BOROUGH OF LONGPORT COMMISSION MEETING AGENDA August 22 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 August 20, 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 Commission Meeting from August 8, 2018. Drafts previously distributed to the Commissioners.

6. ORDINANCES 2nd Reading /Public Hearing

-PUBLIC COMMENT IS LIMITED TO 3 MINUTES PER SPEAKER PLEASE STATE NAME AND ADDRESS FOR THE RECORD

• O2018-12 AN ORDINANCE AMENDING CHAPTER 99 "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE BOROUGH OF LONGPORT, ATLANTIC COUNTY, NEW JERSEY Summary: 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.

Clerk Notation: Second Reading of the Amended Ordinance

• O2018-14 AN ORDINANCE AMENDING CHAPTER 15 "DEVELOPMENTAL PROCEDURES" SECTION 37 "TERMS DEFINED" OF THE CODE OF THE BOROUGH OF LONGPORT AS IT PERTAINS TO BUILDING HEIGHT

Summary: The purpose of this Ordinance is to make corresponding changes to Longport's Code to correspond to the changes in the DFIRM maps as it relates to the definition of building height for flood damage prevention

• O2018-15 - AN ORDINANCE AMENDING CHAPTER 167-"ZONING" WITH REGARD TO SUBSECTION 11 "BUILDING PROJECTIONS" PARAGRAPH D; SUBSECTION 26 "SWIMMING POOLS, HOT TUBS AND SPAS," PARAGRAPH C AND; SUBSECTION 37 "PUBLIC UTILITIES" PARAGRAPH B OF THE CODE OF THE BOROUGH OF LONGPORT

Summary: The purpose of this Ordinance is to make necessary set back changes to the Borough of Longport's Municipal Code as it relates to Chapter 167 "Zoning" designating new setbacks for utilities, swimming pools, spas, hot tubs, decks, patios, porches and car ports and to correspond to changes in the DFIRM maps for flood damage prevention

7. RESOLUTIONS

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

- <u>**R2018-92</u>** A Resolution Authorizing the Disposal of Surplus Property Two Beach Patrol Sheds</u>
- <u>**R2018-93**</u> A Resolution Authorizing the Execution of a Non Revocable License Agreement with 1170 Wheeler Way L.P. for use of Borough Property
- <u>**R2018-94**</u> A Resolution Authorizing the Execution of a Shared Service Agreement with the Margate Public Library
- **<u>R2018-95</u>** A Resolution Approving a Proclamation of Honor in Appreciation of the Military Service of Chief Petty Officer Adam Fleck the 2018 Wounded Warrior

Clerk Notation: Chief Petty Officer Fleck was awarded the Purple Heart for wounds sustained in combat while serving imbedded with the NAVY Seals in Afghanistan as an Ordinance Disposal Technician.

- <u>R2018-96</u> A Resolution Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A: 11-12a and NJAC 5:34-7.29(c)
- 8. Bill Pay List + Financial Summary Report
- 9. Commissioners Reports
- 10. Engineer's Report
- 11. Solicitor's Report
- **12.** Library Report
- 13. Public Comment
- 14. Adjournment

Posted: August 20, 2018 Revised: August 21, 2018