

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, January 18, 2017 – 4:30 PM**

Meeting was called to order and the 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

Engineer Carter, Solicitor Agnellini, CFO Kelly, CRS Manager Funk, and Municipal Clerk Strawder also in attendance.

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

Mayor Russo made a motion to approve **Resolution 2017-18 Authorizing the Appointment of a Full time Police Officer – Ptl. Gabriel Guerrieri**, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES – none opposed.

Ptl. Guerrieri was sworn in by Mayor Russo.

Approval of minutes- Comm. Leeds made a motion and seconded by Comm. Lawler to approve the minutes for the January 3, 2017, regular meeting. ALL AYES- none opposed.

Ordinances – First Reading/ Introduction. Second Reading scheduled for February 22, 2017.

Number	Title
1	An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association
Purpose Public Comment	Authorize Salaries, Wages and Compensation for Borough Employee Association Members
Motion	Motion- Commissioner Lawler, seconded by Commissioner Leeds to introduce ordinance #2017-1.
All In Favor	All AYES – none opposed
Number	Title

2	An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2017 for Employees Not Covered by Previous Ordinance or Union Contracts
Purpose Public Comment	Authorizes Salaries, Wages and Compensation in Year 2017 for Employees Not Covered by Previous Ordinance or Union Contracts
Motion	Motion- Mayor Russo , seconded by Commissioner Lawler introduce ordinance #2017-2.
All In Favor	All AYES – none opposed

Number	Title
3	An Ordinance Amending Chapter 167 –Zoning of the Code of the Borough of Longport as it Pertains to Non-Conforming Structures
Purpose Public Comment	Prohibits issuing a demolition permit for any principal structure that contains an existing non-conforming accessory structure on the same lot unless the Planning/Zoning Board approves the continuance of the non-conforming accessory structure by resolution.
Motion	Motion- Commissioner Lawler, seconded by Commissioner Leeds to introduce ordinance #2017-3.
All In Favor	All AYES – none opposed

The public was asked if anyone had any questions or comments on any resolutions listed on the agenda:

There were no questions on the listed resolutions.

RESOLUTIONS

Number	Title
2017-07	Resolution Adopting Rules and Regulations for Beach Vending, Adopting Terms and Conditions of Licensure and Giving Notice for the Auction Sale of a Beach Vending License MOTION with amendment to May 1 st start date and with current prices - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2017-08	Resolution of Support for the Sustainable Jersey Grant Application MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed.
2017-09	A Resolution Accepting Deed for Donated Land. <i>Solicitor Agnellini requested that this resolution be withdrawn.</i>

	<p>MOTION to Withdraw- RUSSO, SECOND-LAWLER, ALL AYES- none opposed.</p>
2017-10	<p>A Resolution Authorizing Disposal of Surplus Property MOTION- LAWLER, SECOND-LEEDS, All AYES- none opposed.</p>
2017-11	<p>A Resolution Adopting Temporary Budget (Revised) for the Year 2017 MOTION – LEEDS, SECOND-RUSSO, ALL AYES – none opposed.</p>
2017-12	<p>Authorizing Transfer of Appropriations MOTION – LEEDS, SECOND-LAWLER, ALL AYES– none opposed.</p>
2017-13	<p>Awarding Professional Service Contract – City Connections MOTION – RUSSO, SECOND- LAWLER, ALL AYES – none opposed.</p>
2017-14	<p>Resolution Authorizing the Creation of the Longport Library Advisory Committee <i>Solicitor Agnellini noted that there are several amendments required: 1. Remove “representative of Longport School District” in the third paragraph.</i> MOTION with amendment – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.</p>
2017-15	<p>Resolution Authorizing a Non Fair and Open Professional Services Contract – Charles N. Featherer <i>Solicitor Agnellini recommended changing language that read “municipally-operated library ” to “library facility.”</i> MOTION with amendment – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.</p>
2017-16	<p>Authorizing a Non Fair and Open Professional Services Contract – Gene Rossi <i>Solicitor Agnellini recommended changing language that read “municipally-operated library ” to “library facility.”</i> MOTION with amendment – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.</p>
2017-17	<p>Resolution Authorizing the Submission of a Grant Application and to Execute a Grant Contract with the NJDOT for State Municipal Aid – FY 2017 Roadway and Drainage Improvements to 29th Avenue MOTION – LAWLER, SECOND – RUSSO, ALL AYES – none opposed.</p>
2017-18	<p>Resolution Authorizing the Appointment of a Full Time Police Officer – Ptl. Gabriel Guerrieri <i>This resolution was moved to the beginning of the meeting.</i> MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.</p>

BILL PAY LIST AND FINANCIAL REPORT

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list for January 18, 2017. NO ONE CAME FORWARD
MOTION-LEEDS, SECOND-LAWLER. ALL AYES/NONE OPPOSED.

Commissioner Leeds read the financial report into the record. He asked if anyone had any questions. There were none. MOTION – LEEDS, SECOND – RUSSO . ALL AYES/ NONE OPPOSED.

CFO Kelly read into the record the bid results from the sale of \$4,142,500 Notes, Series 2017 on January 12, 2017. She noted that three bids were received and that the sale was awarded to Oppenheimer & Co. and that the next interest is 1.3291%.

COMMISSIONERS REPORTS

The governing body discussed the status of the library facility. It was noted that a licensed architect will be needed for when the permits are pulled for the library. Mayor Russo noted that he has received feedback from residents regarding some of the needs in the library including: better Internet service, fax machine, copier, and a pull down screen for videos. Commissioner Lawler discussed creating a survey to gauge what the public’s interests are.

SOLICITOR’S REPORT

None

ENGINEER’S REPORT

Engineer Carter noted that he has been in contact with the State regarding the new well.

PUBLIC COMMENT

Len Geria of 7 N. 35th Avenue discussed the Uniform Construction Codes rules regarding rain sensors on irrigation systems in the borough. He expressed the need for enforcement of these regulations. The governing body discussed ways on how to address the issue. It was noted that it would be beneficial to have an article in the next edition of Town Topics.

ADJOURNMENT

MOTION- LAWLER, SECOND-LEEDS. All AYES- none opposed. (5:11 pm)

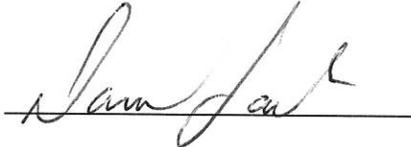
SIGNATURE PAGE FOR January 18, 2017 MINUTES



MAYOR NICHOLAS RUSSO



COMMISSIONER JAMES P. LEEDS, SR



COMMISSIONER DANIEL LAWLER



EMILIA R. STRAWDER, RMC/MUNICIPAL CLERK