BOROUGH OF LONGPORT WORKSHOP COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, DECEMBER 6, 2023 – 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, The Ocean City Sentinel, the Star Ledger, and Courier Post on December 1, 2023. 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	present
	James P. Leeds, Sr.	present
	Daniel Lawler	absent

Borough Solicitor Affanato, Administrator Porter, CFO Kelly, Engineer Dennis, Chief Culmone, Library Director Gerhardt, and Municipal Clerk Kyle also present.

Mayor Russo stated the location of the emergency exits and discussed opportunities for public comment.

Mayor Nick Russo and Police Chief Frank Culmone administered the Oath of Office for Police Chaplain Louis Strugala.

Administrator Porter:

Administrator Porter noted that he has received several department's budget requests and has started the review process. He said he is also working on the capital budget for 2024. He added that the Borough Employee Holiday Party went well.

Borough Solicitor Affanato:

Borough Solicitor Affanato had nothing further to report.

Borough Engineer Dennis:

Borough Engineer Dennis said that the street opening repair project was complete. He also said that the new playground equipment has been installed at 33rd Avenue and the beach. He added that the remaining item for installation is the playground surfacing, which is dependent upon a certain temperature. He added that the Borough might need to wait until spring to complete the surfacing. Mayor Russo discussed green bike lanes in Margate and if that would be permitted in the Borough. There was further discussion on this topic.

Mayor Russo:

Mayor Russo had nothing further for discussion.

Commissioner Leeds:

Commissioner Leeds noted that the newly installed playground equipment looks nice.

<u>Commissioner Lawler:</u> Commissioner Lawler – absent.

Municipal Clerk Kyle:

Municipal Clerk Kyle announced that the Longport Free Public Library was holding a Menorah and Tree lighting event this Friday beginning around 5:45 pm with a holiday concert to follow.

Miscellaneous: None.

<u>Motion to Adjourn</u> – Commissioner Leeds, seconded by Mayor Russo. All in Favor – Yes. None Opposed. Commissioner Lawler – absent. Meeting adjourned at 4:10 pm.

BOROUGH OF LONGPORT COMMISSION MEETING MUNICIPAL BUILDING, 2305 ATLANTIC AVE LONGPORT, NJ 08403 WEDNESDAY, DECEMBER 6, 2023

The meeting was called to order with the flag salute at 4:12 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, The Ocean City Sentinel, the Star Ledger and 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.

ROLL CALL:

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

Borough Solicitor Affanato, Administrator Porter, CFO Kelly, Engineer Dennis, Chief Culmone, Library Director Gerhardt, and Municipal Clerk Kyle also present.

Mayor Russo provided emergency exit and public comment information.

Approval of Minutes:

Municipal Clerk Kyle requested a motion to approve the minutes from the November 17, 2023, Workshop and Regular Commission Meeting. Commissioner Leeds made a motion, seconded by Mayor Russo, to approve the minutes. All in Favor - ALL AYES. None opposed. Commissioner Lawler – absent.

Public Comment or questions on listed resolutions: R2023-144 through R2023-166:

There were no comments or questions from the public regarding the consent agenda resolutions 2023-144 through 2023-166.

A motion was made by Mayor Russo, seconded by Commissioner Leeds, to adopt the Consent Agenda. All in Favor - All Ayes. None Opposed. Commissioner Lawler – absent.

RESOLUTIONS - CONSENT AGENDA (R2023-144 through R2023-166):

Number	Title
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 MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-145	A Resolution Appointing the Municipal Judge for the Borough of Longport MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-146	A Resolution Appointing the Prosecutor for the Borough of Longport MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.

2023-147 F	Resolution Awarding Professional Service Contract – Public Defender
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	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
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	A Resolution Appointing a Conflict Prosecutor and Conflict Public Defender for
	the Borough of Longport MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Designation of Public Agency Compliance Officer
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Resolution Awarding a Professional Service Contract for Municipal Auditor MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
1	MOTION – RUSSO, SECOND- LEEDS, All ATES- Holle opposed. LAWLER – absent.
	Resolution Awarding a Professional Service Contract – Borough Continuing Disclosure Agent
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Shared Services Agreement Between the Offices of Emergency Management
	for the City of Ventnor City, 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
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Authorization of Contract to Mullin Coughlin, LLC
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund
1	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	A Resolution Fixing the Rate of Interest and Year-End Penalty
ľ	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	A Resolution Authorizing Award of Contract for the South Jersey Power
	Cooperative MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-158	A Resolution Designating Official Borough of Longport Newspapers for the Year
2	2024
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	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

	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-160	A Resolution to Appoint Pastor Louis Strugala as Chaplain for the Borough of
	Longport Police Department
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-161	Resolution Awarding Professional Service Contract – Borough Special Labor
2023 101	Counsel
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
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
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
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 N.J.A.C. 5:34-7.29(c)
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
	Nio non – Rosso, second- leeds, All Ares- none opposed. LAwler – absent.
2023-164	Authorizing Transfer of Appropriations
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2023-165	A Resolution of the Borough of Longport, County of Atlantic, State of New
	Jersey, Setting the 2024 Board of Commissioners Meeting Schedule
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.
2022.466	Chamber 450 - Dudget lagesting for Drive Caller or Cat Dulled Course Helide
2023-166	Chapter 159 – Budget Insertion for Drive Sober or Get Pulled Over – Holiday
	Crackdown
	MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed. LAWLER – absent.

BILL LIST

Commissioner Leeds asked if there were any questions on the Bill List. There were none. MOTION – LEEDS, SECOND – RUSSO. ALL IN FAVOR - ALL AYES. NONE OPPOSED.

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 – nothing further to report.

COMMISSIONER LEEDS

Commissioner Leeds – nothing further to report.

COMMISSIONER LAWLER

Commissioner Lawler – absent.

PUBLIC COMMENT

Bob English of Longport discussed an article he read online regarding the lead service line replacement project in Ventnor and its estimated cost of \$65 million. He estimated that Longport's could cost \$10 million. He also noted that when he built his home these pipes had been replaced up to the curb line. At the time, he was told that anything from the curbline out was municipal property. He questioned if the Borough could require that these service lines be replaced up to the main by the homeowner. Engineer Dennis stated that the Borough is contemplating an ordinance that would require that as part of new home construction. Mr. English asked if a current homeowner could do that. It was noted that they could, but would need a street-opening permit. Mr. English noted that municipalities are given 10 years to complete the work, but he noted that the cost would be less to complete the project now, rather than wait five years from now. He noted that under the law, the municipality must complete at least 10percent each year and provide a report to the State. Engineer Dennis explained that the Borough is looking to start the process this upcoming fall. He also added that the Borough is looking for an I-Bank grant for 50% of the costs and that the Borough would like to complete the project as soon as possible. Mr. English questioned how the remainder of the project would be funded. He added that the municipality can ask a homeowner to pay for what is located on their property. He also noted that at previous Commission meetings there had been discussion to increase water and sewer fees to help pay for the project. Mr. English also questioned if year-round residents would be adversely affected by an increase in water and sewer fees. It was noted that there is a fee charged twice a year for approximately 37,000 gallons of water (for a total of 75,000.)

Ricky Gerhardt, Director, Longport Free Public Library, thanked Borough staff for a quick response to a medical situation at the library.

ADJOURNMENT

MOTION – COMMISSIONER LEEDS, SECOND – MAYOR RUSSO. All AYES- none opposed. Adjournment – 4:20 pm. Commissioner Lawler – absent.