

BOROUGH OF LONGPORT
COMMISSION MEETING

Dec 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. *Approval of minutes for the 12/3/14 Commission meeting, Executive Session minutes and 12/11/14 workshop*
4. **ORDINANCE (1ST Reading/Intro (2nd reading scheduled for 1/2/15)**
O2014-15 Amending Chapter 116-Noise,Fumes,Odors and Glare
5. **ORDINANCE (2nd Reading/Public Comment)**
O2014-14 An Ordinance Amending Chapter 127-Outdoor Dining
6. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
7. **Resolutions**
R2014-116 *Cancel Tax Balances of \$10 or Less for 2014*
R2014-117 *Cancel Water/Sewer Balances of \$10 or Less for 2014*
R2014-118 *Appointing Municipal Judge-JOHN H. ROSENBERGER, ESQ.*
R2014-119 *Appointing Public Defender- JAMES P. SWIFT, ESQ.*
R2014-120 *Appointing Municipal Prosecutor- CARL TRIPICIAN, ESQ.*
R2014-121 *Awarding Professional Service Contract for Borough Auditor- MICHAEL GARCIA,CPA/RMA of Ford-Scott & Associates*
R2014-122 *Authorizing a Tax Lien Redemption*
R2014-123 *Authorizing a Water/Sewer Overage Payment*
R2014-124 *Award of Contract to Ameritelephone, INC*
R2014-125 *Appointing a Risk Management Consultant- DAVID MILLER,RMC*
R2014-126 *Appointing a Municipal Solicitor-PACIFICO AGNELLINI, ESQ.*
R2014-127 *Transfer of Appropriations*
R2014-128 *Award of Contract-General Litigation Counsel-CHRISTOPHER TORKELOSON,ESQ.*
R2014-129 *Award of Contract-2014 Archive Renovations and Related Improvements-COLUMBUS CONSTRUCTION,LLC of Philadelphia,PA*
R2014-130 *Authorizing a Change Order to an Existing Non Fair and Open Professional Service Contract-ARTHUR W. PONZIO CO. & ASSOCIATES for Surveying,Mapping,Permitting and Design Development for the Improvements to the Longport Point Revetment*
R2014-131 *Award Professional Service Contract- Special Labor Counsel-JOHN HEGARTY, ESQ.*
R2014-132 *Authorizing Settlement with William S. Hewitt*
R2014-133 *Authorizing a Change Order to a Non Fair and Open Professional Services Contract with Modelle Plan Studio as Borough Architect for the Year 2014*
R2014-134 *Award of Contract-Water Tower Project-CORROSION CONTROL CORP*
8. **Bill Pay List + Financial Report Summary**
9. **Commissioners' Reports**
10. **Public Comment**
11. **Adjournment**

Posted: 12-15-14

revised: 12-17-14