

BOROUGH OF LONGPORT  
COMMISSION MEETING  
SEPT 17, 2014  
4:30 pm

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

**AGENDA**

1. *Flag Salute- Meeting called to order*
2. *Open Public Meeting Announcement-Fire Exits-Public Speaking time limit*
3. *Proclamations for Kelly Agnellini and Donna McAllister/Mother's Club*
4. *Fire Dept Award Recognition*
5. *Approval of minutes for the 8/20/14 Commission meeting and 9/4/14 workshop*
6. *ORDINANCE (1<sup>ST</sup> READING- 2<sup>ND</sup> READING SCHEDULED FOR OCT. 22)  
O2014-12 Amending O2014-01, Salary Wages and Compensation for 2014*
7. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
8. *Resolutions*
  - ✓ *R2014-93 Authorizing the Mayor of the Borough of Longport to Enter into a State Aid Agreement with the NJ Dept of Environmental Protection for the Construction of the Brigantine Inlet to Great Egg Harbor Inlet, Absecon Island, New Jersey Hurricane and Storm Damage Reduction Project, Project Number 6057-1-13*
  - ✓ *R2014-94 A.W. Ponzio*
  - ✓ *R2014-95 Non Fair and Open Professional Services with Concord Atlantic/Design of the Stormwater Pumping Station at 34<sup>th</sup> Ave and Risley's Channel.*
  - ✓ *R2014-96 Urging State Lawmakers to Oppose Amending State Constitution to Permit Casino Gambling in New Jersey in Sites Other than Atlantic City*
  - ✓ *R2014-97 Contract- J. Richard Weggel / Design of Improvements to the Longport Point Revetment*
  - ✓ *R2014-98 Authorizing Shared Services Agreement with ACUA for Basin Clean Out Services*
  - ✓ *R2014-99 Establishment of an Emergency "No Parking" area along Monmouth Ave during Construction*
  - ✓ *R2014-100 Authorizing Mayor to Execute Right of Entry Agreements with NJDEP for Construction of the Brigantine Inlet- Project # 6057 1-13*
  - ✓ *R2014-101 Authorizing Mayor to Execute Easement Agreements for Beach Ave and Various Streetends Project Number*
9. *Bill Pay List and Financial Report Summary*
10. *Commissioners' Reports*
11. *Public Comment*
12. *Adjournment*

Posted: 9-16-2014

Revised: