

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, January 2, 2017 – 9:00 AM**

Meeting was called to order and the flag salute was conducted.

Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

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

Engineer Carter, Solicitor Agnellini, CFO Kelly, Municipal Clerk Conlon and Deputy Municipal Clerk Kyle also in attendance.

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

Approval of minutes- Municipal Clerk Conlon asked if there were any questions regarding the minutes from the December 20, 2017, Regular Commission meeting. Solicitor Agnellini noted that a comment he made in the minutes regarding an executive session to be held at the “next meeting” was meant for the next regular commission meeting as he was not originally available for this meeting. Mayor Russo made a motion and seconded by Comm. Lawler to approve the minutes for the December 20, 2017, regular meeting. ALL AYES- none opposed.

RESOLUTIONS

Number	Title
2018-01	Resolution Approving the form of the Official Tower License MOTION - RUSSO, SECOND- LAWLER, All AYES- none opposed.
2018-02	Resolution Establishing the 2018 Temporary Budget MOTION-LEEDS, SECOND-RUSSO, All AYES- none opposed.
2018-03	A Resolution Authorizing a Transfer of Appropriations MOTION - LEEDS, SECOND-RUSSO, ALL AYES- none opposed.
2018-04	A Resolution Authorizing the Payment of Accumulated Sick and Vacation time for the Retirement of William Trinkle MOTION- LAWLER, SECOND-RUSSO, All AYES- none opposed.
2018-05	A Resolution Establishing a Cash Management Plan for 2018 MOTION – LEEDS, SECOND-LAWLER, ALL AYES – none opposed.
2018-06	A Resolution Designating Depository Banks for Funds in the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents

2018-07	MOTION – LEEDS, SECOND-RUSSO, ALL AYES– none opposed. Awarding Professional Services Contract for Website Maintenance MOTION – RUSSO, SECOND- LAWLER, ALL AYES – none opposed.
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LIBRARY REPORT

Library Manager, Ricky Gerhardt, was not available at this time for the report.

BILL PAY LIST

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if anyone had any questions regarding the bill pay list for December 29, 2017. NO ONE CAME FORWARD
MOTION-LEEDS, SECOND-LAWLER. ALL AYES/NONE OPPOSED.

COMMISSIONERS REPORTS

Commissioners Leeds and Lawler had nothing to report.

Mayor Russo commended CFO Kelly for all her hard work handling the tax office with the recent tax law change and numerous residents wishing to pre-pay their taxes.

LIBRARY REPORT

Library Manager, Ricky Gerhardt, noted that the library had a successful first year and that the number of programs has doubled since the opening of the library. Mr. Gerhardt noted that soon bus trips will be added to the library program.

ENGINEER'S REPORT

Engineer Carter reported that the dredge company continues to pump in neighboring Margate.

SOLICITOR'S REPORT

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION- LAWLER, SECOND-LEEDS. All AYES- none opposed. (9:12 am)