## BOROUGH OF LONGPORT COMMISSION MEETING AGENDA October 23, 2019 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 18, 2019. 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 September 5, 2019, Commission Workshop Meeting, and the September 18, 2019, Commission Meeting. Minutes have been previously distributed for the Commissioners' Review
- 6. ORDINANCES 2nd READING/PUBLIC HEARING -
  - O2019-17 An Ordinance Amending Chapter 167 Zoning of the Code of the Borough of Longport, Atlantic County, New Jersey, As It Pertains to Building Connections and Pool Walkways
  - <u>O2019-18</u> An Ordinance Authorizing Salaries, Wages and Compensation for Members of the Longport Policemen's Benevolent Association
  - <u>O2019-19</u> An Ordinance Amending Chapter 161 Vehicles and Traffic of the Code of the Borough of Longport, Atlantic County, New Jersey
- 7. ORDINANCES 1st READING/ INTRODUCTION A second reading and public hearing is scheduled to be held at 9 am on Friday, November 22, 2019
  - <u>O2019-20</u> An Ordinance to Establish Water-Sewer Rates
- 8. RESOLUTIONS

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

- <u>R2019-109</u> A Resolution Authorizing Approval of Official Towers for the Borough of Longport Calendar Years 2020 and 2021
- <u>R2019-110</u> A Resolution Authorizing the Donation of Two Police Department EMS Bags to the United States Coast Guard Auxiliary or Non-Profit Community Service Organization
- <u>R2019-111</u> A Resolution Authorizing a Change Order of Contract to Leafy Green Landscaping, P.O. Box 534, Buena, NJ 08310, for the 2019 Lawn Care & Spring Cleanup at Various Locations
- <u>R2019-112</u> A Resolution Authorizing to Apply for Grant Funding through the Flood Mitigation Assistance (FMA) Program and Execute of a Grant Agreement with the Federal Emergency Management Agency
- <u>R2019-113</u> A Resolution Authorizing Award of Contract to Tyndall Heating and Air Conditioning, P.O. Box 157, Absecon, NJ 08201, for the Repair of the HVAC System at Longport Borough Hall Commission Chambers

- <u>R2019-114</u> A Resolution Authorizing Award of Contract to Seashore Construction Corp., 2604 Tilton Road, Egg Harbor Township, NJ 08234, for the Replacement of the Roof on the Gazebos at 27<sup>th</sup> & Ventnor Avenue and 35<sup>th</sup> & Atlantic Avenue
- <u>R2019-115</u> A Resolution Establishing the Borough Employee Holiday Schedule for Year 2020
- <u>R2019-116</u> Award of Contract to CP Electric of Absecon, NJ for the Installation of LED Lights at the Firehouse
- R2019-117 A Resolution Authorizing Award of Contract for the Provision of Natural Gas Supply Service for the South Jersey Power Cooperative
- <u>R2019-118</u> A Resolution Awarding a Professional Service Contract for Borough Special Labor Counsel
- <u>R2019-119</u> A Resolution Designating the Duties and Departments Pertaining to Director of Revenue and Finance
- <u>R2019-120</u> A Resolution Appointing the Commissioner of Public Works, Property and Public Affairs
- R2019-121 A Resolution Appointing the Commissioner of Public Safety
- <u>R2019-122</u> A Resolution Designating the Duties and Departments Pertaining to the Director of Public Safety in the Borough of Longport
- <u>R2019-123</u> A Resolution Designating the Duties and Departments
  Pertaining to the Director of Public Works, Parks and Public Property, and
  Public Affairs
- \*R2019-124 A Resolution Authorizing the Mayor to Sign NJ Department of Environmental Protection Settlement Agreement and Pay Penalty of \$1250
- 9. Bill Pay List/ Financial Summary Report
- 10. Commissioners Reports
- 11. Engineer's Report
- **12.** Solicitor's Report
- 13. Municipal Administrator's Report
  - Best Practices Inventory
- **14.** Public Comment
- 15. Adjournment

Posted: 10/18/2019 Revised: 10/21/2019 10/22/2019

\*10/23/2019 (Resolution R2019-124 added at the Commission Meeting)