

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

### DATE: MARCH 15, 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 March 1, 2016 Regular Meeting & the March 8, 2016 Special Budget Meeting

### COMMUNICATIONS

### **REPORTS OF COMMITTEES**

### UNFINISHED BUSINESS

Resolution 2016-72 Authorizing the contract for Main Street Improvements – Phase 2 Tabled from March 1, 2016 Meeting

# 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

Raffle Application 2016-08 Jersey Shore Jazz & Blues Foundation – 50/50

Fields Use Application Union Soccer League

Resolution 2016-73 Payment of Bills

Resolution 2016-74 Authorizing the contract for First Aid Generator

### NEW BUSINESS

Resolution 2016-75 Authorizing Levy Cap Referendum

Resolution 2016-76 Approving the Introduced Calendar Year 2016 Budget

### PUBLIC COMMENTS

### NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, APRIL 5, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

# **MOTION TO ADJOURN**