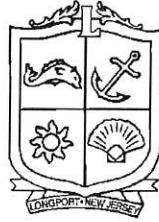


Posted: 4/10/2020
Revised: 4/13/2020
4/15/2020



**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
April 15, 2020
4 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 April 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. On March 9, 2020 the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant to NJSA App.A:9-33 et seq. and Public Health Emergency as contemplated by NJSA 26:13-1 et seq, which action invoked the authority and powers contemplated by NJSA 26:13. The Governor has placed specific limitations on public gatherings and requires social distancing. As a result, and due directly to the COVID-19 Pandemic, this meeting of April 15, 2020, is being held via electronic communications only, specifically teleconference, and **the public is invited to attend the meeting by calling (425) 436-6368** and using the following access code: **779021**. The public will have the ability to ask questions and comment during the Public Comment sections on the agenda. All of the aforesaid complies with N.J.S.A. 10:4-6 et seq., known as the "Senator Byron M. Baer Open Public Meetings Law" and N.J. S.A. 40:69-A-179. 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 the March 18, 2020, Regular Commission Meeting. Minutes have been previously distributed for the Commissioners' Review.

6. RESOLUTIONS

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

- **R2020-51** – A Resolution Authorizing a Non Fair and Open Professional Services Contract with James M. Rutala Associates, LLC of Linwood, NJ, for Planning and Grant Assistance

- **R2020-56** – A Resolution for a Chapter 159 – Budget Insertion for Optional Safety Incentive Grant
- **R2020-57** – A Resolution Approving the Application of the Longport Volunteer Fire Department for Conducting a Coin Drop on Ventnor Avenue, A County Road
- **R2020-58** - A Resolution Authorizing Award of Contract to Systems for You, Inc., PO Box 67, Millville, NJ 08332, for Server Support and Networking Service
- **R2020-59** – A Resolution Authorizing a Non Fair and Open Professional Services Contract with ARH Associates of Hammonton, NJ for Design and Construction Management – Phase II – Installation of New Well and Well Building at the Public Works Complex at 31st and Devon Avenue
- **R2020-60** – A Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Property Tax Bills
- **R2020-61** – A Resolution Granting the State of New Jersey a Deed of Dedication and Perpetual Public Access Easements as Required in the Municipal Public Access Plan
- **R2020-62** – A Resolution Authorizing Award of Contract for Disaster Recovery Services Using the Educational Services Commission of New Jersey Cooperative
- **R2020-63** – A Resolution Authorizing Work to Falasca Mechanical of Vineland, NJ, for Repairs to the HVAC in the Police Department

7. Bill Pay List/ Financial Summary Report

8. Commissioners' Reports

9. Engineer's Report

10. Solicitor's Report

11. Municipal Administrator's Report

12. Public Comment

13. Adjournment

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2020-51

**AUTHORIZING A NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT
WITH JAMES M. RUTALA ASSOCIATES, LLC OF LINWOOD, NJ FOR PLANNING AND
GRANT ASSISTANCE**

WHEREAS, the Governing Body of the Borough of Longport wishes to enter into a contract with JAMES M. RUTALA ASSOCIATES, LLC ("Rutala Associates") of Linwood, NJ which will retain Rutala Associates for the purpose of assisting the Borough of Longport in the completion and submission of grant applications related to Federal Emergency Management Agency available grants for house elevation; and

WHEREAS, Rutala Associates has been engaged by, and has prepared grant applications for Federal Emergency Management Agency grant funds to elevate properties in Brigantine, Atlantic City, Ventnor, Margate, Pleasantville and Cape May City; and

WHEREAS, Rutala Associates will also prepare an All Hazard Mitigation Plan for the Borough of Longport mandated for completion by Year 2021; and

WHEREAS, Rutala Associates submitted an initial contract for which the Professional Services are outlined in a Proposal dated March 7, 2020 and shall not exceed \$10,000; and

WHEREAS, the contract is terminable by either party with seven days' notice and continues in full force and effect; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated March 7, 2020 with **Rutala Associates** for one year at a cost not to exceed \$10,000 and hereby directs the Emergency Management Coordinator to authorize **Rutala Associates** to begin work as outlined in said Proposal, as necessary; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote		NV-Not Voting		AB-Absent		MOT-Motion
SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 4-15-2020

/s/ Monica A. Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION #2020-56

**CHAPTER 159-BUDGET INSERTION FOR OPTIONAL SAFETY
INCENTIVE GRANT**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2020 budget in the sum of:

FY 2020 Optional Safety Incentive Grant \$1,900.00

BE IT FURTHER RESOLVED that like sum of \$1,900.00 be and the same is hereby appropriated under the caption of:

FY 2020 Optional Safety Incentive Grant \$1,900.00

BE IT FURTHER RESOLVED that the above grant is from the Atlantic County Joint Insurance Fund.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 4-15-2020

/s/ Monica A. Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
R 2020-57**

A RESOLUTION APPROVING THE APPLICATION OF THE LONGPORT VOLUNTEER FIRE DEPARTMENT FOR CONDUCTING A COIN DROP ON VENTNOR AVENUE, A COUNTY ROAD

WHEREAS, the Longport Volunteer Fire Department has applied to the Borough of Longport for approval to conduct a coin drop on Ventnor Avenue on Sunday, May 24, 2020 in accordance with the County of Atlantic coin drop guidelines; and

WHEREAS, the Longport Volunteer Fire Department, being totally noncommercial, is exempt from the Peddling and Soliciting regulations except that the hours of soliciting must be between the hours of 8:00 a.m. and 9:00 p.m. pursuant to Chapter 132 of the Longport Code.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Longport, Atlantic County, does hereby grant approval to the Longport Volunteer Fire Department to conduct a coin drop in the Borough on Ventnor Avenue, a County road on Sunday, May 24, 2020, and it is further

RESOLVED, that the County of Atlantic relax its rule regarding solicitation on County roads on holidays and holiday weekends and approve the requested solicitation dates since the Borough of Longport, being a resort community, does not have sufficient traffic for a successful coin drop on non-holidays; and it is further

RESOLVED, that a certified copy of this resolution be duly submitted to the County of Atlantic as part of the Longport Volunteer Fire Department County Roadway Solicitation application.

This resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 4/15/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 4-15-2020

/s/ Monica A. Kyle, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2020--58

AWARD OF CONTRACT TO
SYSTEMS FOR YOU, INC.
PO BOX 67
MILLVILLE, NJ 08332
FOR SERVER SUPPORT AND
NETWORKING SERVICE

WHEREAS, the Borough has decided to renew a contract for **SERVER SUPPORT AND NETWORKING SERVICE** for the Borough Hall Computers and Server, which information is on file with the Chief financial Official; and

WHEREAS, the Mayor has reviewed the proposal and has recommended award to, **SYSTEMS FOR YOU, INC.** of Millville, New Jersey for their Total Bid Amount of **\$2,500.00** for the period May 1, 2020 to April 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Mayor is hereby accepted and that said Governing Body hereby awards, and the Chief Financial Officer is hereby authorized to execute Purchase Order/Contract for **SERVER SUPPORT AND NETWORKING SERVICE** to **Systems for You, Inc.** of Millville, New Jersey for their Total Amount Bid of **\$2,500.00**; and

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

Adopted: _____

I, **Monica Kyle, Municipal Clerk** of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on April 15, 2020 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners.

MONICA KYLE, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 4/15/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 4-15-2020

 /s/ Monica A. Kyle, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2020 - 59
AUTHORIZING A NON FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT
WITH ARH ASSOCIATES OF HAMMONTON, N.J. FOR
DESIGN AND CONSTRUCTION MANAGEMENT
PHASE II-INSTALLATION OF NEW WELL AND WELL BUILDING
AT THE PUBLIC WORKS COMPLEX
31st and Devon Avenue

WHEREAS, the Borough of Longport has allocated Capital Improvement Funding for completion of the installation of a new well at the Longport Public Works Complex; and

WHEREAS, **ARH Associates** has completed the **Phase I - Permitting** portion of the Project relating to the obtaining of a NJDEP Permit for a new well, and

WHEREAS, the Borough desires to enter into a Professional Services Contract with **ARH Associates** of Hammonton, N.J. for the **Phase II Design and Construction Management for the Installation of the Well and Well Building** pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Professional Services are as outlined in a Proposal dated March 31, 2020 and shall not to exceed **\$192,000.00**; and

WHEREAS, the anticipated term of said Services is not for more than one year; and

WHEREAS, **ARH Associates** has previously completed and submitted a Business Entity Disclosure Certification which certifies that **ARH Associates** has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit **ARH Associates** from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Engineer has reviewed said Proposal and has recommended for it's acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated March 31, 2020 with **ARH Associates** for the **Phase II** portion of the Project and hereby directs the Municipal Administrator to authorize **ARH Associates** to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORDED VOTE OF GOVERNING BODY						
Commissioner	Motion	Second	Aye	Nay	Not Voting	Absent
RUSSO						
LAWLER						
LEEDS						

x-indicates vote NV-not voting AB-absent MOT-motion SEC-Second

Adopted: _____

MONICA A. KYLE, RMC
MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2020-60**

**A RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO
PREPARE AND MAIL ESTIMATED PROPERTY TAX BILLS**

WHEREAS, due to the Covid-19 health crisis facing the State of New Jersey, Governor Murphy issued a State of Emergency in Executive Order 103. As a result, the State's fiscal year will be extended to September 30, 2020; and

WHEREAS, due to the State of Emergency, the Atlantic County Board of Taxation will be unable to certify the tax rate and therefore, the Municipal Tax Collector will also be unable to mail tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted tax levies.

NOW THEREFORE, BE IT RESOLVED by the Borough Commission of the Borough of Longport as follows:

1. The Municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2020 taxes. The Tax collector shall proceed and take such actions as permitted by N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The estimated tax levy for 2020 is hereby set at \$18,510,000.00 with an estimated tax rate of \$0.988.
3. The Municipal Tax Collector must mail the estimated tax bills to property owners no later than June 30, 2020.
4. In accordance with N.J.S.A. 54:4-66.3, the third installment of 2020 taxes shall not be subject to interest until the later of; the grace period or the 25th, (twenty fifth) calendar day after the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 4/15/2020						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF
ADOPTION:

4-15-2020

/s/ Monica A. Kyle, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2020-61

A Resolution Granting the State of New Jersey a Deed of Dedication and Perpetual Public Access Easements as Required in the Municipal Public Access Plan

WHEREAS, the Governing Body of the Borough of Longport has been directed by the State of New Jersey to provide a comprehensive Municipal Public Access Plan (MPAP) for the Borough in regards to public access to our waterways.

WHEREAS, the Borough submitted a MPAP to the State of New Jersey Department of Environmental Protection (DEP) which was rejected, in part, due to the Borough’s failure to provide the State of NJ with Conservation Easements in regards to public access to our waterways as required by applicable Regulation.

WHEREAS, the Borough, through discussions with DEP, has determined it is required to provide the State of New Jersey with a “DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS EASEMENT” as more fully set for the in the Deed document in order to obtain approval of the Borough MPAP

WHEREAS, the Governing Body of the Borough of Longport recognizes the need for DEP to accept the Borough MPAP in order for DEP to consider the Borough Beach Maintenance Plan and to provide the Borough with the necessary permits to allow for beach maintenance which is critical to the public enjoyment and safety of the Borough beaches

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby Grants to the State of New Jersey a DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS Easements as more fully set for the in the Deed document

BE IT FURTHER RESOLVED This DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS EASEMENT (Easement) as more fully set for the in the Deed document is provided in connection with the acceptance of the MPAP by the DEP. Failure of DEP to accept the Borough MPAP in whole or in part voids the Easement and such shall not be filed with the appropriate governmental entities. Should the MPAP be approved by DEP then the Easement shall be filed with the appropriate governmental entities. The MPAP, with the amendments suggested by the DEP shall be resubmitted to DEP for approval.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION:
 4/15/20202

DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS EASEMENT

THIS DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS EASEMENT (this "Deed of Easement") is made this ____ day of _____ 2020 BY AND

BETWEEN

THE BOROUGH of LONGPORT, a Municipal Corporation whose address is 2305 Atlantic Avenue, Longport New Jersey 08403

Referred to herein as Grantor,

AND THE STATE OF NEW JERSEY referred to herein as "Grantee",

WITNESSETH

WHEREAS, Grantor is the owner of certain dedicated tracts of land, located in the Borough of Longport, County of Atlantic, State of New Jersey, consisting of fifty-three (53) dedicated public street end access locations and an Atlantic Ocean facing beach (collectively, the "Property"); and

WHEREAS, the Grantee recognizes that certain tidal waterways and their coastlines which are a part of, and adjacent to, the Borough of Longport, New Jersey are valuable economic resources to Grantor and the State of New Jersey; and

WHEREAS, access to tidal waterways which are a part of, and adjacent to, the Borough of Longport, New Jersey is a right provided to the public under the Public Trust Doctrine; and

WHEREAS, in order to maintain public access to tidal waterways in a manner acceptable to Grantee and the Department of Environmental Protection thereof, and in furtherance of Grantor obtaining critically necessary beach maintenance permits, perpendicular access to these areas is required for public access; and

WHEREAS, in order to ensure public access, Grantee requires a perpetual public access easement on portions of the Property as limited to the parameters of this Deed of Easement; and

WHEREAS, this Deed of Easement shall be subject to and made consistent with any existing public access agreement or easement entered into by the Municipality with the United States Army Corps of Engineers; and

WHEREAS, this Deed of Easement will also serve to implement the Public Trust Doctrine and ensure permanent public access to tidal waterways and their shores as prescribed herein.

NOW, THEREFORE, the Grantor grants and conveys to Grantee an irrevocable, perpetual and permanent easement as follows:

GRANT OF EASEMENT: A six (6) foot wide pedestrian easement to be measured equally three (3) feet on each side of the dedicated centerline of each respective street end beginning at the extended curb line of the nearest intersecting street and extending to the Mean High Water Line of either the Ocean or Bay, as applicable- for each Street (the "Easement Area"), as identified in Addendum A (Approximate Street End Descriptions) and Addendum B (the official tax map of the Borough of Longport, for use by the State of New Jersey to:

- a. Allow pedestrian transit over the Property in favor of the general public for the purpose of providing public access to the tidal waterways;
- b. Post signs in conformance with Grantor's ordinances announcing points of public access;

This Deed of Easement reserves to the Grantor, the Grantor's, successors and assigns, the right and privileges as may be used and enjoyed without interfering with or abridging the rights and easements hereby conveyed to the Grantee, such rights conveyed to the Grantee are subject however to existing easements for utilities and pipelines, existing public highways, existing paved public roads and existing dedicated public streets.

Duration of Easement: This Deed of Easement and the rights granted hereby shall be in perpetuity, and in the event that the Borough of Longport or the State of New Jersey shall become merged with any other geopolitical entity or entities, the easement rights granted hereby shall run in favor of surviving entity. The covenants, terms, conditions and restrictions of this Deed of Easement shall be binding upon, and inure to the benefit of, the parties hereto and their respective representatives and successors and shall continue as a servitude running in perpetuity with the land constituting the Property.

Grantor Municipality to Maintain Public Access: The Grantor agrees, consistent with all Federal, State and local statutes and regulations, that at all times it shall use its best, good-faith efforts to preserve, cause and ensure the public access areas of this Deed of Easement to be maintained, consistent with all applicable Federal, State or local laws or regulations, notwithstanding any action or inaction of the State of New Jersey. The Grantor shall be permitted in maintaining the Property subject to the easement granted in this Deed of Easement and the surrounding area to a temporary blockage of the right of way for such construction or repair work. The Grantor Municipality shall be permitted to block the public access subject to the easement area of the Property in the event of an emergency; including, but not limited to, weather related events, danger to the public in granting access to the beach, public health issues, damage to beach access causing a possible danger to the public , and for other public safety reasons as deemed appropriate by the Grantor Municipality.

Character of Property(s): Notwithstanding the foregoing, nothing in this Deed of Easement is intended or shall be deemed to grant the Grantee or otherwise permit the Grantee or any person to cross over or use any part of the Property which is not within the Easement Area; nothing herein is intended or shall be deemed to alter the boundary lines or setback lines of the Property. And nothing in this Deed of Easement shall be interpreted in extending the right of public for access beyond the Easement Area to any adjoining or neighboring lands.

Miscellaneous:

1. The enforcement of the terms of this Deed of Easement shall be at the discretion of the Grantee and any forbearance by Grantee to exercise its rights under this Deed of Easement in the event of any violation by Grantor shall not be deemed or construed to be a waiver by Grantee of such term or of any subsequent violation or of any of Grantee's rights under this Deed of Easement. No delay or omission by Grantee in the exercise of any right or remedy upon any violation by Grantor shall impair such rights or remedies or be construed as a waiver of such rights or remedies.
2. The interpretation and performance of this Deed of Easement shall be governed by the laws of the State of New Jersey.
3. If any provisions of this Deed of Easement or the application thereof to any person or circumstance is found to be invalid, the remainder of the provision of this Deed of Easement

or the application of such provisions to person or circumstances other than those to which it is found to be invalid, as the case may be, shall not be affected thereby.

4. Any notice, demand, request, consent, approval or communication under this Deed of Easement shall be sent by regular first-class mail, postage prepaid and by Certified Mail, Return Receipt Requested, addressed to the mailing addresses set forth above or any other address of which the relocation party shall notify the other, in writing.
5. The captions in this Deed of Easement have been inserted solely for convenience of reference and are not a part of this instrument and shall have no effect upon its construction or interpretation.

IN WITNESS WHEREOF, with the parties understanding and agreeing to the above, they do hereby place their signature on the date at the top of the first page.

Accepted by the Property(s) Owner, Grantor Municipality

Borough of Longport

Nicholas Russo, Mayor

Date: _____

Witnessed by:

NOTARY PUBLIC OF THE STATE OF NEW JERSEY

Accepted by the State of New Jersey, Grantee

By: _____

Date: _____

Witnessed by:

NOTARY PUBLIC OF THE STATE OF NEW JERSEY

STATE OF NEW JERSEY, COUNTY OF ATLANTIC SS.:

I CERTIFY that on _____, Nicholas Russo personally came before me and this person acknowledged under oath, to my satisfaction that this person (or if more than one, each person);

- 1) Is named in and personally signed this Deed of Easement;
- 2) Signed, sealed and delivered this Deed of Easement as his or her act and deed;
- 3) Holds the requisite ownership interest and authority to execute this Deed of Easement; and
- 4) Made this Deed of Easement for the full and actual consideration as set forth herein.

NOTARY PUBLIC OF NEW JERSEY

ADDENDUM A
Borough of Longport
Approximate Street End Descriptions

ADDENDUM B
Borough of Longport
Tax Map

BOROUGH OF LONGPORT

RESOLUTION 2020-62

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR DISASTER RECOVERY SERVICES USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE

WHEREAS, the Educational Services Commission of New Jersey Co-op (#65MCESCCPS) is a purchasing cooperative that consists of various municipalities throughout the State of New Jersey and the Borough of Longport is a Participating Member of the Educational Services Commission of New Jersey Cooperative; and

WHEREAS, it is in the interest of the Borough to utilize the Disaster Recovery Services (Bid ID # ESCNJ 17/18-34) from the Educational Services Commission of New Jersey Cooperative; and

WHEREAS, the Municipal Administrator, A. Scott Porter and Jenna Kelly, CFMO/QPA, Chief Financial Officer have reviewed the bid from the Educational Services Bid ID # ESCNJ 17/18-34, Disaster Recovery Services with the award to vendor All Risk Property Damage Experts; and

WHEREAS, it is recommended that the Borough Commission approve the contract for Disaster Recovery Services for use in the Historical Society Building; and

BE IT FURTHER RESOLVED, that **Resolution 2020-52** passed by the Borough Commission of Borough of Longport, New Jersey on March 18th, 2020, is rescinded and replaced with this resolution an award of contract for disaster recovery services to All Risk Property Damage Experts, 501 Kennedy Blvd., Somerdale, NJ in the total amount of \$79,455.42 and that the Borough Chief Financial Officer is authorized to issue a purchase order for said services as stated above and in accordance with the terms of the Educational Services Commission of New Jersey Contract for Disaster Recovery Services Bid # ESCNJ 17/18-34; and

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 4-15-2020

/s/ MONICA A. KYLE, RMC

**BOROUGH OF LONGPORT
Resolution 2020-63**

**AUTHORIZING WORK TO
FALASCA MECHANICAL OF VINELAND, N.J.
FOR REPAIRS TO HVAC IN THE POLICE DEPARTMENT**

WHEREAS, one (1) informal quote and one no response were received by the Administrator from Falasca Mechanical.; and

WHEREAS, upon review of said response by the Municipal Administrator, it was determined that **Falasca Mechanical** provided the most responsible proposal, price and other factors being considered, including considering the time sensitivity of this project; and

WHEREAS, the Municipal Administrator and are recommending award to Falasca Mechanical of Vineland, N.J. for the Total Amount of **\$16,760.00** as stated in their Proposal dated April 10, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the aforementioned recommendation is hereby accepted and that said Governing Body hereby awards a Contract to the only responsible responder, price and other factors being considered, **Falasca Mechanical** of Vineland, N.J. for the repairs to HVAC in the Police Department, for the Total Amount of **\$16,760.00** as stated in their Proposal dated April 10, 2020; and

BE IT FURTHER RESOLVED, that the Municipal Chief Finance Officer is hereby directed to issue the required Purchase Order to **Falasca Mechanical** ; and the Administrator are hereby directed to authorize the Contractor to proceed with said work, all in accordance with their Proposal dated April 10 &14, 2020; and

BE IT FURTHER RESOLVED that a Certificate of Available Funds has been issued by the Chief Financial Official and is attached to this Resolution as required by Law.

Adopted:

I, **Monica Kyle**, Municipal Clerk of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on April 14, 2020 and that said Resolution was adopted by not less that a two-thirds vote of the members of the Longport Borough Board of Commissioners.

MONICA KYLE, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote SEC-Second		NV-Not Voting		AB-Absent		MOT-Motion

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

/s/ MONICA KYLE, MUNICIPAL CLERK

**Longport Borough Financial Report
Current and Utility Fund-Summary Only**

March-20

(Misc. revenues and manual checks may not be included. Figures may not have been reconciled to bank or financial reports as of the reading date of this report. The previous monthly bank statements are reconciled and on file in the Finance Office)

Current Fund		
Beginning Balance	3/31/2019	\$7,534,085.61
Revenues		
Taxes		352,028.94
Fees and Permits		225.00
Construction Fees		8,028.00
Beach Fees		0.00
Municipal Court		2,646.62
Interest on Investments		6,775.14
Miscellaneous		6,567.78
State Aid/Grants		0.00
Other - JIF Refund/Comcast/Ice Cream		0.00
Total Revenues	3/31/2020	\$376,271.48
Disbursements		
Checks/payroll/debt/ due to capital/grants		\$506,136.58
Transfer to Water & Sewer		
Total Disbursements	3/31/2020	\$506,136.58
Ending Balance	3/31/2020	\$7,404,220.51
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Utility Fund		
Beginning Balance	3/31/2019	\$2,912,883.15
Revenues		
Water/Sewer Rents		\$28,216.32
Interest		2,587.36
Miscellaneous		450.00
Total Revenues	3/31/2020	\$31,253.68
Disbursements		
Checks/Payroll/Debt		\$50,310.95
Total Disbursements	3/31/2020	\$50,310.95
Ending Balance	3/31/2020	\$2,893,825.88

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
00027850	03/25/20	18714	TREASURER, STATE OF NJ	FIRE OFFICIAL RENEWAL-CLAYTON	Open	91.00	0.00
00029394	04/14/20	10583	COLMAR HOME CENTER	MISC HARDWARE SUPPLIES	Open	272.20	0.00
00031073	04/13/20	00148	SOUTH JERSEY WELDING	CYLINDER RENTS - FD	Open	41.23	0.00
00031074	04/13/20	00148	SOUTH JERSEY WELDING	CYLINDER RENTS - PW	Open	82.46	0.00
00031224	03/25/20	10710	GRAPHIC DESIGNS INTERNATIONAL	GRAPHIC KIT FOR CAR #34	Open	144.62	0.00
00031234	03/25/20	19005	ACTION UNIFORMS, LLC	UNIFORMS - SWAT - RETTINO	Open	501.75	0.00
00031235	04/13/20	18091	SYSTEMS FOR YOU , INC	ONSITE COMPUTER SERVICE	Open	180.00	0.00
00031237	03/27/20	SIGNA005	SIGNATURE PINS	UNIFORMS - LAPEL PIN - PD	Open	270.00	0.00
00031238	04/13/20	19059	B & H FOTO & ELECTRONICS CORP	BATTERY PACK FOR PD CAMERA	Open	89.90	0.00
00031239	04/13/20	19059	B & H FOTO & ELECTRONICS CORP	SCANDISK FOR PD CAMERA	Open	45.21	0.00
00031240	03/31/20	18989	BENNETT CHEVROLET	OIL CHANGE/HEADLIGHT - CAR 32	Open	215.10	0.00
00031243	04/13/20	18989	BENNETT CHEVROLET	BRAKES-FRONT & REAR - CAR 35	Open	1,175.60	0.00
00031417	03/31/20	00853	LAWSON PRODUCTS INC	VARIOUS HARDWARE SUPPLIES	Open	246.01	0.00
00031418	03/31/20	10665	SAM'S CLUB	VARIOUS SUPPLIES/JANITORIAL	Open	110.73	0.00
00031513	04/13/20	01046	HOME DEPOT	BEACH STEP HARDWARE	Open	219.93	0.00
00031656	04/14/20	19472	JOSE AUTO DETAILING	DETAILING OF OEM VEHICLE	Open	155.00	0.00
00031668	03/31/20	00220	NATIONAL FIRE PROTECTION ASSN	ELECTRICAL SUB CODE HANDBOOK	Open	137.45	0.00
00031669	04/13/20	00240	ACMJIF	2ND QTR JIF ASSESSMENTS	Open	64,943.00	0.00
00031670	04/03/20	01332	TREASURER, STATE OF NEW JERSEY	STATE TRAINING FEES - 1ST QTR	Open	2,592.00	0.00
00031671	04/14/20	18989	BENNETT CHEVROLET	OIL CHANGE CAR 33 / 35	Open	124.78	0.00
00031726	03/31/20	00792	STAPLES CREDIT CARD PLAN	OFFICE SUPPLIES	Open	36.99	0.00
00031729	04/13/20	18064	V.E. RALPH & SON, INC.	PERSONAL PROTECTION KIT	Open	75.50	0.00
00031780	04/14/20	00197	STATE OF NEW JERSEY- PWT	PUBLIC SYSTEM WATER TAX	Open	204.00	0.00
00031814	03/31/20	18064	V.E. RALPH & SON, INC.	POLICE DEPT EMS SUPPLIES	Open	35.19	0.00
00031815	03/31/20	18064	V.E. RALPH & SON, INC.	POLICE DEPT EMS SUPPLIES	Open	340.00	0.00
00031816	03/31/20	18064	V.E. RALPH & SON, INC.	FIRE DEPT EMS SUPPLIES	Open	59.00	0.00
00031817	03/31/20	10665	SAM'S CLUB	MEMBERSHIP RENEWALS	Open	207.62	0.00
00031818	03/31/20	18762	W.B. MASON CO., INC.	OFFICE SUPPLIES	Open	50.94	0.00
00031819	03/31/20	18762	W.B. MASON CO., INC.	OFFICE SUPPLIES	Open	18.62	0.00
00031820	04/13/20	01427	MOSSMAN BUSINESS MACHINES, INC.	COPIES ON VARIOUS COPIERS	Open	231.87	0.00
00031821	04/14/20	00792	STAPLES CREDIT CARD PLAN	OFFICE SUPPLIES	Open	22.49	0.00
00031822	04/14/20	19022	NAPA AUTO PARTS	MOTOR VEHICLE PARTS	Open	218.89	0.00
00031823	04/14/20	19224	ARAMARK UNIFORM SERVICE	PUBLIC WORKS UNIFORM EXPENSE	Open	204.50	0.00
00031824	04/14/20	19136	RIGGINS INC.	FUEL	Open	742.15	0.00
00031825	04/14/20	10817	THE PRESS OF ATLANTIC CITY	PUBLIC NOTICES	Open	9.24	0.00
00031826	04/14/20	18064	V.E. RALPH & SON, INC.	POLICE DEPT EMS SUPPLIES	Open	65.70	0.00
00031827	04/14/20	18762	W.B. MASON CO., INC.	OFFICE SUPPLIES	Open	1.99	0.00
00031828	04/14/20	18762	W.B. MASON CO., INC.	OFFICE SUPPLIES	Open	167.92	0.00
00031829	04/14/20	01297	C & D INSTRUMENT SERVICES LLC	SERVICE CALL ON WELL NO. 3	Open	440.20	0.00
00031830	04/14/20	18832	ONE CALL CONCEPTS, INC	ONE CALL MESSAGES	Open	46.24	0.00
19-00399	11/20/19	18732	WITMER PUBLIC SAFETY GROUP	FIRE DEPARTMENT GEAR	Open	4,740.00	0.00
19-00404	11/22/19	ACCES005	ACCESS COMPLIANCE LLC	2019 FIREFIGHTER PHYSICALS	Open	175.00	0.00
19-00406	11/22/19	ARHAS005	ARH ASSOCIATES	NJDEP BWA PERMITTING-WELL NO 1	Open	2,650.00	0.00
19-00440	12/26/19	492	BAYCOMM, INC	UPGRADE TO WARNING SIREN	Open	4,616.00	0.00
20-00004	01/09/20	18814	PACIFICO AGNELLINI	PROFESSIONAL SERVICES-LEGAL	Open	2,083.33	0.00
20-00005	01/09/20	10791	ANIMAL CONTROL OF SOUTH JERSEY	MONTHLY ANIMAL CONTROL SERVICE	Open	450.00	0.00
20-00006	01/09/20	18467	AT&T MOBILITY	POLICE MDT'S/CELL PHONE SERVIC	Open	461.24	0.00
20-00007	01/09/20	18373	COMCAST CABLE	INTERNET SERVICE- FIREHOUSE	Open	89.62	0.00
20-00008	01/09/20	18373	COMCAST CABLE	INTERNET SERVICE -BOROUGH HALL	Open	89.62	0.00
20-00009	01/09/20	18373	COMCAST CABLE	INTERNET SERVICE - PW OFFICE	Open	89.08	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00010	01/09/20	18373	COMCAST CABLE	INTERNET SERVICE - PW GARAGE	Open	69.95	0.00
20-00011	01/09/20	18373	COMCAST CABLE	INTERNET SERVICE - POLICE DEPT	Open	134.90	0.00
20-00012	01/09/20	19155	MARLIN BUSINESS BANK	COPIER - CLERK'S OFFICE	Open	142.82	0.00
20-00013	01/09/20	19155	MARLIN BUSINESS BANK	COPIER - POLICE DEPT	Open	193.47	0.00
20-00014	01/09/20	19366	GREATAMERICA FINANCIAL SVCS	POSTAGE MACHINE RENTAL	Open	154.00	0.00
20-00015	01/09/20	18869	HORIZON EYE CARE	2020 EMPLOYEE VISION COVERAGE	Open	231.25	0.00
20-00016	01/09/20	10576	VERIZON WIRELESS	MOBILE PHONES/AIR CARDS	Open	196.27	0.00
20-00045	01/13/20	GARDE005	GARDEN STATE LABORATORIES, INC	2020 WATER TESTING SERVICES	Open	485.00	0.00
20-00051	01/14/20	AFFAN005	AFFANATO MARUT LLC	PROFESSIONAL SERVICES - LEGAL	Open	2,083.33	0.00
20-00087	02/12/20	10805	GABRIEL GARAGE DOORS, INC	REPAIR BOATHOUSE GARAGE DOOR	Open	4,000.00	0.00
20-00088	02/14/20	19046	ATLANTIC TACTICAL	BODY ARMOR - WRIGHT/SLATTERY	Open	2,016.00	0.00
20-00096	02/20/20	18815	RICHARD CARTER	PROFESSIONAL SERVICE-ENGINEER	Open	3,000.00	0.00
20-00099	02/20/20	ALLVI005	ALL VINYL FENCING, LLC	REPLACEMENT OF VINYL COATED	Open	39,209.50	0.00
20-00109	02/25/20	19464	ELAN CITY	EVOLIS RADAR SPEED SIGN	Open	3,450.00	0.00
20-00120	03/05/20	18994	ALLEGRA MARKETING, PRINT/MAIL	PRINTING OF WATER QUALITY RPTS	Open	535.43	0.00
20-00126	03/10/20	18062	GARDEN STATE HWY PROD, INC.	ROAD SIGNAGE	Open	508.00	0.00
20-00138	03/17/20	19059	B & H FOTO & ELECTRONICS CORP	CANNON EOS REBEL CAMERA/KIT	Open	798.00	0.00
20-00143	03/17/20	TOOLS005	TOOLS PLUS INDUSTRIES, LLC	PROTECTIVE SUITS	Open	746.10	0.00
20-00144	03/17/20	01423	NEW PIG	PROTECTIVE BOOTS	Open	434.69	0.00
20-00150	03/20/20	19205	STEELMAN & CO., LLC	PHONE SERVICE ON PD LINES	Open	140.00	0.00
20-00151	03/24/20	DANVE005	DAN VESPertino	REIMBURSEMENT FOR THERMOMETER	Open	174.99	0.00
20-00152	03/25/20	BIOBL005	BIO BLASTING	SPRAYER/DISINFECTANT	Open	590.00	0.00
20-00153	03/25/20	ELECT005	ELECTRON MICROSCOPY SCIENCES	HAND SANITIZER	Open	359.01	0.00
20-00154	03/26/20	18732	WITMER PUBLIC SAFETY GROUP	MICRO-DOT MINUTE WIPEFLOW PACK	Open	240.00	0.00
20-00155	03/27/20	BIOBL005	BIO BLASTING	55 GALLON-BIOBLAST DISINFECTAN	Open	1,811.25	0.00
20-00158	03/30/20	NATIO005	OMG NATIONAL	PRINTING OF BROCHURES	Open	193.00	0.00
20-00159	03/30/20	19399	ESO SOLUTIONS, INC.	FIREHOUSE SOFTWARE SUPPORT	Open	818.85	0.00
20-00160	03/31/20	01107	STANDARD INSURANCE COMPANY	DENTAL INSURANCE - APRIL	Open	3,374.20	0.00
20-00161	03/31/20	18912	BP TESTING LLC	1ST QTR INSPECTION - 14TH ST	Open	86.25	0.00
20-00162	04/02/20	TOOLS005	TOOLS PLUS INDUSTRIES, LLC	CLEAR FACE SHIELDS	Open	1,039.20	0.00
20-00164	04/03/20	MATGU005	MATGUARD USA, LLC	DISINFECTANT/WIPES	Open	358.00	0.00
20-00166	04/03/20	00102	ATLANTIC COUNTY UTILITIES AUTH	RECYCLING AND TRASH COLLECTION	Open	7,847.39	0.00
20-00167	04/03/20	00102	ATLANTIC COUNTY UTILITIES AUTH	ESTIMATED TIP FEES	Open	2,324.48	0.00
20-00168	04/03/20	00378	GENERAL CODE PUBLISHERS CORP	ECODE 360 ANNUAL MAINTENANCE	Open	1,195.00	0.00
20-00169	04/03/20	00102	ATLANTIC COUNTY UTILITIES AUTH	2ND QTR USER FEES	Open	38,024.00	0.00
20-00170	04/07/20	18911	AIR & GAS TECHNOLOGIES	FILTER ADAPTER, S MASK J ADAPT	Open	780.00	0.00
20-00171	04/08/20	18732	WITMER PUBLIC SAFETY GROUP	HAND SANITIZER	Open	428.00	0.00
20-00172	04/14/20	18754	TELVUE	WEBUS MONTHLY SUPPORT	Open	300.00	0.00
20-00173	04/14/20	19314	JAMES M. RUTALA ASSOCIATES LLC	GRANT WRITING SERVICES	Open	1,890.00	0.00
20-00174	04/14/20	ELECT005	ELECTRON MICROSCOPY SCIENCES	HAND SANITIZER	Open	601.11	0.00
20-00175	04/14/20	00575	CASA PAYROLL SERVICE	PAYROLL SERVICES	Open	738.85	0.00
20-00176	04/14/20	18335	ACTION JANITORIAL, INC	JANITORIAL SERVICES - 2ND QTR	Open	1,239.00	0.00
20-00177	04/14/20	19215	EGG HARBOR TOWNSHIP	2020 SHARED SERVICES DISPATCH	Open	67,612.50	0.00
20-00178	04/14/20	18459	CITY OF MARGATE	SHARED SERVICE AGREEMENT	Open	4,000.00	0.00

Total Purchase Orders: 94 Total P.O. Line Items: 0 Total List Amount: 284,814.70 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	0-01	187,932.58	0.00	187,932.58	0.00	0.00	187,932.58
Utility Departmen	0-09	40,025.62	0.00	40,025.62	0.00	0.00	40,025.62
Year Total:		227,958.20	0.00	227,958.20	0.00	0.00	227,958.20
CURRENT FUND	9-01	4,791.00	0.00	4,791.00	0.00	0.00	4,791.00
CAPITAL FUND	C-04	47,399.50	0.00	47,399.50	0.00	0.00	47,399.50
WATER AND SEWER C	C-08	2,650.00	0.00	2,650.00	0.00	0.00	2,650.00
Year Total:		50,049.50	0.00	50,049.50	0.00	0.00	50,049.50
GRANT FUND	G-02	2,016.00	0.00	2,016.00	0.00	0.00	2,016.00
Total of All Funds:		284,814.70	0.00	284,814.70	0.00	0.00	284,814.70

Additional Wire Transfers/ Manual Checks:

CURRENT FUND:	State Health Benefits	\$49,127.10
	Longport Board of Education	\$163,739.11
	PERS Annual Appropriation	\$153,735.00
	PFRS Annual Appropriation	\$331,224.00

UNEMPLOYMENT FUND:

RECREATION FUND:

ANIMAL CONTROL FUND:

TOTAL FOR ALL FUNDS.....\$982,639.91