

BOROUGH OF LONGPORT

Commission Meeting Agenda

AUGUST 8, 2012

4:30 pm Workshop / 5pm Public Meeting

THE DOWNBEACH CURRENT and the PRESS OF ATLANTIC CITY were notified this meeting and copy of same was posted in Borough Hall.

- 1) WORKSHOP SESSION
- 2) CALL TO ORDER (PUBLIC SESSION)
- 3) FLAG SALUTE
- 4) ROLL CALL
- 5) EMERGENCY ANNOUNCEMENTS/PUBLIC SPEAKING 5 MINUTE RULE
- 6) MINUTES OF MEETING FOR July 31st
- 7) **ORDINANCES** (2ND READING/PUBLIC COMMENT)
 - O2012-10 AMENDING CHAPTER 161 – VEHICLES AND TRAFFIC AS IT PERTAINS TO STOP SIGNS
 - O2012-11 AMENDING O2012-01 SALARIES 2012
- 8) **RESOLUTIONS**
 - R2012-69 AUTHORIZING TO CONVENE INTO EXECUTIVE SESSION
- 9) **BILL PAY LIST & FINANCIAL REPORT SUMMARY**
- 10) **COMMISSIONER'S REPORTS**
- 11) PUBLIC COMMENT

In order for the Governing Body to conduct the business of the Borough of Longport in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings will be limited to five (5) minutes per person. If you wish to address the Governing Body, please step up to the microphone at the appropriate time, and state your name and address.

- 12) ADJOURNMENT

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC**

ORDINANCE 2012-10

**AN ORDINANCE AMENDING CHAPTER 161 - VEHICLES AND TRAFFIC
OF THE CODE OF THE BOROUGH OF LONGPORT
ATLANTIC COUNTY NEW JERSEY
AS IT PERTAINS TO STOP INTERSECTIONS**

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

SECTION 1: The following stop intersection in **Chapter 161-17. Schedule 5. Stop Intersections** is revised to read as follows:

Intersection	Location of Signs
24 th Avenue and Oberon Avenue	Stop signs on 24 th Avenue (Northbound and Southbound) and on Oberon Avenue (Westbound))

SECTION II: All other Ordinances or parts of Ordinances which are inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies, are hereby repealed. Should any section, subsection, clause, or portion of this Ordinance be adjudged by a Court of competent jurisdiction as invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION III: This Ordinance shall take effect immediately upon passage and publication as required by Law.

SECTION IV: The Certification from the Municipal Engineer is attached hereto.

First Reading: 7/31/12
Publication: 8/4/12
Final Reading: 8-8-2012

Mayor Nicholas M. Russo, Ed.D.

Commissioner Daniel Lawler

Commissioner James P. Leeds, Sr.

Emilia R. Strawder
Acting Municipal Clerk

Leeds

*Russo
Leeds*

**BOROUGH OF LONGPORT
ORDINANCE 2012-11**

**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 July 1, 2012.

DEPARTMENT OF PUBLIC WORKS

CURRENTLY READS-

Clerk/Typist \$10.00 – 19.00

AMENDED TO READ AS OF JULY 1, 2012

Administrative Assistant \$20,800 to \$39,520

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

FIRST READING: JULY 31, 2012
PUBLICATION: August 4, 2012
SECOND READING: August 8, 2012
FINAL PUBLICATION:

*Leeds
Lawler*

rod call

BOROUGH OF LONGPORT
R2012-69

TO AUTHORIZE THE CONVENING OF A CLOSED (EXECUTIVE) SESSION

WHEREAS, N.J.S.A 10:4-12 allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Longport has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Longport will go into closed session for the following reasons as outlined in N.J.S.A.10:4-12:

(7) ANY PENDING OR ANTICIPATED LITIGATION OR CONTRACT NEGOTIATION WHICH THE PUBLIC BODY IS, OR MAY BECOME A PARTY. ANY MATTER FALLING WITHIN THE ATTORNEY-CLIENT PRIVILEGE, TO THE EXTENT THAT CONFIDENTIALITY IS REQUIRED IN ORDER FOR THE ATTORNEY TO EXERCISE HIS ETHICAL DUTIES AS A LAWYER.

BE IT FURTHER RESOLVED that the discussion conducted in this session be disclosed at such time as the need for confidentiality is no longer needed.

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

Adopted _____

Russo
Leeds

4:26:50 PM - Start Recording
 4:27:17 PM - roll call - Russo, Leeds, Lawler
 Carter- close to 13 million dollars worth of work to do
 4:29:31 PM - Kelly-upgrade for police radios
 4:30:02 PM - Russo-problem with a drain pipe on 34th
 need a date with a draft of a bond -bldg, police equip.
 4:35:32 PM - Leeds- prioritize the list for the bond
 parking on two sides of the street
 4:39:32 PM - Financial report summary removed from agenda
 4:40:04 PM - Carter
 4:43:57 PM - lawler, leeds
 4:44:05 PM -
 4:44:12 PM - Stop Recording
 4:56:05 PM - Start Recording
 4:56:44 PM - roll call- leeds, russo, lawler
 4:56:55 PM - emerg ann
 4:59:20 PM - r2012-69
 5:00:32 PM - Stop Recording
 5:29:07 PM - Start Recording
 5:29:39 PM - Agnellini- tower/described contract terms and default and
 recommended that he call the contract co. and bond co. and have
 them cease work and have the surety co. complete job.
 5:30:49 PM - russo- job well over expected completion. Solcit
 5:31:20 PM - Bill pay list- Lawler, Russo
 5:31:33 PM - Comm reports
 Leeds and Lawler nothing
 Russo- sending letters to residents on Colgate, Evergreen showing
 concerns for fire appartus and ambulance to pass.
 5:32:47 PM - Public Comment
 Murray Bevitz, 15 S Colgate, would like to see one parking on
 Colgate. Atl County recycling trucks have a hard time to pass.
 Russo- Comm Lawler will read letter from Asst. Fire Chief.
 Letter read into record.
 5:35:08 PM - Lawler, Leeds
 5:35:26 PM - Stop Recording