed Atlantic County Library lease for 2012 over to Commissioner Dan Lawler for his review. The Mayor asked if the Commissioner would contact the Atlantic County Counsel to ascertain if this lease could be negotiated given what land would generally be worth in Longport being over 2100 feet. CFO Kelly stated that time is of the essence as they once stated before that the lease could not be changed since they passed their budget.

Commissioner Lawler asked if the Governing Body wanted to go with two water billings yearly. The Commissioner stated he checked the ordinances and it can be switched. The Mayor feels if the change can help people, it would be good.

Mr. Carter stated that the Town Clock should arrive around March. Mr. Carter gave a presentation on the proposed site for the Town Clock, how it would be set up, what is needed to prepare for the setting of the clock etc. The clock will be placed across the street from the Church. One tree will have to be removed and some bushes. Mr. Carter was asked to obtain estimates for incidentals needed to prepare for this clock.

With no further business to discuss in the workshop, Commissioner Lawler made motion to adjourn the workshop session and seconded by Commissioner Leeds. **Motion approved**.

REGULAR SESSION 5PM

FLAG SALUTE, OPEN PUBLIC MEETING ACT NOTICE ANNOUNCED, FIRE EXITS AND PUBLIC SPEAKING RULE EXPLAINED.

MINUTES FOR COMMISSION MEETING 1.4.12 Commissioner Leeds made motion to approve the minutes and seconded by Commissioner Lawler. MOTION APPROVED

RESOLUTIONS

R2012-08 – RENEWING AND EXTENDING THE 2011 BEACH VENDING SEASON FOR 2012

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BE IT FURTHER RESOLVED, that the attached schedule of products and prices is adopted for the 2012 season and following seasons; and

BE IT FURTHER RESOLVED that all resolutions inconsistent with the provisions hereof are hereby repealed, and this resolution shall be effective immediately.

Mayor Russo stated that the Borough will entertain having a closed sealed bid for the 2013 Beach vending season. Mayor Russo made motion to approve R2012-08 and seconded by Commissioner Lawler. APPROVED

BILL PAY LIST AND FINANCIAL REPORT SUMMARY

Commissioner Lawler read the Financial Report into record and asked if anyone had any questions or concerns regarding the Bill Pay List. Commissioner Leeds asked about the "added & omitted taxes 2011" entry of $11,496.86 and he was told that it is money owed to Atlantic County.

With no questions or concerns from the public, Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.

COMMISSIONERS' REPORTS

Mayor Russo gave a report about shared services. The possibility of consolidating courts was investigated. It is required to have a court clerk and an assistant court clerk. It was determined that the Longport court has the same costs as the Ventnor court. There would be a substantial savings in sharing administrative personnel and security. More research to follow....

The Mayor also reported that the possibility of sharing police dispatch service is being looked into. Longport would be willing to give $170,000 for Ventnor to take over dispatch. Issues such as prisoner watch and walk-in PD patrons still have to be discussed.

TOWN CLOCK- (same as in workshop)

NEW POLICE OFFICER will be hired tomorrow (1/19/12) to replace retired Sgt. Steve Cianci. PD requested two police officers, but the Mayor feels one will suffice for now.

COMMISSIONER LEEDS AND LAWLER had nothing to add other than what was said at the workshop session.

PUBLIC COMMENT

Marc Silver, 121 S 13th Ave, stated he wrote an email expressing a concern about the dangerous fence which already "exploded" once before leaving shards of glass everywhere. Mr. Silver began to ask Mr. Funk (sitting in the audience) questions regarding the fence and was advised by the Mayor to address the Governing body during the meeting. Mr. Agnellini stated that Bruce Funk is a Zoning official and Mr. Silver's concerns should be addressed to Jim Agnesino. Mr. Carter stated that the matter should be deferred to the Planning Board.

WITH NO FURTHER COMMENTS OR CONCERNS FROM THE PUBLIC, COMMISSIONER LAWLER MADE MOTION TO ADJOURN THE REGULAR MEETING WHICH THE MOTION WAS SECONDED BY COMMISSIONER LEEDS. MOTION APPROVED.

MEETING ADJOURNED AT 5:30 PM

Emilia R. Strawder
Deputy Clerk

Nicholas M. Russo/Mayor

James P. Leeds, Sr.
Commissioner

Daniel Lawler
Commissioner