BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, October 17, 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.

<u>Approval of minutes-</u> Municipal Clerk Conlon requested a motion to approve the minutes of the September 19, 2018, Borough of Longport Commission Meeting. Commissioner Leeds made a motion and seconded by Commissioner Lawler to approve the minutes of the September 19, 2018, Commission Meeting. ALL IN FAVOR – YES.

PROCLAMATION: R2018-101 – A Resolution Commending the Longport Beach Patrol as the 2018 South Jersey Lifeguard Association Champions.

A proclamation was presented to members of the Longport Beach Patrol including Mike McGrath, Jr., Sean Duffey and Joey Tepper. Commissioner Lawler made a motion, seconded by Mayor Russo. ALL IN FAVOR – YES.

Atlantic County Freeholder Maureen Kern also presented a proclamation on behalf of the county to the Longport Beach Patrol.

PROCLAMATION: R2018-102 – A Resolution Commending Former Longport Beach Patrol Lifeguard John Siganos for Performing a Heroic Act.

A proclamation was presented to John Siganos for his heroic act rescuing two young men near the Longport jetty. Commissioner Lawler made a motion, seconded by Commissioner Leeds. 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
2018-103	A Resolution for a Change Order to a Contract with Leafy Green Landscaping MOTION — Commissioner Lawler, SECOND — Mayor Russo. All AYES- none opposed.
2018-104	A Resolution Establishing the Inaugural Board of Trustees of the Free Public Library of the Borough of Longport MOTION – Mayor Russo, SECOND – Commissioner Lawler, All AYES- none opposed.
2018-105	A Resolution Requesting a Chapter 159 Budget Insertion for the Body Armor Replacement Grant MOTION – Mayor Russo, SECOND- Commissioner Leeds, All AYES- none opposed.
2018-106	A Resolution Establishing the Borough Employee Holiday Schedule for 2019 MOTION – Commissioner Lawler, SECOND – Mayor Russo, All AYES- none opposed.
2018-107	A Resolution Establishing the 2019 Annual Meeting Calendar. MOTION — Mayor Russo, SECOND — Commissioner Leeds, All AYES- none opposed
2018-108	A Resolution Authorizing the Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative. MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2018-109	A Resolution Establishing a Change Fund for the 2018 Holiday Beach Fee Program. MOTION — Commissioner Leeds, SECOND — Commissioner Lawler, All AYES- none opposed
2018-110	A Resolution Authorizing a Tax Refund due to Overpayment. MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed
2018-111	A Resolution Authorizing the Disposal of Surplus Property. MOTION — Commissioner Lawler, SECOND — Mayor Russo, All AYES- none opposed
2018-112	A Resolution Authorizing the Submission of a NJDOT Grant Application. MOTION – Commissioner Lawler, SECOND – Commissioner Leeds, All AYES- none opposed

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 and asked if there were any questions on the financial summary report. There were none. 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 announced that the Clean Ocean Action Beach Sweeps were being held from 9 am to 12:30 pm this Saturday and that volunteers were needed. He also announced that the borough received a grant for a hydration station.

Commissioner Lawler – none.

Commissioner Leeds – none.

ENGINEER'S REPORT

None.

SOLICITOR'S REPORT

Solicitor Agnellini discussed a resident's request for a change of address. He noted that the requested change would require an amendment to the borough's ordinance regarding property addresses. There was further discussion on property addresses.

LIBRARY REPORT

None.

PUBLIC COMMENT

Thomas Doyle of 2808 Pacific Avenue stated that he is concerned with speeding in the borough. He noted that cars coming off the bridge are often traveling at a higher speed, creating a dangerous situation. Mayor Russo discussed doing a study to monitor vehicular speed and potential enforcement in problem areas. Chief Culmone noted that he would address Mr. Doyle's concerns and follow up accordingly. There was further discussion on the matter.

Clerk Conlon noted that the building department has an ongoing procedure to update its records.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (5:11 pm)