

**BOROUGH OF LONGPORT COMMISSION MEETING  
MUNICIPAL BUILDING, 2305 ATLANTIC AVE  
LONGPORT, NJ 08403  
WEDNESDAY, FEBRUARY 22, 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, Building Department Supervisor Hirsch, and Deputy Municipal Clerk Kyle also in attendance.

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

Approval of minutes- Comm. Leeds made a motion and seconded by Comm. Lawler to approve the minutes for the January 12, 2017, workshop meeting and the January 18, 2017, regular meeting. ALL AYES- none opposed.

**Ordinances – Second Reading/ Public Hearing:**

Number	Title
1	An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association
Purpose	Authorize Salaries, Wages and Compensation for the year 2017 and 2018 for Borough Employee Association Members
Public Comment	None
Motion	Motion- Commissioner Lawler, seconded by Mayor Russo to approve ordinance #2017-1.
Roll Call Vote	Russo – YES, Leeds – YES, Lawler – Yes. 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	Authorizes Salaries, Wages and Compensation in Year 2017 for Employees Not Covered by Previous Ordinance or Union Contracts

Public Comment	None
Motion	Motion- Commissioner Leeds , seconded by Commissioner Lawler to approve ordinance #2017-2.
Roll Call Vote	Russo – YES, Leeds – YES, Lawler – YES. 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	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.
Public Comment	None *It was noted that a letter was sent by the Longport Planning/Zoning Board regarding this ordinance.
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to approve ordinance #2017-3.
Roll Call Vote	Russo – YES, Leeds – YES, Lawler – YES. All AYES – none opposed

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

Number	Title
4	An Ordinance Amending Chapt. 144 – Sewers and Water of the Code of the Borough of Longport as it Relates to Meter Tests, Adjustments and Miscellaneous Charges
Purpose Public Comment	Provides regulations and fees for meter tests, adjustments, and miscellaneous charges
Motion	Motion- Commissioner Lawler, seconded by Commissioner Leeds to introduce ordinance #2017-4.
All In Favor	All AYES – none opposed
Number	Title

5	An Ordinance Amending Chapter 144 – Sewers and Water of the Code of the Borough of Longport as it Relates to Sprinkler Systems
Purpose Public Comment	Provides for rules, regulations, registration regarding water sprinkling systems
Motion	Motion- Mayor Russo , seconded by Commissioner Lawler to introduce ordinance #2017-5.
All In Favor	All AYES – none opposed

Number	Title
6	An Ordinance Amending Chapter 111 - Licenses
Purpose Public Comment	Amend season farmers market vending fee and add pop up vendor fee
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to introduce ordinance #2017-6.
All In Favor	All AYES – none opposed
7	An Ordinance Providing for the Sale of Reusable Bags
Purpose Public Comment	Allows for the Sale of Reusable Bags at the Longport Farmers Market
Motion	Motion to PULL ordinance- Mayor Russo, seconded by Commissioner Leads to pull ordinance #2017-7 and re-introduce ordinance March 22, 2017.
All In Favor	All AYES – none opposed
8	An Ordinance Amending Chapter 57 of the Code of the Borough of Longport – Alcoholic Beverages
Purpose Public Comment	Allows for the Sale/ Sampling of Wine at the Longport Farmers Market
Motion	Motion with amendment by - Mayor Russo, seconded by Commissioner Lawler to introduce ordinance #2017-8.
	The Amendment apply to the Section 2 C and should read as follows:

	<i>C. The foregoing restrictions shall not apply to alcoholic beverages sold or sampled at the Longport Farmers Market provided all applicable permits and authorizations have been obtained.</i>
All In Favor	All AYES – none opposed
9	An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank Introduction
Purpose	Allowing for 3.5% increase of 2017 municipal budget appropriations
Public Comment	
Motion	Motion – Commissioner Leeds, seconded by Mayor Russo to introduce ordinance #2017-9.
All In Favor	All AYES – none opposed
10	An Ordinance Creating Chapter 146 of the Borough of Longport to Prohibit Smoking on Public Property
Purpose	Prohibits smoking on public property , recreation areas
Public Comment	
Motion	Motion – Mayor Russo, seconded by Commissioner Lawler to introduce ordinance #2017-10.
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:

Fran Kenny of 225 N. 35<sup>th</sup> Avenue asked about the ordinance regarding the changes in hours for the sale of alcoholic beverages in Longport.

RESOLUTIONS

Number	Title
2017-19	<p>Approving Participation and Acceptance of a Federal Grant for Body Worn Cameras (Police Department)                      MOTION - RUSSO, SECOND- LEEDS, All AYES- none opposed.</p>
2017-20	<p>Resolution Authorizing Introduction of Year 2017 Municipal Budget – second reading, public hearing at 4:30 on March 22, 2017  <i>CFO Kelly read page 2 of the municipal budget into the record.</i>                      MOTION-RUSSO, SECOND-LEEDS, ROLL CALL – Russo – YES, Leeds – YES, Lawler- YES, All AYES- none opposed.</p>
2017-21	<p>A Resolution providing for Local Budget Examination                      MOTION - LEEDS, SECOND-LAWLER, ALL AYES- none opposed.</p>
2017-22	<p>A Resolution Awarding Professional Service Contract – Associates for Life Enhancement                      MOTION- RUSSO, SECOND-LAWLER, All AYES- none opposed.</p>
2017-23	<p>A Resolution Authorizing an Agreement for Shared Emergency and Non Emergency Dispatch Services for the Municipalities of Longport and Egg Harbor Township                      MOTION – RUSSO, SECOND-LEEDS, ALL AYES – none opposed.</p>
2017-24	<p>Approving a Shared Service Agreement Between Atlantic City and Longport for Elevator Services                      MOTION – LEEDS, SECOND-RUSSO, ALL AYES– none opposed.</p>
2017-25	<p>Awarding Professional Services Contract with Modelle Plan Studio of Somers Point, NJ for Municipal Architect for Calendar Year 2017                      MOTION – RUSSO, SECOND- LAWLER, ALL AYES – none opposed.</p>
2017-26	<p>Resolution Authorizing a Changer Order to a Professional Service Contract with Blumberg Associates of Atlantic City, NJ, for the Design and Supervision of Replacement of the Third Floor Roofing System in Borough Hall                      MOTION – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.</p>
2017-27	<p>Resolution Approving of Change Order Number 1 – Final for the Municipal Reroofing Library and Finance Portions                      MOTION – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.</p>
2017-28	<p>Authorizing the filing of Permit Applications to the NJ Department of Environmental Protection for the Replacement of the Bulkhead at 13<sup>th</sup> Avenue and 26<sup>th</sup> Avenue Risley’s Channel                      MOTION – LAWLER, SECOND – RUSSO, ALL AYES – none opposed.</p>

2017-29	Resolution Authorizing Disposal of Surplus Property MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.
2017-30	Resolution Commemorating the 30 <sup>th</sup> Anniversary of the Atlantic County Municipal Joint Insurance Fund MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.
2017-31	Resolution Authorizing a Professional Services Contract with Modelle Plan Studio for the Oversight of Municipal Hall Reroofing Library and Finance Portions MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.
2017-32	Authorizing the Execution of an Application for Cooperative Purchasing MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.
2017-33	Authorizing the Budget to be Read by Title Only MOTION – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.
2017-34	Awarding Professional Service Contract – Borough Continuing Disclosure Agent (Phoenix Advisors, LLC) MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.
2017-35	Resolution Authorizing Application for Tonnage Grant Reporting Year 2016 MOTION – LAWLER, SECOND – LEEDS, ALL AYES – none opposed.
2017-36	Authorizing the Execution of a Deed of Dedication and Perpetual Shore Protection Easement to the NJ Department of Environmental Protection for Block 1 Lot 13 for the Construction of the Longport Point Revetment Project State Aid Project 4270-15 MOTION- LAWLER, SECOND- RUSSO, ALL AYES – none opposed.
2017-37	Resolution Establishing a Change Fund for the Beach Fee Program MOTION – LEEDS, SECOND – RUSSO, ALL AYES – none opposed.
2017-38	Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29c MOTION – LAWLER, SECOND – LEEDS, ALL AYES – none opposed.
2017-39	Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29c MOTION – LAWLER, SECOND – LEEDS, ALL AYES – none opposed.

#### **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 February 22, 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.

### **COMMISSIONERS REPORTS**

Commissioner Leeds noted that he was happy with the 2017 municipal budget, adding that there was no increase despite the costs for the new library. He added that the borough is preparing to purchase furniture for the library space and that things are progressing.

Commissioner Lawler requested an update on the school budget.

Mayor Russo noted that a social luncheon was held Feb. 14, sponsored by Long & Foster, adding that it had a large turnout.

### **SOLICITOR'S REPORT**

Solicitor Agnellini noted that he received a letter of complaint regarding the McGee remediation project. He added that any questions or issues on the project should be referred to him.

### **ENGINEER'S REPORT**

Engineer Carter stated that a meeting regarding the beach fill project would be held tomorrow at 10 am and that the governing body and department heads are invited. He also discussed unground electric and that he recommends suspending installations at this time. Discussion continued on underground electric. Mayor Russo requested that Longport's Construction Code Official and Electrical Inspector be invited to discuss this topic at the next commission workshop meeting.

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

MOTION- LAWLER, SECOND-RUSSO. All AYES- none opposed. (5:24 pm)

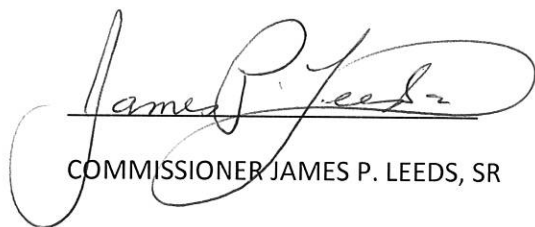
SIGNATURE PAGE FOR February 22, 2017 MINUTES

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MAYOR NICHOLAS RUSSO



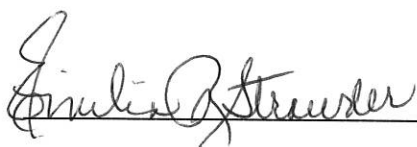
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COMMISSIONER JAMES P. LEEDS, SR



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COMMISSIONER DANIEL LAWLER



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EMILIA R. STRAWDER, RMC/MUNICIPAL CLERK