



# Borough of Longport

## AGENDA- April 18, 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** – 1:30 PM TO 2 PM

**REGULAR MEETING** 2 PM

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

1. **APPROVAL OF MINUTES** FOR COMMISSION MEETING 3/21/2012
2. **ORDINANCES (1<sup>st</sup> reading) 2<sup>nd</sup> reading scheduled May 23rd**

O2012-03	Amending O2012-01 Salary, Wages and Compensation 2012
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3. **ORDINANCES (2<sup>nd</sup> Reading/Public Comment)**

O2012-02	Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank
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4. **2012 BUDGET HEARING**

5. **RESOLUTIONS**

R2012-27	Recycling Tonnage Grant Resolution
R2012-28	Authorizing Payment of School Tax Levy to LP Board of Education
R2012-29	Authorizing Award of Contract For Electric Generation Supply Services
R2012-30	Opposing Senate Bills 1451 and 1452 (OPRA)
R2012-31	Authorizing Payment of Sick Time- Winifred Adams
R2012-32	Amendment to Longport Personnel Policy & Procedures Manual
R2012-33	Resolution to Adopt 2012 Budget
R2012-34	Resolution to Award Contract to Municipal Tax Consultant

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

**BOROUGH OF LONGPORT  
ORDINANCE 2012-03**

**AN ORDINANCE AMENDING ORDINANCE 2012-01  
SALARY, WAGES AND COMPENSATION IN YEAR 2012**

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

Section 1: The within described salaries, wages and compensation paid to the following officials, officers and employees shall be computed from January 1, 2012 unless otherwise stated.

**DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY**

Police Chief	\$111,255.09
Boat House Maintenance	\$142.48 per day

Section 2: All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed.

FIRST READING: 4-18-2012  
PUBLICATION:  
SECOND READING: 5-23-2012  
FINAL PUBLICATION:

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 ordinances 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:

BOROUGH OF LONGPORT

RESOLUTION #2012-27

A RESOLUTION AUTHORIZING APPLICATION FOR TONNAGE GRANT  
REPORTING YEAR 2011

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS the NJDEP is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the consent of the Board of Commissioners of the Borough of Longport to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and Regulations; and

WHEREAS such a resolution shall designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Borough hereby endorses this submission and designates FRANZ ADLER, Recycling Coordinator of the Borough of Longport to ensure that said application is properly filed.

Adopted:

**I, THOMAS D. HILTNER**, Clerk of the Borough of Longport, do hereby certify the foregoing 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 APRIL 18,2012 and said resolution was adopted by not less than two-thirds vote of the members of the Board of Commissioners.

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THOMAS D. HILTNER, RMC, CITY CLERK

## **Borough of Longport**

### **Resolution 2012-28**

#### **A RESOLUTION AUTHORIZING PAYMENT OF SCHOOL TAX LEVY TO LONGPORT BOARD OF EDUCATION**

**Whereas**, the Board of Education requested payment of school moneys pursuant to N.J.S.A. 54:4-75; and

**Whereas**, the Borough of Longport is obligated to pay over to the Board of Education as “custodian of school moneys”, the sum of money requested provided that the request is not for any more money at any one time than shall be required for the Board’s expenditures for a period of eight (8) weeks in advance, except if the request is;

1. For school startup moneys requested within 40 days after the beginning of the school year, but no more than 20% of the appropriations; or
2. For sufficient moneys to meet all interest and debt redemption charges maturing for the first 40 days of the school year; and

**Whereas**, the Borough of Longport is obligated to pay over school moneys within 30 days of the said Board’s request, provided the request does not exceed the amounts aforesaid.

**Now Therefore Be It Further Resolved**, in accordance with N.J.S.A. 54:4-75 of the New Jersey Statutes and Chapter 63 of P.L. 1991 which requires “any municipalities that levies school taxes on a school year basis, either pursuant to N.J.S.A. 18A:22-17 or N.J.S.A. 18A:22-34, et seq” the Board of Commissioners of the Borough of Longport shall pay over to the Longport Board of education the sum of \$186,791.40 in five equal installments for a total of \$933,957.00 due of the following dates:

**September 14, 2012; November 1, 2012; January 1, 2013 March 1, 2013;  
May 1, 2013; and**

**Be It Further Resolved**, that the proper officials and employees are hereby authorized to draw, execute and deliver a check in said sums to the Board of Education.

Adopted:

BOROUGH OF LONGPORT  
RESOLUTION 2012-29

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR ELECTRIC  
GENERATION SUPPLY SERVICES

WHEREAS, the Borough of Longport is a member of the South Jersey Power Cooperative ("SJPC") and

WHEREAS, the County of Camden, as lead agency, publicly advertised bids for the purpose of procuring electric energy services (Bid A-28)); and

WHEREAS, Camden County, on behalf of SJPC, received and opened publicly advertised bids on October 20, 2011 for Electric Generation Supply Service; and

WHEREAS, bids were received from vendors; and

WHEREAS, Hess Corporation and South Jersey Energy are the lowest responsible bidder for electric generation service and submitted the following rates:

Utility	Account Category (FP or CIEP)	Service Start	Service End	Contract Term	Low Bid Rate (Contracted Rate)	Winning Supplier
ACE	FP	Dec-11	Jun-13	18 months	\$0.08695	HESS
ACE	FP	Dec-11	Jun-13	18 months	\$0.06000	SJ Energy
ACE	CIEP	Jun-12	Jun-13	12 months	\$0.08075	SJ Energy

WHEREAS, there is a need to award a contract to Hess Corporation and South Jersey Energy for the needs of the Borough of Longport as described above commencing on the above-specified dates; and

WHEREAS, funding for the respective contracts shall be encumbered at the rate of the above-stated per kilowatt-hour amounts to the limit of the budget appropriation for this purpose in accordance with N.J.A.C. 5:30-5.5(b)(2) and shall further be contingent upon the availability and appropriation of sufficient funds for this propose in the Borough's 2012 budget and the temporary and/or permanent 2013 budgets;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Longport, County of Atlantic and State of New Jersey that, contingent upon the funding as described herein, the Mayor and Borough Clerk are hereby authorized to execute all documents necessary to effect the agreement described herein with Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07092 and South Jersey Energy, One North White Horse Pike, Hammonton, NJ 08037 for Retail Electric Generation Service for the Borough of Longport.

Date: April 18, 2012

Attest:

\_\_\_\_\_  
Emilia R. Strawder, Deputy Clerk

\_\_\_\_\_  
Nicholas M. Russo, Mayor

**BOROUGH OF LONPGORT  
ATLANTIC COUNTY**

**RESOLUTION NO. 2012-30  
OPPOSING SENATE BILLS 1451 AND 1452**

**WHEREAS**, legislation has been introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452); and

**WHEREAS**, the Governing Body of the Borough of Longport agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

**WHEREAS**, the changes proposed in S-1451 will not only contribute to additional costs for local government but will actually make local government less effective to the overall public; and

**WHEREAS**, S-1451 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements, and impediments to the overall democratic process of local government including, but not limited to:

1. A new expanded definition of subcommittee that would result in including a single person assigned a research project; and
2. A new requirement that all subcommittee meetings include notice of their intended meeting dated as well as the preparation of minutes, which would necessitate additional administrative support for all meetings of subcommittees as well as increased legal advertising costs; and
3. A new requirement that agenda provide a description of all agenda items including the names of parties to contracts and the approximate dollar amounts of any contracts to be acted upon, which requirement would delay the award of contracts and potentially lead to the loss of time dependent grant monies; and
4. A new requirement that the governing body may discuss, but if not published as an agenda item, may not act upon an item brought up by a citizen at a public meeting portion thereby seriously changing the time honored tradition of holding a public meeting for the very purpose of soliciting and acting upon such public input; resulting in an impractical, ineffective, and unnecessary constriction in the operations of municipal government; and
5. A new requirement providing for the advance notification of estimated start times for both the public portion of a meeting and the portion of the meeting from which the public is to be excluded, which requirement is fully disruptive to the efficient operations of government; and
6. A new requirement that any recordings of meetings would become a permanent record of those meeting minutes, which is in conflict to the established Records Retention Schedule as promulgated by the N.J. Division of Archives and Record Management and an additional unanticipated cost to the local government to ensure that such recordings are made on an acceptable permanent medium; and
7. A new requirement that all electronic communications, such as e-mails and text messages, relating to public business among the effective majority of the members and occurred prior to a public meeting must become part of the meeting minutes and renders the recordings of same as a permanent municipal record is fully unworkable and unmanageable as the technology does not consistently exist to make ‘hard copies’ or digital copies of the text messages, the records custodian does not necessarily have access to such communications, and constitutes an unprecedented expansion of the public meeting concept; and
8. A new requirement that public bodies be permitted to exclude the public from discussion of personnel matters only with the written consent of the employee and potentially affected employees which would inhibit the public body’s ability to take necessary action on personnel matters and could lead to costly and unnecessary litigation; and
9. A new requirement that comprehensive minutes must include each member’s stated reasoning for their actions and/or vote, the identity of each member of the public who spoke, and a summary of what was said, which minutes shall be made available to the public as soon as possible but no later than 45 days after the meeting, resulting in increased municipal costs and loss of historical value solely to meet an arbitrary deadline; and

**WHEREAS**, the Governing Body of the Borough of Longport agrees that government records should be readily accessed and transparent but also that there should be an appropriate balance between the need for openness and transparency and a citizens' reasonable expectation of privacy; and

**WHEREAS**, the proposed requirements of S-1452 also includes costly unfunded and impractical mandates represented by the following:

1. The expansion of the definition of government record to include records that are required by law to be made, maintained, or kept on file by **any** public agency which will result in a records custodian to be in violation of OPRA for no-existent 'government records' created prior to the record custodian's term of employment by the public body; and
2. The creation of a definition for 'advisory, consultative, or deliberative' material which may be inconsistent with case law established legal definition leading to costly and unnecessary litigation; and
3. The expansion of the definition of 'government record' to now include electronic communications, such as e-mails and text messages relating to public business among an effective majority of the members that occurred prior to a meeting, which definition is unworkable and unmanageable as the technology does not always exist to making 'hard copies' or digital copies of text messages and the records custodian does not necessarily have access to the electronic communications due to restrictions established by certain cellular telephone companies, including the potential need for subpoenas; and
4. A new requirement that any video or audio recording of public meetings must be available in unedited form will be in direct violation of the Open Public Meetings Act requirement that provides for redacting of discussions in closed session until the matter can be legally released; and
5. A new requirement relating to the handling of redaction and special services fees which is overtly time consuming and costly, especially considering that the Government Records Council has already addressed these procedures in their 'Custodian's Toolkit'; and
6. A provision that permits the records custodian to advise a requestor that a government record is readily available on the public agency's website; however, the provision also requires that the records custodian directly provide the same records to the requestor if the requestor does not have access to a computer, leaving open the obvious question of defining 'access to a computer'; and
7. A new requirement that, when there is a special service charge, the requestor must be provided at no cost an index generally describing the responsive government records to be provided and, to the greatest extent possible, include the name of each record or a brief description of the record or a general category of the records, a detailed breakdown of how the special charges were assessed and, if the records are exempt or redacted, the records custodian must provide an additional description of those records resulting in increased administrative time and costs to the local government; and
8. A provision that prohibited the assessment of a service charge for requests for budgets, bills, vouchers, contracts, and public employee salaries and overtime unless the request is deemed voluminous, which is another undefined and subjective term leading to potential litigation and unnecessary legal costs.

**WHEREAS**, the provisions of S-1451 and S-1452 place additional and excessive financial, administrative, personnel obligations upon an already economically burdened local government that is currently struggling with layoffs, furloughs and reduced operating funds due to State mandated municipal budget restrictions and reduced property assessment and a generally reduced revenue stream; and

**WHEREAS**, the totality of these new and expanded requirements of S-1451 and S-1452 will result in a significant unfunded State Mandate with no known alternative to offset these increased operational and administrative costs to the local government; and

**WHEREAS**, while the Governing Body of the Borough of Longport strives for and agrees that open and transparent government is essential to the democratic process, the resulting new and expanded unfunded State mandated requirements will make local government more expensive and less efficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of Longport, Atlantic County, New Jersey, for all of the reasons stated hereinbefore, hereby opposes S-1451 and S-1452, as currently drafted; strongly urging the State Senate and Assembly to oppose these bills as presented; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor Chris Christie, Senate President Stephen Sweeney, Assembly Speaker Shelia Oliver, Senator Loretta Weinberg, Senator Barbara Buono, Senator Shirley Turner, Assemblyman Gordon Johnson, Assemblyman Upendra Chivukula, all of the Legislators of the 1<sup>st</sup> State Legislative District, the N.J. League of Municipalities, and the N.J. Municipal Clerks Association.

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Nicholas M. Russo</b>						
<b>Commissioner James P. Leeds, Sr</b>						
<b>Commissioner Daniel Lawler</b>						

I, **Emilia R. Strawder**, Deputy Municipal Clerk for the Borough of Longport in the County of Atlantic and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport, New Jersey at a Scheduled Meeting held on April 18, 2012.

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**Emilia R. Strawder**  
**Deputy Municipal Clerk**

**Borough of Longport**

**Resolution 2012-31**

**A RESOLUTION AUTHORIZING PAYMENT OF ACCUMULATED  
SICK TIME AND TRANSFER OF FUNDS FROM ACCUMULATED  
SICK TIME ACCOUNT TO PAYROLL ACCOUNT**

**Whereas**, a retirement will occur in the Borough of Longport on May 1, 2012; and

**Whereas**, a need has arisen to utilize the Accumulated Sick Time account in the amount of \$16,247.52 to pay accumulated sick time to an employee;

**Whereas**, the Borough is obligated to pay Winifred G. Adams \$16,247.52 per The Borough Employees Association Contract;

**Now Therefore Be It Further Resolved**, the Board of Commissioners authorizes the Chief Financial Officer to transfer an amount of \$16,247.52 to the payroll account to cover the accumulated absence expense and to pay \$16,247.52 to employee Winifred G. Adams.

Adopted:

BOROUGH OF LONGPORT  
ATLANTIC COUNTY, NEW JERSEY

RESOLUTION 2012-32

AMENDMENT OF LONGPORT PERSONNEL POLICY AND PROCEDURES MANUAL

**WHEREAS**, the Borough of Longport adopted a **Personnel Policies and Procedural Manual and Employee Handbook**, hereinafter referred to as **Manual and Handbook**, on October 6, 2004; and

**WHEREAS**, said **Manual and Handbook** was revised on May 2, 2010 which incorporated certain recommendations made by the Municipal Joint Insurance Fund; and

**WHEREAS**, the Joint Insurance Fund has recommended additional changes to be made which were reviewed by the Governing Body and the additional changes are as follows:

1. Americans with Disabilities Act Policy
2. Contagious or Life Threatening Illness Policy
3. General Anti-Harassment Policy
4. Email, Voicemail, Computer and Internet Usage Policy
5. Access to Personnel Records
6. Health Insurance Policy
7. Employee Health Insurance Opt Out Policy
8. Flexible Spending Account
9. Initial Employment Period Procedure

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Longport that said **Manual and Handbook** is hereby modified per the recommendations made by the Municipal Joint Insurance Fund; and

**BE IT FURTHER RESOLVED** that these modifications shall be effective immediately.

Adopted:

I, Emilia R. Strawder, Deputy Municipal Clerk of the Borough of Longport, do hereby certify the foregoing 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 April 18, 2012 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Board of Commissioners.

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Emilia R. Strawder, Deputy Municipal Clerk

**SECTION 2 - UPON ADOPTION FOR YEAR 2012**  
 (Only to be Included in the Budget as Finally Adopted)  
**RESOLUTION 2012-33**

*Laurel, Russ*

Be it Resolved by the LONGPORT BOARD OF COMMISSIONERS of the ATLANTIC BOROUGH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 5,758,740.17 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County/Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

**RECORDED VOTE**  
 (insert last name)

Ayes	<i>Russ</i> <i>Laurel</i> <i>Laurel</i>	Nays		Abstained	
			Absent		

**SUMMARY OF REVENUES**

1. General Revenues				
Surplus Anticipated		08-100	\$	473,860.00
Miscellaneous Revenues Anticipated		13-999	\$	884,729.94
Receipts from Delinquent Taxes		15-499	\$	190,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	5,758,740.17
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42		07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY				\$
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191		
Total Revenues		13-299	\$	7,307,330.11

**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>(a &amp; b) Operations Including Contingent</u>		34-201	\$ 5,544,060.00
<u>(e) Deferred Charges and Statutory Expenditures - Municipal</u>		34-209	\$ -
<u>(g) Cash Deficit</u>		46-885	\$ -
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>(a) Operations - Total Operations Excluded from "CAPS"</u>		34-305	\$ 3,808,94
<u>(c) Capital Improvements</u>		44-999	\$ 25,000.00
<u>(d) Municipal Debt Service</u>		45-999	\$ 1,418,275.00
<u>(e) Deferred Charges - Municipal</u>		46-999	\$ 19,700.00
<u>(f) Judgments</u>		37-480	\$ -
<u>(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &amp; 17.3)</u>		29-405	\$ -
<u>(g) Cash Deficit</u>		46-885	\$ -
<u>(k) For Local District School Purposes</u>		29-410	\$ -
<u>(m) Reserve for Uncollected Taxes</u>		50-899	\$ 296,486.17
<u>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S. 40A:4-13)</u>		07-195	
<u>Total Appropriations</u>		34-499	\$ 7,307,330.11

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the \_\_\_\_\_ 18th day of April \_\_\_\_\_, 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this \_\_\_\_\_ 18th day of \_\_\_\_\_ April \_\_\_\_\_, 2012, \_\_\_\_\_, Clerk

Signature \_\_\_\_\_

BOROUGH OF LONGPORT

RESOLUTION #2012-34

RESOLUTION AWARDING CONTRACT FOR A MUNICIPAL TAX CONSULTANT

WHEREAS, the Borough of Longport is desirous of hiring a consultant to assist in the Tax Office; and

WHEREAS, the Borough of Longport has the need for a Municipal Tax Consultant; and

WHEREAS, the SOUTH JERSEY MUNICIPAL TAX CONSULTING, L.L.C. is available part-time to assist and train in Tax Office in the Borough of Longport.

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 term not to exceed one year.
2. Employment will be on a "as needed" basis with no set number of hours
3. Cost: \$55 per hour not to exceed \$2500
4. This resolution will be effective immediately.

ADOPTED:

**I. Thomas D. Hiltner**, 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 April 18, 2012 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Board of Commissioners

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**THOMAS D. HILTNER, RMC - BOROUGH CLERK**  
Emilia R. Strawder, Deputy Borough Clerk

4/18/2012 2:29:30 PM - Start Recording  
 4/18/2012 2:29:53 PM - sunshine, roll call  
 4/18/2012 2:30:06 PM - Leeds bldg construction continues-5 new homes being built  
 Sat is beach clean up 9-12pm. \$65 per can for ACUA  
 4/18/2012 2:32:01 PM - Lawler- beach badges  
 4/18/2012 2:32:36 PM - Russo- town clock dedication went well  
 Continuing Class 1 police program. Leeds stated that all  
 YIELD signs have been replaced with STOP  
 Hiltner's term expires May 31st. Dates when dogs are  
 allowed on the beach discussed.  
 Letter received from Fr. Ferrara commending all involved  
 who responded to his medical emergency.  
 4/18/2012 2:40:25 PM - meeting election for May -eliminate the 9th  
 4/18/2012 2:41:04 PM - Lawler motion, Leeds 2nd  
 4/18/2012 2:41:21 PM - Stop Recording  
 4/18/2012 2:59:42 PM - Start Recording  
 4/18/2012 3:00:12 PM - flag salute, roll call, (russo, leeds, lawler)  
 4/18/2012 3:00:46 PM - minutes, lawler motion, leeds 2nd  
 4/18/2012 3:01:16 PM - 2012-03 russo motion, lawler 2nd  
 4/18/2012 3:03:11 PM - 2012-02 russo motion, lawler 2nd  
 explained by Garcia-  
 4/18/2012 3:04:37 PM - budget hearing- recap by Garcia  
 below spending cap, below tax levy cap-no increase in  
 monies levy  
 questions?? no questions no tax increase on the  
 municipal level.  
 4/18/2012 3:07:49 PM - r27- LEEDS MOTION, LAWLER 2ND  
 4/18/2012 3:08:24 PM - R28- LAWLER motion, leeds 2nd  
 4/18/2012 3:09:00 PM - R29- Lawler motion, Russo 2nd  
 4/18/2012 3:09:52 PM - R30- Russo motion, Lawler 2nd  
 4/18/2012 3:11:13 PM - R31- Lawler motion, Leeds 2nd  
 4/18/2012 3:12:16 PM - R32- Leeds motion, Lawler 2nd  
 4/18/2012 3:13:10 PM - R33- first line read by Lawler.  
 4/18/2012 3:14:17 PM - R34- Lawler motion, Russo 2nd  
 4/18/2012 3:15:42 PM - Financial report/bill pay- Lawler- Questions?  
 Bevitz, 15 S colgate- JIF assessment ? Explained by  
 Kelly  
 Work completed? responded by Carter  
 4/18/2012 3:18:18 PM - Lawler motion, leeds 2nd bill pay list  
 4/18/2012 3:18:30 PM - Comm reports  
 Leeds- construction, beach clean up  
 4/18/2012 3:19:14 PM - Lawler-beach badges report  
 4/18/2012 3:19:52 PM - Russo- letter of commendation by Fr. Ferrara read into  
 record. Publicly thank all involved for a job well done.  
 Class I program to continue. Thank everyone, especially  
 Bruce Funk, for the job well done in getting the clock  
 project done.  
 4/18/2012 3:26:53 PM - Public Comment-  
 Ann Eldred, 17 N 33rd Ave, parking permit good for this  
 year?  
 The Mayor will check with the list that the Chief has.  
 4/18/2012 3:27:59 PM - Lawler motion, Leeds 2nd  
 4/18/2012 3:28:13 PM - 2:30 adjourn  
 4/18/2012 3:28:40 PM - Stop Recording