

BOROUGH OF LONGPORT



AGENDA

January 5, 2011

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

1. CALL MEETING TO ORDER, FLAG SALUTE, ANNOUNCEMENTS, ROLL CALL

2. **ORDINANCES**

O2011-01 Non-Union Salaries 2011 (1st reading/Introduction)

3. **RESOLUTIONS**

R2011-01 Resolution Authorizing the Approval of 2011 Beach Vending License

R2011-02 Resolution Authorizing the Award of Professional Service Contract for Borough Auditor to Ford Scott and Associates

R2011-03 Resolution Awarding the contract to M.B. Markland Contracting for the Architectural and HVAC Renovations in Commission Chambers

R2011-04 Resolution Authorizing the Award of Professional Service Contract for Borough Bond Counsel to McManimon & Scotland

R2011-05 Authorizing Temporary Budget for 2011

R2011-06 Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials to Sign Necessary Banking Documents

R2011-07 Authorizing a Cash Management Plan

R2011-08 Cancel Water/Sewer Balances for \$10 or less for 2010

R2011-09 Cancel Tax Balances for \$10 or less for 2010

R2011-10 Authorizing the Award of a Non-Fair and Open Contract to Richard L. Carter, P.E., P.P., CME for Professional Services relating to Municipal Engineer

4. **BILL PAY LIST**

5. **COMMISSIONER'S REPORTS**

6. **PUBLIC COMMENT**

Anyone wishing to speak MUST approach the podium and clearly state name and address for the record. A FIVE minute allotted time for speaking will be given.

7. **ADJOURNMENT**



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MINUTES

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THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

In attendance: Mayor Russo and Commissioner Leeds, Commissioner Lawler
Engineer Carter, Solicitor Agnellini, Municipal Clerk Hiltner

Workshop session was called to order by Mayor Russo

MAYOR RUSSO- Informal bid coming in for the roof ,siding and some windows on the Fire Dept Building.

We received a check from the Federal Government (3rd payment) with regard to the Nor'easter in November to repair stairs that were damaged.

Letter received from the Longport PBA – to request“naming Evergreen/Ventnor Park after Chief Sam Cianci” request. Contacted Mike Cohen, the town historian, and he stated that to his knowledge, that park has not been named and is available for this memorial.

7 S COLGATE- has been declared an unsafe structure by the Building Code Inspector citing Uniform Construction Code 5:23-2.32. The owner will be officially notified by correspondence from Mr. Agnesini.

COMMISSIONER LEEDS- stated a “flat” ceiling will have to be installed regarding the Commission Chambers renovation in an attempt to stay in budget.

Also, R2011- 10 will be voted on renewing the contract for the Borough Engineer, Dick Carter. The Commissioner has requested that Mr. Carter submit to him a summary of items he worked on in 2010 and some projects that he will handle in 2011.

The Mayor mentioned that the Public Works Dept did an excellent job with the snow removal and had only received one complaint from a resident on 17th Ave stating that the snow was piled up in his area but it was probably private property.

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

REGULAR SESSION

Flag Salute conducted

Roll call conducted (same as in workshop session).

Mayor Russo announced the fire exits and the five minute Public Speaking Rule.