



**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
January 3, 2020
12 Noon**

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 December 30, 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/ Library Announcement
5. **Proclamation** – Donna Affanato
6. Approval of Minutes- Commission Meeting Minutes from the November 22, 2019, Regular Commission Meeting, the December 4, 2019, Regular Commission Meeting. Minutes have been previously distributed for the Commissioners’ Review.
7. **ORDINANCES** – First Reading/ Introduction. A Second Reading and Public Hearing is scheduled to be held on January 15, 2020, following the 4 pm workshop meeting.
 - **O2020-01** – An Ordinance Amending Ordinance 2019-22 Salary, Wages and Compensation in Year 2020
8. **RESOLUTIONS**
Public Comment – Limited to 3 Minutes per Person, please state name and address
 - **R2020-01** – A Resolution Appointing Michael S. Affanato, Esq., as Borough Solicitor for Year 2020 and Authorizing Award of a Non-Fair and Open Professional Service Contract
 - **R2020-02** - A Resolution Authorizing a Non-Fair and Open Contract to Richard L. Carter, P.E., P.P., C.M.E., RMC, for Professional Services as Longport Municipal Engineer

- **R2020-03** – A Resolution Appointing a Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund
- **R2020-04** – A Resolution Awarding a Professional Service Contract for a Municipal Auditor
- **R2020-05** – A Resolution Awarding Professional Service Contract for Borough Bond Counsel
- **R2020-06** – A Resolution Appointing the Prosecutor for the Borough of Longport
- **R2020-07** – A Resolution Awarding a Professional Service Contract for the Public Defender
- **R2020-08** – A Resolution Awarding a Professional Service Contract for a Borough Continuing Disclosure Agent
- **R2020-09** – A Resolution for a Temporary Budget for Year 2020
- **R2020-10** – A Resolution Authorizing Transfer of Appropriations
- **R2020-11** – A Resolution Authorizing a Municipal Services Fee for the Free Public Library of the Borough of Longport
- **R2020-12** – A Resolution for an Award of Contract to Garden State Laboratories, Inc., of Hillside, New Jersey, for the Water Testing of the Longport Water System as Various Locations
- **R2020-13** – A Resolution Authorizing Execution of a Shared Services Agreement Rider with the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, and Recycling Collection Services
- **R2020-14** – A Resolution Appointing Pacifico S. Agnellini, Esq., as Tax Appeal Attorney for 2020 and Authorizing the Award of a Non-Fair and Open Professional Service Contract
- **R2020-15** – A Resolution Authorizing Award of Contract for a 2020 Chevy Tahoe Using the Educational Services Commission of New Jersey Cooperative
- **R2020-16** – A Resolution Designating Official Borough of Longport Newspapers for the Year 2020

9. Bill Pay List
10. Commissioners' Reports
11. Engineer's Report
12. Solicitor's Report
13. Municipal Administrator's Report
14. Public Comment
15. Adjournment

Posted: 12/30/2019

Revised: 1/2/2020