



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

**DATE: AUGUST 16, 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 July 19, 2016 Regular Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

Discussion of One-Way Streets

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

Special Events Permit Application

The Order of the Friendly Sons of the Shillelagh of the Jersey Shore
3rd Annual Shillelagh 5k Run and Mile Walk

Resolution 2016-106

Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

Resolution 2016-107

Refund of Tax Overpayment

Resolution 2016-108

Refund of Street Opening Escrow – Thomas Meehan

Resolution 2016-109

Refund of Street Opening Escrow – John Fela

Resolution 2016-110

Tax Reimbursement Certificate

Resolution 2016-111

Payment of Bills

Resolution 2016-112

Carrying CY2016 Municipal Budget

Resolution 2016-113

Executive Session – Contracts

Resolution 2016-114

Refund Building Permit

NEW BUSINESS

Ordinance 2016-918

First Reading and Introduction

Bond Ordinance - Water System Improvements

Offered by Councilman Higgins

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Social Affairs Permit Application

Lake Como Day 2016

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, SEPTEMBER 6, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN