BOROUGH OF LONGPORT

WORKSHOP AGENDA 10-16-14

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

MEETING CALLED TO ORDER

ROLL CALL TAKEN

REVIEW OF DRAFT AGENDA FOR 10-22-14 COMMISSION MEETING

HOLIDAY TAGS – SENIOR TAGS? SEAL DESIGN OR CHURCH OF THE REDEEMER?

DISCUSSIONS-

MAYOR

COMMISSIONER LEEDS (NOT IN ATTENDANCE)

COMMISSIONER LAWLER

ENGINEER CARTER

EISENBERG LITIGATION 34TH AVE DRAINAGE OCEAN PLAZA DECKING STREET LIGHTS MEMO

SOLICITOR AGNELLINI OCEAN FRONT BULKHEADS

BOROUGH OF LONGPORT WORKSHOP AGENDA 10-16-14

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

MEETING CALLED TO ORDER -

ROLL CALL TAKEN- Mayor Russo and Commissioner Lawler in attendance. Commissioner Leeds was not in attendance. Deputy Clerk Carter

REVIEW OF DRAFT AGENDA FOR 10-22-14 COMMISSION MEETING- no comments

HOLIDAY TAGS – SENIOR TAGS? SEAL DESIGN OR CHURCH OF THE REDEEMER? Senior tags must be offered as per our ordinance. The seal design would be more appropriate as the church is too ecumenical for public distribution

DISCUSSIONS-

MAYOR- 5k beach run was suggested in an effort to keep the run off the road and out of traffic. Will check with Chief Adams of the Beach Patrol. (Take a Breather Foundation)

Selling small upland portions and would like to determine assessed values. Jeff Hesley has not supplied values of property(ies) in question.

Mayor will not be available Nov 13 to Nov 22. 13^{th} is a workshop and the 21^{st} is a regular meeting. Meeting will be rescheduled for 11/12 @ 4:30 pm. OEM tabletop training is mandated and scheduled for 11/12 at 10 am.

Best Practices- Governing Body to review and give input to Jenna Kelly. Will be on to discuss for the next meeting.

CARTER-Eisenberg Litigation – will drop the case and alternatives will be discussed. Cost approx. \$300K to relocate lines. Suggests that we leave and vacate the alley until such time that the lines are moved. Meeting with the Eisenbergs will be held Tuesday at 10 am.

Lists of meetings for next year distributed for review.

34th Ave drainage- criteria by which the pumping station is being designed. Will not eliminate rainfall events / flooding. Residents have been patient with the flooding and some solution must be presented. Engineer is ready for bids but the flooding will not be resolved.

Ocean Plaza Decking- whole wall was taken down. Allow our contractor and their cost to continue with the decking. Delay in decking due to waiting for more materials. Public property with some benches-17 feet wide by 40 feet long. Handicap access ramp designed. (wooden ramp) Change order to be presented at the meeting.

John Stroebele- changing cobra lights to Victorian lights (streetlights). Need to make things uniform.

Green- Removal of rock at the end of 29th so a bulkhead can be built. Agnellini formally requested a release of the easement and a resolution will be presented at the next meeting. The Mayor signed a writ of entries- 7 original agreements after the engineer and solicitor made their suggestions.

With no further business to discuss, Commissioner Lawler made motion to adjourn the workshop session and the motion was seconded by Mayor Russo. ALL AYES-no oppose.

Respectfully submitted:	

Emilia R. Strawder, RMC/Municipal Clerk