



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

**DATE: FEBRUARY 17, 2015
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Discussion of Dog Ordinance
2. Special Events Application Fee
3. Belmar Interlocal

PUBLIC COMMENTS ON WORKSHOP ITEMS



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

**DATE: FEBRUARY 17, 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 February 3, 2015 Workshop and Regular meetings

COMMUNICATIONS

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 Monthly Report

Tax Collector's Annual Report

Resolution 2015-61
Transfer from Water Sewer to Taxes

Resolution 2015-62
Authorizing Interlocal Agreement with Belmar

Resolution 2015-63
Appropriations Transfer

Resolution 2015-64
Payment of Bills

Resolution 2015-65
Executive Session – Personnel Matters

Resolution 2015-66
Authorizing Signing of Agreement for CAD System

NEW BUSINESS

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Extension of Premise Application
Aleatory Inc. dba Bar Anticipation

Extension of Premise Application
Pay Day Inc. dba Paul's Tavern

Extension of Premise Application
Mac Tav Inc. dba McCann's Tavern

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 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