

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, SEPTEMBER 19, 2018 – 4:30 PM**

Meeting was called to order and Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meeting Act and the flag salute was conducted.

ROLL CALL: Mayor Nicholas Russo present
Commissioner James P. Leeds, Sr. present
Commissioner Daniel Lawler present

Engineer Carter, Solicitor Agnellini, Municipal Clerk Conlon, and Deputy Municipal Clerk Kyle also in attendance. Police Chief Culmone, and Librarian Gerhardt also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the September 6, 2018, Borough of Longport Commission Workshop Meeting and the August 22, 2018 Borough of Longport Commission Meeting. Mayor Russo made a motion and seconded by Commissioner Leeds to approve the minutes of the September 6, 2018, and August 8, 2018, Commission Meetings. ALL IN FAVOR – YES.

PROCLAMATION: R2018-96 – A Resolution Announcing A Proclamation Commending the Longport Beach Patrol.

Mayor Russo noted that there was a request to table Resolution 2018-96 until a time when more members of the Longport Beach Patrol could attend. Mayor Russo made a motion to TABLE, seconded by Commissioner Lawler. ALL IN FAVOR – yes.

No ordinances were on the agenda.

The public was asked if they had any comments or questions on the listed resolutions. There were none.

RESOLUTIONS

Number	Title
2018-97	A Resolution Amending the 2018 Commission Meeting and Workshop meeting schedule to change the meeting of November 16, 2018, to 9 AM from 1:30 PM MOTION – Commissioner Leeds, SECOND – Commissioner Lawler. All AYES- none opposed.
2018-98	A Resolution Approving Changes to the Longport Personnel Policies and Procedures Manual MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed.
2018-99	A Resolution Awarding a Special Service Contract – Special Labor Counsel MOTION – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed.
2018-100	A Resolution Rejecting all Bids for the Furnishing, Delivery, and Installation of a Stainless Steel Cross memberless Dump Body to a New/Unused 2019 Ford F750 Diesel Chassis to the Public Works Complex 31 st and Devon Avenues

	<p>Engineer Carter stated that the bid exceeded the amount appropriated. He also noted the need to amend the bid specifications for clarification and to meet the needs of the Borough.</p> <p>MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed.</p>
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BILL PAY LIST & FINANCIAL SUMMARY REPORT

Commissioner Leeds reviewed the Bill List and asked if there were any questions on the bill pay list. There were none. Commissioner Leeds made a motion to approve the bill pay list, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

Commissioner Leeds reviewed and read the Financial Summary Report. Commissioner Leeds made a motion to approve the financial summary report, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo – Discussed complaints from Borough residents regarding an area in the Borough in which a resident was trapping rats. The Atlantic County Public Health Department had been contacted by a resident and came to the Borough to do an investigation. After considering all of the information, including the reports from the Borough contracted pest control contractor, it was noted that absent a public health emergency the Borough would be unable to treat private residences and that the Borough would wait until the Atlantic County Health Department issued its report. The mayor indicated the issue would be monitored and it will be further discussed at a future meeting if any action needed to be taken.

Mayor Russo discussed syncing the tax and building department programs for updated addresses and indicated he would like these systems synced more frequently.

Mayor Russo discussed that some municipalities are moving to ban plastic bags. He requested that Clerk Conlon look into this.

Mayor Russo thanked everyone involved in the Wounded Warrior Week. He thanked Commissioner Leeds for donating the use of his home, and several agencies for their involvement including the police and fire departments, and the legion. Commissioner Leeds also commented on the Wounded Warrior event.

Commissioner Lawler – none.

Commissioner Leeds – none. Commissioner Lawler noted that he would have something for the workshop regarding the winter.

ENGINEER'S REPORT

Engineer Carter reported that the municipal elevator was now operational. He also discussed preparing the bulkhead bids.

SOLICITOR'S REPORT

Solicitor Agnellini noted that he has been working with Librarian Director Gerhardt to handle the library transition beginning Jan. 1, 2019. He and CFO Kelly also met with Mr. Garcia to discuss the transfer and financial structure.

LIBRARY REPORT

Library Director Gerhardt noted that the Longport Summer Reading Program had approximately 71 participants, of that 41 were children. In total, more than 450 books were read. He noted that the library will be moving into its fall programming. Library Director Gerhardt added that movie night continues to have a high number of attendees. He added that Miss New Jersey would be visiting the library on September 29th.

PUBLIC COMMENT

None.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (4:53 pm)