



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

**DATE: SEPTEMBER 6, 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 August 16, 2016 Regular Meeting

**PROCLAMATION**

Childhood Cancer Awareness Month  
Presented to The Ashley Lauren Foundation

**COMMUNICATIONS**

**REPORTS OF COMMITTEES**

**UNFINISHED BUSINESS**

## **PUBLIC COMMENTS ON THE CONSENT AGENDA & 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.

Resolution 2016-115  
Refund of Tax Overpayment

Resolution 2016-116  
Refund of Tax Overpayment

Resolution 2016-118  
Shared Service Agreement

Resolution 2016-119  
Refund of Street Opening Escrow – Manger

Resolution 2016-120  
Civil Rights Policy

Resolution 2016-121  
Updating Personnel Policy

### **NEW BUSINESS**

Resolution 2016-117  
Resolution to Make Application to the  
Local Finance Board for Budget Cap Waiver  
Offered by Councilman Witte

Ordinance 2016-918  
Second Reading and Public Comments  
Bond Ordinance - Water System Improvements  
Offered by Councilman Higgins

### **PUBLIC COMMENTS**

### **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, SEPTEMBER 20, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

### **MOTION TO ADJOURN**