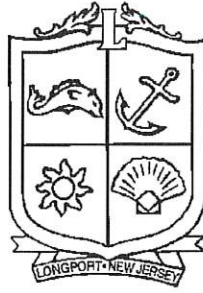


Posted: 12/1/2023

Revised: 12/6/2023

DRAFT



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING
DECEMBER 6, 2023
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 Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on December 1, 2023. 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.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by calling:

United States (Toll Free): 1-877-309-2073

United States: +1 (646) 749-3129

And entering the access code: 464-810-189.

Or you can join from your computer, tablet or smartphone with the following link:
<https://global.gotomeeting.com/join/464810189>. If you do not have the GoToMeeting Application, please access it with the following link:
<https://global.gotomeeting.com/install/464810189>.

1. Meeting called to order/OPMA notice announced
2. Roll call taken
3. Emergency Exits
4. Oath of Office – Longport Police Department Chaplain Pastor Louis Strugala
5. Municipal Administrator
6. Borough Solicitor
7. Borough Engineer
8. Mayor Russo
9. Commissioner Leeds
10. Commissioner Lawler
11. Municipal Clerk
12. Miscellaneous
13. Adjournment

Posted: 12/1/2023
Revised: 12/6/2023

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE DECEMBER 6, 2023, REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
DECEMBER 6, 2023**

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on December 1, 2023. 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.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by calling:

United States (Toll Free): 1-877-309-2073

United States: +1 (646) 749-3129

And entering the access code: 464-810-189.

Or you can join from your computer, tablet or smartphone with the following link:
<https://global.gotomeeting.com/join/464810189>. If you do not have the GoToMeeting Application, please access it with the following link:
<https://global.gotomeeting.com/install/464810189>.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes – November 17, 2023, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
6. **RESOLUTIONS – CONSENT AGENDA – Resolutions R2023-144 through R2023-166**

Public Comment – Limited to 3 minutes per person, please state your name and if you are a Longport resident for the record.

- **R2023-144** – Appointment of Michael S. Affanato, Esq., as Borough Solicitor for 2024 and Authorizing the Award of a Non-Fair and Open Professional Service Contract
- **R2023-145** – A Resolution Appointing the Municipal Judge for the Borough of Longport
- **R2023-146** – A Resolution Appointing the Prosecutor for the Borough of Longport
- **R2023-147** – Resolution Awarding Professional Service Contract – Public Defender
- **R2023-148** – Appointment of Pacifico S. Agnellini, Esq., as Tax Appeal Attorney/ Alternate Borough Solicitor for 2024 and Authorizing the Award of a Non-Fair and Open Professional Service Contract

- **R2023-149** – A Resolution Appointing a Conflict Prosecutor and Conflict Public Defender for the Borough of Longport
- **R2023-150** – Designation of Public Agency Compliance Officer
- **R2023-151** – Resolution Awarding a Professional Service Contract for Municipal Auditor
- **R2023-152** – Resolution Awarding a Professional Service Contract – Borough Continuing Disclosure Agent
- **R2023-153** – Shared Services Agreement Between the Offices of Emergency Management for the City of Ventnor, the City of Margate, and the Borough of Longport for the Operation of a Mobile Command Trailer obtained through a State of New Jersey LEAP Grant
- **R2023-154** – Authorization of Contract to Mullin Coughlin, LLC
- **R2023-155** – Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund
- **R2023-156** – A Resolution Fixing the Rate of Interest and Year-End Penalty
- **R2023-157** – A Resolution Authorizing Award of Contract for the South Jersey Power Cooperative
- **R2023-158** – A Resolution Designating Official Borough of Longport Newspapers for the Year 2024
- **R2023-159** – Resolution of Support from Local Governing Body Authorizing an Application for the FY 2023 Flood Mitigation Assistance Program Administered by the Federal Emergency Management Agency
- **R2023-160** – A Resolution to Appoint Pastor Louis Strugala as Chaplain for the Borough of Longport Police Department.
- **R2023-161** – Resolution Awarding Professional Service Contract – Borough Special Labor Counsel
- **R2023-162** – 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
- **R2023-163** – A Resolution Authorizing Contracts with Certain Approved Cooperative Pricing Agreements for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c)
- **R2023-164** – Authorizing Transfer of Appropriations
- **R2023-165** – A Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Setting the 2024 Board of Commissioners Meeting Schedule
- **R2023-166** – Chapter 159 – Budget Insertion for Drive Sober or Get Pulled Over – Holiday Crackdown

7. Bill List
8. Municipal Administrator's Report
9. Borough Solicitor's Report
10. Borough Engineer's Report
11. Commissioners' Reports
12. Public Comment

13. Adjournment

**BOROUGH OF LONGPORT
RESOLUTION NO. 2023-144**

**APPOINTMENT OF MICHAEL S. AFFANATO, ESQ. AS BOROUGH SOLICITOR FOR 2024 AND
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT**

WHEREAS, The Borough of Longport has the need for a Borough Solicitor for the Calendar Year 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq) exempts Professional Services from public advertising for bids when awarded as a non-fair and open contract by resolution of the Governing Body; and

WHEREAS, Michael S. Affanato, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Michael S. Affanato, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Longport in the previous one year, and that this contract will prohibit Mr. Affanato from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby authorized and directed to execute and deliver a Professional Service contract for a one-year term commencing January 1, 2024 to December 31, 2024, and renewable as provided in said Contract, as follows:

Description of Professional Service: Borough Solicitor
Name of Professional: Michael S. Affanato, Esquire (Affanato Marut, LLC)

2. Funds are available as stated in the Certificate of Availability of Funds issued by the Borough's Chief Financial Officer, attached hereto; and.

3. A brief notice stating the nature, duration, service, and amount shall be given Public Notice according to law. The contract is on file and available for public inspection in the Borough of Longport Clerk's Office. The notice shall be substantially as follows:

NOTICE OF NON-FAIR AND OPEN CONTRACT AWARD

The Borough of Longport has awarded a contract without competitive bidding as a professional service, pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The Contract and Resolution authorizing same are on file and available for public inspection in the Office of the Borough Clerk, 2305 Atlantic Avenue, Longport, NJ 08403.

Awarded to: Michael S. Affanato, Esquire (Affanato Marut, LLC)
Services: Borough Solicitor
Terms: One year commencing January 1, 2024, subject to renewal
Cost: \$30,000

4. All resolutions inconsistent herewith are hereby repealed, and this Resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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:
12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2023-145**

**A RESOLUTION APPOINTING THE MUNICIPAL JUDGE
FOR THE BOROUGH OF LONGPORT**

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County, has determined that the following Municipal Court appointments are needed:
Municipal Judge

NOW THEREFORE, be it resolved by the Board of Commissioners of the Borough of Longport that:

(1) In accordance with NJSA 2B:12-4 **John H. Rosenberger, Esq.** is hereby appointed Municipal Judge for the Borough of Longport for a three-year term from January 1, 2024 to December 31, 2026;

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:
12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2023-146**

**A RESOLUTION APPOINTING THE PROSECUTOR
FOR THE BOROUGH OF LONGPORT**

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County, has determined that the following Municipal Court appointments are needed:
Municipal Prosecutor

NOW THEREFORE, be it resolved by the Board of Commissioners of the Borough of Longport that:

(1) In accordance with NJSA 2B:25-4(a) **Carl Tripician, Esq.** is hereby appointed Municipal Prosecutor for the Borough of Longport for a one-year term from January 1, 2024, to December 31, 2024. Salary is determined by Borough of Longport Salary and Wages Ordinance Year 2024. The Municipal Court Administrator will maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic, of attorneys qualified to act as alternate or substitutes when the need may arise.

1 RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
RESOLUTION 2023-147

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER**

WHEREAS, the Borough of Longport has the need for an interim Public Defender; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2024, to December 31, 2024, as follows:

Description of Service:	Public Defender
Name of Professional:	Swift Law Firm
	James P. Swift, Esq.
Cost:	\$6,000 per year

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.
3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the borough of Longport Clerk's Office.
4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSIONER	AYE	NAY	N.V.	AB	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:
12/6/2023

/s/ MONICA KYLE, RMC
MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION NO. 2023-148**

**APPOINTMENT OF PACIFICO S. AGNELLINI, ESQ. AS TAX APPEAL ATTORNEY/ ALTERNATE
BOROUGH SOLICITOR FOR 2024 AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
PROFESSIONAL SERVICE CONTRACT**

WHEREAS, The Borough of Longport has the need for a Tax Appeal Attorney and Alternate Solicitor for the Calendar Year 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq) exempts Professional Services from public advertising for bids when awarded as a non-fair and open contract by resolution of the Governing Body; and

WHEREAS, Pacifico S. Agnellini, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Pacifico S. Agnellini, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Longport in the previous one year, and that this contract will prohibit Mr. Agnellini from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby authorized and directed to execute and deliver a Professional Service contract for a one-year term commencing January 1, 2024, to December 31, 2024, and renewable as provided in said Contract, as follows:

Description of Professional Service: Tax Appeal Attorney/Alternate Solicitor
Name of Professional: Pacifico S. Agnellini, Esq.

2. Funds are available as stated in the Certificate of Availability of Funds issued by the Borough's Chief Financial Officer, attached hereto; and.

3. A brief notice stating the nature, duration, service, and amount shall be given Public Notice according to law. The contract is on file and available for public inspection in the Borough of Longport Clerk's Office. The notice shall be substantially as follows:

NOTICE OF NON-FAIR AND OPEN CONTRACT AWARD

The Borough of Longport has awarded a contract without competitive bidding as a professional service, pursuant to N.J.S.A. 40A:11-5(l)(a)(ii). The Contract and Resolution authorizing same are on file and available for public inspection in the Office of the Borough Clerk, 2305 Atlantic Avenue, Longport, NJ 08403.

Awarded to: Pacifico S. Agnellini, Esq.
Services: Tax Appeal Attorney/Alternate Solicitor
Terms: One year commencing January 1, 2024, subject to renewal
Cost: \$25,000.00 yearly

4. All resolutions inconsistent herewith are hereby repealed, and this Resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB	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:
12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION #2023-149**

**A RESOLUTION APPOINTING A CONFLICT PROSECUTOR AND CONFLICT
PUBLIC DEFENDER FOR THE BOROUGH OF LONGPORT**

WHEREAS, the Board of Commissioners of the Borough of Longport, Atlantic County, has determined that the following Municipal Court appointments are needed: Conflict Prosecutor and Conflict Public Defender.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Borough of Longport that:

(1) In accordance with NJSA 2B:25-4(a) Jerry Steiner, Esq. is hereby appointed Conflict Municipal Public Defender for the Borough of Longport for a one-year term from January 1, 2024 to December 31, 2024.

(2) In accordance with NJSA 2B:24-3 Kelley Blanchet, Esq. is hereby appointed Conflict Municipal Prosecutor of the Borough of Longport for a one-year term from January 1, 2024 to December 31, 2024.

I, MONICA KYLE, Borough Clerk of the Borough of Longport, do hereby certify the foregoing 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 December 6, 2023, and said resolution was adopted by not less than two-thirds vote of the members of the Board of Commissioners.

MONICA KYLE, RMC, MUNICIPAL CLERK

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
<p align="center">X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second</p>						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office. The foregoing resolution was adopted by not less than a Two- Thirds majority of the full membership.

DATE OF

ADOPTION: 12/6/2023

/s/ MONICA A. KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2023-150

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, each Public Agency shall designate an individual to serve as its Public Agency Compliance Officer which shall serve as the liaison between the New Jersey Division of Public Contracts Equal Opportunity Compliance and the Borough of Longport; and

WHEREAS, Jenna Kelly, Chief Financial Officer, has agreed to serve as the Public Compliance Officer for the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that Jenna Kelly, Chief Financial Officer, shall be hereby designated as the Public Compliance Officer for the Borough of Longport for Calendar Year 2024; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall complete the required form(s) indicating same and the completed form with a certified copy of this Resolution to the N.J. Division of Public Contracts Equal Employment Opportunity Compliance.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
RESOLUTION 2023-151

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT FOR
MUNICIPAL AUDITOR**

WHEREAS, the Borough of Longport has the need for a Borough Auditor; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2024, to December 31, 2024, as follows:
Description of Service: Municipal Auditor
Name of Professional: Ford-Scott & Associates
 Michael Garcia, CPA, RMA
Cost: Not to exceed \$35,000 per year
2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.
3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the borough of Longport Clerk's Office.
4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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:
12/6/2023

/s/ Monica Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION #2023-152

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
Borough Continuing Disclosure Agent**

WHEREAS, the Borough of Longport has the need for a Continuing Disclosure Agent;
and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2024, to December 31, 2024, as follows:

Description of Professional Service: Continuing Disclosure Agent
Name of Professional: Phoenix Advisors, LLC
Cost: \$1600.00

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough’s Chief Financial Officer is annexed hereto.

3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk’s Office.

4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

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: 12/6/2023

/s/ Monica A. Kyle, RMC

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
RESOLUTION 2023-153**

**Shared Services Agreement between the Offices of Emergency Management
for the City of Ventnor, the City of Margate, and the Borough of Longport
for the operation of a mobile command trailer
obtained through a State of New Jersey LEAP Grant.**

WHEREAS the City of Ventnor, City of Margate and Borough of Longport are authorized pursuant to NJSA 40A:65-1, et seq., to share certain services and functions exercised or performed by a local unit pursuant to law and may enter into a "shared service" agreement to jointly provide services which are memorialized by agreement between the participating local units; and

WHEREAS the parties have recognized a need for their respective Offices of Emergency Management to establish and maintain a mobile command post/filed office from which to command emergency incidents or large planned events while maintaining records and communications within proximity of the event; and

WHEREAS the combined Offices of Emergency Management for the parties involved will equip the mobile unit with the necessary elements whereby the mobile command trailer can efficiently operate as a mobile emergency operations center. The parties agree as follow:

a. Specific assignment of responsibility:

Each city has been tasked with providing office fixtures, furniture, paper goods and hardware to pre-stage administrative materials to allow for immediate deployment of the mobile unit. The participating agencies of Ventnor, Margate and Longport OEM offices will provide agency specific IT equipment, documentation caches and mobile communications gear to operate independently. Each agency has mutual aid agreements in place to allow for ability to form task groups for large scale incidents and to run training exercises.

b. "Start-up" and in-kind contributions

Following the awarding of the grant and the purchasing of the trailer unit the coordinators of the agencies involved shall meet to divide up the purchasing of required elements from the existing budgets of each unit.

c. Salaries and employee benefits remain the responsibility of the parent municipality of each staff member under existing individual municipal agreements or union contracts.

d. Discussions on necessary materials needed to equip and staff the mobile unit will be determined on an annual basis at a joint meeting of the participating agencies. This meeting will be hosted by Ventnor OEM as the lead agency in the grant.

e. Office supplies

As stated above.

f. Clerical work (support services)

N/A

g. Capital expenditures.

None currently planned.

h. Cost modification procedures

All modifications to the trailer unit have been completed under the initial purchasing agreement between the participating agencies.

2. Administration

a. Unit(s) responsible for services

Each agency is responsible for replacing logistical items used during training or operations.

b. Control over responsible units

Quarterly and post event inspections will be completed by a team of members assigned from each participating agency.

c. Citizen inquiries and complaint resolution

Shall be addressed to the OEM Coordinators

- d. Addition of new participants
None currently planned but the group is open to requests from interested municipal emergency agencies.
- e. Liability issues and responsibility
The unit will be insured by the City of Ventnor through the Atlantic County Joint Insurance Fund.

3. Maintenance will be addressed on an as needed basis with all participating agencies responsible for 1/3 the cost of necessary or agreed upon maintenance / upgrades.

4. Staffing and Personnel: Each agency shall be responsible for staffing incidents in their jurisdiction.

- a. Utilization of personnel

- i. All use of personnel will follow the principles of ICS and the NIMS concepts.

- b. All employees shall at all times remain employees of their respective agency and subject to the Policies and Procedures of same.

5. Property Arrangements

The storing of the unit will be determined on an as needed basis w/ Ventnor City Fire Station #2 being the current location of the trailer.

6. Monitoring and Evaluation

The unit will be inspected quarterly and after each use.

7. Duration

- a. Length of service agreement

This agreement is for the life of the unit or the dissolution of the Office of Emergency Management agreement between the partner cities.

- b. Amendment

Proposed amendments shall be subject to approval by the parties Governing Bodies.

- c. Dispute Resolution

Disputes shall be decided by a majority vote.

- d. Termination

Any of the parties may withdraw from the agreement by notifying the other parties in writing within 90 days of the end of the calendar year.

This agreement is effective as of the date of the Mayor's signature.

ATTEST:

CITY OF VENTNOR CITY

Lisa Hand, City Clerk

Lance B. Landgraf, Jr. - Mayor

DATE: _____

ATTEST:

CITY OF MARGATE CITY

, City Clerk

- Mayor

DATE: _____

ATTEST:

BOROUGH OF LONGPORT

Monica A. Kyle, City Clerk

Nicholas M. Russo, Mayor

DATE: _____

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
RESOLUTION 2023-154
AUTHORIZATION OF CONTRACT TO MULLIN COUGHLIN, LLC**

WHEREAS, the Borough of Longport experienced a possible cyber breach of its computer system; and

WHEREAS, The Borough of Longport's cyber insurance carrier has made certain recommendations regarding the hiring of professionals to investigate the possible cyber incident; and

WHEREAS, Mullin Coughlin, LLC is a law firm recommended by the Borough of Longport insurance carrier to lead in the cyber investigation; and

WHEREAS, the value of the services will not exceed \$10,000.00; and

WHEREAS, Mullen Coughlin, LLC has provided an engagement letter setting forth the scope of their representation of the Borough; and

WHEREAS, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport approves the Mayor to execute the engagement letter and contract with Mullin Coughlin, LLC for legal and investigation services to be provided in regards to the Borough's cyber incident.

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

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

**DATE OF
ADOPTION:
12/6/2023**

/s/ MONICA KYLE, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2023-155

RISK MANAGEMENT CONSULTANT

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Borough of Longport is a member of the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the **JIF Bylaws indicate a flat fee Not To Exceed \$5900 annually** (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the Borough of Longport does hereby appoint David F. Miller/ CJ Adams Co Ins. Inc., as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

ATTEST: _____
(signature)

MUNICIPALITY REP: _____
(signature)

PRINT NAME: _____

PRINT REP NAME: _____

DATE: _____

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

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

DATE OF ADOPTION:
12/6/2023

/s/ MONICA A. KYLE, RMC

**Borough of Longport
Resolution 2023-156
A Resolution Fixing the Rate of Interest and Year-End Penalty**

Whereas, R.S. 54: 4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes or assessments as provided by law:

Now, Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey that property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.

Now, Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey, for Calendar Year 2024 hereby fix the rate of interest at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00.

Be it Further Resolved, that a 6% year end penalty be assessed on the last day of the fiscal year on delinquent accounts when in excess of \$10,000.00

Be it Finally Resolved, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE: 12/6/2023							
COMMISSION	AYE	NAY	N.V	AB	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:
12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**Borough of Longport
County of Atlantic
Resolution 2023-157**

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF NATURAL GAS SERVICE FOR THE SOUTH JERSEY POWER COOPERATIVE

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. Borough of Longport is a participating member of the SJPC through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring supply and delivery of Natural Gas Service (Bid A-44/2023); and

WHEREAS, the County of Camden received and opened bids, October 24, 2023 for Natural Gas Supply Service for the SJPC for a term to begin on November 30, 2023 and to run to November 30, 2026; and

Utility	Rate Code	Bid Group	Term (Months)	Bid Price	Awarded Supplier
South Jersey Gas	GSGNHFT, GSGFT, GSG	2	36	\$1.011/DTH	UGI Energy Services

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with UGI Energy Services Company for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently participating member of the SJPC, including the Borough of Longport, shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Pursuant to the provisions of *N.J.S.A. 40A:11-5(1)(f)* and *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to execute any agreement necessary to enter the Cooperative Pricing Agreement with the Lead Agency, the County of Camden.
2. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey and the New Jersey Administrative Code.
3. This resolution shall take effect immediately upon passage.

DO NOT USE SPACE BELOW THIS LINE							
RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE							
COMMISSIONER	AYE	NAY	N.V.	AB.	MOTION	SECOND	
Russo							
Leeds							
Lawler							
X-Indicates Vote NV-Not Voting AB - Absent							

**BOROUGH OF LONGPORT
RESOLUTION #2023-158**

**A RESOLUTION DESIGNATING OFFICIAL BOROUGH OF LONGPORT
NEWSPAPERS FOR THE YEAR 2024**

WHEREAS, N.J.S.A. 40:53-2 requires that all ordinances or other public notices which any municipality, except cities, may be required by any law to publish, where the manner of publication is not otherwise specifically provided for, shall be published in at least one official newspaper published and circulating in the municipality; and

WHEREAS, N.J.S.A. 40:53-1 provides that the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and,

WHEREAS, “Official Newspapers” as defined by N.J.S.A. 10:4 means paid, published and circulated in the municipality, and if there be no such newspaper, then in at least one published in the county in which the municipality is located and said newspaper is circulated; and,

WHEREAS, P.L. 1975 c. 231 provides that a public body may provide electronic notice of any meeting of the public body through the Internet and defines “Electronic Notice” as advance notice available to the public via electronic transmission of at least forty-eight (48) hours, giving the time, date, location and, to the extent known, the agenda of any Regular, Special or Rescheduled Meeting, which notice shall accurately state whether formal action may or may not be taken at such meeting; and,

WHEREAS, Nothing in P.L. 1975 c. 231 shall be construed as affecting or superseding the adequate notice requirements that are imposed by the “Open Public Meetings Act” and no electronic notice issued pursuant to this act shall be deemed to substitute for, or be considered in lieu of, such adequate notice,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Longport, in the County of Atlantic, State of New Jersey, that the Press of Atlantic City, be designated as the official newspaper for the Borough of Longport for all advertisements and notices to be published. In addition to the Press of Atlantic City, the Governing Body of the Borough of Longport wishes to add the Courier-Post and Star Ledger as additional official newspapers when needed for purposes of publication of advertisements and notices.

BE IT FURTHER RESOLVED that the Press of Atlantic City and Ocean City Sentinel be additionally designated to receive notices as required by the Open Public Meetings Act.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

Borough of Longport

RESOLUTION 2023-159

**Resolution of Support from Local Governing Body Authorizing
An Application for the FY 2023 Flood Mitigation Assistance Program
Administered by the Federal Emergency Management Agency**

WHEREAS, the Borough of Longport qualifies for the Flood Mitigation Assistance (FMA) Programs administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the Flood Mitigation Assistance (FMA) Program provided funding to assist in efforts to reduce or eliminate the risks of repetitive flood damage to buildings and structures insurable under the National Flood Insurance Program (NFIP); and

WHEREAS, the Borough of Longport strives to save tax dollars; assist homeowners to recover from Superstorm Sandy; assure clean land, air, and water; and improve working and living environments; and

WHEREAS, the Borough of Longport wishes to apply for funding through the FEMA FMA Programs; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Longport, State of New Jersey, hereby supports and authorizes the Flood Mitigation Assistance (FMA) Programs application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the Federal Emergency Management Agency of the U. S. Department of Homeland Security.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Longport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**Borough of Longport
County of Atlantic
Resolution 2023-160**

**A RESOLUTION TO APPOINT PASTOR LOUIS STRUGALA AS CHAPLAIN
FOR THE BOROUGH OF LONGPORT POLICE DEPARTMENT**

WHEREAS, a need exists to hire certain employees in the Borough of Longport; and

WHEREAS, there is a need for a Chaplain in the Borough of Longport Police Department to serve the officers and community; and

WHEREAS, the Police Department Chaplain shall be responsible for the counseling of police officers generally, communicating with family members of officers who have been seriously wounded or killed, are suffering from mental health matters, counseling of community members and the public in general in times of crisis, and other duties as determined by the Longport Police Department Chief of Police; and

WHEREAS, Longport Police Chief Frank Culmone has recommended the appointment of Pastor Louis Strugala as Longport Police Department Chaplain;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey to hereby appoint Louis Strugala as Chaplain for the Borough of Longport Police Department effective immediately.

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: 12/6/2023

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

**BOROUGH OF LONGPORT
RESOLUTION #2023-161**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT
(Borough Special Labor Counsel)**

WHEREAS, the Borough of Longport has the need for a Borough Special Labor Counsel; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq.) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a term commencing January 1, 2024, to December 31, 2024, as follows:

Description of Professional Service:	Special Labor Counsel
Name of Professional:	Russell Lichtenstein
	Cooper Levenson Attorneys at Law
Fee:	\$235.00 per hour
Total Contract:	\$15,000

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.

3. The required notice pursuant to the Public Contracts Law shall be published forthwith. The notice shall state the nature of services to be provided, the duration, and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk's Office.

4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSIONER	AYE	NAY	N.V.	AB	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:
12/6/2023

/s/ MONICA KYLE, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2023-162**

**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**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified tax rates for the tax year or a property becomes to a roll-back assessment; and

WHEREAS, the Governing Body for the Taxing District of Longport Borough is desirous that every taxpayer pays his shares of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Atlantic County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, that the Tax Assessor or Municipal Attorney is hereby authorized to act as agent for the Taxing District of Longport Borough during the year 2024 and file a Petition of Appeal or Complaint with the Atlantic County Board of Taxation to correct any erroneous assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Atlantic County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulation of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2024; and

That a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation and to the Longport Borough Tax Assessor.

CERTIFICATION

I, **Monica Kyle, MUNICIPAL CLERK** of the Borough of Longport, County of Atlantic, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the Borough of Longport at their meeting held on the 6th day of December, 2023.

Monica Kyle, RMC
Longport Borough Municipal Clerk

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 12/6/2023

certified by: _____
Monica Kyle, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION 2023-163

A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING AGREEMENTS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A: 11-12a and NJAC 5:34-7.29(c)

WHEREAS, the Borough of Longport, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Longport has the need to on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Longport intends to enter into a contract with Cherry Hill Winner Ford Contract # 20-FLEET-01189 for the purchase of a 2024 Ford F150 Police Responder 4 x 4 CrewCab in amount not to exceed \$48,657.00 plus \$18,046.20 in options through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Longport authorizes the Purchasing Agent to purchase a 2024 Ford F150 Police Responder 4 x 4 CrewCab from Cherry Hill Winner Ford Contract # 20-FLEET-01189 in an amount not to exceed \$48,657.00 plus \$18,046.20 in options for a total of \$63,703.20, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOVED, that the Governing Body of the Borough of Longport, pursuant to N.J.A.C. 5:30-5.5(b) the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and services are ordered or otherwise call for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT

RESOLUTION # 2023-164

AUTHORIZING TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Borough of Longport deems that it is in the best interest of the Borough to transfer appropriations from the specific line items in the 2023 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A.40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made:

CURRENT FUND

FROM:

TO:

Legal OE	\$2,000.00	Fire SW	\$17,000.00
Police SW	\$24,000.00	Fire OE	\$1,000.00
Mayor & Comm OE	\$2,000.00	Street Lights	\$2,500.00
Tax OE	\$1,500.00	Natural Gas	\$4,000.00
		Data Processing OE	\$5,000.00

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2023-165**

**A RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY SETTING THE 2024 BOARD OF COMMISSIONERS
MEETING SCHEDULE**

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Board of Commissioners of the Borough of Longport to post and maintain a schedule of the meetings of the Borough Commissioners that will be held during the year 2024; and

WHEREAS, the following meetings will be held by the Board of Commissioners of the Borough of Longport for the year 2024:

1. Workshop Session of Meetings – begins at 4:00 p.m. or as otherwise advertised
3. Regular Session of Meetings - begins immediately following Workshop Meeting or as otherwise advertised
4. Special Session of Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

WHEREAS, the Commissioners recognize that some members of the public may be interested in remotely listening to the audio of meetings; therefore the public may listen only, no participation permitted, by calling:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/LongportBoardofCommissionersMeeting>

You can also dial in using your phone.

Access Code:

879-463-381

United States:

+1 (312) 757-3121

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

WHEREAS, the Commissioners reserve the right to take formal action at any meeting or portion thereof.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the Board of Commissioners of the Borough of Longport may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the City Commissioners acting by Resolution
2. Mayor

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Longport that the 2024 Meeting Schedule, as noted below, for the Borough Commissioners is hereby approved and the Borough Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the Borough of Longport Website
3. Notify the Press of Atlantic City and the Ocean City Sentinel of the schedule of meetings, as approved

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Department Heads
2. Borough of Longport Web Service Provider

I, **MONICA A. KYLE**, Borough Clerk of the **BOROUGH OF LONGPORT**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Borough of Longport Board of Commissioners** held this 6th day of December 2023 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Monica A. Kyle, RMC
Borough Clerk

**BOROUGH OF LONGPORT
2024 MEETING SCHEDULE**

WORKSHOP MEETINGS – 4:00 P.M.

All Workshop Meetings are held at Borough Hall, 2305 Atlantic Avenue, Longport, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Wednesday unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS IMMEDIATELY FOLLOWING WORKSHOP MEETING

All Regular Meetings/ Closed Session Meetings are held At Borough Hall, 2305 Atlantic Avenue, Longport, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Wednesday unless otherwise noted)

**2024 MEETING SCHEDULE
BOROUGH OF LONGPORT**

***REORGANIZATION MEETING – JANUARY 3, 2024 at 4 PM**

WORKSHOP MEETING 4:00 PM	REGULAR COMMISSION MEETING- Immediately Following Workshop Meeting
	*January 3, 2024 at 4 PM
January 17, 2024	January 17, 2024
February 21, 2024	February 21, 2024
March 20, 2024	March 20, 2024
April 14, 2024	April 14, 2024
May 15, 2024	May 15, 2024
June 19, 2024	June 19, 2024
July 3, 2024	July 3, 2024
July 17, 2024	July 17, 2024
August 21, 2024	August 21, 2024
September 18, 2024	September 18, 2024
October 16, 2024	October 16, 2024
*November 22, 2024 at 9 AM	November 22, 2024
December 4, 2024	December 4, 2024
December 18, 2024	December 18, 2024

BOROUGH OF LONGPORT

RESOLUTION #2023-166

CHAPTER 159-BUDGET INSERTION FOR DRIVE SOBER OR GET PULLED OVER- HOLIDAY CRACKDOWN

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 2023 budget in the sum of:

Drive Sober or Get Pulled Over: \$2,240.00

BE IT FURTHER RESOLVED that like sum of \$2,240.00 be and the same is hereby appropriated under the caption of:

Drive Sober or Get Pulled Over \$2,240.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Treasury.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:						
COMMISSION	AYE	NAY	N.V.	AB	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: 12/6/2023

/s/ MONICA KYLE, RMC, MUNICIPAL CLERK