

**BOROUGH OF LONGPORT WORKSHOP COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, JULY 6, 2022 – 4:00 PM**

The meeting was called to order at 4:00 pm.

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 July 1, 2022. In addition, copies of notices were posted on the bulletin board and filed in the office of the municipal clerk. Notices on the bulletin board have remained continuously posted.

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

Alternate Borough Solicitor Agnellini, Administrator Porter, Engineer Dennis, Police Chief Culmone, Fund Commissioner Hirsch, and Municipal Clerk Kyle also present.

Municipal Clerk Kyle stated the location of the emergency exits and discussed opportunities for public comment.

Presentation by Paul Miola, Deputy Executive Director of the Atlantic County Municipal Joint Insurance Fund and Dave Miller, Risk Management Consultant for the Borough of Longport, regarding the Borough's three-year membership renewal in the Atlantic County Municipal Joint Insurance Fund. They discussed some of the factors driving up insurance costs including: cyber security risks, COVID-19, hardening insurance markets, pension offsets, and social inflation. Measures taken by the Borough to help keep these costs down were also discussed including the implementation of a wellness program, cyber security training, and other steps.

Administrator Porter:

Administrator Porter discussed the shared municipal court agreement with Margate. He stated that Margate recently received written notice from the Borough of its intent to end the shared services agreement. Administrator Porter added that he has been in contact with the County regarding the County's Central Municipal Court System. He said that the County is requesting that the Borough provide a decision by October 1, 2022. He explained that the cost would be approximately \$42,000. He added that he is waiting for a new proposal from the City of Margate regarding the shared service.

Administrator Porter reviewed the monthly report from the Longport Beach Patrol. He noted that to date there were 361 rescues and 383 first aid emergencies. He also said that the Borough recently participated in a multi-agency water rescue drill hosted by the Ventnor City Office of Emergency Management.

He discussed a situation on the beach at 30th Avenue with a large group of unruly teenagers. He explained that the kids did not have beach tags and were subsequently escorted from the beach.

He also discussed preparing information for the Governing Body's review to select new playground equipment.

He also discussed a resident's request for service flags. He said he would have some samples ready for the Governing Body's consideration.

Administrator Porter discussed a letter from a resident commending the Borough's first responders for their professionalism and thanking them for all that they do.

He added that the Borough received a letter commending the Longport Volunteer Fire Department, Longport Beach Patrol, and Longport Police Department on the recent American Mile event sponsored by the fire department.

Commissioner Leeds requested an update on the Beach Transport program. Administrator Porter noted that Recreation Supervisor Kennedy put together a program to handle beach transport requests and that the program is going very well. He added that the Longport Police Department loaned one of its UTV vehicles for use in the program. Commissioner Lawler, Commissioner Leeds, and Administrator Porter commended Recreation Supervisor Kennedy on the excellent work she is doing.

Alternate Borough Solicitor Agnellini:

Alternate Borough Solicitor Agnellini had no updates to report.

Borough Engineer Dennis:

Borough Engineer Dennis discussed several upcoming projects for the Borough.

He provided an update regarding construction at Well House #4. Engineer Dennis explained that minimally disruptive work continues at the site. He said the final thing that the contractor would like to complete before a summer shut down is the pouring of a concrete ramp. He noted that the current project schedule is to have the work completed by the end of the year.

He said the following three projects were in the engineering phase and scheduled to begin in the fall: the rehabilitation of the water tank, the Monmouth Avenue road project from 32nd Avenue to the Margate border, and the Atlantic Avenue roadway project (from 22nd to 27th Avenues).

He added that he recently submitted a NJ Department of Transportation State aid grant application for roadway improvements to Atlantic Avenue – Phase 3.

Commissioner Lawler asked if there was an update on the Amherst Avenue bulkhead repair project. Engineer Dennis did not have anything new to report, but said he hoped to have additional information soon.

Mayor Russo:

Mayor Russo – absent.

Commissioner Leeds:

Commissioner Leeds – none.

Commissioner Lawler:

Commissioner Lawler – none.

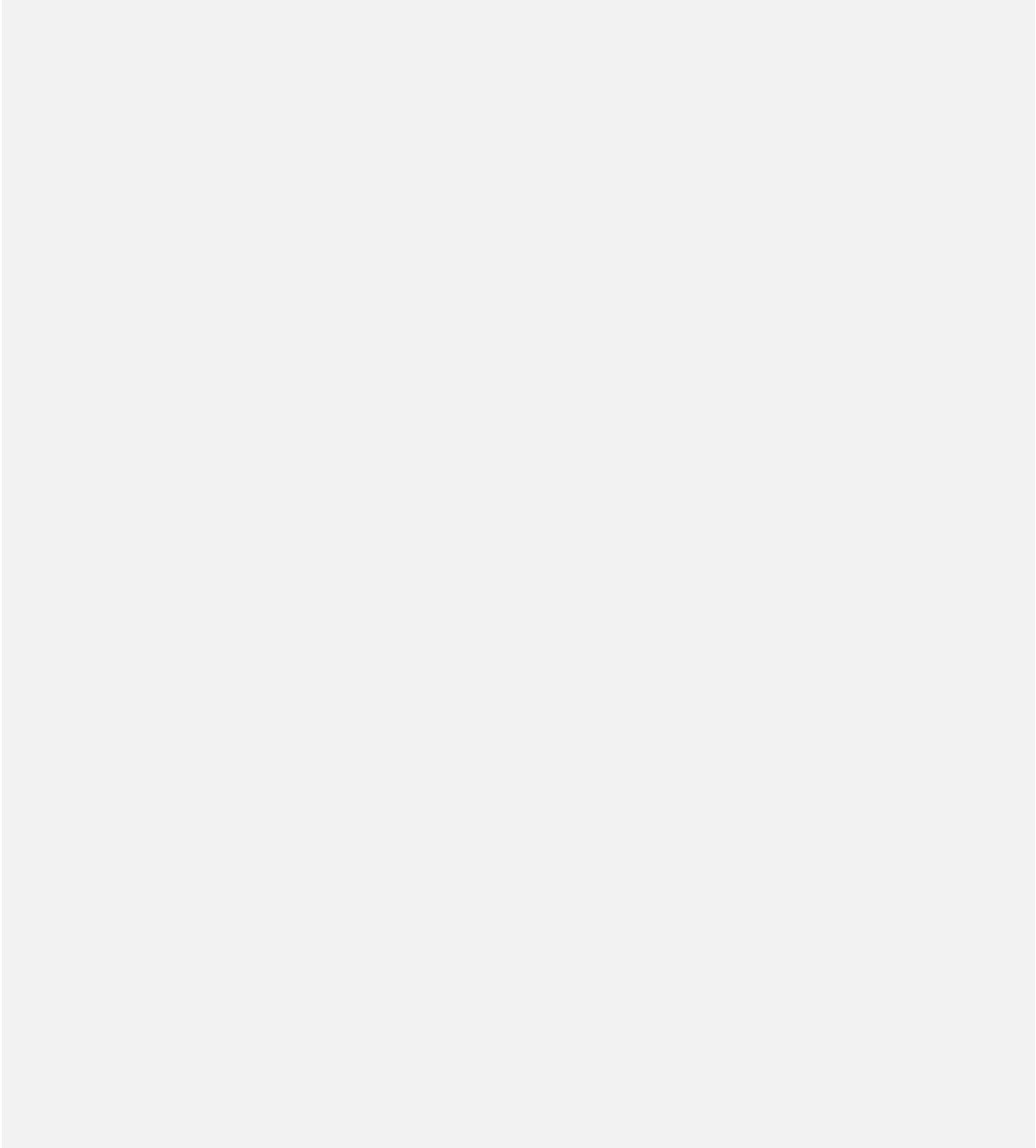
Municipal Clerk Kyle:

Municipal Clerk Kyle – no reports.

Miscellaneous:

None.

Motion to Adjourn – Commissioner Leeds, seconded by Commissioner Lawler. All in Favor – Yes. None Opposed. Mayor Russo – absent. Meeting adjourned at 4:37 pm.



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WEDNESDAY, JULY 6, 2022**

The meeting was called to order with the flag salute at 4:38 pm.

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 July 1, 2022. 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.

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

Alternate Borough Solicitor Agnellini, Administrator Porter, Engineer Dennis, Police Chief Culmone, Fund Commissioner Hirsch, and Municipal Clerk Kyle also present.

Emergency exits and public comment information provided by Municipal Clerk Kyle.

Approval of minutes-

Municipal Clerk Kyle requested a motion to approve the minutes from the June 15, 2022, Workshop and Regular Commission Meetings. Commissioner Leeds made a motion, seconded by Commissioner Lawler, to approve the minutes from the June 15, 2022, meeting. ALL AYES- none opposed. Mayor Russo – absent.

ORDINANCES – SECOND READING/ PUBLIC HEARING on Ordinance O2022-10 – An Ordinance Amending Section 61-2B – Beach Fees.

No one wished to speak on this ordinance.

ORDINANCE

Number	Title
2022-10	An Ordinance Amending Section 61-2B – Beach Fees
Purpose	The purpose of this ordinance is to amend the current Code to end preseason beach tag sale prices after the first Friday in the month of June. After the first Friday in June, beach tags will be sold at the regular rate.
Motion	Motion – Commissioner Lawler, seconded by Commissioner Leeds to Adopt Ordinance #O2022-10.
Roll Call Vote	Commissioner Leeds – YES. Commissioner Lawler – YES. ALL AYES. None opposed. Mayor Russo – ABSENT.

The following ordinance was introduced for a first reading/ introduction:

First Reading/ Introduction of Ordinance O2022-11 – An Ordinance Amending the Salaries, Wages and Compensation Year 2022 for Seasonal Employees and Certain Temporary Employees. *A second reading and public hearing will be held at the July 20, 2022, Regular Commission Meeting that will follow the 4 pm workshop meeting.*

First Reading/ Introduction of Ordinance O2022-12 – An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2022 for Employees Not Covered by Previous Ordinance or Union Contracts. *A second reading and public hearing will be held at the July 20, 2022, Regular Commission Meeting that will follow the 4 pm workshop meeting.*

ORDINANCES:

Number	Title
2022-11	An Ordinance Amending the Salaries, Wages and Compensation Year 2022 for Seasonal Employees and Certain Temporary Employees.
Purpose	The purpose of this ordinance is to establish the salaries, wages and compensation in year 2022 for seasonal employees and certain temporary employees.
Motion	Motion – Commissioner Leeds, seconded by Commissioner Lawler to Introduce Ordinance #O2022-11.
All in Favor	ALL AYES. None opposed. Mayor Russo – ABSENT.
2022-12	An Ordinance Authorizing the Salaries, Wages and Compensation in Year 2022 for Employees Not Covered by Previous Ordinance or Union Contracts.
Purpose	The purpose of this ordinance is to authorize the salaries, wages and compensation in year 2022 for employees not covered by previous ordinance or union contracts.
Motion	Motion – Commissioner Lawler, seconded by Commissioner Leeds to Introduce Ordinance #O2022-12.
All in Favor	ALL AYES. None opposed. Mayor Russo – ABSENT.

Public Comment or questions on listed resolutions:

There was no public comment on the listed resolutions.

RESOLUTIONS – CONSENT AGENDA (R2022-79 through R2022-81):

Number	Title
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2022-79	Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed. MAYOR RUSSO – ABSENT
2022-80	A Resolution Awarding a Professional Service Contract – Municipal Advisor for Bond Anticipation Note Issue MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed. MAYOR RUSSO – ABSENT
2022-81	Chapter 159 – Budget Insertion for Alcohol Education Rehab and Enforcement Fund MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed. MAYOR RUSSO – ABSENT

BILL LIST

Commissioner Leeds asked if there were any questions on the Bill List. There were none. *Commissioner Leeds consulted with Alternate Borough Solicitor Agnellini to see if there was a potential conflict if he voted on the Bill List as his granddaughter is a lifeguard and was listed for reimbursement. He was advised that there was no concern of potential conflict.* MOTION – LEEDS, SECOND – LAWLER. ALL IN FAVOR - ALL AYES. NONE OPPOSED. MAYOR RUSSO – ABSENT.

ADMINISTRATOR’S REPORT:

Nothing further to report.

SOLICITOR’S REPORT:

Nothing further to report.

ENGINEER’S REPORT:

Nothing further to report.

COMMISSIONERS REPORTS:

MAYOR RUSSO

Mayor Russo – absent.

COMMISSIONER LEEDS

Commissioner Leeds – nothing further to report.

COMMISSIONER LAWLER

Commissioner Lawler – nothing further to report.

PUBLIC COMMENT

No one from the public wished to speak.

ADJOURNMENT

MOTION – COMMISSIONER LEEDS, SECOND – COMMISSIONER LAWLER. All AYES- none opposed.
Adjournment – 4:43 pm. MAYOR RUSSO – ABSENT.