

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
6.2.10

WORKSHOP SESSION @ 4:30
REGULAR SESSION @ 5:00

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings notice mailed to the Press of Atlantic City and the Current Newspaper on November 19, 2009 and is also posted on the bulletin board and has remained continuously posted. In addition, a copy of this notice is and has been available to the public and is on file in the Borough Clerk's office. The notice is also posted on the Borough website.

Roll Call: Mayor Russo, Commissioner Leeds and Commissioner Lawler in attendance. Also in attendance were Municipal Clerk Tom Hiltner, Deputy Clerk Amy Strawder, Solicitor Pat Agnellini and CFO Jenna Kelly, Borough Engineer Dick Carter

Commissioner Lawler reported that the beach badge sales picked up over the Memorial Day weekend holiday and that sales are about even as last year.

Commissioner Leeds reported that the weather was nice over the holiday weekend and stated that 60,000 gallons of water were used less from 2009 when the weather was not so nice.

Mayor Russo began his report with the capital budget stating that the Fire Dept needs the ladder truck repaired (est. \$20,000). Also, an additional AED is needed and should be kept on the mule for beach emergencies. An ATV may be in need of replacing if a starter cannot be fixed. The Police Dept requested new weapons and has agreed to hold off for another year. PD is also in need of 3 new vehicles (approx. \$120K) since the old vehicles are "nickel and diming" the Borough with repairs. Merging dispatch may add some cost due to no one in the station 24/7.

Commissioner Lawler mentioned that Jenna and Dick Carter need to meet and come up with some figures in order to obtain a bond to repair the Borough Hall.

With no further business to discuss, Commissioner Leeds made motion to adjourn the workshop session of the Commission meeting for June 2nd. Motion was seconded by Commissioner Lawler. All AYE

REGULAR SESSION 5PM

Municipal Clerk Tom Hiltner began the regular session of the June 2nd Commission meeting by stating the SUNSHINE LAW (see workshop notes) and roll call (see workshop notes).

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Flag Salute conducted

Mayor Russo explained fire evacuation procedures and the five minute public speaking rule.

APPROVAL OF THE MAY 19 MINUTES- Commissioner Leeds made motion to approve the minutes and seconded by Commissioner Lawler. ALL AYE

ORDINANCE 2010-06

AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2010 FOR SEASONAL EMPLOYEES AND CERTAIN TEMPORARY EMPLOYEES. (1ST reading/ Introduction)

Commissioner Lawler made motion to approve the first reading of Ordinance 2010-06 and was seconded by Commissioner Leeds. ALL AYE

RESOLUTION 2010-54

CHAPTER 159-BUDGET INSERTION FOR ALCOHOL EDUCATION REHAB AND ENFORCEMENT FUND

Commissioner Lawler made motion to approve Resolution 2010-54 and was seconded by Commissioner Leeds. ALL AYE

RESOLUTION 2010-55

AWARD OF CONTRACT TO MAGUIRE ELECTRICAL CONSTRUCTION. LLC OF EGG HARBOR TOWNSHIP, N.J. FOR 2010 REPLACEMENT OF THE EMERGENCY GENERATOR AT WELL NUMBER 3

Commissioner Leeds made motion to approve Resolution 2010-55 and was seconded by Commissioner Lawler. ALL AYE

RESOLUTION 2010-56

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ARTHUR W. PONZIO COMPANY AND ASSOCIATES FOR DESIGN OF BULKHEAD AT 29TH AVENUE AT BAY

Commissioner Leeds made motion to approve Resolution 2010-56 and was seconded by Commissioner Lawler. ALL AYE

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RESOLUTION 2010-57

A RESOLUTION APPOINTING MUNICIPAL CLERK (Thomas Hiltner, RMC)

Mayor Russo made motion to approve Resolution 2010-57 appointing Tom Hiltner as Municipal Clerk from June 1st, 2010 to May 31st, 2011. Motion was seconded by Commissioner Leeds. ALL AYE

BILL PAY LIST

Commissioner Lawler reviewed the bill pay list and report and asked if there were any questions from the public. With no questions from those in attendance, Commissioner Lawler made motion to approve the bill pay list and was seconded by Commissioner Leeds. All AYE

COMMISSIONER'S REPORTS

Mayor Russo stated that the beach BBQ's over the Memorial Day Holiday went well.

(Other reports are the same as mentioned in the Workshop notes)

Mayor Russo mentioned that Egg Harbor Twp will be celebrating HERITAGE DAY which will be the 300 year anniversary of Egg Harbor Township which Longport was once a part of. Anniversary celebration is scheduled for Saturday, June 26th.

PUBLIC COMMENTS

Mayor Russo asked the public if anyone had any comments.

WITH NO COMMENTS FROM THE PUBLIC, COMMISSIONER LEEDS MADE MOTION TO ADJOURN THE REGULAR SESSION OF THE COMMISSION MEETING. THE MOTION WAS SECONDED BY COMMISSIONER LAWLER. MEETING ADJOURNED AT 5:14 PM.