

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
June 3, 2015**

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 – OPMA notice announced – Roll call taken.
2. Mayor Russo – Emergency exits/public speaking limit.
3. MINUTES – approval for the minutes for the 5/20/15 (regular meeting)
4. ORDINANCES (2nd reading/public hearing)
O2015-04 – Granting Renewed Consent and Permission to SJ Gas to Use the Public Streets to Furnish Gas for Light, Heat and Power in Longport
5. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
6. RESOLUTIONS
R2015-65 Chapter 159 – Budget Insertion for Clean Communities Program
R2015-66 Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinator
7. Bill Pay List
8. Commissioners' Reports
9. Public Comment
10. Adjournment

Posted: 6-3-15

Revised:

BOROUGH OF LONGPORT
COMMISSION MEETING

June 3, 2015

4:30 pm

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

Flag Salute- Meeting called to order.

Roll Call – Mayor Nicholas Russo and Commissioner Jim Leeds. Also present: Engineer Richard Carter, CFO Jenna Kelly, and Deputy Clerk Monica Kyle. Absent - Commissioner Dan Lawler, Solicitor Pat Agnellini and Clerk Emilia Strawder.

Open Public Meeting Announcement

MAYOR RUSSO - Fire Exits- Public Speaking time limit.

Approval of minutes for the 5/20/15 commission meeting. Mayor Russo made a motion to accept the minutes. Commissioner Leeds seconded the motion. ALL IN FAVOR – ALL AYES - none opposed.

*Second Reading and Public Hearing on **O2015-04 an Ordinance Granting Renewed Consent and Permission to SJ Gas to Use the Public Streets to Furnish Gas for Light, Heat and Power in Longport.** The public hearing was opened on this ordinance – no one wished to speak. Mayor Russo made a motion to approve the ordinance, Commissioner Leeds seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES.*

Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)- Offered to the public:

There were no comments on the resolutions.

Resolutions:

R2015-65 Chapter 159 – Budget Insertion for Clean Communities Program. Commissioner Leeds made motion to approve and seconded by Mayor Russo. ALL IN FAVOR – ALL AYES – none opposed.

R2015-66 Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinator. Commissioner Leeds made a motion to approve with a second by Mayor Russo. ALL IN FAVOR - ALL AYES – none opposed.

The Bill Pay List was reviewed. There were no questions from the public. Commissioner Leeds made a motion to approve the bill list, Mayor Russo seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES.

Commissioners' Reports:

Commissioner Leeds had no reports, but noted that he would not be here for the next Commission Meeting.

Mayor Russo noted that Lewis Katz is a nominee for the NJ Hall of Fame and added that Mr. Katz did a great deal for the community and is deserving of such recognition. Mr. Katz died in a tragic plane crash May 2014.

Mayor Russo added that the "Tour de Downbeach" bicycle event will be this weekend and travels through Longport. He noted that all are invited and there is a fee for registration.

He discussed a quote received from MVA Scientific Consultants regarding the water tower.

Mayor Russo added that he received monthly reports from both the police department and the building department.

He and Engineer Carter also discussed FEMA monies for repairs to the 11th Avenue and Atlantic Avenue groins.

Public Comment:

No one wished to speak from the public.

With nothing further to discuss and no public comment, Commissioner Leeds made a motion to adjourn, with a second by Mayor Russo. ALL IN FAVOR - ALL AYES – none opposed.

Meeting adjourned at 4:45 pm.