

BOROUGH OF LONGPORT
COMMISSION MEETING
1.13.2010

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.

Mayor Russo called the workshop session to order. In addition to Mayor Russo, Commissioner Dan Lawler and Commissioner Jim Leeds were in attendance.

Commissioner Lawler- Budget time at the end of January. Auditor will have figures ready and Dept heads will begin to work on it.

Mayor Russo mentioned that the Borough Hall is in need of some major repairs, especially the roof. Mr. Carter was asked to recommend repairs that would benefit the safe and healthy environment for the employees and Borough visitors.

Commissioner Leeds - Summaries of variances comparing 2008 and 2009-RS3 district. Number of variances are basically the same or better from one year to the other. Permits and alterations also increased. 2010- ADA upgrades on 29th Ave bulkhead which will involve the engineer. Well projection test will be completed. Capitol improvements items have to be discussed. Beach maintenance is under way and did an excellent job on snow removal. Also, compliments to the commercial district for the holiday decorations. Mayor Russo- no time were the roads impassible during the snowstorm and Public Works did an excellent job. Dorset Ave bridge will be closed and dates to be announced. Will be open for emergencies. Clean Ocean Action will be discussed. Update on Fire Dept and will have a dinner this Friday.

Commissioner Leeds- fertilizers being placed on lawns-couple of communities are looking into this. Mayor suggested passing the information to the Planning Board.

Tom Hiltner- Comcast has filed application for removal of the franchise and requires a public hearing. Would like to have a public meeting March 10th @ 6pm with appropriate publications. Mr. Stroebel suggested having unused cable removed. Murray Beviz, 15 S Colgate, suggested free internet for the Borough as he remembers two different accounts for the Borough and the Police Dept (secured line).

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

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REGULAR SESSION @ 5PM

(Open Public Meeting Act as stated in the Workshop Session announced by Tom Hiltner)

Mayor Russo, Commissioner Lawler and Commissioner Leeds in attendance. Also present were Pat Agnellini, Dick Carter, Tom Hiltner and Amy Strawder.

Mayor Russo conducted the flag salute, explained the emergency exits and announced the five minute public speaking rule for the Public Comment portion of this meeting.

APPROVAL OF MINUTES FOR THE January 13.2010 meeting. Commissioner Leeds made motion and seconded by Commissioner Lawler, ALL AYE

ORDINANCES

ORDINANCE 2009-32 (2nd Reading) - AN ORDINANCE AUTHORIZING THE SALARIES, WAGES AND COMPENSATION IN YEAR 2010 FOR EMPLOYEES NOT COVERED BY PREVIOUS ORDINANCES OR UNION CONTRACTS
Motion made by Commissioner Lawler to accept Ordinance 2009-32. John Stroebele asked if there was a provision for the re-assessment coordinator for property assessments. Commissioner Lawler stated no mention of re-assessments of properties at this time. Commissioner Leeds seconded.

Roll Call vote: Russo- YES Leeds- YES Lawler- YES

ORDINANCE 2010-01 (1st Reading) AN ORDINANCE AMENDING LONGPORT CHAPTER 20-FIRE DEPARTMENT –amending Chapter 20-2, Section A providing for “up to 4, but no less than 2 Fire Captains”.

Commissioner Lawler made motion to accept 1st reading, seconded by Mayor Russo. Commissioner Leeds abstained.

RESOLUTIONS

RESOLUTION 2010-01 -AUTHORIZING TRANSFER OF APPROPRIATIONS
Commissioner Lawler made motion to accept and seconded by Commissioner Leeds. ALL AYE

RESOLUTION 2010-02 -CANCEL WATER/SEWER BALANCES OF 10.00 OR LESS FOR 2009- Commissioner Lawler made motion to accept and seconded by Commissioner Leeds. ALL AYE

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RESOLUTION 2010-03 - CANCEL TAX BALANCES OF 10.00 OR LESS FOR 2009. Commissioner Lawler made motion to approve and seconded by Commissioner Leeds. ALL AYE

RESOLUTION 2010-04 - City of Margate and the Borough of Longport desire to enter into a Interlocal Services Agreement for the sharing of services of a trailer box for electronic waste.
Commissioner Leeds made motion to approve and seconded by Commissioner Lawler.
All AYE

RESOLUTION 2010-05 - Temporary Budget for Year 2010
Commissioner Lawler made motion to approve and seconded by Mayor Russo. ALL AYE

RESOLUTION 2010-06 - Authorizing the Award of a Non-Fair and Open Contract to Richard L. Carter, P.E.,P.P., CME as for Professional Services relating to Municipal Engineer
Commissioner Leeds made motion to approve and seconded by Commissioner Lawler.
ALL AYE

RESOLUTION 2010-07 - Risk Management Consultant
Commissioner Lawler motion to approve David Miller, RMC as Risk Management Consultant and seconded by Mayor Russo. ALL AYE

RESOLUTION 2010-08 - Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials to Sign Necessary Banking Documents.
Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.
ALL AYE

RESOLUTION 2010-09 - Authorizing a Cash Management Plan
Commissioner Lawler made motion to approve and seconded by Commissioner Leeds.
ALL AYE

RESOLUTION 2010-10 - Award of Contract to Coastal Land Contractors, Inc for 2010 ADA Upgrades and Improvements to Longport Borough Hall.
Commissioner Leeds made motion to approve and seconded by Commissioner Lawler.
ALL AYE

FINANCIAL REPORT

Commissioner Lawler read the Financial Report. The Commissioner asked if there were any questions about the bill pay list. With no questions from those in attendance, Commissioner Lawler made motion to approve Bill Pay List and seconded by Mayor Russo. ALL AYE

COMMISSIONERS' REPORT

(See workshop notes)

PUBLIC COMMENT

John Stroebele, 107 S 26th Ave, is pleased that the Borough renewed Borough Engineer Dick Carter's contract as he is committed to the Borough and the residents are pleased with his service. Also, Mr. Stroebele had a meeting with Mr. Klein and Commissioner Leeds and is pleased to announce that his water bill is paid in full. Mr. Stroebele feels that the water and sewer bills should carry it's own debt service.

Joel Goldman, 108 S 15th Ave, read a statement from Peter Isen announcing Mr. Isen's resignation from the Planning and Zoning Board. Mayor Russo stated that the resignation letter will be forwarded to Chairman of the Board, Tom McAllister. The Governing Body thanked Mr. Isen for his service to the Board.

With no further business to discuss, Commissioner Lawler made motion to adjourn the Regular Session of the meeting and was seconded by Commissioner Leeds.
ALL IN FAVOR