

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
5.19.2010

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 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

Mayor Russo reviewed the agenda/no changes made.

During the workshop session of the Commission meeting, Commissioner Leeds introduced a discussion about repair or replacing the Borough Hall building. The Borough Hall as it is now has historical value, but in dire need of major repair. Mayor Russo stated that to replace the building would be approx. 8 million dollars and to repair would be around 2 million dollars. The Mayor stressed that it is important that the building be safe for employees and visitors to the Borough Hall. Commissioner Leeds discussed the possibility of replacing the current Borough Hall with a smaller building in another location. At this point, the most cost effective idea would be to repair the building, i.e. HVAC system and the leaking roof. CFO Kelly stated a decision must be made on the purchase requests from various depts. (SUVs from PD and radios from FD) prior to looking into ways to fund the repair or replace Borough Hall.

With no further business to discuss, Commissioner Lawler made motion to adjourn the workshop session and seconded by Commissioner Leeds. ALL AYE (4:45 pm)

REGULAR SESSION

Mayor Russo commenced the meeting with the Flag Salute.

Roll Call : (see list from the workshop session)

Mayor Russo discussed the evacuation in the event the fire alarm sounds and the Mayor pointed out the fire exits.

HERB STERN SCHOLARSHIP AWARD presentation was introduced by Herb Stern.

Four students were presented with scholarship awards. Mr. Stern presented ALEXANDRA FUNK with the first scholarship award which was accepted by her mother. Linda Bakaj presented KAYLA MARSHALL with the next award and was accepted by her mother. Lynn Baumgardner presented SEAN and MICHAEL O'LEARY with their awards and was accepted by Sean O'Leary. Mr. Stern thanked all the contributors who made the scholarship awards possible.

LIFESAVING AWARDS – Mr Michael Schurman , Atlantic County Director of Highway Safety, presented the Atlantic County Lifesaving Awards to those involved with the CPR/AED rescue of Capt Rich Hirsch. (See R2010-32, approved last commission meeting, for a list of names)

MINUTES OF THE MAY 5TH COMMISSION MEETING.

Commissioner Lawler made motion to approve the minutes of the May 5th commission meeting and seconded by Commissioner Leeds. ALL AYE

ORDINANCE 2010-04 AN ORDINANCE REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS IN CERTAIN SITUATIONS TO PREVENT THE DISCHARGE OF SOLIDS AND FLOATABLES TO THE MUNICIPAL STORM SEWER SYSTEM (2nd reading/public comment)

Commissioner Leeds made motion to approve Ordinance 2010-04 and was seconded by Commissioner Lawler.

Roll Call: Russo YES, Leeds YES, Lawler Yes

ORDINANCE 2010-05 AN ORDINANCE REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS BE COVERED SO AS TO PREVENT LEAKS OR SPILLS INTO THE STORM SEWER SYSTEM AND WATERS OF THE STATE (2ND reading/public comment)

Commissioner Leeds made motion to approve Ordinance 2010-05 and was seconded by Commissioner Lawler.

Roll Call: Russo YES, Leeds YES, Lawler Yes

RESOLUTION 2010-50 DESIGNATING BATHING SEASON 2010

Mayor Russo made motion to approve Resolution 2010-50 and seconded by Commissioner Lawler. ALL AYE

RESOLUTION 2010-51 DESIGNATING AREAS AND TIME PERMITTING THE SPORT OF SURFING AND SURF RIDING

Commissioner Leeds made motion to approve Resolution 2010-51 and seconded by Commissioner Lawler. ALL AYE

RESOLUTION 2010-52 DESIGNATING BEACH LOCATIONS IN THE BOROUGH OF LONGPORT FOR USE IN LAUNCHING AND RETRIEVING OF KAYAKS ON BOROUGH BEACHES.

Commissioner Lawler made motion to approve Resolution 2010-52 and seconded by Commissioner Leeds. ALL AYE

RESOLUTION 2010-53 CHAPTER 159-BUDGET INSERTION FOR CLEAN COMMUNITIES PROGRAM

Commissioner Lawler made motion to approve Resolution 2010-53 and seconded by Commissioner Leeds. ALL AYE

BILL PAY LIST AND FINANCIAL REPORT SUMMARY

Commissioner Lawler gave the Financial Report Summary and asked those in attendance if there were any questions regarding the bill pay list.

With no questions from those attending, Commissioner Lawler made motion to approve the Bill Pay list and Financial Report and was seconded by Commissioner Leeds. ALL AYE

COMMISSIONER'S REPORTS

No report from Commissioner Lawler

Commissioner Leeds (see workshop notes)

Mayor Russo- Memorial Day parade will be held on Monday, 31st May.
Bruce Funk will be distributing a safety bag to all residents mid-June. He was asked by the Mayor to bring a sample bag to the next Commission meeting (June 2)
Donation check was accepted from Mr. Klinghoffer to defray costs of our next TOWN TOPICS.

PUBLIC COMMENT

(No public comment)

With no further business to discuss, Commissioner Lawler made motion to adjourn the regular session of the Commission meeting. The motion was seconded by Commissioner Leeds. ALL AYE (5:20 pm)