BOROUGH OF LONGPORT

COMMISSION MEETING AGENDA

October 21, 2015 @ 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. Mayor- Emergency exit announcement/Public Speaking time limit
- 4. Approval of Minutes- 9/16/15 regular & 10/15/15 workshop
- 5. **ORDINANCES** (1ST READING/INTRODUCTION- 2nd Reading Nov.20)
 - **O2015-14** Creating Chapter 107 Plastic Bag Reduction Ordinance for the Borough of Longport in the Code of the Borough of Longport
 - **O2015-15** Ordinance of the Borough of Longport, County of Atlantic, New Jersey Appropriating Certain Unexpended Proceeds of the Sale of Previously Issued Bonds and Notes to Finance the Cost of Additional Capital Improvements and Taking Related Actions.
- 6. Public comment/question on any resolution listed on this agenda-limit to 3 minutes/person

7. RESOLUTIONS

R2015-93 Resolution Amending Resolution 2015-77 Issuing a Change Order for Professional Services Contract for Appraisal Services with JP Bainbridge and Associates.

R2015-94 Resolution Reappointing Strawder the Municipal Clerk

R2015-95 Appointment of a Municipal Engineer and Authorization of a Non-Fair and Open Contract to Richard L. Carter for Professional Services as Longport Municipal Engineer

R2015-96 Declaration of an Emergency at the Municipal Hall Building and Authorizing the Ordering of Certain Replacement Air Conditioning Equipment.

R2015-97 Resolution Awarding Contract for Retrofitting Police Department for Shared Dispatch Service

R2015-98 Commission / Workshop Meetings for 2016

R2015-99 Appointment of Municipal Engineer and Authorization of a Non-Fair and Open Contract to Richard L. Carter, P.P., CME, RMC for Professional Services as Longport Municipal Engineer

R2015-100 Award of Contract to Arthur Henry, Inc of EHT for the 2014 Installation of a Stormwater Pumping Station in Thirty-Fourth Ave between Amherst and Risley's Channel

- 8. Bill pay list and Financial Report Summary
- 9. Commissioners Reports
- 10. Public Comment
- 11. Adjournment

Posted: 10-20-15 revised: