Posted: 1/10/2020 Revised: 1/13/2020

1/15/2020



BOROUGH OF LONGPORT COMMISSION WORKSHOP MEETING JANUARY 15, 2020 4:00 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 January 10, 2020. 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.

- 1. Meeting called to order/OPMA notice announced
- 2. Roll call taken
- 3. Mayor Russo Emergency Exits/ Library Announcement
- 4. Mayor Russo
- 5. Commissioner Leeds
- 6. Commissioner Lawler
- 7. Engineer
- 8. Solicitor
- 9. Municipal Administrator
- 10. Municipal Clerk
- 11. Miscellaneous
- 12. Adjournment

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE January 15, 2020 REGULAR COMMISSION MEETING:

BOROUGH OF LONGPORT COMMISSION MEETING AGENDA January 15, 2020

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 January 10, 2020. 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 Pacifico "Pat" Agnellini, Esq.
- **6.** Approval of Minutes- Commission Meeting Minutes from the December 12, 2019, Commission Workshop Meeting, and the December 18, 2019, Regular Commission Meeting. Minutes have been previously distributed for the Commissioners' Review.
- 7. ORDINANCES 2nd READING/PUBLIC HEARING -
 - <u>O2020-01</u> An Ordinance Amending Ordinance 2019-22 Salary, Wages and Compensation in Year 2020
- 8. ORDINANCES 1st READING/ INTRODUCTION A second reading/ public hearing will be held on February 19, 2020, immediately following the workshop meeting. The workshop meeting is scheduled to begin at 4 p.m.
 - O2020-02 An Ordinance Authorizing Salaries, Wages and Compensation for the Certified Municipal Court Administrator *

9. RESOLUTIONS

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

- <u>R2020-17</u> A Resolution of the Borough of Longport, County of Atlantic, State
 of New Jersey, Authorizing the Tax Assessor as Agent in Filing Petition of
 Appeals and Roll-back Complaint Forms
- **R2020-18** A Resolution Authorizing a Cash Management Plan
- <u>R2020-19</u> A Resolution Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents
- <u>R2020-20</u> A Resolution Setting Dates and Hours for Beach Picnicking and Barbecuing Year 2020
- <u>R2020-21</u> A Resolution Requesting the State of New Jersey to Provide Additional Funding for Dredging Projects
- R2020-22 A Resolution Recognizing the Importance of the 2020 Census

- R2020-23 A Resolution Authorizing the Borough of Longport Through the Longport Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Longport Police Department to Request and Acquire Excess Department of Defense Equipment
- R2020-24 A Resolution Appointing an Alternate Borough Solicitor Pacifico Agnellini, Esq.
- <u>R2020-25</u> Authorizing Execution of a Shared Services Agreement with the City of Margate City for a Deputy Court Administrator
- <u>R2020-26</u> Authorizing Award of Contract to Gentilini Ford of 5555 John S.
 Penn Blvd., Woodbine, NJ 08270 for the Purchase of a 2020 F-250 Regular Cab
 Pickup Truck at Longport Public Works
- <u>R2020-27-</u> A Resolution Authorizing Award of Contract for Disaster Recovery Services Using the Educational Services Commission of New Jersey Cooperative**
- **10.** Bill Pay List/ Financial Summary Report
- **11.** Commissioners' Reports
- **12.** Engineer's Report
- **13.** Solicitor's Report
- 14. Municipal Administrator's Report
- **15.** Public Comment
- **16.** Adjournment

^{*}Ordinance 2020-02 was added to the agenda at the 1/15/2020 commission meeting.

^{**}Resolution 2020-27 was added to the agenda at the 1/15/2020 commission meeting.