

**BOROUGH OF LONGPORT  
COMMISSION MEETING  
March 18, 2015  
4:30 pm**

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

**AGENDA**

1. Flag Salute – OPMA notice announced – Roll call taken.
2. Mayor Russo – Emergency exits/public speaking limit.
3. MINUTES – approval for the minutes for the 2/25/15 Commission meeting
4. ORDINANCES (first reading/intro)
  - O2015-01 Ordinance to Exceed Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A 40A:4-45.14)**
5. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
6. RESOLUTIONS
  - R2015-23** Authorization to Approve 2015 Safety Contract-ACMJIF
  - R2015-24** Approval of Temporary “No Parking” for April Fools Marathon
  - R2015-25** Community Development Block Grant Program
  - R2015-26** Professional Service Contract – **ASSOCIATES FOR LIFE ENHANCEMENT**
  - R2015-27** Award of Contract – 2015 Lawn Service **ANGERMAN LANDSCAPING, INC.**
  - R2015-28** Authorizing Contracts with Certain Approved Cooperative Pricing Agreements
  - R2015-29** Authorizing Disposal of Surplus Property
  - R2015-30** Establishment of an Emergency “No Parking” WINCHESTER AVENUE during construction
  - R2015-31** Renewing and Extending the 2014 Beach Vending License for the 2015 Season
  - R2015-32** Authorizing Payment of Accumulated Sick Time – Hewitt
  - R2015-33** Authorizing Payment of Accumulated Sick Time – Pacentrilli
  - R2015-34** Authorizing the Budget to be Read by Title Only
  - R2015-35** Interlocal Services Agreement/ ACUA & Borough of Longport Recycling
  - R2015-36** Authorize Introduction of Year 2015 Municipal Budget
  - R2015-37** Authorizing Application for Tonnage Grant Reporting Year 2014
  - R2015-38** Change Order #1 for KG Marine/2014 Replacement of Oceanfront Bulkhead
7. Bill Pay List and Financial Report Summary
8. Commissioners’ Reports
9. Public Comment
10. Adjournment

Posted: 3-17-15

Revised:

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COMMISSION MEETING  
MARCH 18, 2015  
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PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

*Flag Salute- Meeting called to order.*

*Roll Call – Mayor Nicholas Russo, Commissioner Jim Leeds, Commissioner Dan Lawler, Engineer Richard Carter, Clerk Emilia Strawder, CFO Jenna Kelly, Deputy Clerk Monica Kyle. Solicitor Agnellini also in attendance.*

*MAYOR RUSSO- Open Public Meeting Announcement- Fire Exits- Public Speaking time limit.*

*Approval of minutes for the 2/25/15 Commission meeting. Commissioner Lawler made a motion to accept the February 25, 2015, minutes. Commissioner Leeds seconded the motion. ALL IN FAVOR – ALL AYES - none opposed.*

*Introduction of **O2015-01 an Ordinance to Exceed Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)** CFO Kelly explained need for the ordinance. Mayor Russo made a motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.*

*Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)- Offered to the public:*

*Murray Bevitz of 15 S. Colgate Avenue had questions on resolutions R2015-32 and R2015-33. There was no further comment from the public.*

**Resolutions:**

*R2015-23 Authorization to Approve 2015 Safety Contract - ACMJIF. Mayor Russo made motion to approve and seconded by Commissioner Lawler. ALL IN FAVOR - ALL AYES- none opposed. R2015-24 Approval of Temporary “No Parking” for April Fools Marathon. Mayor Russo made a motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR- ALL AYES- none opposed.*

*(Solicitor Agnellini attended the meeting from this point onward.)*

*R2015-25 Community Development Block Grant Program. Engineer Carter explained this resolution. Commissioner Leeds made a motion to approve and Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-26 Professional Service Contract – **ASSOCIATES FOR LIFE ENHANCEMENT.** CFO Kelly explained this resolution. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-27 Award of Contract – 2015 Lawn Service **ANGERMAN LANDSCAPING, INC.***

*Commissioner Lawler made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-28 Authorizing Contracts with Certain Approved Cooperative Pricing Agreements. Mayor Russo explained this resolution. Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-29 Authorizing Disposal of Surplus Property. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-30 Establishment of an Emergency “No Parking” WINCHESTER AVENUE during construction. Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.*

*R2015-31 Renewing and Extending the 2014 Beach Vending License for the 2015 Season. Commissioner Lawler made a motion to approve, Mayor Russo seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-32 Authorizing Payment of Accumulated Sick Time – Hewitt. Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-33 Authorizing Payment of Accumulated Sick Time – Pacentrilli. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-34 Authorizing the Budget to be Read by Title Only. CFO Kelly explained the resolution. Commissioner Leeds made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-35 Interlocal Services Agreement/ ACUA & Boro of Longport – Recycling. CFO Kelly explained this resolution. Commissioner Lawler made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-36 Authorize Introduction of Year 2015 Municipal Budget. Discussion on budget. A budget hearing will be held on April 15, 2015. Commissioner Leeds made a motion to adopt, Commissioner Lawler seconded. ROLL CALL VOTE: Mayor Russo – Yes, Commissioner Leeds – Yes and Commissioner Lawler – Yes.*

*R2015-37 Authorizing Application for Tonnage Grant Reporting Year 2014. Commissioner Lawler made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR – ALL AYES – none opposed.*

*R2015-38 Change Order #1 for KG Marine/2014 Replacement of Oceanfront Bulkhead. Engineer Carter explained this resolution. Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR – AYES – none opposed.*

*The Bill Pay List and Financial Report Summary were reviewed and read. There were no questions from the public. Commissioner Leeds made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.*

**Commissioners’ Reports:**

*Mayor Russo reported that Monica Kyle would be handling certification for Sustainable Jersey and Clean Ocean Action Blue Star program. Announced the date for the Easter Egg Hunt. He added that the Navy Seal Challenge would be held in July. He also thanked the PBA #363 for the social luncheon they sponsored today.*

*Commissioner Leeds had nothing to report.*

*Commissioner Lawler also had nothing to report.*

*Public Comment:*

*There was no public comment.*

*With nothing further to discuss and no public comment, Commissioner Lawler made a motion to adjourn, with a second by Commissioner Leeds. ALL IN FAVOR - ALL AYES – none opposed.*

*Meeting adjourned at 4:56 pm.*