

LAKE COMO BOROUGH 1740 MAIN STREET P.O. BOX 569 LAKE COMO, NJ 07719 (732) 681-3232 AGENDA

DATE: JANUARY 6, 2015
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO

### **MEETING CALLED TO ORDER**

### SALUTE TO FLAG AND MOMENT OF SILENT PRAYER

#### **SUNSHINE LAW**

INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW: ADEQUATE NOTICE OF THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE SEVENTH DAY OF JANUARY 2014 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 7, 2014 WERE SET FORTH. NOTICE OF SAME WAS DELIVERED TO THE ASBURY PARK PRESS AND THE COAST STAR AND A COPY OF SAME IS POSTED ON THE BULLETIN BOARD IN THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.

#### NOMINATION OF COUNCIL PRESIDENT

## MAYOR WILTON'S ASSIGNMENT OF COMMITTEE MEMBERS

#### ROLL CALL

Douglas Witte Kevin Higgins Virginia Kropac John Carvelli

#### COMMUNICATIONS

Letter from the Monmouth County Democrats RE: Recommendations for vacancy on Council

#### REPORTS OF COMMITTEES

#### **UNFINISHED BUSINESS**

#### PUBLIC COMMENTS ON NEW BUSINESS

## **CONSENT AGENDA**

All items listed under this section are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolution 2015-01
Time and Place of Regular Meetings

Resolution 2015-02 Approval of 2015 Meeting Dates

Resolution 2015-03
Rate of Interest on Delinquent Tax Bills

Resolution 2015-04
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2015-05 Designating Official Newspapers

Resolution 2015-06
Designating Official Depositories for Official Funds

Resolution 2015-07
Appointing Recycling Coordinator

Resolution 2015-08
Appointing Assessment Searcher

Resolution 2015-09 Appointing Municipal Labor Attorney

Resolution 2015-10 Appointing Municipal Attorney

Resolution 2015-11
Appointing Representative to Environmental Commission

Resolution 2015-12 Appointing Municipal Business Administrator

Resolution 2015-13
Appointing Community Development Block Grant Representatives

Resolution 2015-14
Authorizing the Filing of the Recycling Tonnage Grant Application

Resolution 2015-15

Appointing the Planning/Zoning Board members

Resolution 2015-16

Appointing Representative to the Monmouth County Office of Aging

Resolution 2015-17

Appointing the Fund Commissioner and Safety Coordinator

Resolution 2015-18

Appointing Municipal Bond Counsel

Resolution 2015-19

Designating Amount for Returned Checks for Non-Sufficient Funds

Resolution 2015-20

Appointing Representative to the State Development and Redevelopment Plan

Resolution 2015-21

Appointing Zoning Officer

Resolution 2015-22

Appointing Members of the Environmental Commission

Resolution 2015-23

Designating Duplicate Tax Bill Fee

Resolution 2015-24

Fee for Certificate for Redemption of Tax Sale

Resolution 2015-25

Fee for Duplicate Copy of Certificate of Sale

Resolution 2015-26

Appointing Municipal Engineer

Resolution 2015-27

Appointing members of the Tourism Commission

Resolution 2015-28

Appointing representatives to the Parade committee

Resolution 2015-29

Appointing members to the Local Emergency Planning Committee

Resolution 2015-30

Appointing the Council Liaison to the Board of Education

Resolution 2015-31
Authorizing partial tax payments

Resolution 2015-32

Appointing the American with Disabilities Act Coordinator

Resolution 2015-33

Appointing Special Police Officers, Police Matrons and Courier

Resolution 2015-34

Appointing the Tax Search Officer

Resolution 2015-35

Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2015-36

Appointing the Deputy Administrator

Resolution 2015-37

Appointing the Lake Como Clean Communities Coordinator

Resolution 2015-38

**Appointing Municipal Prosecutor** 

Resolution 2015-39

Appointing the 9-1-1 Coordinator

Resolution 2015-40

Appointing Public Defender

Resolution 2015-41

Appointing Deputy Treasurer

Resolution 2015-42

Appointing Special Tax Counsel

Resolution 2015-43

Appointing Deputy Clerk

Resolution 2015-44

Appointing Public Safety Director

Resolution 2015-45

Appointing Municipal Registrar, Deputy Registrar and Alternate Registrars

Resolution 2015-46

Appointing Technical Assistant to the Construction Official

Resolution 2015-47
Appointing the Municipal Auditor

Resolution 2015-48 CY2015 Temporary Budget Offered by Councilman Witte

Resolution 2015-49
Contract for the Implementation of a 5-Year Internal Inspection Program with Appraisal Systems, Inc

Resolution 2015-50 Contract for the Revaluation of Real Property With Appraisal Systems, Inc.

# **NEW BUSINESS**

## **PUBLIC COMMENTS**

### **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JANUARY 20, 2015 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**