

**BOROUGH OF LONGPORT COMMISSION MEETING  
MUNICIPAL BUILDING, 2305 ATLANTIC AVE  
LONGPORT, NJ 08403  
WEDNESDAY, October 19, 2016 – 4:30 PM**

Meeting was called to order and flag salute was conducted.

Municipal Clerk Strawder read the Opening Statement pursuant to the Open Public Meetings Act.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	present
	Daniel Lawler	present

Solicitor Agnellini, Engineer Carter, CFO Kelly, Police Chief Culmone, Tax Assessor Hesley, and Municipal Clerk Strawder also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Mayor Russo made a motion to withdraw Resolution 2016-127 – Authorizing the Convening of a Closed (Executive) Session, seconded by Comm. Lawler. ALL IN FAVOR – ALL AYES – none opposed.

Approval of minutes- Comm. Leeds made a motion and seconded by Comm. Lawler to approve the minutes for the September 21, 2016, regular meeting; and the October 13, 2016, workshop meeting. ALL AYES- none opposed.

CFO Kelly discussed Best Practices and asked the governing body if there were any questions. There were none. CFO Kelly read the following into the record:

I hereby certify that the Governing Body of the Borough of Longport in the County of
Atlantic discussed/will discuss the CY 2016/SFY 2017 Best Practice Inventory as
completed herein at a public meeting on October 19, 2016 with the Inventory results, and the
certification thereof by the Chief Administrative and Chief Financial Officers, respectively, to
be stated in the minutes of said public meeting.

Ordinances – First Reading/ Introduction. Second Reading scheduled for November 18, 2016.

Number	Title
17	An Ordinance creating Chapter 106 “Environmental Regulations”
Purpose	Prohibits intentional release of balloons filled with lighter-than-air gases
Public Comment	
Motion	Motion- Russo , seconded by Lawler to introduce ordinance #2016-17.
All In Favor	All AYES – none opposed

Number	Title
18	An Ordinance amending Chapter 144 "Water & Sewer" Code
Purpose Public Comment	Water sprinkling time restrictions, lawns and other plantings on a lot from May 15 through September 15
Motion	Motion- Leeds , seconded by Russo to introduce ordinance #2016-18 with amendment for newly planted sod/seeding.
All In Favor	All AYES – none opposed

Number	Title
19	An Ordinance amending Ordinance 2016-03 Salary, Wages and Compensation in Year 2016
Purpose Public Comment	Revises salary range for Tax Collector in Dept. of Revenue and Finance
Motion	Motion- Leeds , seconded by Lawler to introduce ordinance #2016-19.
All In Favor	All AYES – none opposed

The public was asked if anyone had any questions or comments on any resolutions listed on the agenda:

There were no questions on the listed resolutions.

#### RESOLUTIONS

Number	Title
2016-117	Resolution Authorizing Chapt. 159 – Budget insertion for 2016 Body Armor Replacement MOTION- LAWLER, SECOND-RUSSO, All AYES- none opposed.
2016-118	Authorizing Chapt. 159 – Budget insertion for Drunk Driving Enforcement Fund MOTION-RUSSO, SECOND-LEEDS, All AYES- none opposed.
2016-119	A Resolution Authoring Professional Services Contract with Modelle Plan Studio for the Design of Replacement Roofing at Municipal Hall MOTION- LEEDS, SECOND-LAWLER, All AYES- none opposed.
2016-120	A Resolution Authorizing Award of Contract – South Jersey Overhead Door, Inc. MOTION- LAWLER, SECOND-RUSSO, All AYES- none opposed.
2016-121	A Resolution Authorizing a Non Fair and Open Professional Services Contract with James Rutala Associates, LLC for Planning and Grant Assistance MOTION – RUSSO, SECOND-LAWLER, ALL AYES – none opposed.

2016-122	Authorizing Tax Assessor Policy – Tax Appeals MOTION – RUSSO, SECOND-LEEDS, ALL AYES– none opposed.
2016-123	Resolution Establishing Emergency “No Parking” area along Atlantic Ave. – Easterly side of 28 <sup>th</sup> Ave on Southerly side of Atlantic Ave to City of Margate MOTION – RUSSO, SECOND- LAWLER, ALL AYES – none opposed.
2016-124	Resolution Authorizing Agreement for Shared Service – Certified Tax Collector for the Municipalities of Longport and Ventnor MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.
2016-125	Resolution Authorizing the Mayor to Enter into a State Aid Agreement with NJ DEP for State Aid Funding of the Longport Point Revetment MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed.
2016-126	Resolution Authorizing Disposal of Recovered Property MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.
2016-127	Resolution Authorizing an Executive/ Closed Session (withdrawn at start of meeting)
2016-128	Resolution Authorizing a Professional Services Contract with Modelle Plan Studio for the Oversight of Third Floor Replacement Roofing at Municipal Hall MOTION – LEEDS, SECOND – LAWLER, ALL AYES – none opposed.
2016-129	Resolution Authorizing a Change Order to a Non Fair and Open Professional Services Contract for Special Litigation Counsel MOTION – RUSSO, SECOND – LEEDS, ALL AYES – none opposed.

#### **BILL PAY LIST AND FINANCIAL REPORT**

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list for October 19, 2016. NO ONE CAME FORWARD

MOTION-LEEDS, SECOND-LAWLER. ALL AYES/NONE OPPOSED.

Commissioner Leeds read the financial report into the record. He asked if anyone had any questions.

There were none. MOTION – LEEDS, SECOND – LAWLER. ALL AYES/ NONE OPPOSED.

#### **COMMISSIONERS REPORTS**

Mayor Russo thanked the Longport Volunteer Fire Department for hosting the October Social Luncheon today. He also thanked AtlantiCare for a presentation held on the luncheon on breast cancer awareness. He recommended working with AtlantiCare for future presentations. He announced that there would be a beach cleanup on Saturday from 9 am to noon. He also noted that this Sunday the Atlantic City marathon race would be coming through Longport.

#### **PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

MOTION- LAWLER, SECOND-LEEDS. All AYES- none opposed. (5:05 pm)