BOROUGH OF LONGPORT

COMMISSION MEETING AGENDA October 17, 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 October 15, 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 the Commission Meeting of September 19, 2018. Drafts previously distributed to the Commissioners.

6. PROCLAMATIONS

- <u>**R2018-101**</u> A Proclamation Commending the Longport Beach Patrol as the 2018 South Jersey Lifeguard Association Champions
- <u>**R2018-102**</u> A Proclamation Commending former Longport Lifeguard John Siganos for performing a rescue of two people on July 11, 2018 at the Inlet Jetty
- 7. ORDINANCES No Ordinances Scheduled

8. **RESOLUTIONS**

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

- <u>**R2018-103**</u> A Resolution approving a change order to a contract with Leafy Green Landscaping
- <u>**R2018-104**</u> A Resolution Establishing the Inaugural Board of Trustees of the Free Public Library of the Borough of Longport
- <u>**R2018-105**</u> A Resolution Requesting a Chapter 159 Budget Insertion for a Body Armor Replacement Grant
- **<u>R2018-106</u>** A Resolution Establishing the Borough Employee Holiday Schedule for 2019
- <u>**R2018-107**</u> A Resolution Establishing the 2019 Annual Meeting Calendar
- <u>**R2018-108**</u> A Resolution Authorizing the Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative
- <u>**R2018**</u>-109 A Resolution Establishing a Change Fund for the 2018 Holiday Beach Fee Program
- <u>**R2018**</u>-110 A Resolution Authorizing a Tax Refund due to Overpayment
- 9. Bill Pay List + Financial Summary Report
- **10.** Commissioners Reports
- **11.** Engineer's Report
- 12. Solicitor's Report

13. Library Report14. Public Comment15. Adjournment

Posted: October 15, 2018 Revised: