



Borough of Longport

AGENDA- March 21, 2012

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD IN BOROUGH HALL.

WORKSHOP SESSION – 4:30 PM TO 5 PM

REGULAR MEETING 5 PM

OPEN PUBLIC MEETING NOTICE, FLAG SALUTE, ROLL CALL, ANNOUNCEMENTS

*******PRESENTATION OF PROCLAMATIONS*******

1. **APPROVAL OF MINUTES** FOR COMMISSION MEETING 2/15/2012
2. **ORDINANCES (1ST Reading/ Introduction)2nd Reading April 18th @ 2pm**

O2012-02	Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank
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3. **ORDINANCES (2nd Reading/Public Comment)**

O2012-01	AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2012 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCES OR UNION CONTRACTS
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4. **RESOLUTIONS**

R2012-17	2012 Dates & Hours for Beach BBQ's and Picnics
R2012-18	Professional Service Contract- Associates for Life Enhancement, INC
R2012-19	Authorize Budget to be Read by Title Only
R2012-20	Authorize Introduction of 2012 Municipal Budget
R2012-21	Contract- Landscaping Services to Joe Karver Landscaping
R2012-22	Disposal of Obsolete Misc Equipment
R2012-23	Contract Authorization with Government Workers Union
R2012-24	Contract Authorization with the Longport Lifeguard Assoc.
R2012-25	Emergency Temporary Appropriation 2012

5. **BILL PAY LIST + FINANCIAL REPORT SUMMARY**
6. **COMMISSIONERS REPORTS**
7. **PUBLIC COMMENT**
8. **ADJOURNMENT**

POSTED: 3-19-2012

REVISED: 3-20-2012

BOROUGH OF LONGPORT
ORDINANCE #2012-02

***ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)***

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq. provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next to succeeding years; and

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County find it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, welfare and safety of the citizens; and

WHEREAS, the Borough Commissioners hereby determine that a 3.5% increase in the budget for said year, amounting to \$54,436.69 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Commission hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of the Borough of Longport, County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Longport shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$190,528.42 and that the CY 2012 municipal budget for the Borough of Longport be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Adopted: 3/21/12

**BOROUGH OF LONGPORT
ORDINANCE #2012-01**

**AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND
COMPENSATION IN YEAR 2012 FOR EMPLOYEES NOT COVERED BY
PREVIOUS ORDINANCES 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, 2012.
All amounts are annual unless otherwise noted and shall not exceed the following:

**DEPARTMENT OF PUBLIC AFFAIRS and PUBLIC
SAFETY**

COMMISSIONER.....	10,000
POLICE CHIEF.....	109,610.88
<i><u>Office of the Borough Clerk</u></i>	
BOROUGH CLERK	8,489
DEPUTY BOROUGH CLERK.....	47,000 to 57,000
REGISTRAR.....	2,069
DEPUTY REGISTRAR.....	534
MUNICIPAL COURT JUDGE.....	13,475
PROSECUTOR.....	7,209
PUBLIC DEFENDER	2,107
EMERGENCY MANAGEMENT COORDINATOR	1,276
PLANNING BOARD ADMINISTRATIVE OFFICER.....	1,442
PLANNING BOARD RECORDING SECRETARY	1,442
ZONING/CODE OFFICER	49,000 to 59,000
CLERK TYPIST (HOURLY).....	10.00 – 19.00
COMPLIANCE INSPECTORS (HOURLY)	22.69
UNIFORM CONSTRUCTION CODE COORDINATOR	49,000 to 59,000
FIRE CHIEF	4,824
ASSISTANT FIRE CHIEFS.....	3,464
FIRE CAPTAINS.	1,708
FIRE LIEUTENANTS.....	776
UNIFORM FIRE OFFICIAL	1,498
UNIFORM FIRE INSPECTOR.....	250
BOROUGH PHOTOGRAPHER.....	555
FIRE DEPT STIPEND	UP TO 1,500
COMMUNITY RATING SYSTEM DIRECTOR	1,109
SPECIAL LAW ENFORCEMENT OFFICER CLASS I & II..	10.00-20.01
ADMINISTRATIVE ASSISTANT-POLICE DEPT.....	20.00-23.00

BEACH PATROL

CHIEF.....	222.87 PER DAY*
CAPTAIN (MAXIMUM OF 85 DAYS).....	160.00 – 181.18 PER DAY*
BOAT HOUSE MAINTENANCE.....	140.07 PER DAY**

* Includes CPR and First Aid stipend of \$3.00 per day. Excludes \$3.00 per day for working through Labor 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 receive an additional stipend of \$300, if the individual works a minimum of 40 days in the 2012 season.

DEPARTMENT OF REVENUE and FINANCE

COMMISSIONER.....	10,000
CHIEF FINANCIAL OFFICER	50,000-60,000
TAX ASSESSOR.....	11,869
TAX COLLECTOR.....	5384
DEPUTY TAX/UTILITY COLLECTOR	34,000
CLERK TYPIST (HOURLY).....	10.00 – 19.00
MELJIF COMMISSIONER.....	8760
QUALIFIED PURCHASING AGENT.....	1553
REASSESSMENT COORDINATOR ^A	9,000-12,360
FIELD ASSESSOR-REASSESSMENT ^A	5,150

^A Not required every year.

DEPARTMENT OF PUBLIC WORKS

COMMISSIONER.....	10,000
LICENSE HOLDER.....	12,338
SUPERINTENDENT \WATER UTILITY & PUBLIC WORKS (HOURLY).....	32.66
CLERK TYPIST (HOURLY).....	10.00 – 19.00
INDOOR AIR QUALITY DESIGNEE.....	155

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. 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. Payment of stipends are subject to production of adequate documentation of current certification. No individual may receive fire department stipends totaling more than \$1,500.

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

Thomas Hiltner, Municipal Clerk
Emilia R. Strawder, Deputy Municipal Clerk

INTRODUCTION\1 ST READING-	2-15-2012
PUBLICATION-	2-21-2012
2 ND READING\PUBLIC HEARING	3-21-2012
FINAL PUBLICATION-	

MAYOR RUSSO

COMMISSIONER LAWLER

COMMISSIONER LEEDS

**BOROUGH OF LONGPORT
RESOLUTION No. 2012-17**

**A RESOLUTION SETTING DATES AND HOURS FOR
BEACH PICNICKING AND BARBEQUING 2012**

WHEREAS, picnicking and barbequing on Longport beaches is permitted by ordinance. This resolution sets for the dates, times and other conditions for picnicking and barbequing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Longport hereby sets forth the dates, times and conditions for picnicking and barbequing on the Longport oceanfront public beaches as follows:

(1) Picnicking and barbequing shall be permitted between the hours of 10 a.m. and 8 p.m. on the following dates:

MEMORIAL DAY Saturday, May 26th, Sunday, May 27th, and Monday, May 28th

4TH JULY Saturday, June 30th, Sunday, July 1st, and Wed July 4th, 2012

LABOR DAY Saturday, September 1st, Sunday September 2nd, and Monday, Sept 3rd

(2) The barbeque shall be charcoal only, and the grilling surface shall not exceed 36 inches in diameter measured from any one point to another;

(3) All coals shall be extinguished with water, wrapped in aluminum foil and deposited next to the trash receptacles at the beach entrances. All trash and other waste shall be collected and placed in the trash receptacles or otherwise properly disposed of.

(4) No alcoholic beverages shall be opened or consumed.

AND BE IT FURTHER RESOLVED, that the Borough of Longport reserves the right to amend the terms and conditions of, and prohibit, beach picnicking and/or barbequing.

RESOLVED, that all resolutions or parts of Resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately according to law.

ADOPTED: 3/21/12

BOROUGH OF LONGPORT

RESOLUTION #2012-18

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT

(EMPLOYEE ASSISTANCE PROGRAM)

WHEREAS, the Borough of Longport has the need for a Borough Employee Assistance Program; 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 April 1, 2012 to April 1, 2013, as follows:

Description of Professional Service: Employee Assistance Program

Name of Professional: Associates for Life Enhancement, Inc. of Northfield, NJ

Cost: \$255.00 per month

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.

ADOPTED: 3/21/12

BOROUGH OF LONGPORT
RESOLUTION 2012-19

AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Borough Clerk to persons requiring them; and

WHEREAS, these two conditions have been met:

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

adopted: 3/21/12

BOROUGH OF LONGPORT

RESOLUTION #2012-20

**A RESOLUTION TO AUTHORIZE INTRODUCTION OF YEAR 2012
MUNICIPAL BUDGET**

THE MUNICIPAL BUDGET FOR THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY FOR THE FISCAL YEAR OF 2012

SECTION 1.

The Municipal Budget of the Year of 2012:

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for 2012;

BE IT FURTHER RESOLVED that said budget shall be published in the Press of Atlantic City.

The Governing Body of the Borough of Longport does hereby approve the following Budget for the Year of 2012

Recorded vote:

Mayor	Russo -
Commissioner	Lawler -
Commissioner	Leeds -

A hearing on the Budget and Tax Resolution will be held at Borough Hall, 2305 Atlantic Avenue on April 18, 2012 at 2 pm. at which time and place objections to said Budget and Tax Resolution for the Year of 2012 may be presented by taxpayers or other interested persons.

ADOPTED: 3/21/12

BOROUGH OF LONGPORT

RESOLUTION #2012-21

**A RESOLUTION AUTHORIZING THE AWARDING OF CONTRACT FOR
LANDSCAPING SERVICES**

WHEREAS a need exists to landscape Borough of Longport properties; and

WHEREAS, Joe Karver Landscaping has provided the borough with a proposal to landscape borough owned property at a cost of \$9,600 for the year 2012; and

WHEREAS, Joe Karver Landscaping has provided the borough with a Certificate of Insurance and Hold Harmless Agreement;

NOW THEREFORE, be it resolved that Joe Karver Landscaping is hereby authorized to landscape borough properties at a cost of \$9,600 for the year 2012.

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.

The Services to be provided by the Contractor shall be performed as an Independent Contractor. It is understood, agreed and acknowledged that Contractor is not an employee of the Borough and shall not be considered as such for any purpose. All Payments made by the Borough to the Contractor pursuant to this Contract shall be gross payments. No deductions shall be made therefrom for taxes or payroll deductions.

Contractor acknowledges that this Contract must be carried out in accordance with the Affirmative Action requirements of the State of New Jersey and the Americans with Disabilities Act. Accordingly, during the term of this Contract and during the performance of all duties under this Contract, the Contractor will comply with all of the Affirmative Action and American with Disabilities Act requirements of the State of New Jersey.

This contract has been awarded to Contractor based on the merits and abilities of Contractor to provide the services described herein. Contract does hereby attest that Contractor, its subsidiaries, assigns, employees or principals has not made any contribution to the Mayor or Commissioners of the Borough of Longport or to any candidate for the Office of Mayor or Commissioner of the Borough of Longport. Contractor further attests that it has not made any contribution in violation of "Pay to Play" Legislation and Contractor acknowledges that it has a continuing duty to report any violations of "Pay to Play" during the Contract.

All resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

Adopted: 3/21/12

BOROUGH OF LONGPORT
RESOLUTION 2012-22

*Resolution of the Borough of Longport, County of Atlantic, State of New Jersey
Authorizing the Disposal of Obsolete Misc Equipment - No Longer Suitable or Needed
For Public Use*

WHEREAS, the Borough of Longport has determined that the following misc. equipment is obsolete and no longer suitable or needed for public use:

Four Televisions (1 Sharp, 1 Zenith, 1 Symphonic and 1 Burle)

One Xerox XC33D copier

Twenty computer monitors (11 Dell, 1 Viewsonic, 5 WYSE, 1 Compaq, 1 CTX Flatscreen and 1 MAG; and

WHEREAS, the Borough has conducted a Govdeals auction twice on this equipment and did not receive any offers; and

WHEREAS, the Borough of Longport has determined that this equipment is not functioning and therefore of no value to the Borough of Longport;

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Borough of Longport that the obsolete equipment listed above is hereby authorized to be disposed of.

Adopted: 3/21/12

BOROUGH OF LONGPORT

RESOLUTION 2012-23

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN
THE BOROUGH OF LONGPORT AND
THE GOVERNMENT WORKERS UNION**

WHEREAS, the Borough of Longport desires to ratify and execute the employment contract with the Government Workers Union;

NOW THEREFORE, BE IT RESOLVED that the Director of Public Works is hereby authorized to execute an employment agreement on file in the Municipal Clerk's office, with the Government Workers Union.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately subject to the terms aforesaid.

Adopted: 3/21/12

BOROUGH OF LONGPORT

RESOLUTION 2012-24

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN
THE BOROUGH OF LONGPORT AND
THE LONGPORT LIFEGUARD ASSOCIATION**

WHEREAS, the Borough of Longport desires to ratify and execute the employment contract with the Longport Lifeguard Association;

NOW THEREFORE, BE IT RESOLVED that the Director of Public Safety and Public Affairs is hereby authorized to execute an employment agreement on file in the Municipal Clerk's office, with the Longport Lifeguard Association.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately subject to the terms aforesaid.

Adopted: 3/21/12

BOROUGH OF LONGPORT

**RESOLUTION 2012-25
EMERGENCY TEMPORARY APPROPRIATION 2012**

WHEREAS, an emergent condition has arisen with respect to providing appropriations for various appropriations, and no adequate provision has been made in the 2012 temporary appropriations for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2012 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total:

CURRENT FUND \$2,179,382.70

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the 2012 budget as follows:

CURRENT FUND \$547,958.00

2. That said emergency temporary appropriation will be provided for in 2012 under the title of, as per the attached schedule:

CURRENT FUND \$547,958.00

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

<u>Appropriation</u>	<u>Additional</u>	<u>Total Temp Budget</u>
	<u>Amount</u>	

CURRENT FUND

Gen Admin	OE	2,000.00	7,000.00
Tax Collection	SW	2,000.00	10,160.00
Tax Assessor	OE	1,000.00	3,500.00
Engineer	OE	6,000.00	30,000.00
Group Insurance Premiums	OE	40,000.00	169,904.70
Police	OE	30,000.00	65,000.00
Fire Dept	OE	3,000.00	11,000.00

Beach Patrol	OE	2,500.00	4,500.00
PERS		124,852.00	124,852.00
PFRS		311,606.00	311,606.00
Capital Improvement Fund		25,000.00	25,000.00

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners that the above-listed appropriation be authorized immediately.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

Adopted: 3/21/12

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
3-21-12

WORKSHOP SESSION 4:30 PM

Sunshine Notice and Roll Call conducted=

In Attendance: Mayor Nicholas Russo, Commissioner James P. Leeds, Sr, Commissioner Dan Lawler, CFO Jenna Kelly, Solicitor Pacifico Agnellini, Municipal Engineer Richard Carter and Deputy Municipal Clerk, Emilia Strawder. ABSENT: Municipal Clerk Thomas Hiltner

Discussion on the status of the Water Tower project ensued by the Governing Body, Mr. Carter and Mr. Agnellini. The Mayor stated that it is a disgrace that this project has been going on so long. The Water Tower repair/repaint started on Oct. 4th and was to have been completed in 60 calendar days. The water tower has been left in an unsightly condition and the Mayor wants that this project be completed prior to the summer months. The Mayor would like to pursue with any form of paperwork with Beckett Enterprises to get them to complete the job. Mr Carter had no objection with the Mayor's concerns and will look into it with the Bond Company. Commissioner Leeds stated that he is concerned with terminating a contract and would like that Beckett be given the opportunity to meet with him and discuss our concerns. Commissioner Lawler would like this project to be completed by the summer and stated that the Bond Company has a huge influence on the Bond Holder to complete the task. Mr. Agnellini was requested by the Mayor to write something up and get a date. Whatever schedule is drawn up, the ending date must be etched in stone.

Mayor Russo requested that Mr. Carter give a Town Clock update. Mr. Carter stated that Bruce Funk was in today and made some phone calls regarding the installation. Efforts are being made to coordinate with the installer provided by the clock company. The foundation is scheduled to be poured tomorrow (3/22) and Tom Paratore will take care of the electric permit cut. Mr. Carter obtained a verbal from the Electric Co. to provide electric without a meter. The Mayor would like to have this done in April. The clock will be stored at Public Works across from Well House #2.

With no further business to discuss, Commissioner Lawler made motion to adjourned the workshop session and seconded by Commissioner Leeds. MOTION APPROVED

REGULAR MEETING 5PM

Flag Salute, Sunshine Notice and Roll Call (same as in workshop)

PROCLAMATIONS PRESENTED TO DANIEL DULIN, RICHARD CARTER AND SGT. (retired) STEVE CIANCI (see attached)

MINUTES OF THE 2/15/12 - Commissioner Lawler made motion to approve the minutes of the Feb. 15th Commission Meeting. The motion was seconded by Mayor Russo. MOTION APPROVED.

PG 2
3/21/12 MINUTES

O2012-02

ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

(1ST Reading- 2nd Reading scheduled for April 18th)

Commissioner Lawler made motion to approve the 1st reading and seconded by Commissioner Leeds.
MOTION APPROVED.

O2012-01

AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2012 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCES OR UNION CONTRACTS

Employees covered under this ordinance will receive a 1.5% increase.

Commissioner Lawler made motion to approve the 2nd Reading of O2012-01 and Commissioner Leeds seconded. ROLL CALL: RUSSO-YES, LEEDS-YES, LAWLER-YES Motion Approved.

R2012-17

A RESOLUTION SETTING DATES AND HOURS FOR BEACH PICNICKING AND BARBEQUING 2012

Commissioner Lawler made motion to approve R2012-17 and seconded by Commissioner Leeds.
MOTION APPROVED.

R2012-18

RESOLUTION AWARDDING PROFESSIONAL SERVICE CONTRACT- Associates for Life Enhancement

No change in fee for the past several years. Commissioner Leeds made motion to approve R2012-18 and seconded by Commissioner Lawler. MOTION APPROVED.

R2012-19

AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

Commissioner Lawler made motion to approve R2012-19 and seconded by Commissioner Leeds.
MOTION APPROVED.

R2012-20

A RESOLUTION TO AUTHORIZE INTRODUCTION OF YEAR 2012 MUNICIPAL BUDGET

Commissioner Lawler made motion to approve R2012-20 and seconded by Commissioner Leeds.
MOTION APPROVED.

R2012-21

A RESOLUTION AUTHORIZING THE AWARDDING OF CONTRACT FOR LANDSCAPING SERVICES

Commissioner Leeds made motion to approve R2012-21 and seconded by Mayor Russo.
MOTION APPROVED

PG 3

Commission Meeting 3.21.12

R2012-22

Resolution of the Borough of Longport, County of Atlantic, State of New Jersey Authorizing the Disposal of Obsolete Misc Equipment - No Longer Suitable or Needed For Public Use
Mayor Russo made motion to approve R2012-22 and seconded by Commissioner Leeds.
Motion Approved.

R2012-23

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF LONGPORT AND THE GOVERNMENT WORKERS UNION

Commissioner Leeds made motion to approve R2012-23 and seconded by Commissioner Lawler.
MOTION APPROVED.

R2012-24

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF LONGPORT AND THE LONGPORT LIFEGUARD ASSOCIATION

Mayor Russo made motion to approve R2012-24 and seconded by Commissioner Lawler.
MOTION APPROVED.

R2012-25

EMERGENCY TEMPORARY APPROPRIATION 2012

Commissioner Lawler made motion to approve R2012-25 and seconded by Mayor Russo. MOTION APPROVED.

Mr. Carter announced to the Governing Body that he neglected to forward a resolution to the Deputy Municipal Clerk to be placed on the agenda. For this reason, Mr. Carter would like to have the following resolution presented and passed.

R2012-26

AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING UNDER THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - FY2012

Commissioner Leeds made motion to approve R2012-26 and Mayor Russo seconded.
MOTION APPROVED.

FINANCIAL REPORT SUMMARY & BILL PAY LIST

The Financial Report Summary was read into record by Commissioner Lawler. The Commissioner asked if anyone had any questions regarding the bill pay list. With no questions or concerns from anyone in the audience, Commissioner Lawler made motion to approve the report and seconded by Commissioner Leeds. MOTION APPROVED

PG. 4

COMMISSION MEETING 3/21/12

COMMISSIONERS' REPORTS

Commissioner Lawler stated that the beach tags for 2012 are currently on sale in Borough Hall.

Commissioner Leeds had nothing to report

Mayor Russo stated that he is very proud to be the co-chairperson for the Navy Seal Challenge scheduled on July 5th.

PUBLIC COMMENTS

The public was asked if anyone had any comments or concerns to be presented to the Governing Body. NO COMMENTS

WITH NO FURTHER BUSINESS TO DISCUSS, COMMISSIONER LEEDS MADE MOTION TO ADJOURN THE REGULAR MEETING AND THE MOTION WAS SECONDED BY MAYOR RUSSO.

MEETING ADJOURNED @ 5:30 PM