BOROUGH OF LONGPORT COMMISSION MEETING AGENDA MARCH 21, 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 March 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- Workshop Meeting from 03/08/2018 Minutes have been previously distributed for the Commissioners review

6. ORDINANCES- 2nd READING/PUBLIC HEARING

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

 02018-03 AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2018 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCE OR UNION CONTRACTS

7. ORDINANCES – 1ST READING/INTRODUCTION

- O2018-04 AN ORDINANCE AMENDING ARTICLE II, CHAPTER 111, SECTION 24 OF THE CODE OF THE BOROUGH OF LONGPORT TO AMEND FARMERS MARKET FEES
- <u>O2018-05</u> AN ORDINANCE AMENDING CHAPTER 161, ARTICLE IX, SECTION 13.1 "SCHEDULE 1A SEASONAL NO PARKING" TO REMOVE SEASONAL PARKING RESTRICTIONS ON THE SOUTH SIDE OF ATLANTIC AVENUE BETWEEN 11TH AVENUE AND 15TH AVENUE
- <u>O2018-06</u> AN ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- O2018-07 AN ORDINANCE AMENDING BOND ORDINANCE 2016-16 FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES
- <u>O2018-08</u> AN ORDINANCE APPROPRIATING UNEXPENDED BOND PROCEEDS TO FINANCE ADDITIONAL CAPITAL IMPROVEMENTS

8. RESOLUTIONS

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

- R2018-25 A Resolution Repealing Resolution 2018-24
- R2018-26 A Resolution for an Emergency Temporary Appropriation 2018
- R2018-27 A Resolution Authorizing the Budget to be Read by Title Only
- R2017-28 A Resolution to Authorize Introduction of Year 2018 Municipal Budget

- R2018-29 A Resolution for a Professional Service Contract Appointing General Litigation Counsel
- R2018-30 A Resolution Adopting Rules and Regulations for Beach Vending, Adopting Terms and Conditions of Licensure and Giving Notice for the Auction Sale of a Beach Vending License
- R2018-31 A Resolution Awarding a Professional Services Contract to Associates for Life Enhancement for an Employee Assistance Program
- R2018-32 A Resolution Authorizing A Shared Services Agreement between the Longport Public Library and the Margate City Library with Rakuten Overdrive for EBook access
- R2018-33 A Resolution Authorizing the Partial Refund of 2018 POD Permit Fees for Block 86 Lot 1
- R2018-34 A Resolution Awarding a Professional Service Contract for the Borough Continuing Disclosure Agent
- R2018-35 A Resolution Authorizing the Procurement of Equipment through the Law Enforcement Support Office Program 1033 (LESO)
- R2018-36 A Resolution Awarding a Professional Services Contract for the Maintenance of the Municipal Taxing Maps
- R2018-37 A Resolution Authorizing the Mayor to enter into an Inter-local agreement with the Atlantic County Improvement Authority for the FY 2016-2017 Release of CDBG Entitlement Funds
- R2018-38 Authorizing the Filing of an Application for Funding under the Atlantic County Community Development Block Grant (CDBG) program – FY 2018
- R2018-39 A Resolution Rejecting Bids for the Electrical and Mechanical Improvement to the Fire House and Municipal Hall Buildings at 2305 Atlantic Avenue

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- 9. Bill Pay List + Financial Summary Report
- 10. Commissioners Reports
- 11. Engineer's Report
- **12.** Solicitor's Report
- 13. Library Report
- **14.** Public Comment Each speaker please state your name and address for the record 3 Minute time limit per person. Thank you.

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March 15, 2018	March 21, 2018