# BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 FRIDAY, JANUARY 1, 2021 REORGANIZATION MEETING 12 NOON

The American Legion Post 469 Color Guard began the meeting with the Flag Salute.

The meeting was called to order at 12:05 pm. The meeting began five minutes late due to technological difficulties regarding remote public access to the meeting. The issues were resolved.

Municipal Clerk Kyle read the Opening Statement pursuant to the Open Public Meetings Act. A notice of this meeting was emailed to the Press of Atlantic City and the Current on December 29, 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.

Emergency Exits, Public Speaking Announcement – announced by Municipal Clerk Kyle.

<u>Certification of the November 3, 2020, Municipal Election for Borough of Longport Board of</u> <u>Commissioners</u> – Municipal Clerk Kyle certified the following: Daniel Lawler, James P. Leeds, Sr., and Nicholas M. Russo.

Oath of Office for Elected Officials – The Honorable Judge John H. Rosenberger, J.M.C.

ROLL CALL:	Nicholas Russo	present
	James P. Leeds, Sr.	present
	Daniel Lawler	present

Also present: Borough Solicitor Affanato, Administrator Porter, CFO Kelly, and Municipal Clerk Kyle also present.

<u>Public Comment or questions on the listed resolutions:</u> There were no comments or questions on the listed resolutions.

### RESOLUTIONS

	Title
2021-01	A Resolution Appointing the Mayor of the Borough of Longport MOTION – LAWLER, SECOND- LEEDS, All AYES- none opposed.
2021-02	A Resolution Appointing the Commissioner of Public Works, Parks and Property MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2021-03	A Resolution Appointing the Commissioner of Revenue and Finance MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.

2021-04	A Resolution Appointing the Commissioner of Public Safety and Public Affairs, and Deputy Mayor MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-05	A Resolution Designating the Duties and Departments Pertaining to Director of Public Works, Parks and Property MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2021-06	A Resolution Designating the Duties and Departments Pertaining to Director of Revenue and Finance MOTION – LAWLER, SECOND- RUSSO, All AYES- none opposed.
2021-07	A Resolution Designating the Duties and Departments Pertaining to Director of Public Safety and Public Affairs in the Borough of Longport MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.

### **RESOLUTIONS – CONSENT AGENDA**

Number	Title
2021-08	Appointment of a Michael S. Affanato, Esq., as Borough Solicitor for 2021 and Authorizing Award of a Non-Fair and Open Professional Service Contract MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-09	A Resolution Authorizing the Appointment of a Municipal Administrator – A. Scott Porter
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-10	A Resolution Awarding a Professional Service Contract for a Municipal Auditor – Ford-Scott & Associates
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-11	A Resolution Awarding a Professional Service Contract for Bond Counsel – Fleishman Daniels Law Offices, LLC
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-12	Appointing Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund – Dave Miller
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-13	A Resolution Appointing the Municipal Judge for the Borough of Longport – John H. Rosenberger, Esq.
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-14	A Resolution Appointing the Prosecutor for the Borough of Longport – Carl Tripician, Esq.
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.

2021-15	A Resolution Awarding a Professional Service Contract for a Public Defender – James P. Swift, Esq. MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-16	A Resolution Designating Official Borough of Longport Newspapers for the Year 2021 MOTION – RUSSO, SECOND- LEEDS All AYES- none opposed.
2021-17	A Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing the Tax Assessor as Agent in Filing of Petition of Appeals and Roll-Back Complaint Forms MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-18	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 MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-19	A Resolution Awarding a Professional Service Contract – Borough Special Labor Counsel – Russell Lichtenstein, Esq. MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2021-20	Temporary Budget 2021 MOTION – RUSSO, SECOND- LEEDS All AYES- none opposed.
2021-21	A Resolution Awarding a Contract for a Special Projects Engineer – Richard L. Carter, P.E., P.P., CME MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.

First Reading/ Introduction of Ordinance O2021-01 – An Ordinance of the Borough of Longport, County of Atlantic, New Jersey, Appropriating Certain Unexpended Proceeds of Sale of Previously Issued Bonds and Notes to Finance the Cost of an Additional Capital Improvement and Taking Related Actions. *A second reading and public hearing will be held at the January 20, 2021, Regular Commission Meeting that will follow the workshop meeting at 4 pm.* 

# ORDINANCES

Number	Title
2021-01	An Ordinance of the Borough of Longport, County of Atlantic, New Jersey, Appropriating Certain Unexpended Proceeds of Sale of Previously Issued Bonds and Notes to Finance the Cost of an Additional Capital Improvement and Taking Related Actions.
Purpose	The purpose of this ordinance is to appropriate certain unexpended proceeds of

	sale of previously issued bonds and notes to finance the cost of an additional capital improvement and taking related actions.
Motion	Motion – Commissioner Leeds, seconded by Commissioner Lawler to Introduce Ordinance #O2021-01.
All in Favor	ALL AYES. None opposed.

### BILL LIST

Commissioner of Finance and Revenue, Jim Leeds, Sr., asked if there were any questions on the Bill List of December 31, 2020. There were none. MOTION – LEEDS, SECOND – LAWLER. ALL IN FAVOR - ALL AYES. NONE OPPOSED.

### **CLOSING REMARKS:**

### MAYOR RUSSO

Mayor Russo thanked Judge Rosenberger, the American Legion Post 469 and many others for participating in the meeting. He also wished to thanks those for their support of and confidence in the newly sworn-in Board of Commissioners. The Mayor also wished to thank the Longport Police Department, Longport Volunteer Fire Department and Ambulance Squad, Longport Public Works Department, and Borough Hall Office Staff for their work and dedication to the community. He asked for a round of applause for these individuals.

#### COMMISSIONER LEEDS

Commissioner Leeds wished to echo the Mayor's comments and sentiments.

#### **COMMISSIONER LAWLER**

Commissioner Lawler also wished to thank everyone for their support during the election. He noted that many stepped up to help out and that their support was truly appreciated.

### PUBLIC COMMENT

No one wished to speak.

The American Legion Post 469 Color Guard retired the Colors.

### **ADJOURNMENT**

MOTION – COMMISSIONER LEEDS, SECOND – COMMISSIONER LAWLER. All AYES- none opposed. Adjournment – 12:22 pm.