



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

**DATE: MAY 17, 2016  
7:30 PM WORKSHOP**

**DISCUSSION ITEMS**

1. Discussing Website Companies

**PUBLIC COMMENTS ON WORKSHOP ITEMS**



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AGENDA**

**DATE: MAY 17, 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 April 26, 2016 Regular Meeting

**COMMUNICATIONS**

South Belmar First Aid Squad Requesting Permission for Annual Coin Toss

South Belmar Fire Company No. 1 Requesting Permission for Annual Coin Toss

**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

Fields Use Application  
Lake Como Lake Front  
Lotus Longue Yoga

Resolution 2016-84  
Estimated Levy Tax for  
2016 3<sup>rd</sup> Quarter Taxes

Resolution 2016-85  
Refund of Tax Overpayment

Resolution 2016-86  
Payment of Bills

Resolution 2016-87  
Executive Session Personnel

Resolution 2016-88  
Resolution Appointing a Public Safety Director

## **NEW BUSINESS**

Ordinance 2016-910  
Second Reading and Public Hearing  
Repealing Ordinance 2016-908 CAP Rate  
Introduced by Councilman Witte

Ordinance 2016-911  
Second Reading and Public Hearing  
Improvements to Main Street - NJDOT  
Introduced by Councilman Higgins

Ordinance 2016-912  
Second Reading and Public Hearing  
Improvements to Main Street - CDBG  
Introduced by Councilwoman Kropac

Ordinance 2016-913  
Second Reading and Public Hearing  
Disbanding Police Department  
Introduced by Councilman Witte

**PUBLIC COMMENTS**

**NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON **WEDNESDAY, JUNE 8, 2016** IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

**MOTION TO ADJOURN**