



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

**DATE: DECEMBER 15, 2015
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Seasonal Certificate of Occupancy

PUBLIC COMMENTS ON WORKSHOP ITEMS



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**DATE: DECEMBER 15, 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 December 1, 2015 Workshop and Regular Meetings

CHECK PRESENTATION

Jersey Shore Running Club Check Presentation

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 Tax Monthly Report

Resolution 2015-130
Appropriations Transfer

Resolution 2015-131
Payment of Bills

Resolution 2015-132
Special Meeting – December 22, 2015

Resolution 2015-133
Rejecting Bid – First Aid Generator

Resolution 2015-134
Cancelling Outstanding Checks

Resolution 2015-135
Application Financing the Water System Improvement Project
Through the USDA Rural Development Loan Program

NEW BUSINESS

PUBLIC COMMENTS

NEXT MEETING

THERE WILL BE A SPECIAL MEETING OF THE MAYOR AND COUNCIL ON TUESDAY, DECEMBER 22, 2015 AT 7:30PM IN THE LAKE COMO MEETING ROOM. THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, JANUARY 5, 2015 IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN