BOROUGH OF LONGPORT COMMISSION MEETING AGENDA July 25, 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 7/8/15 (regular meeting) and 7/16/15 (workshop)
- ORDINANCES (1st reading/ Introduction/ 2nd Reading Scheduled for August 5)
 <u>O2015-10</u> An Ordinance Amending Ordinance 2013-22 Authorizing the Execution of Easements on Publicly Owned Lands as it Relates to Shorefront Protection
- <u>O2015-11</u> An Ordinance Creating Chapter 162 Fire Lanes and Zones
 <u>ORDINANCES (2nd reading/Public Comment)</u>
 <u>O2015-07</u> Amending Chapter 167-Zoning as it Relates to Required Survey Information
 <u>O2015-08</u> Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association
 <u>O2015-09</u> Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union Police Dispatch
- 6. Public Comment/ Questions on Resolutions listed on this agenda (3 minutes/person)
- 7. <u>RESOLUTIONS</u>

R2015-78 Award of Contract – Visual Computer Solutions, INC, for Purchase and Onsite Training of Scheduling Software for the Police Department (TABLED FROM THE 7/8/15 MEETING)

R2015-79 Resolution Appointing Quinton Wright and Shaune Slattery as Police Officers for the Borough of Longport

R2015-80 Resolution Authorizing an Agreement for Shared Emergency and Non Emergency Dispatch Services for the Municipalities of the Borough of Longport and the Township of Egg Harbor.

R2015-81 Disposal of Surplus Property (2004 Ford Expedition)R2015-82 Authorizing a Lease Agreement with the Atlantic County for Library

- 8. Bill Pay List and Financial Report Summary
- 9. Commissioners' Reports
- 10. Public Comment
- 11. Adjournment

Posted: 7-22-2015

Revised:

BOROUGH OF LONGPORT COMMISSION MEETING July 25, 2015 10:00 am

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.

Open Public Meeting Announcement

Roll Call – Mayor Nicholas Russo, Commissioner Jim Leeds and Commissioner Dan Lawler. Also present: Solicitor Pat Agnellini, Engineer Richard Carter, Clerk Emilia Strawder and Deputy Clerk Monica Kyle.

MAYOR RUSSO - Fire Exits- Public Speaking time limit.

Approval of minutes for the 7/8/15 commission meeting and 7/16/15 workshop meeting. Commissioner Leeds made a motion to accept the minutes. Commissioner Lawler seconded the motion. ALL IN FAVOR – ALL AYES - none opposed.

The following ordinances were introduced for a first reading, a second reading is scheduled for August 5, 2015:

Introduction of <u>02015-10</u> an Ordinance Amending Ordinance 2013-22 Authorizing the *Execution of Easements on Publicly Owned Lands as it Relates to Shorefront Protection.* Mayor Russo made a motion to approve, with a second by Commissioner Leeds. ALL IN FAVOR – YES. None opposed.

Introduction of <u>02015-11</u> an Ordinance Creating Chapter 162 – Fire Lanes and Zones. Commissioner Leeds made a motion to approve, with a second by Commissioner Lawler. ALL IN FAVOR – YES. None opposed.

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

Second Reading and Public Hearing on <u>O2015-07</u> Amending Chapter 167-Zoning as it Relates to Required Survey Information. The public hearing was opened on this ordinance – no one wished to speak. Commissioner Lawler made a motion to approve the ordinance, Commissioner Leeds seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, Commissioner Lawler – YES. Ordinance approved.

Second Reading and Public Hearing on <u>O2015-08</u> Ordinance Authorizing Salaries, Wages and Compensation for Members of the Borough Employees Association. The public hearing was opened on this ordinance – no one wished to speak. Commissioner Lawler made a motion to approve this ordinance, Mayor Russo seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, Commissioner Lawler – Yes. Ordinance approved.

Second Reading and Public Hearing on <u>O2015-09</u> Ordinance Authorizing Salaries, Wages and Compensation for Members of the Government Workers Union – Police Dispatch. The public hearing was opened on this ordinance – no one wished to speak. Commissioner Leeds made a motion to approve this ordinance, Commissioner Lawler seconded. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, Commissioner Lawler – Yes. Ordinance approved. Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person) - Offered to the public:

<u>Stefan Douglas of 36 S 33rd Avenue</u> had questions regarding the shared dispatch services resolution. Mayor Russo addressed his concerns.

<u>George Ballman of 3 Bay Haven Dr</u>. also had questions regarding the shared dispatch services resolution.

<u>Margaret McGreal of 1401 Beach Ave</u>., also had questions regarding the shared dispatch services resolution.

<u>Mrs. Douglas of 36 S 33rd Ave</u> also discussed the shared dispatch services resolution. She was concerned about having dispatchers from out of the municipality. She preferred keeping the service in town where the dispatchers knew the members of the community.

Barry Stein of 3401 Ventnor Ave, also discussed the shared dispatch services resolution. He stated that he thought it was a good idea, but was wondering if it was the best approach.

<u>Lloyd Milner of 3504 Atlantic Ave</u>.also had questioned about the shared dispatch services resolution. Chief Culmone noted that community services would continue with Chief Davis.

<u>Francine Kenny of 225 N. 36th Ave.</u>, also had questions about the shared dispatch services resolution. She noted that there was an article in the newspaper stating that Northfield is looking to leave Egg Harbor Township for shared dispatch services.

<u>Anthony Colaiezzi of 3011 Winchester Ave.</u>, had a question about the paving that was terminated at Winchester Ave., he wanted to know if it would continue to Sunset Ave. Engineer Carter addressed his concerns.

<u>Anna Eldred of 17 N. 33rd Ave</u>, also had questions regarding the shared dispatch services resolution. She questioned how the borough was saving money by switching to having Egg Harbor Township providing these services.

<u>Alice Martin of 20 N. Colgate Ave</u>., also had questions regarding the shared dispatch services resolution. Martin asked if Egg Harbor Township planned on hiring additional staff to address calls coming in from Longport. She relayed an experience of a friend of hers who lives in Egg Harbor Township and had an hour delay in regards to dispatch services.

There was no further comment on the resolutions.

Resolutions:

<u>R2015-78</u> Award of Contract – Visual Computer Solutions, INC, for Purchase and Onsite Training of Scheduling Software for the Police Department (TABLED FROM 7/8/15 MEETINC) Cluck Strumden acted that this peopletic areas tabled at the last commission

MEETING). Clerk Strawder noted that this resolution was tabled at the last commission meeting. Mayor Russo made motion to withdraw the resolution and seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES – none opposed.

<u>R2015-79</u> Appointing Quinton Wright and Shaune Slattery as Police Officers for the Borough of Longport. Mayor Russo made a motion to approve with a second by Commissioner Lawler. ALL IN FAVOR - ALL AYES – none opposed.

<u>R2015-80</u> Resolution Authorizing an Agreement for Shared Emergency and Non Emergency Dispatch Services for the Municipalities of the Borough of Longport and the Township of Egg Harbor. Mayor Russo made a motion to approve and seconded by Commissioner Leeds. ROLL CALL VOTE: Mayor Russo – YES, Commissioner Leeds – YES, Commissioner Lawler – YES. None opposed. <u>**R2015-81</u>** Disposal of Surplus Property (2004 Ford Expedition). Mayor Russo made a motion to approve and seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES – none opposed.</u>

<u>R2015-82</u> Authorizing a Lease Agreement with the Atlantic County for Library. Commissioner Lawler made a motion to approve and seconded by Commissioner Leeds. ALL IN FAVOR – ALL AYES – none opposed.

Commissioner Leeds asked if there were any questions from the public on the Bill Pay List. There were none.

The **Bill Pay List** was reviewed. Commissioner Leeds made a motion to approve the bill list, Commissioner Lawler seconded. ALL IN FAVOR – ALL AYES – none opposed. Commissioner Leeds asked if there were any questions on the **Financial Report Summary**. There were none. The summary was reviewed.

Commissioner Leeds made a motion to accept the **Financial Report Summary**, Mayor Russo seconded. ALL IN FAVOR – ALL AYES - none opposed.

Commissioners' Reports:

Commissioner Leeds announced that the Navy Seal event was scheduled to be held today on the beach. Mayor Russo added that this was the third year that Longport has been hosting the event. Commissioner Leeds announced several additional upcoming events in the borough. Chief Adams said that there was a run coming up for cystic fibrosis and encouraged support of this charitable fundraiser. There is also the Capt. Turner swim coming up.

Mayor Russo –attended a fundraiser for the Tara Miller Foundation and discussed a bracelet that was handed out that indicates when sunscreen is needed.

Commissioner Lawler- thanks to the Public Works Dept for a job well done over the weekend in keeping the Borough clean due to all the events that were scheduled.

Mayor Russo stated that when he took office the county equalization rate was at 3.5% and the newspaper indicated it to be 5.2% today. The rate went up due to the casinos and foreclosures but Longport remained stable.

Public Comment:

Barry Stein, 3401 Ventnor Ave, asked about off street parking

Kevin Scanlon, 3505 Pacific Ave asked about parking issues specifically overnight parking. Also stated he is in favor of shared emergency dispatch services.

Susan Seilback, 106 S 14th Ave, asked about the possibility of reading water meters more often. Murray Bevitz, 15 S Colgate Ave, asked about the rigid plastic collection recently implemented. Francine Kenny, 225 N 36th Ave, complained about the illegal parking around the restaurants of vehicles blocking her driveway. She also inquired on the vehicle idling law.

George Ballman, Bay Haven Drive, asked about the annexation of Seaview Harbor from EHT and the status of this.

WITH NO FURTHER BUSINESS TO DISCUSS, LAWLER MOTION TO ADJOURN AND LEEDS SECONDED. ALL AYES-NO OPPOSE. (MEETING ADJOURNED AT 11:38)

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

Meeting adjourned at 11:40 am.