

**BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
AUGUST 19, 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.

Flag Salute- OPMA notice announced-Roll call taken/Mayor Russo, Commissioners Leeds and Lawler are in attendance. Also present are CFO Kelly, Clerk Strawder, DClerk Kyle, Solicitor Agnellini and Engineer Carter.

Mayor Russo- Emergency exits/public speaking limit- due to the lack of public in attendance, the Mayor dispensed of these announcements.

MINUTES-approval for the minutes for 8/5/15 (regular meeting) and 8/13/15 (workshop)- Commissioner Lawler made motion to approve both sets of minutes. The motion was seconded by Mayor Russo. ALL AYES- no opposed.

ORDINANCES (2ND READING/PUBLIC COMMENT)

O2015-12 BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF LONGPORT APPROPRIATING THREE HUNDRED THOUSAND DOLLARS (\$300,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

As there was no public in attendance, no public comment was offered. Engineer Carter discussed the need for this bond to repair and complete the Water Tower issue and that no more money will be needed afterwards. Mayor Russo motioned to approve the 2nd reading and Commissioner Lawler 2nd the motion. Roll call vote: Russo-YES, Leeds-YES, Lawler-YES. Ordinance approved.

ORDINANCES (1ST READING/INTRO- 2ND READING Sept 16)

O2015-13 AN ORDINANCE ESTABLISHING FIRE ZONES

Engineer Carter discussed the ordinance stating that this has received the recommendation and approval of the Fire Chief and Police Chief. Mayor Russo discussed his concerns regarding this ordinance but was satisfied with the explanation. More discussion will occur at the next workshop prior to the 2nd reading. Mayor Russo made motion and seconded by Commissioner Leeds. ALL AYES- no opposed

Public comment/questions on resolutions listed on this agenda (3 minutes)- no public in attendance

RESOLUTIONS

R2015-85 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units.

*Lawler motion/Russo 2nd- ALL AYES, no opposed

R2015-86 Resolution Granting Salem Shuchman and Barbara Klock a Non-Exclusive Revocable License and Hold Harmless Agreement on Borough Property or Right of Way.

*Russo motion/Leeds 2nd- ALL AYES-no oppose

R2015-87 Approval of Change Order Number 1-Final for KG Marine Contracting, INC for the Repair of 13th Ave Bayside Drainage Outfall Pipe

*Leeds motion/Lawler 2nd- ALL AYES-no oppose

R2015-88 Authorizing Disposal of Surplus Property (misc light bars from PD)

*Russo motion/Lawler 2nd- ALL AYES, no oppose

Bill Pay List and Financial Report Summary- Commissioner Leeds asked if anyone had any questions regarding the bill pay list. Hearing none, Commissioner Leeds made motion and seconded by Commissioner Lawler. ALL AYES-no oppose. Commissioner Leeds read the Financial Report into record

and asked if there were any questions. Hearing none, Commissioner Leeds made motion to approve and the motion was seconded by Commissioner Lawler. ALL AYES- no oppose.

Commissioners Reports-

Mayor and Clerk discussed the Social Luncheon schedule for 2015-2016 and the possibility of adding July to the list of luncheons or double up the month of Dec. Mayor read the current list of sponsors.

Code Red will be tested Friday, 8/21 @ 9 am. First Social Luncheon is scheduled for Sept 16 as is the Commission meeting. Board of Education will have a meeting Sept 17 to explain the referendum.

Mayor mentioned that there was a good turnout for the "Bag It" outdoor movie.

Chief Culmone explained the RX box located in the PD foyer which has already collected 17 pounds of unwanted prescriptions. They are collected and incinerated.

Turner Swim successful and a good crowd turned out for the Irish Concert.

LEEDS and LAWLER had no report

Public Comment- no public in attendance

Adjournment-with no further business to discuss, Commissioner Lawler made motion to adjourn and seconded by Mayor Russo. ALL AYES-no oppose

MEETING ADJOURNED AT 4:55 PM