

BOROUGH OF LONGPORT
COMMISSION MEETING
4.21.2010

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 James Leeds and Commissioner Daniel Lawler in attendance. Solicitor Pat Agnellini was running late (arrived 4:40 pm), Municipal Clerk Tom Hiltner and CFO Jenna Kelly were also in attendance.

Commissioner Lawler:

- ⇒ Summer Beach BBQs- would like to increase from one day to two days for major holidays i.e. Memorial Day, 4th July and Memorial Day weekends. Mayor Russo will have Tom Hiltner prepare a resolution for the next meeting.
- ⇒ Beach badges are selling well

Mayor Russo:

- ⇒ Fireworks set for Sept 4th and will be run by the Longport Fire Dept. Need to raise \$11,500
- ⇒ Moving election from May to Nov. Mayor read some points that favor this move.
- ⇒ Property around the old Eissler station has been cleaned up
- ⇒ July 24th is the scheduled date for the mini-golf sponsored by the Longport PBA. This event will be held behind Borough Hall.

With no further business to discuss, motion was made by Commissioner Lawler to adjourn the workshop session which was seconded by Mayor Russo. ALL AYE (4:55 pm)

REGULAR SESSION

Flag Salute, Sunshine notice and roll call (same as mentioned above)
Mayor Russo explained the emergency exits should any alarm go off.

Ordinance 2010-03

ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.
Roll call- ALL AYE

Resolution 2010-32

COMMENDATION AND LIFE SAVING AWARD

Mayor Russo gave brief explanation as to what had occurred. (Capt Hirsch exited building while on a fire call and collapsed) Certain individuals reacted by administering CPR/AED.

(five minute break in meeting to allow spectators for Resolution 2010-32 to exit)

Resolution 2010-33

APPOINTING ALTERNATE FUND COMMISSIONER

Commissioner Lawler made motion to approved and seconded by Mayor Russo. ALL AYE

Resolution 2010-34

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO MODELLE PLAN STUDIO FOR FORENSIC ARCHITECTURAL SERVICES AT THE COMMUNITY BUILDING

Commissioner Leeds made motion to approved and seconded by Commissioner Lawler. ALL AYE

Resolution 2010-35

A RESOLUTION TO AFFIRM THE BOROUGH OF LONGPORT'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Commissioner Lawler made motion to approve and seconded by Commissioner Leeds. ALL AYE

Resolution 2010-36

APPROVAL OF CHANGE ORDER NO. 1 TO COASTAL LAND CONSTRUCTION, INCORPORATED FOR 2010 ADA UPGRADES AND IMPROVEMENTS TO LONGPORT BOROUGH HALL

Commissioner Leeds made motion to approved and seconded by Commissioner Lawler. ALL AYE

Resolution 2010-37

AWARD OF CONTRACT TO LAYNE CHRISTENSEN COMPANY FOR 2010 INSTALLATION OF A SUBMERSIBLE PUMP AND ASSOCIATED ELECTRICAL WORK IN WELL NO. 2 AT THE MUNICIPAL PUBLIC WORKS COMPLEX

Commissioner Leeds made motion to approved and seconded by Commissioner Lawler.
ALL AYE

Resolution 2010-38

EMERGENCY TEMPORARY APPROPRIATION 2010

Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.
ALL AYE

Resolution 2010-39

RESOLUTION AWARDDING PROFESSIONAL SERVICE CONTRACT

Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.
ALL AYE

BILL PAY LIST AND FINANCIAL REPORT

Commissioner Lawler made motion to approve bill pay list. Seconded by Commissioner Leeds. ALL AYE

COMMISSIONERS REPORTS

Commissioner Lawler (same as workshop notes)

Commissioner Leeds - Hoping for more Longport residents participation for the Clean Ocean cleanup day which starts at 9am, April 24th.

Mayor Russo-

- Fireworks (see workshop notes)
- Eissler property (see workshop notes)
- mini-golf (see workshop notes)
- July 5th to Aug 20th Longport Summer Program
- Moving election from May to Nov citing budget and better turnout as benefits
- United Way Award present to the Longport staff

PUBLIC COMMENTS

(No public comments)

With no further business to discuss, Commissioner Lawler made motion to adjourn the regular session and seconded by Commissioner Leeds. ALL AYE

(5:40 pm)