BOROUGH OF LAKE COMO MAYOR AND COUNCIL WORKSHOP MEETING AGENDA MEETING LOCATION: ACADEMY CHARTER HIGH SCHOOL 1725 MAIN STREET, LAKE COMO (ACROSS FROM BOROUGH HALL) 7:30 PM

DISCUSSION ITEMS

1. Presentation: Budget matters and the Police Department: Borough Professionals will be available to report on the Municipal Budget, Fiscal Outlook and Contract for Police Services with Belmar

PUBLIC COMMENTS ON WORKSHOP ITEM

BOROUGH OF LAKE COMO MAYOR AND COUNCIL MEETING AGENDA MEETING LOCATION: ACADEMY CHARTER HIGH SCHOOL 1725 MAIN STREET, LAKE COMO (ACROSS FROM BOROUGH HALL) 7:30 PM

DATE: FEBRUARY 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. NOTICE OF MEETING RELOCATION WAS ADVERTISED IN THE ASBURY PARK PRESS ON FEBRUARY 13, 2016.

ROLL CALL: Douglas Witte

Kevin Higgins Virginia Kropac John Carvelli Hawley Scull Michael Noonan

APPROVAL OF MINUTES Minutes from the February 2, 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.

Tax Collector End of Year Annual Report

Water/Sewer Monthly Report

Real Estate Tax Monthly Report

Raffle 2016-06 Autism NJ 50/50 Raffle Application

Raffle 2016-07 Autism NJ Gift Auction Application

Resolution 2016-62 Appropriation Reserve Transfer

Resolution 2016-63 Payment of Bills

NEW BUSINESS

Resolution 2016-64	Executive Session – Personnel Matters and Contract Negotiations
Resolution 2016-65	Authorizing the Municipal Clerk to Publish a "Notice of Availability of Mail-In Ballots" for a Special Election in the Local Newspaper
Resolution 2016-66	Authorizing the Mayor and Borough Administrator to file a "Notice of Intent" to Apply for Transitional Aid for the Calendar Year 2016 Municipal Budget
Resolution 2016-67	Ratifying the Layoff Plan for the Police Department, Authorizing Layoff Notices and Directing Implementation of the Plan
Ordinance 2016-909	Amending Summer Rental Ordinance Second Reading and Public Hearing

PUBLIC COMMENTS

LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD:

RESOLUTION 2016-68 PERSON TO PERSON LICENSE TRANSFER
YAVARONE TO KARAN TWO INC.

Offered by Councilwoman Kropac

NEXT MEETING THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 1, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN