

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
May 20, 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. Award of Certificates/ Louis Bay 2nd Future Municipal Leaders Scholarship
4. Herb Stern Longport Education Scholarship Awards
5. MINUTES – approval for the minutes for the 4/15 (regular meeting) and 5/11 (workshop)
6. ORDINANCES (1st reading/ intro – 2nd reading scheduled for June 3)
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
7. ORDINANCES (2nd Reading/ public hearing)
O2015-02 – Authorizing the Salaries, Wages and Compensation in Year 2015 for Employees Not Covered by Previous Ordinances or Union Contracts.
O2015-03 – Authorizing Salaries, Wages and Compensation for Members of the Longport Policemen’s Benevolent Association
8. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
9. RESOLUTIONS
R2015-52 Certify Receipt of the 2014 Audit
R2015-53 Chapter 159- Budget Insertion for Optional Safety Incentive Grant
R2015-54 Approving the Application of the Longport Volunteer Fire Dept. for Conducting a Coin Drop on Ventnor Avenue, a County Road
R2015-55 Click or Ticket Program
R2015-56 Kenny Wayland Scholarship Run – May 24
R2015-57 Approval of Change Order #1 – Final for Roadway and Drainage Improvements in Winchester Avenue
R2015-58 Interlocal Service authorization with City of Margate for Maintenance of Borough Vehicles.
R2015-59 Establishing a Green Team Advisory Committee
R2015-60 Authorizing Professional Service Contracts with J.P. Bainbridge & Associates, Jersey National Title Co., Surety Title Co., related to the Acquiring of Easements for the Army Corps of Engineers Absecon Island Shorefront Protection Project
R2015-61 Authorizing a Non Fair and Open Professional Services Contract with Arthur W. Ponzio Co and Associates for Updating Taxing Maps 2015
R2015-62 Authorizing Award of Contract of the Provision of Electric Generation Supply Service for the SJ Power Cooperative.
R2015-63 Chapter 159 – Budget Insertion for NJ Click It or Ticket Grant
R2015-54 Authorizing Interlocal Service Between the Borough of Longport and the County of Atlantic for Snow Removal and Street Sweeping
10. Bill Pay List and Financial Report Summary
11. Commissioners’ Reports
12. Public Comment
13. Adjournment

Posted: 5-19-15

Revised:

BOROUGH OF LONGPORT
COMMISSION MEETING

May 20, 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, Commissioner Jim Leeds, Commissioner Dan Lawler, Engineer Richard Carter, Solicitor Pat Agnellini, Clerk Emilia Strawder, CFO Jenna Kelly, and Deputy Clerk Monica Kyle.

MAYOR RUSSO- Open Public Meeting Announcement- Fire Exits- Public Speaking time limit.

Award of Louis Bay 2nd Future Municipal Leaders Scholarship.

Award of Herb Stern Education Foundation Scholarship awards. Presentation to George Miller (not present).

Approval of minutes for the 4/15/15 commission meeting and 5/11/15 workshop meeting. Mayor Russo made a motion to accept both sets of minutes. Commissioner Leeds seconded the motion. ALL IN FAVOR – ALL AYES - none opposed.

*Introduction of **O2015-04 an Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Lights, Heat and Power in Longport.** Engineer Carter and Solicitor Agnellini discussed the ordinance. Mayor Russo made a motion to introduce and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.*

*Second Reading and Public Hearing on **O2015-02 an Ordinance Authorizing the Salaries, Wages and Compensation in Year 2015 for Employees Not Covered by Previous Ordinances or Union Contracts.** The public hearing was opened on this ordinance – no one wished to speak. Commissioner Leeds wished to Abstain on this ordinance. Mayor Russo made a motion to approve the ordinance, Commissioner Lawler seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Lawler – YES and Commissioner Leeds – ABSTAINED.*

*Second Reading and Public Hearing on **O2015-03 an Ordinance Authorizing Salaries, Wages and Compensation for Members of the Longport Policemen’s Benevolent Association.** The public hearing was opened on this ordinance – no one wished to speak. Mayor Russo made a motion to approve the ordinance, Commissioner Lawler seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, and Commissioner Lawler – 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:

R2015-52 Certify Receipt of the 2014 Audit. CFO Kelly noted that there were no recommendations this year. Commissioner Leeds made motion to approve and seconded by Commissioner Lawler. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, Commissioner Lawler - YES.

R2015-53 Chapter 159 – Budget Insertion for Optional Safety Incentive Grant. Commissioner Lawler made a motion to approve with a second by Mayor Russo. ALL IN FAVOR - ALL AYES – none opposed.

R2015-54 Approving the Application of the Longport Volunteer Fire Dept for Conducting a Coin Drop on Ventnor Avenue, a County Road. Mayor Russo made a motion to approve and Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-55 Click It or Ticket Program. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-56 Kenny Wayland Scholarship Run – May 24. Commissioner Leeds noted that there is a typo regarding the date in the resolution. With the change duly noted: Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-57 Approval of Change Order #1 – Final for Roadway and Drainage Improvements in Winchester Avenue. Engineer Carter discussed the resolution. Commissioner Lawler made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-58 Interlocal Service Authorization with City of Margate for Maintenance of Borough Vehicles. Mayor Russo made a motion to approve and Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-59 Establishing a Green Team Advisory Committee. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed.

R2015-60 Authorizing Professional Service Contracts with J.P. Bainbridge & Associates, Jersey National Title Co., Surety Title Co related to the Acquiring of Easements for the Army Corps of Engineers Absecon Island Shorefront Protection Project. Solicitor Agnellini discussed the resolution. Mayor Russo made a motion to approve, Commissioner Leeds seconded. ALL IN FAVOR – ALL AYES – none opposed.

R2015-61 Authorizing a Non Fair and Open Professional Services Contract with Arthur W. Ponzio Co and Associates for Updating of Taxing Maps 2015. Engineer Carter discussed the resolution. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.

R2015-62 Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the SJ Power Cooperative. CFO Kelly discussed the resolution. Commissioner Leeds made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.

R2015-63 Chapter 159 – Budget Insertion for NJ Click It or Ticket Grant. Mayor Russo made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.

R2015-64 Authorizing Interlocal Service Between the Borough of Longport and the County of Atlantic for Snow Removal and Street Sweeping. Engineer Carter discussed the resolution. Commissioner Leeds made a motion to approve, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.

The Bill Pay List was reviewed and read. There were no questions from the public. Commissioner Leeds made a motion to approve the bill list, Commissioner Lawler seconded. ALL IN FAVOR - ALL AYES – none opposed. Commissioner Leeds read the Financial Report Summary. Commissioner Leeds made a motion to approve the report and Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed.

Commissioners' Reports:

Commissioner Leeds and Engineer Carter discussed SJ Gas ordinance O2015-04.

Commissioner Lawler had nothing to report.

Mayor Russo noted that two of the borough's Class I officers recently graduated. He also noted that a part-time Class II officer was hired and that there is an opening for another. The Mayor added that Longport will be participating in National Night Out this year. He commended the public works department for its work in cleaning the point area and having the parking areas back to those pre-Sandy. He noted that a resident had sprinkler damage on Winchester Ave. Engineer Carter noted that he would follow up on that issue. The Mayor also announced that the Navy Seal Challenge is set for July 25, 2015 in Longport.

Solicitor Agnellini noted that a resolution will be needed for the next meeting regarding the water tower.

Public Comment:

Murray Bevit of 15 S. Colgate Avenue congratulated all the scholarship and award winners that night. He also commended public works, noting that they do great work. He also discussed charges for water on properties that had all structures demolished. Solicitor Agnellini, Engineer Carter and Mayor Russo addressed his question.

Mark Hyman of 4 N. 31st Avenue had a question for Engineer Carter regarding the drainage pump and Winchester Ave. He also questioned Engineer Carter about outfall at the bulkheads.

Peter Finnegan of 9 N. Yarmouth noted that crosswalks on Ventnor Avenue at the follow intersections needed to be repainted: Yarmouth, 32nd Ave., and 33rd avenues.

Anna Eldred of 17 N. 33rd Avenue discussed the water tower and also flooding on Winchester Avenue. She also commended public works on doing a great job.

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

Meeting adjourned at 5:45 pm.