



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

**DATE: FEBRUARY 3, 2015  
7:30 PM WORKSHOP**

**DISCUSSION ITEMS**

1. Updates to Borough Website

**PUBLIC COMMENTS ON WORKSHOP ITEMS**



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LAKE COMO, NJ 07719  
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AGENDA**

**DATE: FEBRUARY 3, 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  
Michael Noonan

**APPROVAL OF MINUTES**

Minutes from the January 20, 2015 Workshop and Regular meetings

**COMMUNICATIONS**

Letter from Eric Olsen, Chief Operating Officer  
Shorelands Water Co., Inc.  
Re: NJ American Water Company Proposed Rate Increase

**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.

Special Events Permit Application  
Bike MS – May 16, 2015

Resolution 2015-59  
Authorizing Execution of a Sub-Grant Agreement  
With the State Of New Jersey  
Office of Emergency Management

## **NEW BUSINESS**

Ordinance 2015-902  
Second Reading and Public Comments  
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 17, 2015 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**