

BOROUGH OF LONGPORT
WORKSHOP/Regular MEETING

April 6, 2017

9:00 am

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

Meeting called to order at 9:00 am

Open Public Meeting Announcement

Roll Call – Mayor Nick Russo and Commissioner Dan Lawler. Commissioner Leeds – Absent. Also present: Solicitor Agnellini, Engineer Carter and Deputy Clerk Kyle.

Mayor emergency exit announcement.

The regular meeting was opened.

Ordinance 2017-11 Authorizing Salaries, Wages and Compensation for Members of the Longport Lifeguard Association – SECOND READING/ PUBLIC HEARING.

No one from the public wished to speak on this ordinance.

RUSSO MOTION/LAWLER SECOND- RUSSO YES, LAWLER YES (Leeds absent)

The public was asked if it had any questions on the resolutions listed on the agenda.

Nanette Galloway of the Downbeach Current questioned what a storm vehicle was. Mayor Russo addressed her question.

Resolution 2017-54 Supporting the 2017 UDrive, UText, UPay Distracted Driving Crackdown

Russo motion, Lawler seconded- ALL AYES/Leeds absent

Resolution 2017-55 Shared Service with Ocean City for Repair/ Maintenance of Storm Vehicles

Lawler motion, Russo seconded- ALL AYES/Leeds absent

Resolution 2017-56 Amending R2016-124 Authorizing Shared Services Agreement with the City of Ventnor for a Certified Tax Collector

Russo motion, Lawler seconded- ALL AYES/Leeds absent

Resolution 2017-57 Authorizing the Execution of an Application for Cooperative Purchasing

Lawler motion, Russo seconded- ALL AYES/Leeds absent

Resolution 2017-58 Authorizing the Execution of a Contract Between the Borough of Longport and the Longport Lifeguard Association

Russo motion, Lawler seconded- ALL AYES/Leeds absent

Mayor Russo made a motion to close the regular meeting and open up the workshop meeting, Lawler seconded. ALL AYES/ Leeds absent.

Commissioners Reports:

Mayor Russo – He reported that there is some discussion about creating a bike share in Downbeach. Engineer Carter and Solicitor Agnellini also discussed the bike share. Solicitor Agnellini noted that this type of project might require a request for bids. Engineer Carter noted that it might be a unique situation for a downbeach coalition for bids. Mayor Russo also announced that there is an Easter Egg Hunt scheduled for this Saturday beginning at 10:45 am at Borough Hall.

Commissioner Lawler had no reports.

Engineer Carter reviewed his Engineering report for the workshop.

Engineer Carter requested a report on the record regarding the water tower litigation. Solicitor Agnellini noted that there was no written document on the closed session other than the minutes from that closed session. Solicitor Agnellini summed up the session that the attorney handling the case did not find it fiscally responsible to proceed with the case. Commissioner Lawler was satisfied with that report.

Engineer Carter continued discussion and review of the engineer's report.

Engineer Carter noted that he would like to discuss the McGee site remediation project with the solicitor. Solicitor Agnellini will reach out to attorney associated with the project.

Engineer Carter noted that the dune project has been delayed approximately two weeks and that it might be an item for discussion with the state. Mayor Russo noted that he recommends that if the project is further delayed that it begin in a north to south direction. Commissioner Lawler was in support of that recommendation.

Engineer Carter continued to review the engineer's report.

With no further business to discuss, Commissioner Lawler made a motion to adjourn, with a second by Mayor Russo. ALL IN FAVOR – YES. None opposed. Commissioner Leeds - Absent.

Meeting adjourned at 9:48 am.