

# **BOROUGH OF LONGPORT**

## **Commission Meeting Agenda**

October 17, 2012

4:30 pm Workshop / 5 pm 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 – 4:30 P.M.
- 2) **CALL TO ORDER ( PUBLIC SESSION) 5 P.M.**
- 3) **FLAG SALUTE & ROLL CALL**
- 4) **EMERGENCY ANNOUNCEMENTS**-Note: There will be two 3 minute public speaking sessions available.  
*PUBLIC COMMENT ON AGENDA ITEMS*: A 3 minute per person speaking session dedicated solely to resolutions and/or ordinances that are to be introduced or adopted during this Commission Meeting.  
*PUBLIC COMMENT*: A 3 minute per person speaking session for any matter concerning the Borough of Longport needing the attention of the Governing Body.
- 5) **PROCLAMATIONS AND AWARDS**
- 6) **PUBLIC COMMENT ON AGENDA ITEMS**
- 7) **ORDINANCES**  
O2012-12 AMENDING SALARY ORDINANCE 2012-01 (2<sup>ND</sup> Reading)
- 8) **RESOLUTIONS**  
Resolution 2012-109 National Incident Management System (NIMS)  
Resolution 2012-110 Authorizing Shared Services Agreement with ACUA to Perform Basin Clean Out Services  
Resolution 2012-111 Chapter 159 Budget Insertion for Drunk Driving Enforcement Fund
- 9) **BILL PAY LIST AND RECEIPT OF FINANCIAL REPORTS**
- 10) **COMMISSIONER'S REPORTS**
- 11) **PUBLIC COMMENT**- A three minute per person public speaking session to allow anyone interested in addressing the Governing Body on matters regarding the Borough of Longport
- 12) **ADJOURNMENT**

Posted: 10-15-2012

### **ANNOUNCEMENTS**

- **COMMISSION MEETING- Nov. 16 @ 1:30/Workshop & 2 pm/Public session**
- **SENIOR LUNCHEON- Nov 14<sup>th</sup> @ noon sponsored by Mr. James Klinghoffer.**

BOROUGH OF LONGPORT  
RESOLUTION 2012-109  
**NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

**WHEREAS**, in Homeland Security Presidential Directive 9HSPD5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State and Local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, the 9-11 Commission recommended adoption of a standardized incident Command System; and

**WHEREAS**, it is necessary that all Federal, State and Local emergency management agencies and other public safety agencies coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that Federal, State and Local organizations utilize standard terminology, standardized organizations structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize State and Federal funding to enhance County and Local agency readiness, maintain first responder safety and streamline incident management processes; and

**WHEREAS**, the Incident command System components of NIMS are already an integral part of various incident management activities throughout the State, county and Local municipalities, including all public safety and emergency response organizations training programs; and

**WHEREAS**, over fifty Federal grant programs mandate that NIMS be adopted as a prerequisite for obtaining these grants;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Longport hereby mandates that the Nation Incident Management System (NIMS) be utilized for all incident management in the Borough of Longport; and

**BE IT FURTHER RESOLVED**, that all municipalities within Atlantic County be sent a copy of this resolution and are requested to adopt a similar resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Adopted: October 17, 2012

ATTEST:

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Nicholas M. Russo, Mayor

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Emilia R. Strawder, Acting Municipal Clerk

BOROUGH OF LONGPORT  
RESOLUTION 2012- 110

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE  
ATLANTIC COUNTY UTILITIES AUTHORITY TO PERFORM BASIN CLEAN  
OUT SERVICES

WHEREAS, the Borough of Longport is in need of certain cleaning and maintenance services for basin clean outs; and

WHEREAS, the Atlantic County Utilities Authority provides this type of service to municipalities in need of storm water maintenance; and

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 shared services contract for a one-year term commencing September 1, 2012 to August 31, 2013 as follows:

Description of Shared Service: Provide labor and equipment to service and clean 197 storm drain inlets, including jetting the storm drain collection system and four underground vaults and the pumping station wet well located at 33<sup>rd</sup> and Atlantic Avenues.

- a. Shared Service Provider: Atlantic County Utilities Authority
- b. Cost: \$25,089 for the above service.  
There will also be a \$20 per ton tip fee for disposal of any waste.
- c. 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.

Adopted:

I, Emilia R. Strawder, Acting Borough 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 October 17, 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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Emilia R. Strawder/ Acting Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION #2012-111

CHAPTER 159-BUDGET INSERTION FOR DRUNK DRIVING ENFORCEMENT  
FUND

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2012 budget in the sum of:

**Drunk Driving Enforcement Fund \$5,635.25**

BE IT FURTHER RESOLVED that like sum of \$5,635.25 be and the same is hereby appropriated under the caption of:

**Drunk Driving Enforcement Fund \$5,635.25**

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Treasury.

Adopted:10-17-2012

I, Emilia R. Strawder, Acting Borough 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 October 17, 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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Emilia R. Strawder/ Acting Municipal Clerk