BOROUGH OF LONGPORT

COMMISSION MEETING AGENDA

November 20, 2015 @ 3 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- 10/21/15 regular meeting and 11/12/15 workshop
- 5. **ORDINANCES** (2nd Reading- Public Comment)
 - **O2015-14** Creating Chapter 107 Carry Out Bag Usage 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. **ORDINANCE** (1ST READING-INTRODUCTION. Second reading scheduled for 12/2)

 O2015-16- An Ordinance Amending Chapter 134 Races of the code of the Borough of Longport as it Pertains to Safety and Well Being
- 7. Public comment/question on any resolution listed on this agenda-limit to 3 minutes/person
- 8. RESOLUTIONS
 - R2015-104 Chapter 159-Budget Insertion for 2015 Body Armor Replacement
 - R2015-105 Authorizing a Tax Refund Due to Overpayment
 - R2015-106 Awarding Professional Service Contract-Winkelstein
 - R2015-107 Cancel Tax Credit-Block 41, Lot 1.03
 - R2015-108 Authorizing Non Faire and Open Proessional Services Contract with Concord Atlantic Engineers for Central Plant Replacement of Municipal Hall
 - R2015-109 Authorizing Transfer of Appropriations
 - R2015-110 Awarding Professional Service Contract-Fire Dept Physicals
 - R2015-111 Change Order Authorization for R. Maxwell Replacement of Doors and

Passageways within the Police Dept of Municipal Hall

- R2015-112 Granting Longport Seaview Condominium a Non Exclusive Revocable License for an Encroachment on Borough Property or Right of Way
- R2015-113 Granting Bramante Residence, Block 104, Lot 1, a Non Exclusive Revocable License for an Encroachment on Borough Property or Right of Way
- R2015-114 Authorizing a Professional Services Contract with Lothar L. Hapke for Construction Coordination on Water Tank Improvement Project.
- 9. Bill pay list and Financial Report Summary
- 10. Commissioners Reports
- 11. Public Comment
- 12. Adjournment

Posted: 11-16-2015 revised: 11-19-2015