



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

DATE: JANUARY 6, 2015
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF LAKE COMO

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 7:30pm

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 SEVENTH DAY OF JANUARY 2014 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 7, 2014 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	Present
Kevin Higgins	Present
Virginia Kropac	Excused Absence
John Carvelli	Present

NOMINATION OF COUNCIL PRESIDENT

Councilman Higgins nominated Councilman Witte for the position of Council President seconded by Councilman Carvelli, all are in favor.

MAYOR WILTON'S ASSIGNMENT OF COMMITTEE MEMBERS

Mayor Wilton read his 2015 Assignments of Committee Members (see attached list) into the record and stated that when the new councilmembers are appointed they will be given assignments as well.

COMMUNICATIONS

Letter from the Monmouth County Democrats
RE: Recommendations for vacancy on Council

Borough Clerk/Administrator Louise Mekosh read the letter from Michael Ryan, Democratic Municipal Chair recommending Ms. Hawley Scull, Dr. Joseph Gulotta and Mr. Joseph Cavaluzzi to fill the vacancy caused by Patricia Tzibrouk's resignation from the Council.

Councilman Higgins made a motion to introduce:
Resolution 2015-51
Appointing Councilmember
Seconded by Councilman Witte, all are in favor.

Mayor Wilton administered the Oath of Office to Councilwoman Scull and she was officially sworn in.

REPORTS OF COMMITTEES

- Councilman Witte reported that there is a resolution on the agenda appointing the police specials and there are two new names on the list, Scott Bigelow and James Woodley. Councilman Witte also reported that there is a resolution on approving the temporary budget and he will go into further details later in the meeting. All other matters are in order.
- Councilman Higgins reported that he has nothing to report pertaining to his committees and at the next meeting will give a detailed report on the water as well as his first report for fire and first aid. All other matters are in order.
- Councilman Carvelli reported that the next Environmental Commission meeting will be held on January 15th and will have a thorough report on the 20th. Pertaining to Quality of Life, Councilman Carvelli reported that Belmar is still interviewing for new Code Enforcement Officers. Once one is appointed he will get together and make a plan. All other matters are in order.
- Councilwoman Scull reported that she is excited to be part of the Council and is excited to serve the residents of Lake Como. All other matters are in order.
- Mayor Wilton began his report by thanking everyone who came out to the meeting and congratulated Kevin and John for being reappointed to their second terms and congratulated Hawley for being appointed to the council. Mayor Wilton is looking forward to another great year. All other matters are in order.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS

Councilman Witte made a motion to open the meeting to the public seconded by Councilman Higgins, all are in favor.

No Public Comments

Councilman Witte made a motion to close the meeting to the public seconded by Councilman Higgins, all are in favor.

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 2015-01
Time and Place of Regular Meetings

Resolution 2015-02
Approval of 2015 Meeting Dates

Resolution 2015-03
Rate of Interest on Delinquent Tax Bills

Resolution 2015-04
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2015-05
Designating Official Newspapers

Resolution 2015-06
Designating Official Depositories for Official Funds

Resolution 2015-07
Appointing Recycling Coordinator

Resolution 2015-08
Appointing Assessment Searcher

Resolution 2015-09
Appointing Municipal Labor Attorney

Resolution 2015-10
Appointing Municipal Attorney

Resolution 2015-11
Appointing Representative to Environmental Commission
Removed – duplicate of resolution 2015-22

Resolution 2015-12
Appointing Municipal Business Administrator

Resolution 2015-13
Appointing Community Development Block Grant Representatives

Resolution 2015-14
Authorizing the Filing of the Recycling Tonnage Grant Application

Resolution 2015-15
Appointing the Planning/Zoning Board members

Resolution 2015-16
Appointing Representative to the Monmouth County Office of Aging

Resolution 2015-17
Appointing the Fund Commissioner and Safety Coordinator

Resolution 2015-18
Appointing Municipal Bond Counsel

Resolution 2015-19
Designating Amount for Returned Checks for Non-Sufficient Funds

Resolution 2015-20
Appointing Representative to the State Development and Redevelopment Plan

Resolution 2015-21
Appointing Zoning Officer

Resolution 2015-22
Appointing Members of the Environmental Commission

Resolution 2015-23
Designating Duplicate Tax Bill Fee

Resolution 2015-24
Fee for Certificate for Redemption of Tax Sale

Resolution 2015-25
Fee for Duplicate Copy of Certificate of Sale

Resolution 2015-26
Appointing Municipal Engineer

Resolution 2015-27
Appointing members of the Tourism Commission

Resolution 2015-28
Appointing representatives to the Parade committee

Resolution 2015-29
Appointing members to the Local Emergency Planning Committee

Resolution 2015-31
Authorizing partial tax payments

Resolution 2015-32
Appointing the American with Disabilities Act Coordinator

Resolution 2015-33
Appointing Special Police Officers, Police Matrons and Courier

Resolution 2015-34
Appointing the Tax Search Officer

Resolution 2015-35
Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2015-36
Appointing the Deputy Administrator

Resolution 2015-37
Appointing the Lake Como Clean Communities Coordinator

Resolution 2015-38
Appointing Municipal Prosecutor

Resolution 2015-39
Appointing the 9-1-1 Coordinator

Resolution 2015-40
Appointing Public Defender

Resolution 2015-41
Appointing Deputy Treasurer

Resolution 2015-42
Appointing Special Tax Counsel

Resolution 2015-43
Appointing Deputy Clerk

Resolution 2015-44
Appointing Public Safety Director

Resolution 2015-45
Appointing Municipal Registrar, Deputy Registrar and Alternate Registrars

Resolution 2015-46
Appointing Technical Assistant to the Construction Official

Resolution 2015-47
Appointing the Municipal Auditor

Resolution 2015-48
CY2015 Temporary Budget
Offered by Councilman Witte

Resolution 2015-49
Contract for the Implementation of a 5-Year Internal
Inspection Program with Appraisal Systems, Inc

Resolution 2015-50
Contract for the Revaluation of Real Property With
Appraisal Systems, Inc.

Councilman Higgins made a motion to approve the resolutions under the consent agenda with the exception of 2015-11 as stated, seconded by Councilman Witte, all are in favor.

NEW BUSINESS
No New Business

PUBLIC COMMENTS
Councilman Higgins made a motion to open the meeting to the public seconded by Councilman Carvelli, all are in favor.

No Public Comments

Councilman Witte made a motion to close the meeting to the public seconded by Councilman Higgins, all are in favor.

NEXT MEETING
THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JANUARY 20, 2015 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN
Councilman Higgins made a motion to adjourn seconded by Councilman Carvelli, all are in favor.

Respectfully Submitted
Amy L. Boney
Deputy Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732)681-3232 to schedule an appointment to hear the tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.

DOUG WITTE	Police Liaison Finance Committee Planning Board
KEVIN HIGGINS	Fire/First Aid Liaison Water/Sewer Public Works Second Deputy OEM
VIRGINIA KROPAC	Tourism Committee Community Development Block Grant Cross Acceptance Representative Lake Committee
JOHN CARVELLI	Quality of Life Liaison Environmental Commission Finance Committee Water/Sewer-Alternate
REPLACEMENT #1	Community Relations/Events Recreation Lake Committee-Alt Buildings and Grounds-Alt
REPLACEMENT #2	Buildings and Grounds Public Works-Alt Board of Education Liaison Community Development Block Grant- Alt

Lake Como Democrats

1706 E Street

Lake Como, New Jersey 07719

732-681-0718

Mayor Brian Wilton
Borough of Lake Como
1740 Main Street
Lake Como, New Jersey 07719

December 28, 2014

Dear Mayor and Council:

I have met with the Lake Como Democratic Committee and the names we have agree upon to submit to the council for the consideration of filling the vacancy created by the resignation of Patricia Tzibrouk.

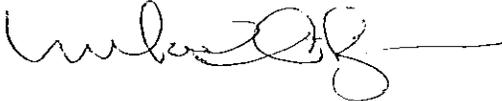
Ms. Hawley G. Scull

Dr. Joseph Gulotta

Mr. Joseph Cavaluzzi

As you can see Ms. Scull is our first consideration and we hope that you concur.

Sincerely,



Michael Ryan,
Democratic Municipal Chair

Committee Persons,
Kevin Higgins
Marlene P. Ryan

RESOLUTION 2015-51

WHEREAS, Mayor Brian T. Wilton has appointed

Hawley G. Scull

To the position of Councilwoman

for the Borough of Lake Como

Commencing January 6, 2015.

Dated: 01/06/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-1

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF LAKE COMO SETTING THE TIME AND PLACE FOR REGULAR
AND WORKSHOP MEETINGS OF THE GOVERNING BODY.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Regular Meetings of the Governing Body of the Borough of Lake Como be held on the first and third Tuesday of each month and the Workshop Meetings be held prior to the Regular Meeting on the first and third Tuesday of each month at the Lake Como Borough Meeting Room, 1740 Main Street, Lake Como, Monmouth County, State of New Jersey.

Workshop Meetings will begin at 7:30 PM and the Regular Meetings will begin at the immediate conclusion of the workshop meeting.

Date: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-2

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Regular Meetings will be held following the workshop meetings at 7:30 PM scheduled on the following dates:

January 20, 2015
February 3, 2015
February 17, 2015
March 3, 2015
March 17, 2015
April 7, 2015
April 21, 2015
May 5, 2015
May 19, 2015
June 3, 2015 (Wednesday)
June 16, 2015
July 7, 2015
July 21, 2015
August 4, 2015
August 18, 2015
September 1, 2015
September 15, 2015
October 6, 2015
October 20, 2015
November 4, 2015 (Wednesday)
November 16, 2015 (Monday)
December 1, 2015
December 15, 2015
January 5, 2016(Reorganization Meeting)

DATED: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-3

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO FIXING THE RATE OF INTEREST ON DELINQUENT TAXES.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, that the interest on delinquent taxes shall be eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that a penalty of six percent (6%) shall be imposed on delinquencies exceeding \$10,000.00 at the end of the fiscal year.

The Tax Collector is hereby authorized and directed to collect interest on any such delinquent taxes at the above rates.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to hold a Tax Lien Sale at any time allowed by law.

A certified copy of this Resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Lake Como.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-4

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO FIXING THE RATE OF INTEREST ON DELINQUENT WATER/SEWER BILLS.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, that the interest on delinquent water/sewer shall be eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that a penalty of six percent (6%) shall be imposed on delinquencies exceeding \$10,000.00 at the end of the fiscal year.

The Water/Sewer Collector is hereby authorized and directed to collect interest on any such delinquent water/sewer at the above rate.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-5

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
LAKE COMO DESIGNATING OFFICIAL BOROUGH NEWSPAPERS.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Coast Star, published weekly in Manasquan, The Asbury Park Press, published daily, and the Star Ledger published daily are hereby designated as the official newspapers for the Borough of Lake Como.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-6

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE
COMO DESIGNATING THE OFFICIAL DEPOSITORIES FOR
OFFICIAL FUNDS.**

BE IT RESOLVED By the Mayor and Council of the Borough of Lake Como that Investors Bank, and the New Jersey Cash Management Fund, Citi Fund Services, are hereby designated as the official depositories for all the monies of this municipality during the year 2015.

BE IT FURTHER RESOLVED that all municipal officers and employees coming into possession of any funds of the municipality are hereby directed to deposit same in said official depositories.

BE IT FURTHER RESOLVED that said funds shall be paid out of the account of the Borough of Lake Como, and Investors Savings, and the New Jersey Cash Management Fund, Citi Fund Services are hereby authorized and directed to honor the withdrawal from any account of the Borough of Lake Como, over the two (2) signatures of the Mayor and the Borough Clerk.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-7

WHEREAS, Mayor Brian Wilton has appointed

Viveca Graham, CRP

To the position of Certified Recycling Professional,

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016 for an annual stipend of \$250.00.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-8

WHEREAS, Mayor Brian Wilton has appointed

Louise A. Mekosh

To the position of Assessment Searcher

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-9
APPOINTING LABOR ATTORNEY

WHEREAS, the Borough of Lake Como has a need to acquire professional services: Municipal Labor Attorney as a non-competitive contract pursuant to the provisions of the N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, the anticipated term of the contract is one (1) year; and,

WHEREAS, the law firm of King, Kitrick & Jackson, LLC of Brick, NJ has submitted a proposal indicating they will provide the legal services as per ordinance; and,

WHEREAS, the law firm of King, Kitrick & Jackson, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of King, Kitrick & Jackson, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Lake Como in the previous one year, and that the contract will prohibit the law firm of King, Kitrick & Jackson, LLC from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como authorizes the Mayor and Borough Clerk to enter into a Contract with the law firm of King, Kitrick & Jackson, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

**RESOLUTION NO. 2015-10
APPOINTING THE MUNICIPAL ATTORNEY**

WHEREAS, the Borough of Lake Como has a need to acquire professional services: municipal attorney as a non-competitive contract pursuant to the provisions of the N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of the contract is one (1) year; and,

WHEREAS, William B. Gallagher, Jr., Esq. has indicated he will provide the legal services as per ordinance; and,

WHEREAS, William B. Gallagher, Jr., Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that William B. Gallagher, Jr., Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Lake Como in the previous one year, and that the contract will prohibit William B. Gallagher, Jr., Esq. from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como authorizes the Mayor and Borough Clerk to enter into a Contract with William B. Gallagher, Jr., Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-11

delete

WHEREAS, Mayor Brian Wilton has appointed

John J. Carvelli

As Representative to the Lake Como

Environmental Commission

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

2, 2018

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-12

WHEREAS, Mayor Brian T. Wilton has appointed

Louise A. Mekosh

To the position of Municipal Business Administrator

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018

as per the Revised General Ordinances of the Borough of Lake Como,

Chapter 2-9 (Ordinance No. 87-507).

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-13

**APPOINTING THE COMMUNITY DEVELOPMENT
BLOCK GRANT ALTERNATE REPRESENTATIVE**

WHEREAS, Mayor Brian T. Wilton has appointed

Virginia Kropac, Borough Representative
Louise A. Mekosh, Alternate

As per the Community Development Block Grant program,
For one year, commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-14

**A RESOLUTION OF THE BOROUGH OF LAKE COMO
AUTHORIZING THE FILING OF AN APPLICATION
FOR A RECYCLING TONNAGE GRANT**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L. 1967, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Borough of Lake Como hereby endorses the submission of the 2014 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Viveca Graham, Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Dated: 1/6/2015

Brian T. Wilton, Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-15

**RESOLUTION APPOINTING MEMBERS TO THE
LAKE COMO PLANNING BOARD**

WHEREAS, Mayor Brian T. Wilton has appointed the following members to the Lake Como Planning Board for each designated period:

BRIAN T. WILTON, CLASS I, FOUR YEARS, TERMINATE 01/02/18

DOUGLAS WITTE, CLASS III, ONE YEAR, TERMINATE 01/05/16

JOSEPH M. OLESZKIEWICZ, CLASS II, ONE YEAR, TERMINATE 01/05/16

EUGENE CAVANAUGH, ALT. NO. 2, TWO YEARS, TERMINATE 01/03/17

VIVECA H. GRAHAM, SECRETARY, ONE YEAR, TERMINATE 01/05/16

Dated: 01/06/15

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-16

WHEREAS, Mayor Brian T. Wilton has appointed

Marlene P. Ryan
Lake Como, NJ

To the position of Lake Como's Representative
to the Monmouth County Office on Aging for one year,
Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-17

WHEREAS, Mayor Brian T. Wilton has appointed

Louise A. Mekosh, Chairperson
Amy Boney, Co-Chairperson

To the positions of Fund Commissioner and Safety Coordinator for the Borough of
Lake Como for one year, Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-18

APPOINTING MUNICIPAL BOND COUNSEL

WHEREAS, the Borough of Lake Como has a need to acquire professional services: Municipal Bond Counsel as a non-competitive contract pursuant to the provisions of the N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition may not exceed \$17,500; and,

WHEREAS, the anticipated term of the contract is one (1) year; and,

WHEREAS, the law firm of Wilentz, Goldman & Spitzer PA, Woodbridge, NJ has submitted a proposal indicating they will provide the legal services as per ordinance; and,

WHEREAS, the law firm of Wilentz, Goldman & Spitzer PA has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of Wilentz, Goldman & Spitzer PA has not made any reportable contributions to a political or candidate committee in the Borough of Lake Como in the previous one year, and that the contract will prohibit the law firm of Wilentz, Goldman & Spitzer PA from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como authorizes the Mayor and Borough Clerk to enter into a Contract with the law firm of Wilentz, Goldman & Spitzer PA as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-19

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, and State of New Jersey, that the Tax Collector, Collector of Water/Sewer, Borough Clerk, Municipal Court Administrator, Building Department, Chief Municipal Finance Officer, and the Chief of Police charge **\$20.00** for each check returned for non-sufficient funds and/or uncollected funds.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-20

WHEREAS, Mayor Brian T. Wilton has appointed

VIRGINIA KROPAC

as the Lake Como Cross Acceptance Representative to the State Development and
Redevelopment Plan

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-21

WHEREAS, Mayor Brian T. Wilton has appointed

Mark Fessler

To the position of

Zoning Officer

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-22

**RESOLUTION APPOINTING MEMBERS TO THE LAKE COMO
ENVIRONMENTAL COMMISSION**

WHEREAS, Mayor Brian T. Wilton has appointed the following members to the Lake Como Environmental Commission for each designated period:

John Carvelli, Member, Three Years, Terminate 1/2/2018

Eugene Cavanaugh, Planning Board Liaison, One Year, Terminate 1/5/2016

Dated: 01/6/15

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-23

WHEREAS, the Tax Collector must provide an original tax bill to a mortgage company or servicing agent if a homeowner authorization notice is on file, and

WHEREAS, under the discretion of the Tax Collector, State Statute N.J.S.A. 54:4-64 permits the Tax Collector to charge a duplicate bill fee if the mortgage company or servicing agent requests additional tax bills on the same property within the same billing year,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that upon such request the Tax Collector is authorized to charge \$5.00 for the first duplicate tax bill and \$25.00 for each subsequent tax bill.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-24

WHEREAS, an original Certificate of Sale is issued to the homeowner or a designated party upon redemption, and

WHEREAS, it is the responsibility of the property owner to have said certificate canceled of record at the county, and

WHEREAS, State Statute N.J.S.A. 54:5 permits the Tax Collector to provide a Certificate for Redemption of Tax Sale to have said lien canceled upon the event that the original certificate is lost or destroyed before being canceled,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that upon request, the Tax Collector is authorized to prepare a Certificate for Redemption of Tax Sale and charge a fee of \$25.00 per certificate for administrative costs.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-25

WHEREAS, within ten days of a tax sale a successful bidder is provided with a Certificate of Sale, and

WHEREAS, the lienholder is responsible for the recording and safekeeping of such certificate, and

WHEREAS, the certificate becomes a legal document for future court proceedings or to be relinquished upon redemption, and

WHEREAS, State Statute N.J.S.A. 54:5-52.1 permits the Tax Collector to charge a fee for the process of preparing a duplicate certificate, as long as it is marked as such, in the event that the lienholder provides an affidavit stating that the original certificate is either lost or destroyed and the Mayor and Council approves such action by resolution,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that a fee of \$100.00 be charged for each duplicate certificate issued.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-26

WHEREAS, the Borough of Lake Como has a need to acquire professional services: Municipal Engineer as a non-fair and open contract pursuant to the provisions of the N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the term of the contract is until December 31, 2015; and,

WHEREAS, CME Associates, 3151 Bordentown Avenue, Parlin, NJ 08859 has submitted a proposal indicating they will provide the engineering services as per ordinance; and,

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that CME Associates has not made any reportable contributions to a political or candidate committee in the Borough of Lake Como in the previous one year, and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como authorizes the Mayor and Borough Clerk to enter into a Contract with CME Associates. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-27

APPOINTING MEMBERS OF THE TOURISM COMMISSION FOR EACH DESIGNATED PERIOD

WHEREAS, Mayor Brian T. Wilton has appointed the following members of the Lake Como Tourism Commission:

Ken Shinn, Two year term, terminating 1/3/2017
William Clanton, Two year term, terminating 1/3/2017
Virginia Kropac, Three year term, terminating 1/2/2018

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-28

**APPOINTING THE LAKE COMO REPRESENTATIVES TO
THE BELMAR/LAKE COMO ST. PATRICK'S DAY PARADE COMMITTEE**

WHEREAS, Mayor Brian T. Wilton has appointed

Mayor Brian T. Wilton to the position of Chairperson

and

Chief Fred Hope and Michael Ryan to the positions of Co-Chairpersons

for the Belmar/ Lake Como St. Patrick's Day Parade committee for the year 2015.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-29

BE IT RESOLVED by the Mayor and Council of the Borough of

Lake Como, County of Monmouth, that the following persons:

Brian T. Wilton	Mayor
Fred Hope	Police Chief & Emergency Management Coordinator
Ronald Whille	Fire Chief and Deputy Emergency Management Coordinator
Louise A. Mekosh	Administrator & Deputy Emergency Management Coordinator
Kevin Higgins	Deputy Emergency Management Coordinator
Cliff Russell	First Aid Captain
John Rowe	Construction Code Official
Brendan Maas	Superintendent, DPW
Dennis Lavender	Municipal Judge
William B. Gallagher	Borough Attorney

be appointed as the Borough of Lake Como Local Emergency Planning Committee (LEPC) commencing January 6, 2015, terminating January 5, 2016.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the State of New Jersey, Department of Law and Public Safety, Division of Emergency Management.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-31

**AUTHORIZING PARTIAL TAX PAYMENTS
SUBJECT TO CONDITIONS PROVIDED BY STATE STATUTE**

WHEREAS, State Statute 54:4-66 dictates that taxes for municipalities operating under a Calendar Year shall be payable in four quarterly installments with due dates as follows: February 1st, May 1st, August 1st, and November 1st, and

WHEREAS, to assist taxpayers with maintaining a current balance and to maximize the tax collection rate, it would be in the best interest of the Borough of Lake Como to accept partial payments toward these property tax quarters, whether their respective charges have been established or not, and

WHEREAS, the acceptance of partial payments shall be limited to conditions that are not subject to statutes N.J.S.A. 54:5-1 through N.J.S.A. 54:5-10, commonly known as the "Tax Sale Law", N.J.S.A. 54:5-19 through N.J.S.A. 54:34.3, the sale of real property to enforce liens; N.J.S.A. 54:5-54 through N.J.S.A. 54:5-63.1, rights of redemption; N.J.S.A. 54:5-65 through N.J.S.A. 54:5-76, redemption by installments, Borough rights to enforce or foreclose a tax sale lien; N.J.S.A. 54:4-63.11 through N.J.S.A. 54:4-134, tax appeal judgments, refunds, interest on refunds, and application of refunds; N.J.S.A. 54:3-27, payment of taxes pending appeal; and bankruptcy court or other court orders, and

WHEREAS, balances that exist after their respective grace periods shall be subject to N.J.S.A. 54:4-67, interest on delinquencies and 6% year end penalty, and addressed by prior resolution; and

WHEREAS, this resolution is not made to supersede any laws that govern the tax collector's office or that will harm the tax collection process, but is made to benefit the taxpayers of the Borough of Lake Como and the Borough itself.

NOW, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that partial payments toward pending or established tax quarters shall be accepted in accordance with the conditions listed above.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-32

APPOINTING THE AMERICAN WITH DISABILITIES ACT COORDINATOR

WHEREAS, Mayor Brian T. Wilton has appointed

Annette Cline
730 19th Ave., Lake Como, NJ

To the position of Coordinator for the Borough of Lake Como for the American with Disabilities Act and Section 504 of the Rehabilitation Act of 1973; for one year, Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION 2015-33

APPOINTING SPECIAL POLICE OFFICERS AND POLICE MATRONS

WHEREAS, Mayor Brian T. Wilton has appointed the following as Class II Special Officers:

Alfred Hazel
Charles Willever
Kevin Jones, Sr.
Thomas White
Mark Gathman
Stephen Roe
Fred Allen
William Fancher
Kevin King
Matthew Reynolds
Mark Fitzpatrick
Bryan Bonanno
Charles Theodora
Alexander W. Fay
Joseph Peppard
Frederick Jenkins
Timothy Lyons
Joseph Quinn
Scott Bigelow
James Woodley

BE IT RESOLVED, that Jane Gillespie & Christine Paladino, shall be appointed as Police Matron; and

BE IT RESOLVED, that Garrett Young shall be appointed as the Courier.

This list of appointments shall be for a term of one year, Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-34

APPOINTING THE TAX SEARCH OFFICER

WHEREAS, Mayor Brian T. Wilton has appointed

Esther Kiss

To the position of

Tax Search Officer

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-35

**ESTABLISHING FEES FOR PHOTOCOPIES AND DUPLICATION
OF ELECTRONIC OR COMPUTER GENERATED DOCUMENTS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that the Borough of Lake Como shall charge fees for photocopies in accordance to N.J.S.A. 47:1A-5.b. A copy of the current State statute regarding photocopy fees shall be maintained in the Borough Clerk's office.

BE IT RESOLVED that duplication of any electronic or computer generated documents shall be charged the cost to the municipality for said copy. The Borough will not reproduce any records or documents that are copyright protected or that do not belong to the municipality.

BE IT FURTHER RESOLVED that copies of this Resolution shall be given to all Departments requiring them to charge as outlined above.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-36

WHEREAS, Mayor Brian T. Wilton has appointed

Viveca H. Graham

To the position of Deputy Administrator

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-37

APPOINTING THE LAKE COMO CLEAN COMMUNITIES COORDINATOR

WHEREAS, Mayor Brian T. Wilton has appointed

VIVECA H. GRAHAM

To the position of Lake Como Clean Communities Coordinator

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-38

APPOINTING THE MUNICIPAL PROSECUTOR

WHEREAS, Mayor Brian T. Wilton has appointed

Stephen G. Schueler, Esq.

To the position of Municipal Prosecutor, for one year,
Commencing January 6, 2015, terminating January 5, 2016

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-39

APPOINTING THE 9-1-1 COORDINATOR

WHEREAS, Mayor Brian T. Wilton has appointed

Police Chief Fred Hope

To the position of

9-1-1 Coordinator

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-40

APPOINTING THE PUBLIC DEFENDER

WHEREAS, Mayor Brian T. Wilton has appointed

Thomas H. Martin, Esq.

To the position of Public Defender

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-41

WHEREAS, Mayor Brian T. Wilton has appointed

Patricia Fagan

To the position of Deputy Treasurer

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-42

APPOINTING TO THE POSITION OF SPECIAL TAX COUNSEL

WHEREAS, Mayor Brian T. Wilton has appointed

Harry Haushalter, Esq.

As Special Tax Counsel

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

A copy of this Resolution shall be forwarded to the Tax Assessor.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-43

WHEREAS, Mayor Brian T. Wilton has appointed

Amy L. Boney

To the position of Deputy Borough Clerk

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-44

A RESOLUTION APPOINTING A PUBLIC SAFETY DIRECTOR

WHEREAS, Mayor Brian T. Wilton has appointed

FRED HOPE, Lake Como, NJ

To the position of Public Safety Director. This Resolution shall be in effect beginning January 6, 2015, terminating January 5, 2016.

1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-45

WHEREAS, Mayor Brian T. Wilton has appointed the following positions in the Registrar's office:

Louise A. Mekosh, CMR, Registrar
Amy L. Boney, CMR, Deputy Registrar
Viveca Graham, Alternate Registrar
Patricia Fagan, Alternate Registrar
Janaea Morgan, Alternate Registrar

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-46

WHEREAS, Mayor Brian T. Wilton has appointed

Janaea Morgan

To position of Technical Assistant to the Construction Official

for the Borough of Lake Como for three years,

Commencing January 6, 2015, terminating January 2, 2018.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-47

APPOINTING THE MUNICIPAL AUDITOR

WHEREAS, Mayor Brian T. Wilton has appointed

ROBERT ALLISON OF

HOLMAN, FRENIA, ALLISON, P.C.

To position of Municipal Auditor

for the Borough of Lake Como for one year,

Commencing January 6, 2015, terminating January 5, 2016.

Dated: 1/6/2015

Brian T. Wilton
Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2015-48

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO PROVIDING FOR THE MAKING OF A TEMPORARY APPROPRIATION.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the Calendar Year 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the FY2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,825,331.70 and

WHEREAS, 26.25% of the total appropriations in the FY2014 budget is the sum of \$1,004,149.57;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records: The attached pages include the temporary 2015 budget and is approved by this resolution.

Dated: 1/6/2015

Brian T. Wilton, Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

General Appropriations

GENERAL GOVERNMENT

General Administration

Salaries and Wages	001-101	\$	11,482.00
Printing & Advertising	001-202	\$	1,000.00
Other Expenses	001-299	\$	500.00

Mayor and Council

Salaries and Wages	001-102	\$	3,625.00
Other Expenses	001-204	\$	250.00
Ceremony Fees	001-104	\$	250.00

Municipal Clerk

Salaries and Wages	001-103	\$	12,878.00
Other Expenses	001-203	\$	250.00
Elections	002-201	\$	100.00

Financial Administration (Treasury)

Salaries and Wages	003-101	\$	29,250.00
Other Expenses	003-201	\$	2,500.00

Audit Services

Other Expenses	003-203	\$	9,500.00
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Tax Collection

Salaries and Wages	005-101	\$	15,500.00
Other Expenses	005-201	\$	1,925.00

Tax Search Officer

Salaries and Wages	006-101	\$	1,650.00
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Tax Sale

Other Expenses	008-201	\$	90.00
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Tax Assessment Administration

Salaries and Wages	004-101	\$	3,014.00
Other Expenses	004-201	\$	1,250.00

Assessment & Imprvmt Searcher

Salaries and Wages	007-101	\$	953.00
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Legal Services

Fees	009-203	\$	1,500.00
Borough Attorney	009-299	\$	5,339.00

Municipal Court

Salaries and Wages	200-101	\$	8,475.00
Other Expenses	200-201	\$	250.00

Engineering Services

Other Expenses	010-201	\$	10,000.00
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LAND USE ADMINISTRATION

Planning Board

Salaries and Wages	012-101	\$	1,425.00
Other Expenses	012-201	\$	1,250.00

CODE ENFORCEMENT & ADMINISTRATION

Building Inspector

Salaries and Wages	026-101	\$	2,369.00
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Plumbing Inspector

Salaries and Wages	027-101	\$	1,896.00
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CODE ENFORCEMENT & ADMINISTRATION

Continued

Fire Protection Inspection

Salaries and Wages 028-101 \$ 1,896.00

Electrical Inspector

Salaries and Wages 029-201 \$ 1,896.00

Construction Code Official

Salaries and Wages 030-101 \$ 10,000.00

Other Expenses 030-201 \$ 625.00

Zoning Official 030-301 \$ 1,171.00

Zoning Official:Application Fees 030-302 \$ 600.00

INSURANCE**Surety Bond Premiums**

Other Expenses 013-302 \$ 2,194.00

Insurance-Other 013-303 \$ 12,716.00

Workers Compensation 013-301 \$ 17,673.00

Employee Group Health 013-304 \$ 76,326.00

PUBLIC SAFETY**Police Department**

Salaries and Wages 015-101 \$ 281,250.00

Other Expenses 015-201 \$ 19,250.00

Office of Emergency Management

Other Expenses 017-201 \$ 112.00

Aid to Volunteer Ambulance Company

Other Expenses 016-201 \$ 250.00

Public Defender

Salaries and Wages 200-102 \$ 750.00

Fire Department

Other Expenses-Miscellaneous 014-299 \$ 5,000.00

Municipal Prosecutor

Salaries and Wages 015-301 \$ 4,731.00

PUBLIC WORKS**Streets and Road Maintenance**

Salaries and Wages 018-101 \$ 27,750.00

Other Expenses 018-201 \$ 5,500.00

Solid Waste Collection

Other Expenses 019-201 \$ 15,000.00

Recycling

Salaries and Wages 020-101 \$ 20,750.00

Other Expenses 020-201 \$ 6,250.00

Building and Grounds

Other Expenses 011-201 \$ 12,500.00

HEALTH AND HUMAN SERVICES**Board of Health/Vital Statistics**

Salaries and Wages 022-101 \$ 867.00

Environmental Health Services

Other Expenses 032-201 \$ 100.00

PARKS AND RECREATION**Advancement of Youth Activities**

Other Expenses 025-201 \$ 750.00

OTHER OPERATING FUNCTIONS

Celebration of Public Events

Other Expenses 024-201 \$ 750.00

UTILITY EXPENSE AND BULK PURCHASES

Street Lighting 031-201 \$ 6,250.00

Telephone 400-311 \$ 4,750.00

LANDFILL/SOLID WASTE DISPOSAL COSTS

Landfill/solid waste disposal costs 021-201 \$ 15,000.00

STATUTORY EXPENDITURES

Social Security System 110-402 \$ 26,750.00

\$ -

Total Gen'l Approp. Within "CAPS" \$ 707,878.00

OPERATIONS EXCLUDED FROM "CAPS"

National Geomatica-GIS System 115-201 \$ 3,250.00

Total Approp. Excluded from "CAPS" \$ 3,250.00

TOTAL 2015 TEMPORARY APPROPRIATIONS \$ 711,128.00

Note:

FY2014 Total Appropriations \$ 3,825,331.70

Allowable 2015 Temporary Appropriations \$ 1,004,149.57

MUNICIPAL DEBT SERVICE

Payment of General Obligation Bond 300-301 \$ 40,000.00

Interest on General Obligation Bond 300-303 \$ 3,520.00

Monmouth County Improvement Auth 2013 Principal 300-310 \$ 70,000.00

Monmouth County Improvement Auth 2013 Interest 300-311 \$ 26,850.00

Monmouth County Improvement Auth 2005 Principal 300-308 \$ 28,400.00

Monmouth County Improvement Auth 2005 Interest 300-309 \$ 1,420.00

Total Debt Service \$ 170,190.00

WATER/SEWER UTILITY BUDGET

TEMPORARY APPROPRIATIONS W/S UTILITY

OPERATING

Salaries and Wages 100-101 \$ 40,172.00

Other Expenses 100-201 \$ 17,500.00

Other Expenses:SMRSA 250-001 \$ 125,079.00

Purchase of Water 150-001 \$ 58,500.00

STATUTORY EXPENSES

Social Security System 110-402 \$ 5,000.00

TOTAL 2015 TEMP. W/S APPROPRIATIONS \$ 246,251.00

Note:

CY2014 Total Appropriations \$ 985,000.00

Allowable 2015 Temporary Appropriations \$ 258,562.50

RESOLUTION 2015-49

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT
FOR THE IMPLEMENTATION OF A 5-YEAR INTERNAL INSPECTION PROGRAM
WITH APPRAISAL SYSTEMS, INC.**

WHEREAS, the Borough of Lake Como previously awarded to Appraisal Systems, Inc. ("ASI") the contract to implement of a 5-year internal inspection program for the Borough of Lake Como for the amount of \$22,155.00; and

WHEREAS, a contract has been prepared and accepted by ASI to perform such 5-year inspection program, to be implemented in phases for the tax years 2016 to 2020 for the Borough of Lake Como; and

WHEREAS, such contract has been presented to the Mayor and Council of the Borough of Lake Como for approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that, the Mayor is hereby authorized to execute such contract on behalf of the Borough of Lake Como with Appraisal Systems, Inc. and the Borough Clerk is authorized to attest the Mayor's signature on said contract.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

DATED: January 6, 2015

Brian T. Wilton, Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION 2015-50

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT
FOR THE REVALUATION OF REAL PROPERTY WITH
APPRAISAL SYSTEMS, INC.

WHEREAS, the Borough of Lake Como previously awarded to Appraisal Systems, Inc. ("ASI") the contract to complete a program of Revaluation of Real Property for the Borough of Lake Como for the amount of \$67,445.00; and

WHEREAS, a contract has been prepared and accepted by ASI to perform such revaluation, to be implemented for the tax year 2016 for the Borough of Lake Como; and

WHEREAS, such contract has been presented to the Mayor and Council of the Borough of Lake Como for approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that, the Mayor is hereby authorized to execute such contract on behalf of the Borough of Lake Como with Appraisal Systems, Inc. and the Borough Clerk is authorized to attest the Mayor's signature on said contract.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in an official newspaper as required by law within ten (10) days of its passage.

DATED: January 6, 2015

Brian T. Wilton, Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator