



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

**DATE: MARCH 1, 2016  
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 FIFTH DAY OF JANUARY 2016 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 5, 2016 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 16, 2016 Regular Meeting

**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.

Special Events Permit Application  
Police Unity Tour – The Blue Mile

Resolution 2016-69  
Authorizing Contract with Dynamic Testing Services

Resolution 2016-70  
Special meetings March 8, 2016 and March 22, 2016

Resolution 2016-71  
Authorizing Engineer proposal for the USDA application

Resolution 2016-72  
Authorizing the contract for Main Street Improvements – Phase 2

## **NEW BUSINESS**

Resolution 2016-73  
Executive Session: Personnel and Contracts

## **PUBLIC COMMENTS**

## **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 15, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**