BOROUGH OF LONGPORT COMMISSION MEETING AGENDA July 11, 2018 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 on July 9, 2018. 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. Official action may be taken at this meeting.

- 1. Flag Salute
- 2. Meeting called to order- OPMA notice announced
- **3.** Roll Call
- **4.** Mayor- Emergency exit announcement/Public Speaking time limit
- **5.** Approval of Minutes- Commission Meeting Minutes from the July 5, 2018 Workshop Meeting and the June 20th, 2018 Commission Meeting. Drafts previously distributed to the Commissioners.
- 6. ORDINANCES- 1st Reading /Introduction

No Public Comment

- O2018-10 AN ORDINANCE AMENDING ORDINANCE 2018-03
 "SALARY WAGES AND COMPENSATION IN YEAR 2018"
 Clerk Notation: This ordinance is being reintroduced after a substantive amendment. This ordinance amends the Beach Patrol Captain Salaries and the Chief Municipal Finance Officer Salary.
- O2018-12 AN ORDIANCE AMENDING CHAPTER 99 "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE BOROUGH OF LONGPORT, ATLANTIC COUNTY, NEW JERSEY

Clerk Notation: The purpose of this Ordinance is to make changes to the Borough of Longport's Flood Damage Prevention Ordinance pursuant to the findings of the Borough of Longport Planning Board and the recommended changes by the Federal Emergency Management Agency in their amendment to the Flood Insurance Rate Maps and building base elevation height requirements.

7. RESOLUTIONS

Public Comment – Limited to 3 Minutes per Person, please state name and address

- R2018-77 A Resolution Authorizing the Borough's Participation in the Sourcewell CO-OP for Contract # 062117-DAC, Grounds Maintenance Equipment/Attachments/Accessories, with Deere and Company Clerk Notation: This is an Amendment of R2018-74 due to a price change.
- **R2018-78** A Resolution for the Governing Body Certification of the 2017 Audit
- R2018-79 A Resolution Authorizing the Grant Application and Execution of an Agreement for a Resilient NJ Grant
- <u>R2018-80</u> A Resolution Authorizing Participation urging the Legislature to Amend S-716-S-477 & S-1766

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Clerk Notation: R2018-80 urges amendment to NJ Legislative bills opening broad workers' compensation insurance coverage to firefighters with cancer. It asks that

the legislature correlate the cancers covered to cancers known to affect firefighters

- R2018-81 A Resolution authorizing entry into a Cooperative Pricing Agreement with Educational Services Commission of New Jersey
- 8. Beach Badge Presentation Credit Card Vending Mr. Tomassi
- **9.** Bill Pay List
- 10. Commissioners Reports
- 11. Engineer's Report
- 12. Solicitor's Report
- 13. Library Report
- **14.** Public Comment
- 15. Adjournment

Posted: Revised: July 9, 2018 July 9, 2018