BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 SATURDAY, JULY 23, 2016 – 10 AM

Meeting was called to order and flag salute was conducted.

Municipal Clerk Strawder read the Opening Statement pursuant to the Open Public Meetings Act.

ROLL CALL:

Nicholas Russo

present

James P. Leeds, Sr.

present

Daniel Lawler

present

Solicitor Agnellini, CFO Kelly, Beach Patrol Chief Dan Adams also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Governing Body presentation of proclamations to members of Longport Beach Patrol for winning first place in the Red Bull Surf & Rescue competition: Tim Schwegman, Max Mittelman, John Tepper, and Taylor Phy. Chief Adams also spoke during the presentation.

Presentation to governing body by Longport Scholarship Foundation Herb Stern & Carl Tripician. Original artwork painting "Longportopoly."

<u>Approval of minutes</u>- Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes for the June 16, 2016, and July 14, 2016, workshop meetings. Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes for the June 22, 2016, and July 6, 2016 commission meetings. ALL AYES- none opposed.

Ordinances – First Reading/ Introduction. Second Reading scheduled for August 3 2016. Mayor Russo made a motion to amend the hours to 11 pm to 5 am on the curfew ordinance, seconded by Commissioner Lawler. ALL AYES – none opposed.

Number	Title	
15	An Ordinance amending Chapter 78 - Curfews	
Purpose Public Comment	Changing time for curfew; allowing parental approval to be out beyond curfew	
Motion	Motion- Russo , seconded by Lawler to introduce ordinance #2016-15.	
Roll Call	Russo – yes, Leeds – yes, Lawler – yes. All AYES – none opposed	

A second reading/ public hearing was held on Ordinance O2016-14 And Ordinance Establishing that the Borough of Longport Municipal Elections Shall Be Held on the Same Day as the November General Elections and Extending the Terms of Office for the Existing Mayor and Commissioners.

The public hearing was opened – no one wished to speak.

Number	Title	
14	An Ordinance establishing that the Borough of Longport Municipal Elections	
	Shall Be held on the same day as the November General Elections and	
	Extending the Terms of Office for the Existing Mayor and Commissioners.	
Purpose		
Public Comment	Changes Municipal Election	
Motion		
g	Motion- Russo, seconded by Lawler to introduce ordinance #2016-15.	
Roll Call		
	Russo – yes, Leeds – yes, Lawler – yes. All AYES – none opposed	

The public was asked if anyone had any questions or comments on any resolutions listed on the agenda-No one came forward.

RESOLUTIONS

Number	Title
2016-91	Resolution Authorizing the Consideration of County Library Withdrawal MOTION- LAWLER, SECOND-LEEDS, RUSSO – YES, LEEDS – YES, LAWLER – YES. All AYES- none opposed
2016-92	Resolution Supporting Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program's Community Rating System. MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed
2016-93	Resolution to Extend 3 rd Quarter 2016 Tax Due Date MOTION- LEEDS, SECOND-LAWLER, All AYES- none opposed
2016-94	Resolution Authorizing a Contract to Lease Library Space to the County of Atlantic 2016 MOTION – RUSSO, SECOND-LAWLER, ALL AYES – none opposed

BILL PAY LIST AND FINANCIAL REPORT

Commissioner of Finance and Revenue, Jim Leeds, asked if anyone had any questions regarding the bill pay list for July 6, 2016. NO ONE CAME FORWARD

MOTION-LEEDS, SECOND-RUSSO. ALL AYES/NONE OPPOSED

Commissioner Leeds read the financial report into the record and asked if anyone had questions. NO ONE CAME FORWARD. MOTION – LEEDS, SECOND – LAWLER. ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS				
Mayor Russo announced several upcoming events in the Memorial Swim a, the Hammer Row on Aug. 25 th and a				
PUBLIC COMMENT Doug Farrell of 16 S. 32 nd Avenue spoke about the borou	ugh sign ordinance regarding events.			
Jim O'Connor of the Longport Ocean Plaza also came to	speak about the borough sign ordinance.			
Shawn Seilback of 106 S. 14 th Avenue also came to spea	k about the borough sign ordinance.			
ADJOURNMENT MOTION- LEEDS, SECOND-LAWLER. All AYES- none opposed. (10:48 am)				
Nicholas Russo/Mayor	James P. Leeds, Sr./Commissioner			

Emilia R. Strawder, RMC/Clerk

Daniel Lawler/Commissioner