

BOROUGH OF LONGPORT  
WORKSHOP Minutes  
JUNE 11, 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. *Meeting called to order/ OPMA notice announced*
2. *ROLL CALL- Mayor Russo and Commissioner Lawler present/Commissioner Leeds not in attendance. Pat Agnellini, Dick Carter and Amy Strawder also in attendance*
3. *Municipal Clerk review of proposed agenda for meeting June 17- Currently on ordinance on the agenda for introduction. Mr. Agnellini stated corrections will be made prior to the introduction. One resolution regarding the liquor license for CATCH also on the agenda.*
4. *Mayor Russo*
  - a. *Shared Services –Ventnor/Construction Code Officials- Mayor Russo will contact Mayor Bagnell to discuss an arrangement prior to the 6/17 meeting.*

*The Mayor announced a conflict for next week's meeting which is scheduled for June 17 at 8:30 am. Ventnor is holding court that date and time and the Commission Chambers is unavailable. The meeting will be held 2<sup>nd</sup> floor, June 17 at 8:30 am. The Mayor also discussed shared dispatch services with EHT and is moving along with arrangements.*

5. *Commissioner Lawler asked about the usage of the basketball courts. Discussion ensued regarding private and public use.*
6. *Solicitor Agnellini provided an update on the easements*
7. *Engineer Carter*
  - a. *Bulkhead Ordinance/Heights- discussed housing heights*
  - b. *Municipal Hall Construction-Update- subcontractor has concerns regarding the plaster.*
  - c. *34<sup>th</sup> Ave Pump Station-Update-delayed 2 weeks waiting for equipment to arrive*
  - d. *Army Corps Beachfill Project-Easement Status- already discussed earlier*
  - e. *Traffic Ordinances- Fire Zone- Fire Chief reviewed and approved and will be placed on the next agenda (27<sup>th</sup> & 16<sup>th</sup> Aves)*
  - f. *South Jersey Gas- Franchise Renewal- letter to be sent*
  - g. *McGee Property Restoration- no ability to charge*
  - h. *Water Tower- Budget for Fall Work/Litigation- \$200 K estimate to repaint. Possible \$300K bond needed to complete. Mr. Merenich to be contacted and advised*
  - i. *Longport Point Status and PB reexamination/ waiting for a meeting*
  - j. *Comcast Line Abandonment/Removal- direction needed from the Governing Body regarding the old wires*
  - k. *Vacation of Alley- 23-24 Ordinance Conditions- already discussed*

- I. Vacation of 16 ½ Alley (Ocean Bay Condos)- involving 100 feet of Borough property that benefits one homeowner.*
- 8. Adjournment- With no further business to discuss, Commissioner Lawler made motion to adjourn the workshop meeting. The motion was seconded by Mayor Russo. ALL AYES- no opposed*

*Meeting adjourned at 9:28 am*

*Respectfully submitted,*

*Emilia R. Strawder, RMC  
Municipal Clerk*