

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
Wednesday, February 20, 2019 – 4:30 PM**

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

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

Engineer Carter, Solicitor Agnellini, CFO Kelly, Police Chief Culmone, and Municipal Clerk Kyle also in attendance.

Emergency exit/fire drill/ public speaking limit – Commissioner Leeds.

Approval of minutes- Municipal Clerk Kyle requested a motion to approve the minutes of the January 2, 2019, Regular Meeting, the January 10, 2019, Workshop Meeting, and the January 16, 2019, Regular Meeting of the Borough of Longport. Commissioner Leeds made a motion and seconded by Commissioner Lawler to approve the minutes of the 1/2/2019, 1/10/2019, and 1/16/2019 meetings. ALL IN FAVOR – YES. None opposed. Mayor Russo absent.

Ordinances – Second Reading/ Public Hearing:

The public was asked if they have any comment on questions on Ordinance 2019-01. There was none.

Number	Title
1	An Ordinance Amending #O2015-14 An Ordinance Creating Chapter 107 – Carry Out Bag Usage Reduction in the Borough of Longport of the Code of the Borough of Longport
Purpose	The purpose of this Ordinance is to Amend Section 107.3 - Reporting - to designate the Clean Ocean Action Beach Sweep reports as the source of reporting information and to amend Section 107.4 - Outreach and Education by removing Section b pertaining to the distribution of reusable bags.
Motion	Motion- Commissioner Leeds, seconded by Comm. Lawler to approve ordinance #O2019-01.
Roll Call Vote	Mayor Russo – Absent. Comm. Leeds - Yes. Comm. Lawler – Yes. ALL AYES. None opposed.

Ordinances – First Reading/ Introduction. Public hearing scheduled for March 20, 2019.

Number	Title
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<p>02</p> <p>Purpose</p> <p>Motion</p> <p>All in Favor</p>	<p>An Ordinance Amending Article VII – Design Standards as it Pertains to Sidewalk Construction in Chapter 167-Zoning of the Code of the Borough of Longport, Atlantic County, New Jersey <i>(The audio tape of this ordinance had the incorrect Chapter stated - 147).</i></p> <p>The purpose of this Ordinance is to update and coordinate the construction of sidewalks as currently stated in both Chapter 147 – Streets and Chapter 167-Zoning. The further purpose of this Ordinance is to require the installation of specific sidewalk brick within what is referred to as the ‘Governor’s Strip’ for the properties fronting on 22nd Avenue with the intent to maintain a historical appearance in the Block. The brick within the ‘Governor’s Strip’ will also apply to the corner properties at Atlantic and 22nd Avenue permitting the sidewalk brick to be constructed along the frontage along Atlantic Avenue for those corner lots.</p> <p>Motion – Commissioner Leeds, seconded by Commissioner Lawler to introduce Ordinance #O2019-02.</p> <p>ALL AYES. None opposed. Mayor Russo absent.</p>
<p>3</p> <p>Purpose</p> <p>Motion</p> <p>All in Favor</p>	<p>An Ordinance Amending Article VI – Street Construction Curblineline to Property Line as it Pertains to Construction Along 22nd Avenue and Part of Atlantic Avenue in Chapter 147 – Streets and Sidewalks of the Code of the Borough of Longport, Atlantic County, New Jersey</p> <p>The purpose of this Ordinance is to coordinate construction within the sidewalk with the requirements as stated in Chapter 167-39 C. The additional purpose of this Ordinance is to require the installation of specific sidewalk brick within what is referred to as the ‘Governor’s Strip’ for only the properties fronting on 22nd Avenue with the intent to maintain a historical appearance in the Block. The brick within the ‘Governor’s Strip’ will also apply to the corner properties at Atlantic and 22nd Avenue permitting the sidewalk brick to be constructed along the corner lot frontage with Atlantic Avenue.</p> <p>Motion – Commissioner Leeds, seconded by Commissioner Lawler to introduce #O2019-03.</p> <p>ALL AYES. None opposed. Mayor Russo absent.</p>
<p>04</p> <p>Purpose</p>	<p>An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2019 for Employees Not Covered by Previous Ordinance or Union Contracts</p> <p>The purpose of this Ordinance is set the salaries, wages and compensation for borough employees that are not covered by a previous ordinance or union contract for the year 2019</p>

Motion	Motion – Commissioner Leeds, seconded by Commissioner Lawler to introduce #O2019-04.
All in Favor	ALL AYES. None opposed. Mayor Russo absent.

The public was asked if there was any comment on the listed resolutions. There was none.

RESOLUTIONS

Number	Title
2019-21	A Resolution Authorizing the Execution of an Interlocal Services Agreement with the City of Ventnor City for Sharing of Construction Code Officials MOTION – Commissioner Leeds, SECOND – Commissioner Lawler. All AYES- none opposed. Mayor Russo absent.
2019-22	A Resolution Awarding a Professional Services Contract for an Employee Assistance Program MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed. Mayor Russo absent.
2019-23	A Resolution Authorizing a Contact Person for the Employment Practices Liability Attorney Consultation Service, Atlantic County Municipal Joint Insurance Fund MOTION – Commissioner Leeds, SECOND- Commissioner Lawler, All AYES- none opposed. Mayor Russo absent.
2019-24	A Resolution Transferring a 1985 GMC Truck to the Longport Volunteer Fire Department MOTION – Commissioner Leeds, SECOND – Commissioner Lawler, All AYES- none opposed. Mayor Russo absent.

BILL PAY LIST & FINANCIAL SUMMARY REPORT

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. Mayor Russo absent.

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. Mayor Russo absent.

COMMISSIONERS REPORTS

Commissioner Leeds – no additional report.
Commissioner Lawler – no additional report.

Mayor Russo absent.

ENGINEER'S REPORT

No additional report.

SOLICITOR'S REPORT

No additional report.

Solicitor Agnellini noted for the record that Commissioner Lawler is present via telephone and that this is permissible per NJSA 10:4-8 b.

PUBLIC COMMENT

None.

ADJOURNMENT

MOTION- Commissioner Leeds, SECOND- Commissioner Lawler. All AYES- none opposed. (4:43 pm)
Mayor Russo – absent.