

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA**

DECEMBER 20, 2017 at 4:30 PM

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Current and The Press of Atlantic City. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. **Approval of Minutes**- Regular Meeting from 12/06/2017 and Workshop from 12/14/2017
6. **RESOLUTIONS**

- **R2017-123 - A RESOLUTION APPROVING THE CONTRACT OF THE MUNICIPAL ENGINEER FOR 2018**
- **R2017-124 - A RESOLUTION APPOINTING MEMBERS TO THE BOROUGH OF LONGPORT FLOODPLAIN MANAGEMENT PUBLIC INFORMATION COMMITTEE**
- **R2017-125 - A RESOLUTION APPOINTING MATTHEW CONLON AS THE ALTERNATE DEPUTY REGISTRAR**
- **R2017-126 - A RESOLUTION APPOINTING THE RISK MANAGEMENT CONSULTANT FOR 2018**
- **R2017-127 - A RESOLUTION APPOINTING THE MUNICIPAL AUDITOR FOR 2018**
- **R2017-128 - A RESOLUTION FIXING THE RATE OF INTEREST AND YEAR END PENALTY**
- **R2017-129 - A RESOLUTION APPOINTING THE BOROUGH OF LONGPORT BOND COUNSEL**
- **R2017-130 - A RESOLUTION DESIGNATING BAR-B-QUE BEACH DATES AND REGULATIONS**
- **R2017-131 - A RESOLUTION TO GOVERNOR CHRISTIE REQUESTING AN EXTENSION OF THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS**
- **R2017-132 - A RESOLUTION ADOPTING RULES AND REGULATIONS FOR BEACH VENDING AND EXTENDING THE CONTRACT THROUGH 2018**
- **2017-133 - A RESOLUTION TRANSFERRING JURISDICTION OF THE ELEVATOR BACK TO LONGPORT AND ENTERING A SHARED SERVICES CONTRACT WITH ATLANTIC CITY FOR ELEVATOR INSPECTIONS.**
- **2017-134 - AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MODELLE PLAN STUDIO OF SOMERS POINT, N.J. FOR THE PRELIMINARY DESIGN WORK FOR EXPANSION OF THE EXISTING LIBRARY FACILITY**
- **2017-135 - A RESOLUTION AUTHORIZING THE CONVENING OF AN CLOSED (EXECUTIVE) SESSION ON JANUARY 17, 2018 FOR THE PURPOSE OF DISCUSSING ATTORNEY CLIENT PRIVILEGED INFORMATION**
- **2017-136 - A RESOLUTION REJECTING THE BID FOR THE ELEVATOR REMODELING AND DIRECTING THE READVERTISEMENT OF THE ELEVATOR BID**
- **2017-137 - A RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT RIDER WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR SOLID WASTE, BULKY WASTE, AND RECYCLING COLLECTION SERVICES.**
- **2017-138 - A RESOLUTION REQUESTING A CHAPTER 159-BUDGET INSERTION FOR A RECYCLING TONNAGE GRANT**
 7. **Bill Pay List + Financial Report Summary**
 8. **Commissioners Reports**
 9. **Engineer's Report**
 10. **Solicitor's Report**
 11. **Public Comment**
 12. **Adjournment**

Posted: 12/18/2017

Revised: 12-19-2017