

BOROUGH OF LONGPORT
WORKSHOP AGENDA - MARCH 9, 2017

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. Meeting called to order/ OPMA announced/ Roll Call**
- 2. Mayor – meeting announcements**
- 3. Ken Carlsen – SHORESCAN SOLUTIONS – presentation**
- 4. Jim Agnesino**
- 5. Clerk – review of proposed agenda for 3-22-17**
- 6. Mayor Russo –**
- 7. Commissioner Lawler**
- 8. Solicitor Agnellini**
- 9. Engineer Carter**
- 10. Misc topics**
- 11. Adjournment**

Posted: 3-8-2017

BOROUGH OF LONGPORT

WORKSHOP MEETING

March 9, 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

Mayor emergency exit announcement.

Roll Call – Mayor Nick Russo and Commissioner Dan Lawler. Commissioner Leeds – Absent. Solicitor Agnellini - Absent. Also present: Engineer Carter, CFO Kelly, Clerk Strawder, Code Official Agnesino and Deputy Clerk Kyle.

Ken Carlsen provided a presentation on ShoreScan Solutions, a system providing for digital document archiving.

Clerk Strawder reviewed the proposed agenda for the March 22nd commission meeting.

Mayor Russo noted that the beach signs may need to be updated and that a local organization, Tobacco Free South Jersey, has offered to provide new signage pending the passage of the borough's no smoking ordinance.

Mayor Russo also discussed drones. He noted that it would be discussed further when all commissioners were present to see if any local regulations need to be established.

Engineer Carter discussed bringing closure to the water tower litigation. He reviewed the engineer's report.

Code Enforcement Official Agnesino discussed underground electric. Engineer Carter also discussed underground electric policies in the borough.

Engineer Carter noted that he has requested specs to change the elevator system.

Clerk Strawder announced that there is a bid opening at 1:15 for ice cream vending on the beach. She added that checks for the bids were due the day before at 5 pm.

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 10:04 am.