

**BOROUGH OF LONGPORT  
COMMISSION MEETING AGENDA  
July 8, 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 6/17/15 (regular meeting)
4. PROMOTION – Longport Police Department
5. ORDINANCES (1<sup>st</sup> reading/ Introduction/ 2<sup>nd</sup> Reading Scheduled for July 25)  
**O2015-07 Amending Chapter 167 – Zoning as it Relates to Required Survey Information**  
**O2015-08 Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association**  
**O2015-09 Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Police Dispatch**
6. ORDINANCES (2<sup>nd</sup> reading/Public Comment)  
**O2015-05 – An Ordinance Providing for the Vacation of a Certain Alley Lying Between Atlantic Avenue and Beach Terrace and Between 23<sup>rd</sup> Ave. and 24<sup>th</sup> Ave. in the Borough of Longport**  
**O2015-06 – An Ordinance Amending Chapter 144 – Sewers and Water of the Code of the Borough of Longport as it Relates to Remediation Discharge to Municipal Sewers**
7. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
8. RESOLUTIONS  
**R2015-71** Authorizing Execution of a Contract Between Longport and Government Workers Union (Dispatch)  
**R2015-72** Awarding Professional Service Contract (Borough General Litigation – Torkelson)  
**R2015-73** Authorizing Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services  
**R2015-74** Authorizing Execution of a Contract Between the Borough of Longport and the Borough Employee Association  
**R2015-75** Authorizing the Borough of Longport to Enter into a Cooperation Agreement with Atlantic County to Participate in the Urban County CDBG Program  
**R2015-76** Award of Contract to KB Marine Contracting for Drainage Outfall Repairs  
**R2015-77** Authorizing a Change Order to a Non Fair and Open Professional Services Contract for Appraisal Service with J.P. Bainbridge and Associates  
**R2015-78** Award of Contract – Visual Computer Solutions, Inc., for Purchase and Onsite Training of Scheduling Software for the Police Department
9. Bill Pay List
10. Commissioners’ Reports
11. Public Comment
12. Adjournment

Posted: 7-7-2015

Revised: 7-8-2015

BOROUGH OF LONGPORT  
COMMISSION MEETING

July 8, 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: Solicitor Pat Agnellini, Engineer Richard Carter, Clerk Emilia Strawder, CFO Jenna Kelly, and Deputy Clerk Monica Kyle. Absent - Commissioner Dan Lawler.*

*Open Public Meeting Announcement*

*MAYOR RUSSO - Fire Exits- Public Speaking time limit.*

*Approval of minutes for the 6/17/15 commission meeting. Commissioner Leeds made a motion to accept the minutes. Mayor Russo seconded the motion. ALL IN FAVOR – ALL AYES - none opposed.*

*Promotion Ceremony held for Sgt. Pierce Shaud. A two minute recess was held following the ceremony.*

*The following ordinances were introduced for a first reading, a second reading is scheduled for July 25, 2015:*

*Introduction of **O2015-07 an Ordinance Amending Chapter 167-Zoning as it Relates to Required Survey Information.** Mayor Russo made a motion to approve, with a second by Commissioner Leeds. ALL IN FAVOR – YES. None opposed.*

*Introduction of **O2015-08 an Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association.** Mayor Russo made a motion to approve, with a second by Commissioner Leeds. ALL IN FAVOR – YES. None opposed.*

*Introduction of **O2015-09 an Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Police Dispatch.** Mayor Russo made a motion to approve, with a second by Commissioner Leeds. ALL IN FAVOR – YES. None opposed.*

*A second reading and public hearing was held on the following ordinances:*

*Second Reading and Public Hearing on **O2015-05 an Ordinance Providing for the Vacation of a Certain Alley Lying Between Atlantic Ave. and Beach Terrace and Between 23<sup>rd</sup> Ave. and 24<sup>th</sup> Ave. in the Borough of Longport.** The public hearing was opened on this ordinance – no one wished to speak. Commissioner Leeds made a motion to approve the ordinance, Mayor Russo seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES.*

*Second Reading and Public Hearing on O2015-06 an Ordinance Amending Chapter 144-Sewers and Water of the Code of the Borough of Longport as it Relates to Remediation Discharge to Municipal Sewers. The public hearing was opened on this ordinance – no one wished to speak. Commissioner Leeds made a motion to approve this ordinance, Mayor Russo 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:**

**R2015-71 Authorizing Execution of a Contract Between Longport and the Government Workers Union (Dispatch).** Mayor Russo made motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-72 Awarding Professional Service Contract (Borough General Litigation – Torkelson).** Mayor Russo made a motion to approve with a second by Commissioner Leeds. ALL IN FAVOR - ALL AYES – none opposed.

**R2015-73 Authorizing Shared Services Agreement with the Atlantic County Utilities Authority to Perform Basin Clean Out Services.** Commissioner Leeds made a motion to approve and seconded by Mayor Russo. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-74 Authorizing Execution of a Contract Between the Borough of Longport and the Borough Employee Association.** Commissioner Leeds made a motion to approve and seconded by Mayor Russo. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-75 Authorizing the Borough of Longport to Enter into a Cooperation Agreement with Atlantic County to Participate in the Urban Count CDBG Program.** Mayor Russo made a motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-76 Award of Contract to KG Marine Contracting for Drainage Outfall Repairs.** Commissioner Leeds made a motion to approve and seconded by Mayor Russo. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-77 Authorizing a Change Order to a Non Fair and Open Professional Services Contract for Appraisal Service with J.P. Bainbridge and Associates.** Mayor Russo made a motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.

**R2015-78 Award of Contract – Visual Computer Solutions, Inc., for Purchase and Onsite Training of Scheduling Software for the Police Department.** Mayor Russo made a motion to table this resolution. Commissioner Leeds seconded. ALL IN FAVOR – ALL AYES – none opposed. Mayor Russo noted that Chief Culmone was going to research if there was another more efficient way to do this.

*The Bill Pay List was reviewed. There were no questions from the public on the bill list. Commissioner Leeds made a motion to approve the bill list, Mayor Russo seconded. ALL IN FAVOR – ALL AYES – none opposed.*

**Commissioners' Reports:**

*Commissioner Leeds noted that the Longport women's lifeguard races went well last night and that there will be another race held this Friday, July 10, 2015. He mentioned remediation of a*

house in the borough. He also discussed fire lanes and new handicapped parking spaces. He also noted signs for the bench area at 28<sup>th</sup> Avenue.

Mayor Russo commended Beach Patrol Chief Adams for good format and safety regarding the women's lifeguard races last night. He added that the McGrath memorial races would be taking place this Friday. He announced that the Church of the Redeemer will be re-opening this Sunday, July 12, 2015, at 10 am. He thanked everyone who helped with the July 4<sup>th</sup> American Mile run. He added that there were approximately 200 more runners this year for more than 1,000 participants. He added that the Navy Seal Challenge is scheduled for July 25<sup>th</sup>.

*Public Comment:*

Michelle McLaughlin of 24 S. 33<sup>rd</sup> Avenue spoke regarding parking on 33<sup>rd</sup> Avenue. She is unhappy about the current parking situation. She suggested making the area just residential parking or opening up other areas in the borough to allow for more street parking. Discussion continued on parking in the borough regarding the summer and beach goers.

Kitty DiPilla of 2700 Sunset Avenue stated that there are cars speeding on Sunset Avenue in the borough. She requested that a "dummy" police car be parked in the area to help control vehicle speeds in this area. Discussion continued on ways to control speeding in the borough.

Anna Eldred of 17 N. 33<sup>rd</sup> Avenue questioned how the dune project is progressing in Longport. Discussion continued on the status of the project in Longport. Mrs. Eldred also expressed her dismay regarding the potential of moving Longport's dispatching services to Egg Harbor Township. She noted that the borough should first look at regionalizing services on the island before going to Egg Harbor Township. Discussion continued on dispatch services.

With nothing further to discuss and no additional 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 5:30 pm.