

BOROUGH OF LONGPORT
COMMISSION MEETING MINUTES
5.5.2010

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, Solicitor Pat Agnellini and CFO Jenna Kelly.

Mayor Russo reviewed the agenda/no changes made

Commissioner Leeds:

- ❖ Discussion regarding license agreement for the property behind the Public Works Building. Pat Agnellini will prepare and distribute for all to review
- ❖ Discussion for various capital projects for the next several years. Borough Hall needs to be addressed first. Lifeguard HQ also needs attention. Some other minor things can be addressed by Public Works.

Mayor Russo:

- ❖ Fire Dept asked to permit a coin drop on Sunday, May 30th
- ❖ Memorial Day Parade – would like to coordinate with Margate so both towns could participate
- ❖ Chief Clayton – letter requesting \$15,500 in capital equipment
- ❖ Kenny Wayland Memorial Run May 30th @ 9am. Approved and forwarded to Chief Porter.
- ❖ Sea Isle- all vets can use the beach for free. Mayor will talk with the Commander of the VFW

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

**JOINT MEETING – LONGPORT BOARD OF EDUCATION AND BOROUGH
OF LONGPORT COMMISSIONERS (Special Session)**

5.5.2010 @ 5pm

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated April 28th, 2010. It was also sent to the Press and posted in public places in compliance with the Sunshine Act.

SCHOOL BOARD DISCUSSION – Jan Cohen (SBA) gave brief presentation of budget

Mark Silver suggested using more surpluses

Mayor Russo asked Ms. Cohen if she was comfortable maintaining surplus @ \$250,000. Ms. Cohen responded YES

Mayor Russo feels that the Board of Commissioners must take into account that the budget was defeated at the polls.

Carl Tripician feels that the budget is at lowest level possible but understands if the Board of Commissioners wants to reduce it.

Commissioner Leeds asked about busing requirements. Jen Cohen responded as to what the State requirements were.

Mayor Russo proposed \$51,700 in reductions

1)	Charter School	\$13,400	(page E2)
2)	Tuition	\$33,300	(page E1)
3)	Transportation	\$ 5,000	(page E2)
Total		<hr/> \$51,700	

Minutes of the Commission meetings for April 7 and April 21st – Commissioner Lawler made motion to approve which was seconded by Mayor Russo. Commissioner Leeds did not vote.

ORDINANCE 2010-04 (1ST READING/INTRODUCTION)

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

SECTION I: Purpose

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Borough of Longport so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II: Definitions

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

1. “Municipal separate storm sewer system (MS4)” means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Longport or other public body, and is designed and used for collecting and conveying stormwater.
2. “Person” means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
3. “Storm drain inlet” means an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.
4. “Waters of the State” means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III: Prohibited Conduct

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. Already meets the design standard below to control passage of solid and floatable materials; or
2. Is retrofitted or replaced to meet the standard in Section IV below prior to completion of the project.

SECTION IV: Design Standard

Storm drain inlets identified in Section III above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see IV.3 below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
 - a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
 - b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:
 - a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
 - b. Where flows are conveyed through any device (e.g. end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
 - ii. A bar screen having a bar spacing of 0.5 inches.
 - c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1”) spacing between the bars; or
 - d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2 (c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

SECTION V: Enforcement

This ordinance shall be enforced by the Longport Police Department and /or the Code Officials of the Borough of Longport.

SECTION VI: Penalties

Any person who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00 for each storm drain inlet that is not retrofitted to meet the design standard.

SECTION VII: Severability

Each section, subsection, sentence, clause and phrase of this ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this ordinance to be unconstitutional, void or ineffective for any cause, or reason, shall not affect any other portion of this ordinance.

SECTION VIII: Effective date

This ordinance shall be in full force and effect from and after its adoption and publication as required by law.

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

ORDINANCE 2010-05 (1ST READING/INTRODUCTION)

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

SECTION I: Purpose

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system operated by the Borough of Longport and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II: Definitions

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

1. “Municipal separate storm sewer system (MS4)” means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Longport or other public body, and is designed and used for collecting and conveying stormwater.
2. “Person” means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
3. “Refuse container” means any waste container that a person controls whether owned, leased or operated, including dumpsters, trashcans, garbage pails, and plastic trash bags.
4. “Waters of the State” means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

5. "Stormwater" means water resulting from precipitation (including rain and snow) that runs off the lands surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewage or drainage facilities, or is conveyed by snow removal equipment.

SECTION III: Prohibited Conduct

Any person who controls, whether owned or leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-fluids or solids to the municipal separate storm sewer system operated by the Borough of Longport.

SECTION IV: Exception to Prohibition:

- e. Permitted temporary demolition containers.
- f. Litter receptacles (other than dumpsters or other bulk containers).
- g. Individual homeowner trash and recycling containers.
- h. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit.
- i. Large bulky items (e.g. furniture, white goods placed curbside for pickup).

SECTION V: Enforcement

This ordinance shall be enforced by the Longport Police Department and /or the Code Officials of the Borough of Longport.

SECTION VI: Penalties

Any person who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00.

SECTION VII: Severability

Each section, subsection, sentence, clause and phrase of this ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this ordinance to be unconstitutional, void or ineffective for any cause, or reason, shall not affect any other portion of this ordinance.

SECTION VIII: Effective date

This ordinance shall be in full force and effect from and after its adoption and publication as required by law.

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

RESOLUTION 2010-40

AUTHORIZING CONTINUATION OF A PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATES FOR LIFE ENHANCEMENT, INC.

AUTHORIZING CONTINUATION OF A PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATES FOR LIFE ENHANCEMENT, INC.

WHEREAS, the Professional Service Contract with ASSOCIATES FOR LIFE ENHANCEMENT, INC. has expired and the Borough desires to renew this contract;
NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

WHEREAS, a need exists for a BOROUGH EMPLOYEE ASSISTANCE PROGRAM;
and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the Resolution authorizing the award of contract for " Professional Services " without competitive bidding must be publicly advertised;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Longport as follows:

1. The Mayor is hereby directed to execute and deliver that certain agreement with the following Professional in the capacities indicated:

FIRM: ASSOCIATES FOR LIFE ENHANCEMENT, INC.

PURPOSE: CONTINUING TO PROVIDING CONFIDENTIAL ASSISTANCE\REFERRAL TO EMPLOYEES

TERM: FROM APRIL 1, 2010 TO MARCH 31, 2011

COST: \$255.00 PER MONTH

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

RESOLUTION 2010-41

A RESOLUTION SETTING DATES AND HOURS FOR BEACH PICNICKING AND BARBEQUING 2010

WHEREAS, picnicking and barbequing on Longport beaches is permitted by ordinance.

This resolution sets for the dates, times and other conditions for picnicking and barbequing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Longport hereby sets forth the dates, times and conditions for picnicking and barbequing on the Longport oceanfront public beaches as follows:

(1) Picnicking and barbequing shall be permitted between the hours of 10 a.m. and 8 p.m. on the following dates:

MEMORIAL DAY Saturday, May 29th and Sunday, May 30, 2010

4TH JULY Saturday, July 3rd, 2010, Sunday, July 4th, 2010

LABOR DAY Saturday, September 4th and Sunday September 5, 2010

(2) The barbeque shall be charcoal only, and the grilling surface shall not exceed 36 inches in diameter measured from any one point to another;

(3) All coals shall be extinguished with water, wrapped in aluminum foil and deposited next to the trash receptacles at the beach entrances. All trash and other waste shall be collected and placed in the trash receptacles or otherwise properly disposed of.

(4) No alcoholic beverages shall be opened or consumed.

AND BE IT FURTHER RESOLVED, that the Borough of Longport reserves the right to amend the terms and conditions of, and prohibit, beach picnicking and/or barbequing.

RESOLVED, that all resolutions or parts of Resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately according to law.

Commissioner Lawler made motion to approve and seconded by Mayor Russo. ALL AYES

RESOLUTION 2010-42

AMENDMENT TO RESOLUTION 2010-38 EMERGENCY TEMPORARY APPROPRIATION 2010

WHEREAS, an emergent condition has arisen with respect to providing appropriations for various appropriations, and no adequate provision has been made in the 2010 temporary appropriations for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2010 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total:

CURRENT FUND	\$3,373,512.14
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NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the 2010 budget as follows:

CURRENT FUND	\$17,000.00
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2. That said emergency temporary appropriation will be provided for in 2010 under the title of, as per the attached schedule:

CURRENT FUND	\$17,000.00
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3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Appropriation		Additional Amount	Total Temp Budget
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CURRENT FUND

Municipal Clerk	SW	1,000.00	21,000.00
Municipal Clerk	OE	2,000.00	12,000.00

Buildings & Grounds	OE	6,000.00	27,000.00
Beach Patrol	OE	6,000.00	13,000.00
Beach Control	OE	2,000.00	7,000.00

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners that the above-listed appropriation be authorized immediately.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

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

RESOLUTION 2010-43

APPROVAL OF SPECIFICATIONS AND AUTHORIZATION FOR ADVERTISING OF BIDS FOR THE 2010 EMERGENCY GENERATOR REPLACEMENT AT WELL NUMBER 3

WHEREAS, the Borough of Longport is desirous of receiving bids for the **2010 EMERGENCY GENERATOR REPLACEMENT AT WELL NUMBER 3** at the Well House located at 31st and Winchester Avenues; and

WHEREAS, Specifications have been prepared by the Municipal Engineer and will be available for advertising on May 10, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereinafter approves said specifications and hereby directs the Municipal Clerk to advertise for bids not later than in the May 10, 2010 edition of the **Atlantic City Press**, with bids to be received on May 25, 2010 at 2:00 P.M. in the Municipal Hall Commission Chambers; and

BE IT FURTHER RESOLVED that the Borough of Longport reserves the right to reject any and all bids; and

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

RESOLUTION 2010-44

APPROVAL OF CHANGE ORDER NO. 2 TO COASTAL LAND CONSTRUCTION, INCORPORATED FOR 2010 ADA UPGRADES AND IMPROVEMENTS TO LONGPORT BOROUGH HALL

WHEREAS, the Borough of Longport awarded a Contract for the **2010 ADA UPGRADES AND IMPROVEMENTS TO LONGPORT BOROUGH HALL** to Coastal Land Construction, Incorporated in the amount of \$131,300.00; and

WHEREAS, during the course of said construction, it was necessary to adjust plumbing piping that was an unforeseen condition and which piping would require relocation in order to provide for the successful completion of the Project, which constituted Change Order No. 1 in the amount of \$1,031.31, bringing the Total Adjusted Contract Amount to \$132,331.31; and

WHEREAS, during construction of the ceiling area, it has been determined that certain openings within the existing ceiling will require closure as determined by the Municipal Building Department; and

WHEREAS, the Project Architect and Municipal Engineer have reviewed the Contractor's request of \$ 760.00 for performing this work and have collectively recommended that amount for approval.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Commission that it hereby accepts the collective recommendations of the Project Architect and Municipal Engineer and that the Governing Body hereby approves, and authorizes the Mayor to execute, Change Order Number 2 for the **2010 ADA UPGRADES AND IMPROVEMENTS TO LONGPORT BOROUGH HALL**, which Change Order No.1 will increase the Original Contract Amount by 0.6% to a **Total Adjusted Contract Amount of \$133,091.31**.

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

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

RESOLUTION 2010-45

A RESOLUTION APPROVING THE APPLICATION OF THE LONGPORT VOLUNTEER FIRE DEPARTMENT FOR CONDUCTING A COIN DROP ON VENTNOR AVENUE, A COUNTY ROAD

WHEREAS, the Longport Volunteer Fire Department has applied to the Borough of Longport for approval to conduct a coin drop on Ventnor Avenue on Sunday, May 30, 2010 in accordance with the County of Atlantic coin drop guidelines; and

WHEREAS, the Longport Volunteer Fire Department, being totally noncommercial, is exempt from the Peddling and Soliciting regulations except that the

hours of soliciting must be between the hours of 8:00 a.m. and 9:00 p.m. pursuant to Chapter 132 of the Longport Code.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Longport, Atlantic County, does hereby grant approval to the Longport Volunteer Fire Department to conduct a coin drop in the Borough on Ventnor Avenue, a County road on Sunday, May 30, 2010 and it is further

RESOLVED, that the County of Atlantic relax its rule regarding solicitation on County roads on holidays and holiday weekends and approve the requested solicitation dates since the Borough of Longport, being a resort community, does not have sufficient traffic for a successful coin drop on non-holidays; and it is further

RESOLVED, that a certified copy of this resolution be duly submitted to the County of Atlantic as part of the Longport Volunteer Fire Department County Roadway Solicitation application.

This resolution shall be effective immediately.

Mayor Russo made motion to approve and seconded by Commissioner Leeds.

Vote: Russo and Lawler YES Leeds ABSTAIN

RESOLUTION 2010-46

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR LIFEGUARD PENSION TRUST PURSUANT TO N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:4-39 allows municipalities to receive amounts for costs incurred for Lifeguard Pension Trust, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Mayor and Commissioners hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Lifeguard Pension Trust as per N.J.S.A. 40A:4-39.
2. The municipal clerk of the Borough of Longport is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Commissioner Lawler made motion to approve and seconded by Mayor Russo. ALL AYES

RESOLUTION 2010-47

Resolution to Amend the 2010 Budget (see attachment)

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

RESOLUTION 2010-48 /2010 BUDGET-PUBLIC HEARING (see attachment)

John Stroebele, 107 S 26th Ave, Longport

- 1) Noticed a drop in police O/E from \$79,000 to \$48,000 (sheet 15)
Jenna stated part is PD gave up uniform allowance and part is not buying a new police vehicle. PD is considering possibly buying a new SUV through a bond.
- 2) Insurance- SHBP big increase in health. Did Borough bid this?
Jenna stated NO. Mike Garcia stated all insurances, both private and public, are increasing.
- 3) Sheet 17-utility expenses are very high. Mike Garcia stated total utility only up 4.5%
- 4) Sheet 20-pension bills are up and outside CAP increases are separated.
Mr. Stroebele stated overall budget has been a balancing act and not a lot of fudge in the budget.

Marc Silver, 121 S 13th Avenue, Longport

- 1) Suggestion for next year- 40% of budget goes to PD and Dispatch and 60% goes to Public Works. Suggestion on how to save money? Look at restructuring police as they retire, recruit for part-time.

With no further business to discuss from the public in regards to the 2010 budget, Commissioner Lawler made motion to approve the 2010 budget and seconded by Mayor Russo. ALL AYES

RESOLUTION 2010-49

SCHOOL BOARD BUDGET REDUCTIONS

WHEREAS, the Borough of Longport Board of Education submitted the 2010-2011 budget to the legal voters of the Borough of Longport on April 20, 2010 for approval, and

WHEREAS, the budget was defeated at the polls by 20 votes, and

WHEREAS, the Borough of Longport Board of Education met with the Mayor and Commissioners and residents at the Commission meeting held May 5, 2010 to review the budget and agree on budget reductions, and

WHEREAS, the Mayor and Commissioners of the Borough of Longport have met and passed a resolution to decrease the 2010-2011 budget by \$ 51,700 and certified the general fund tax levy to be collected for the 2010-2011 school year in the amount of \$ 875,717.

NOW THEREFORE BE IT RESOLVED, that the Borough of Longport Board of Education accepts the line item reductions as prepared by the Mayor and Commissioners of the Borough of Longport in the amount of \$51,700 as follows:

ACCOUNT NUMBER	AMOUNT	DESCRIPTION OF REDUCTION(S)
Charter School	13,400	pg E2
Tuition	33,300	pg E1
Transportation	5,000	pg E2
<hr/>		
Total Reductions	<u>\$ 51,700</u>	

The revised budget is sufficient to provide a thorough and efficient education

BE IT FURTHER RESOLVED that the Board of Education directs the Business Administrator to make the necessary adjustments in the 2010-2011 budget and forward the revised documents to the proper agencies.

Municipal Clerk Tom Hiltner identified 3 specific items which were going to be deducted from the school board budget. (See school board meeting minutes)

Also, added language to resolution from sample resolution that Pat Agnellini supplied specifically stating that "The revised budget is sufficient to provide a thorough and efficient education."

Commissioner Leeds is unhappy with the concessions that the school board made, especially after what the Borough had to do to make the 2010 budget work.

Commissioner Lawler made motion to approve and seconded by Mayor Russo. All AYES

BILL PAY LIST

Martin O'Boyle, 107 S 13th Ave, Longport

Asked Jenna Kelly how she came up with term "settlement" when describing a bill from the previous bill list.

Asked Mayor Russo if he reviews the Parker-McCay bills. Mayor Russo stated yes and Pat Agnellini reviews and initials. Feels that attorney David Suffern conversation with the Borough Attorney- shouldn't have to pay for. Also, the Borough will not be paying for another private detective.

PUBLIC COMMENTS

Frank Alfano, Margate

Asked Commissioner Lawler if he was at a party at Peter Isen's house on July 5, 2008. Also asked Commissioner Leeds and Mayor Russo if they were there. All 3 could not recall. Showed CO that was issued a year later.

Martin O'Boyle, 13th Ave, Longport

Has Russo's testimony in his hand before the Senate on March 16th. Pat Agnellini was before the Senate SubCommittee. Made some statements that Martin O'Boyle wants to better understand. Asked Mayor Russo several questions about his testimony. Mayor Russo did not answer. Mr. O'Boyle continued asking questions regarding the number of OPRA requests. Mayor stated he is not answering.

Marc Silver, 13th Ave, Longport

Continued asking questions that Mr. O'Boyle was asking. Mayor Russo did not reply.

With no further business to discuss, Commissioner Lawler made motion to adjourn and seconded by Commissioner Leeds. ALL AYE (6:50 pm)

*Thomas Hiltner, Municipal Clerk
Emilia R. Strawder, Deputy Clerk*

*Nicholas M. Russo
Mayor*

*James P. Leeds, Sr
Commissioner*

*Daniel Lawler
Commissioner*