BOROUGH OF LONGPORT

COMMISSION MEETING AGENDA

December 21, 2016 at 4:30 pm

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
- 2. Meeting called to order- OPMA notice announced
- 3. Mayor- Emergency exit announcement/Public Speaking time limit.
- 4. Approval of Minutes- December 7, 2016 (commission meeting), December 15, 2016 (workshop)
- 5. Public Comment/Questions for any Resolution listed on this agenda.

6. **RESOLUTIONS**

<u>R2016-151</u> – Resolution Setting Dates and Hours for Beach Picnicking and Barbequing 2017

<u>R2016–152</u> – Resolution Appointing Prosecutor for the Borough of Longport

<u>R2016-153</u> – Resolution Awarding Professional Service Contract for Public Defender

<u>R2016-154</u> – Resolution Awarding Professional Service Contract – Borough Bond Counsel

<u>R2016-155 -</u> Resolution Authorizing Awarding of Professional Services Contract - Animal Control Officer

<u>R2016-156</u> – Resolution Awarding Non-Fair and Open Professional Service Contract – Borough Solicitor

R2016-157 – Resolution Fixing the Rate of Interest and Year-End Penalty

<u>R2016–158</u> – Resolution Awarding Professional Service Contract – Borough Auditor

<u>R2016-159</u> – Resolution Appointing Risk Management Consultant

<u>R2016-160</u> – Resolution Recognizing the Margate-Longport Alliance

<u>R2016-161</u> – Resolution Authorizing Refund for Over-Payment Water/Sewer Reconnect Fee

<u>R2016-162</u> - Resolution Appointing Members to Longport Floodplain Management Public Information Committee

<u>R2016-163</u> – Resolution Awarding Non-Fair and Open Professional Services Contract – Borough Engineer <u>R2016-164</u> – Resolution Authorizing Transfer of Appropriations

<u>R2016-165</u> – Resolution Authorizing Award of Contract to Seashore Construction Group

7. Bill pay list and Financial Report Summary

- 8. Commissioners Reports
- 9. Solicitor's Report
- 10. Engineer's Report
- 11. Public Comment
- 12. Adjournment

Posted: December 19, 2016

Revised: December 21, 2016