



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

**DATE: JANUARY 20, 2015
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Discussion of Main Street bids received
2. Discussion of Emergency Whistle

PUBLIC COMMENTS ON WORKSHOP ITEMS



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AGENDA**

**DATE: JANUARY 20, 2015
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP**

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 SIXTH DAY OF JANUARY 2015 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 6, 2015 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.

ROLL CALL

Douglas Witte
Kevin Higgins
Virginia Kropac
John Carvelli
Hawley Scull

APPROVAL OF MINUTES

Minutes from the December 16, 2014 Regular Meeting & the January 6, 2015 Reorganizational Meeting

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.

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Special Events Permit Application
Walk MS – April 19, 2015

Raffle Application 2015-04
Rescue Ridge – 50/50

Raffle Application 2015-05
Rescue Ridge – Gift Auction

Raffle Application 2015-06
Rescue Ridge – 50/50

Resolution 2015-52
Appropriations Reserve Transfer

Resolution 2015-53
Payment of Bills

Resolution 2015-54
Authorizing Contract with Dental Service Organization

Resolution 2015-55
Town Wide Yard Sale

Resolution 2015-56
Reduction of Performance Bond
Major Subdivision of 13 Ripley Lane

NEW BUSINESS

Ordinance 2015-902
First Reading and Introduction
CAP Rate Ordinance
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 3, 2015 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN