



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

**DATE: JANUARY 20, 2015
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Discussion of Main Street bids received
 - a. Borough Clerk/Administrator Louise Mekosh began discussion on the Main Street Improvement project bids. Lake Como received a grant in the amount of \$185,000.00 for the next phase of Main Street improvements. The bids came in about \$100,000.00 over the grant amount. Ms. Mekosh stated that her recommendation is to reject these bids, cut the project back and re-bid.
 - b. Mayor Wilton asked what the cost for engineering would be to rebid this project. Ms. Mekosh responded that it would only be about 5-6hrs of paperwork since the plans are already complete.
 - c. Councilman Higgins asked way 18th Avenue to 19th Avenue is almost \$190,000.00. Ms. Mekosh responded that the project would be from Redmond Avenue to 19th Avenue and the amount of work needed to be done at the intersection of Main Street and 18th Avenue is where most of the cost comes in. Louise stated that the contractor would schedule the work after school gets out but before the busy part of the summer.
 - d. Councilman Higgins stated he is comfortable offering a resolution tonight to reject the current bids and rebid for the new plans. Resolution 2015-57 will be added to the consent agenda.

2. Discussion of Emergency Whistle

- a. Public Works Superintendent Brendan Maas reported that the tower that the whistle stands on is a 4 legged tower. Currently two legs are rotted about 90% of the way through and he had them reinforce but that is just a temporary solution. Parts of the actual siren are falling off as well and it poses a serious safety concern. There are 2 options, either keep it and put it on a new pole or get rid of it all together.
- b. Ms. Mekosh reported that there are no legal requirements to keep it. The Fire and First Aid do have a pager system and a text system in place and Councilman Higgins recommended removing the tower and siren and if Fire and First Aid really feel they need one, purchasing a new one can be addressed at that time.
- c. Mayor Wilton suggested writing a letter to both departments stating time is of the essence that this causes a safety concern. Brendan Maas stated that there is no way that either the tower or the siren can be saved at which point Councilman Higgins suggested taking it down as soon as possible.

PUBLIC COMMENTS ON WORKSHOP ITEMS

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

No Public Comments

Councilwoman Kropac made a motion to close the meeting to the public seconded by Councilwoman Scull, 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.

JOHN H. ALLGAIR, PE, PP, LS (1983-2001)
DAVID J. SAMUEL, PE, PP, CME
JOHN J. STEFANI, PE, LS, PP, CME
JAY B. CORNELL, PE, PP, CME
MICHAEL J. McCLELLAND, PE, PP, CME
GREGORY R. VALES, PE, PP, CME



TIMOTHY W. GILLEN, PE, PP, CME
BRUCE M. KOCH, PE, PP, CME
LOUIS J. PLOSKONKA, PE, CME
TREVOR J. TAYLOR, PE, PP, CME
BEHRAM TURAN, PE, LSRP

Borough of Lake Como
1740 Main Street
Lake Como, New Jersey 07719

Attn: Louise Mekosh
Borough Administrator/Clerk

Re: 2013 N.J. DOT Trust Fund Grant
Improvements to Main Street – Phase 2
Lake Como, New Jersey
Our File No.: PLC00600.01

Dear Ms. Mekosh:

On Friday, November 14, 2014, bids were received at the Municipal Building for the above referenced project. As indicated on the attached bid tabulation sheet, three (3) bids were received.

The apparent low bid was submitted by Earle Asphalt Company of Farmingdale, New Jersey with a base bid of \$284,513.13. As you may be aware, the bids included one (1) deletion item. Deletion Item-1 was for the stormwater conveyance system along Main Street. The deletion item can be utilized if there aren't sufficient funds to award the contract. Our office is aware of Earle Asphalt Company's experience on similar projects in the past, which were completed with satisfactory results.

Subject to the availability of funds, and the concurrence of the Borough Attorney, the Borough has the following options:

- Option 1:* To award the Contract to Earle Asphalt Company for the Improvements to Main Street – Phase II for the base in the amount of \$284,513.13.
- Option 2:* To award the Contract to Earle Asphalt Company for the Improvements to Main Street – Phase II with Deletion Item 1 in the amount of \$272,183.13.

The Borough could also reject all of the bids and authorize our firm to rebid the project. Should the Borough reject all of the bids, we would include a Deletion Item in the new bid documents to provide for the elimination of the work from 19th Avenue to 20th Avenue. This would reduce the construction costs by approximately 40%, bring our cost estimate to \$190,000.00, which more accurately reflects the Municipal Aid Grant of \$185,000.00 received from the New Jersey Department of Transportation.

The New Jersey Department of Transportation awarded the Borough with a Municipal Aid Grant in the amount of \$185,000.00 for the above referenced project. Therefore, should the contract be awarded, the Resolution should include a condition that the award is subject to the approval of the New Jersey Department of Transportation.

By copy of this letter, we are hand delivering the three (3) original bids to the Borough Hall for the Borough Attorney's review and comment prior to the award.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Bruce M. Koch, P.E., P.P., C.M.E.
Borough Engineer

BMK/mdp
Enclosure

cc: Mayor Michael Ryan
All Council Members
Borough Attorney
Superintendent of Public Works

CONSULTING AND MUNICIPAL ENGINEERS

3141 BORDENTOWN AVENUE • PARLIN, NEW JERSEY 08859-1162 • (732) 727-8000

**SUMMARY OF BIDS RECEIVED ON NOVEMBER 14, 2014
BY THE BOROUGH OF LAKE COMO
FOR THE "IMPROVEMENTS TO MAIN STREET, PHASE II"**



NAME:		EARLE ASPHALT COMPANY		JADS CONSTRUCTION		BLACK ROCK ENTERPRISES		
ADDRESS:		PO DRAWER 556		PO BOX 513		1316 ENGLISHTOWN ROAD		
CITY / STATE:		FARMINGDALE, NJ 07727		SOUTH RIVER, NJ 08832		OLD BRIDGE, NJ 08857		
BID GUARANTEE:		10% NTE \$20,000		10% NTE \$20,000		10% NTE \$20,000		
SURETY:		YES		YES		YES		
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	INLET FILTER, TYPE 1	7 UNIT	\$0.01	\$0.07	\$1.00	\$7.00	\$1.00	\$7.00
2	BREAKAWAY BARRICADE, TYPE III	30 UNIT	\$0.01	\$0.30	\$1.00	\$30.00	\$55.00	\$1,650.00
3	DRUM	30 UNIT	\$0.01	\$0.30	\$1.00	\$30.00	\$15.00	\$500.00
4	TRAFFIC CONE	60 UNIT	\$0.01	\$0.60	\$1.00	\$60.00	\$15.00	\$500.00
5	CONSTRUCTION SIGNS	256 S.F.	\$0.01	\$2.56	\$1.00	\$256.00	\$65.00	\$16,640.00
6	TRAFFIC DIRECTOR, FLAGGER	80 HOUR	\$0.01	\$0.80	\$1.00	\$80.00	\$1.00	\$80.00
7	UNIFORMED POLICE TRAFFIC DIRECTOR	1 ALL.	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
8	FUEL PRICE ADJUSTMENT	1 ALL.	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
9	ASPHALT PRICE ADJUSTMENT	1 ALL.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
10	REMOVE EX. CURB AND/OR CURB AND GUTTER	695 L.F.	\$0.50	\$347.50	\$3.15	\$2,189.25	\$5.00	\$3,475.00
11	EXCAVATION, UNCLASSIFIED	200 C.Y.	\$6.74	\$1,348.00	\$24.50	\$4,900.00	\$1.00	\$200.00
12	EXCAVATION, TEST FITS	30 C.Y.	\$0.01	\$0.30	\$24.50	\$735.00	\$100.00	\$3,000.00
13	HMA MILLING, 3" OR LESS	6,310 S.Y.	\$4.20	\$26,502.00	\$3.90	\$24,609.00	\$4.00	\$25,240.00
14	TACK COAT	630 GAL.	\$1.33	\$837.90	\$5.00	\$3,150.00	\$2.00	\$1,260.00
15	DENSE-GRADED AGGREGATE SUBBASE, VARIABLE THICKNESS	200 C.Y.	\$7.32	\$1,464.00	\$5.00	\$1,000.00	\$30.00	\$6,000.00
16	HOT MIX ASPHALT, 19M54 BASE COURSE, 4" THICK	300 TONS	\$48.07	\$14,421.00	\$95.00	\$28,500.00	\$90.00	\$27,000.00
17	HOT MIX ASPHALT, 9.5M84 SURFACE COURSE, 2" THICK	745 TONS	\$101.55	\$76,682.20	\$105.00	\$78,225.00	\$87.00	\$64,815.00
18	REMOVE EXISTING INLET	6 UNIT	\$0.01	\$0.06	\$850.00	\$5,100.00	\$500.00	\$3,000.00
19	15" RCP, CLASS II STORM SEWER INCLUDING SPECIFIED PIPE BEDDING AND TRENCH BACKFILL MATERIAL	405 L.F.	\$58.00	\$23,490.00	\$60.00	\$24,300.00	\$70.00	\$28,350.00
20	INLET, TYPE "B" INCLUDING STANDARD CASTING	6 UNIT	\$5,255.00	\$31,530.00	\$3,500.00	\$21,000.00	\$2,650.00	\$15,900.00
21	CLEAN AND REPAIR EXISTING STORM MANHOLE, USING NEW CASTING	3 UNIT	\$1,120.00	\$3,360.00	\$1,750.00	\$5,250.00	\$1,000.00	\$3,000.00
22	ALUMINUM HANDRAIL	25 L.F.	\$317.00	\$7,925.00	\$140.00	\$3,500.00	\$250.00	\$6,250.00
23	CONCRETE SIDEWALK, 4" THICK	150 S.Y.	\$82.00	\$12,300.00	\$55.00	\$8,250.00	\$78.00	\$11,700.00
24	CONCRETE DRIVEWAY, APRON, SIDEWALK AND/OR H/C RAMPS, REINFORCED, 6" THICK	155 S.Y.	\$100.00	\$15,500.00	\$65.00	\$10,075.00	\$80.00	\$12,400.00
25	BRICK PAVER SIDEWALK RESTORATION	40 S.Y.	\$140.00	\$5,600.00	\$125.00	\$5,000.00	\$120.00	\$4,800.00
26	DETECTABLE WARNING SURFACE	13 S.Y.	\$500.00	\$6,500.00	\$285.00	\$3,705.00	\$200.00	\$2,600.00
27	8" X 20" CONCRETE VERTICAL CURB	695 L.F.	\$28.00	\$19,460.00	\$18.50	\$12,857.50	\$32.00	\$22,240.00
28	TRAFFIC MARKINGS, LINES, LONG-LIFE-THERMOPLASTIC, 4" WIDE	135 L.F.	\$1.20	\$162.00	\$2.00	\$270.00	\$2.00	\$270.00
29	TRAFFIC MARKINGS, LINES, LONG-LIFE-THERMOPLASTIC, 6" WIDE	650 L.F.	\$2.00	\$1,300.00	\$3.00	\$1,950.00	\$2.50	\$1,625.00
30	TRAFFIC MARKINGS, LINES, LONG-LIFE-THERMOPLASTIC, 24" WIDE	135 L.F.	\$8.00	\$1,080.00	\$10.00	\$1,350.00	\$8.00	\$1,080.00
31	RESET WATER VALVE BOX	5 UNIT	\$0.60	\$3.00	\$200.00	\$1,000.00	\$30.00	\$150.00
32	CLEAN AND REPAIR EXISTING SANITARY MANHOLE, USING NEW CASTING	5 UNIT	\$615.00	\$3,075.00	\$3,500.00	\$17,500.00	\$1,800.00	\$9,000.00
33	RESET EXISTING ELECTRICAL MANHOLE, USING NEW CASTING	4 UNIT	\$0.01	\$0.04	\$1,250.00	\$5,000.00	\$2,000.00	\$8,000.00
34	TOPSOILING, 4" THICK	60 S.Y.	\$11.50	\$690.00	\$15.00	\$900.00	\$5.00	\$300.00
35	FERTILIZING AND SEEDING, FSCD TYPE 15	60 S.Y.	\$1.50	\$90.00	\$10.00	\$600.00	\$2.00	\$120.00
36	STRAW MULCHING	60 S.Y.	\$0.01	\$0.60	\$10.00	\$600.00	\$2.00	\$120.00
SUB-TOTAL:				\$284,515.13		\$303,624.75		\$313,142.00
DEL 1A	15" RCP, CLASS II STORM SEWER INCLUDING SPECIFIED PIPE BEDDING AND TRENCH BACKFILL MATERIAL	145 L.F.	\$58.00	\$8,410.00	\$60.00	\$8,700.00	\$70.00	\$10,150.00
DEL 1B	8" X 20" CONCRETE VERTICAL CURB	140 L.F.	\$28.00	\$3,920.00	\$18.50	\$2,590.00	\$32.00	\$4,480.00
DELETION ITEM 1 SUB-TOTAL:				\$12,330.00		\$11,290.00		\$14,630.00
TOTAL WITH DELETION ITEM 1				\$272,185.13		\$292,334.75		\$298,512.00
				IRREGULARITIES		IRREGULARITIES		IRREGULARITIES
						1. BIDDER DID NOT AWYONKNOWLEDGE CLARIFICATION NO. 1 ISSUED ON 11/10/2014		
TRUE COPY OF BID RECEIVED BY THE BOROUGH CLERKS AND THE BOROUGH ENGINEER'S OFFICE ON FRIDAY NOVEMBER 14, 2014 AT 11:00 A.M. PREVAILING LOCAL TIME.								
BRUCE M. KOCH, PROFESSIONAL ENGINEER N.J. P.E. LICENSE NO. 34378								
						FLC00600.01		



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

DATE: JANUARY 20, 2015
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 7:45pm

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 SIXTH DAY OF JANUARY 2015 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 6, 2015 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	Present
John Carvelli	Excused Absence
Hawley Scull	Present
Michael Noonan	Present once sworn in at 7:55pm

APPROVAL OF MINUTES

Councilman Higgins made a motion to approve the minutes from the December 16, 2014 Regular Meeting & the January 6, 2015 Reorganizational Meeting seconded by Councilman Witte, all are in favor.

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 Chairman, recommending Michael Noonan to fill the vacancy caused when Mayor Ryan was sworn in.

Resolution 2015-58

Appointing Michael S. Noonan

Offered by Councilman Higgins seconded by Councilman Witte, all are in favor.

At this point Michael S. Noonan is sworn in as Councilman for the Borough of Lake Como.

REPORTS OF COMMITTEES

- Councilman Witte reported that under the Police Department, they are beginning negotiating Chief Hope's new contract, the new police car is in and has to have all the equipment installed before it can be on the road. There is 3 new special officers are starting the academy at their own expense. Under the finance committee, Councilman Witte reported that Louise is working on the new budget. All other matters are in order.

- Councilman Higgins began his report with an update on the water situation. Last week, Louise received a press release from NJAW: As part of a maintenance program for its water distribution system, New Jersey American Water will temporarily change the water treatment process at its Swimming River Water Treatment Plant in Colts Neck and its Jumping Brook Water Treatment Plant in Neptune from chloramines (a combination of ammonia and chlorine) to free chlorine. The treatment change will begin the week of January 19, 2015 and last through April. During this period, customers may notice a slight increase in the taste and smell of chlorine in their water. This is normal and will only be temporary until the system maintenance is complete. New Jersey American Water will continuously monitor water quality to ensure that it meets or surpasses federal and state drinking water standards.
Councilman Higgins stated that two years NJAW switched from chlorine to chloramine which we are convinced is what caused the problem with our infrastructure. Councilman Higgins reported he is interested to see how this affects the areas of town that the cleaning and lining has not been done yet. He urged all residents that during that time period if there is any change in their water, whether better or worse to call immediately. Councilman Higgins asked if it was possible to have the water every week since this time last year we were testing weekly and compare the two. This change will affect areas from Aberdeen to Lavalette. The cleaning and lining project is on hiatus for the winter and we are still in negotiations with the USDA for funding for the next phases. Councilman Higgins also reported that the Public Works Department was given an award for the most improved member. They have increased class attendance and decreased the number of injuries in the department. Councilman Higgins congratulated Brendan and the department and thanked them for everything they do for the town at all hours. All other matters are in order.

- Councilwoman Kropac congratulated Mayor Wilton and Councilmen Higgins and Carvelli on their swearing in, Councilman Witte on

becoming Council President as well as welcoming Councilwoman Scull and Councilman Noonan. The next Tourism Commission meeting will be held on Wednesday February 4th at 7:30pm to finalize parade details. All other matters are in order.

- Councilwoman Scull reported that she is getting caught up on recreation, community relations and now that she has access to the events email encourages other towns and residents to email any events or information to events@lakecomonj.org. All other matters are in order.
- Mayor Wilton appointed Councilman Noonan as the liaison to Building and Grounds Committee, alternate to Public Works, Board of Education liaison and Alternate Community Development Block Grant Committee.
- Mayor Wilton reported that he was disappointed with the letter from NJAW and their recommendations. We asked them why they couldn't switch back to choline when our problem escalated two years ago and were told they were not able to switch. Mayor Wilton reiterated to all council members that they be sure they are using their borough email addresses and not their personal ones. Councilwoman Kropac stated that the events email is getting a lot of spam messages. Mayor Wilton thanked Mayor Ryan for his company putting together the Give Kids a Smile event which provides free dental care to children without dental insurance. For those interested, Mayor Ryan's retirement party will be held on January 31st from 6pm-9pm. All other matters are in order.
- SMRSA Representative Kevin Lynch came before the council to give an update on the timeline for the pump station project. This project should be completed by the end of February to mid March.

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.

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Special Events Permit Application
Walk MS – April 19, 2015

Special Events Permit Application
Kilt Run – March 21, 2015

Raffle Application 2015-04
Rescue Ridge – 50/50

Raffle Application 2015-05
Rescue Ridge – Gift Auction

Raffle Application 2015-06
Rescue Ridge – 50/50

Resolution 2015-52
Appropriations Reserve Transfer

Resolution 2015-53
Payment of Bills

Resolution 2015-54
Authorizing Contract with Dental Service Organization

Resolution 2015-55
Town Wide Yard Sale

Resolution 2015-56
Reduction of Performance Bond
Major Subdivision of 13 Ripley Lane

Resolution 2015-57
Rejecting Bids and Rebidding for
Main Street Improvements Project

Councilman Witte made a motion to approve all items on the consent agenda seconded by Councilman Higgins, all are in favor.

NEW BUSINESS

Ordinance 2015-902

First Reading and Introduction

CAP Rate Ordinance

Offered by Councilman Witte seconded by Councilman Higgins, roll call vote as follows:

Yes: Councilmembers Witte, Higgins, Kropac, Scull and Noonan

No: None

Abstain: None

Absent: Councilman Carvelli

PUBLIC COMMENTS

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

Gina Dehmer from Newman Street came before the Council to express her concerns about the speed at which cars travel down Newman Street. Ms. Dehmer also congratulate Mayor Wilton and all the Councilmembers who were re-elected and newly appointed. Chief Hope stated he will be sure patrol cars patrol that area more frequently.

Sam Ternowchek of 1821 Parkway congratulated Mayor Wilton, Councilwoman Scull and Councilman Noonan. Mr. Ternowchek stated he was curious to see the water testing results from last year compared to those recently taken. Mr. Ternowchek also expressed his concerns with some areas of the black top from where the lining project took place that isn't holding up well. Councilman Higgins stated that as soon as the weather warms up the contractors will be back to repair the pot holes and problem areas.

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, FEBRUARY 3, 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 Councilwoman Scull, 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.

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

January 15, 2015

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 swearing of Mayor Wilton on January 3, 2015 are....

Mr. Michael Noonan

Dr. Joseph Gulotta

Mr. Joseph Cavaluzzi

As you can see Mr. Noonan is our first consideration and we hope that you concur.

Sincerely,



Michael Ryan,
Democratic Municipal Chair

Committee Persons,
Kevin Higgins
Marlene P. Ryan

RESOLUTION 2015-58

WHEREAS, Mayor Brian T. Wilton has appointed

Michael S. Noonan

To the position of Councilman

for the Borough of Lake Como

Commencing January 20, 2015.

Dated: 01/20/2015

Brian T. Wilton
Mayor

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



Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MEMO

TO: Louise A. Mekosh, RMC, CMC, CMFO

FROM: Esther A. Kiss, CTC *EA*

DATE: January 8, 2015

RE: Water/Sewer Monthly Report

.....
Attached you will find the December 2014 cash and adjustment reports for the water/sewer utility account.

The total amount deposited into the water/sewer account for December is \$88,611.72.

Please contact me if you have any questions.



Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MEMO

TO: Louise A. Mekosh, RMC, CMC, CMFO

FROM: Esther A. Kiss, CTC *EL*

DATE January 8, 2015

RE: Real Estate Tax Monthly Report

Attached you will find the December 2014 cash & adjustment reports for taxes.

The total amounts deposited for December are as follows:

Current Account:	\$ 134,407.01
Redemption Account	8,540.84
Grand Total:	<u>\$ 142,947.85</u>

Please contact me if you have any questions.

Part E - Officers of Applicant

(1) Office

President

Name of officer

Mary Truel

Age
58

Residence address

1700 RIVIERA CT
PT. PLEASANT NJ 08742

Telephone No. (include area code)

Day 732 814-0050 Evening

(2) Office

Vice President

Name of officer

Joan H. Wuchter

Age
62

Residence address

1162 Hilltop Drive
Wall, NJ

Telephone No. (include area code)

Day 732 272-2090 Evening

(3) Office

Name of officer

Age

Residence address

Telephone No. (include area code)

Day Evening

(4) Office

Name of officer

Age

Residence address

Telephone No. (include area code)

Day Evening

Part F - Members of Applicant who will be in charge of the games

Name of member in charge

Karen Trubity

Residence address

716-32 Lotkin
Circle, Greerhold
NJ 07728

Telephone No. (include area code)
Day / Evening

732 682 1841 3

Age
66

Paul Brady

110 Camelot Cr
Manalapan NJ

646 248 4335

Age
40

Part G - Members of Applicant who will assist in conducting the games

Name of member

Joan Parmese

Residence address

9 Swan Cr Howell NJ

Age
58

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization

How related

Identification No.

If more space is needed in any section of this application, insert extra sheets of paper.

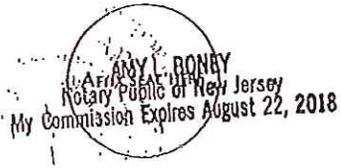
Part I - Statement of Applicant and member(s) in charge

State of New Jersey)
County of Monmouth) ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this
6th day of January, 20 15.
Amy L. Boney
 Notary Public (Print name)
Amy L. Boney
 Signature of Notary Public



Mary B. Truel President
 Signature of Officer and Title
John H. Wickler
 Signature of Member-In-Charge
Karen R. Trubitt
 Signature of Member-In-Charge
Jean Parmese
 Signature of Member-In-Charge
Eric Abdy
 Signature of Member-In-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the Legalized Games of Chance Control Commission must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration Is hereby Issued to:

Effective date: 02/03/2014

Expiration date: 02/03/2016

Registration identification: 475-4-38462

RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762
Attn:

Christine M. Vanek
Christine M. Vanek, Secretary
Legalized Games of Chance Control Commission

Part E - Officers of Applicant

(1) Office President Name of officer Mary Tract Age 58

Residence address 1706 Riviera Ct Telephone No. (include area code) 732 814005
Pt Pleasant NJ 08742 Day 732 814005 Evening _____

(2) Office Vice President Name of officer Joan A. Wichter Age 67

Residence address 1162 Hilltop Drive Telephone No. (include area code) 732 262-2090
Wall NJ Day 732 262-2090 Evening _____

(3) Office _____ Name of officer _____ Age _____

Residence address _____ Telephone No. (include area code) _____
 Day _____ Evening _____

(4) Office _____ Name of officer _____ Age _____

Residence address _____ Telephone No. (include area code) _____
 Day _____ Evening _____

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
<u>Karen Trubody</u>	<u>214-3 26000 Circle, Freehold NJ 07728</u>	<u>732 682-8413</u>	<u>66</u>
<u>Ruth A. Brady</u>	<u>116 Camelot Ct Manalapan</u>	<u>408 248-1433</u>	<u>40</u>

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
<u>Joan Parnese</u>	<u>9 Swan Ct Howell NJ</u>	<u>58</u>
_____	_____	_____
_____	_____	_____

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.
_____	_____	_____
_____	_____	_____
_____	_____	_____

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

County of Morris) ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

6th day of January, 20 15.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public



Mary B. Thal President
Signature of Officer and Title

John H. Wether
Signature of Member-in-Charge

Raver R. Tubby
Signature of Member-in-Charge

Joan Parmas
Signature of Member-in-Charge

Ali Abady
Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the Legalized Games of Chance Control Commission must be presented to the Municipal Clerk with this application.

AFFIDAVIT

I, MARY TKAC associated with the organization of
(please print)
Rescue Ridge Inc having the LGCCC registration
number of 475-4-3846 do solemnly swear (or affirm) that I am of

good moral character, and that I have never been convicted of a crime. I understand that
a copy of this affidavit will be made part of the raffle application and may be forwarded,
to the State of New Jersey, Department of Law and Public Safety Legalized Games of
Chance Control Commission.

Mary Beth Tkac
(Signature)

1/6/15
(Date)

Notary Public:

Arnold Boron
(Notary Public of New Jersey)

1/6/15
(Date)

My commission expires on: August 25, 2018

(Seal)

Sample Ticket

Off Premises Merchandise Raffle

N.J.A.C. 13:47-8.7

Stub	Ticket
<p style="text-align: center;">Name</p> <p style="text-align: center;">Address</p> <p style="text-align: center;">City State ZIP code</p> <p style="text-align: center;">Telephone Number</p> <p style="text-align: center;">NJ LGCCC Identification#</p> <p style="text-align: center;">Municipal RL #</p>	<p style="text-align: center;">NJ LGCCC Identification #</p> <p style="text-align: center;">Municipal RL #</p> <p style="text-align: center;">Name of Organization</p> <p style="text-align: center;">List of Prizes</p> <p style="text-align: center;">Retail Values</p> <p style="text-align: center;">Location of Drawing</p> <p style="text-align: center;">Date of Drawing</p> <p style="text-align: center;">Time of Drawing</p> <p style="text-align: center;">Purpose to which entire proceeds will be devoted *No substitution of the offered prize may be made and no cash will be given in lieu of the prize.*</p>
<p>Sample</p> <p>Ticket #</p>	<p>Price of Ticket</p> <p>Ticket #</p>

This illustration is provided for your convenience. While the form of the ticket may vary, the information listed above must be contained on your printed ticket. If you require assistance with your ticket, please contact the office of Legalized Games of Chance Control Commission at (973) 273-8000. This sample ticket must be attached to the Application for Municipal Raffle License and submitted to the municipality.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 02/03/2014

Expiration date: 02/03/2016

Registration Identification: 475-4-38462

RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762
Attn:

Christine M. Vanek
Christine M. Vanek, Secretary
Legalized Games of Chance Control Commission

Part E - Officers of Applicant

(1) Office <u>President</u>	Name of officer <u>Mary J. Paul</u>	Age <u>58</u>
Residence address <u>1700 Riviera Cr Pt. Pleasant Nj 08742</u>	Telephone No. (include area code) Day <u>732 814-0030</u> Evening _____	
(2) Office <u>Vice President</u>	Name of officer <u>Joan H. Wuchter</u>	Age <u>62</u>
Residence address <u>1162 Hilltop Drive Wall Nj</u>	Telephone No. (include area code) Day <u>732 272-2090</u> Evening _____	
(3) Office _____	Name of officer _____	Age _____
Residence address _____	Telephone No. (include area code) Day _____ Evening _____	
(4) Office _____	Name of officer _____	Age _____
Residence address _____	Telephone No. (include area code) Day _____ Evening _____	

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
<u>Karen Trubody</u>	<u>716-3 2 Lotkin Circle Freehold, Nj 07728</u>	<u>732 682-8413</u>	<u>66</u>
<u>Ruth Abady</u>	<u>76 Camelot Cr Manalapan</u>	<u>609 248-4335</u>	<u>46</u>

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
<u>Joan Parmese</u>	<u>9 Swan Ct Howell</u>	<u>58</u>
_____	_____	_____

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.
_____	_____	_____
_____	_____	_____

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey)
County of Monmouth) ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

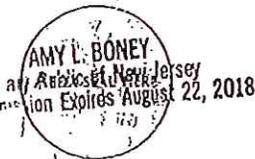
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

3rd day of January, 2018.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public



Mary b Raul President
Signature of Officer and Title

Jan H. Wuchter
Signature of Member-In-Charge

James B. Trubely
Signature of Member-In-Charge

Joan Parmese
Signature of Member-In-Charge

Ruth Abady
Signature of Member-In-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the Legalized Games of Chance Control Commission must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 02/03/2014

Expiration date: 02/03/2016

Registration Identification: 475-4-38462

RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: RESCUE RIDGE INC
PO BOX 223
SPRING LAKE, NJ 07762
Attn:

Christine M. Vanek
Christine M. Vanek, Secretary
Legalized Games of Chance Control Commission



Borough of Lake Como

formerly South Belmar
Incorporated 1924
Monmouth County

Michael B. Ryan
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

DATE & NAME OF EVENT: WALK MS - APRIL 19, 2015

NAME OF APPLICANT/ORGANIZATION: BRIAN HURWITZ
NATIONAL MS SOCIETY

ADDRESS: 1480 U.S. HIGHWAY 9 NORTH, SUITE 301

TOWN: WOODBRIDGE STATE: NJ ZIP: 07095

TELEPHONE NUMBER: 201 394 8457

ON SCENE PERSON RESPONSIBLE FOR EVENT: SAME

ADDRESS AND PHONE NUMBER: SAME

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES [X] NO

IF YES, HOW MUCH?: N/A

LIABILITY INSURANCE COVERAGE? [X] YES NO

AMOUNT OF COVERAGE: 1,000,000

IS THIS A CHARITABLE EVENT? [X] YES NO

IF "YES", TO WHAT PURPOSES ARE FUNDS USED FOR?

PROGRAM + SERVICES.

RESEARCH



Borough of Lake Como

formerly South Belmar
Incorporated 1924
Monmouth County

Michael B. Ryan
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED: 4/19/2015
7:00 - 12:00 noon

ALL RUNS MUST BEGIN PRIOR TO 10:00AM
LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE
APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC
CONTROL:

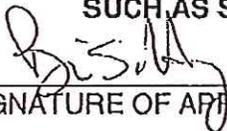
START - BELLMAN PARK
FINISH - RAC ANTICIPATION
TRAFFIC - SPRING LAKE POLICE

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE
REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

POLICE ASSISTANCE AT START AREA

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS,
AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO
ATTEND THE EVENT: 2,000

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY
SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL,
SUCH AS STORMS OR ANY NATURAL DISASTER.


SIGNATURE OF APPLICANT

12/15/14
DATE



LAKE COMO/SPRING LAKE (Monmouth County)

Start Location:

Behrman Park, Margerum Avenue, Lake Como, NJ 07719

Cheer Zone/Water Station

North Pavilion on the Spring Lake Boardwalk (Ocean Avenue)

Belmar 4.0 Mile Route

Out of park onto 22nd Avenue

Right onto Main Street/3rd Avenue

Left onto Pitney Avenue (Officer #1 – 10:00 am to noon)

Proceed on Pitney Avenue until Ocean Avenue (Officer #2 – 10:00 am to noon)

Cross over Ocean Avenue and onto path

Proceed South on path until Cheer Zone at North Pavilion

Turn around and proceed North

Continue to end of path and cross Ocean Avenue onto Pitney Avenue

Cross over Main Street and make right

Make a left on 16th Avenue

Continue to finish area at Bar Anticipation



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/09/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA, INC. 445 SOUTH STREET MORRISTOWN, NJ 07960-6451		CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:	
123456 Stand-13-14 OAKHU		INSURER(S) AFFORDING COVERAGE	
INSURED NATIONAL MULTIPLE SCLEROSIS SOCIETY NEW JERSEY METRO CHAPTER ASPEN CORPORATE PARK 1 1480 U.S. HIGHWAY 9 NORTH SUITE 301 WOODBRIDGE, NJ 07065		INSURER A: Federal Insurance Company NAIC # 20281	INSURER B: Great Northern Insurance Company NAIC # 20303
		INSURER C: ACE Property & Casualty Insurance Company NAIC # 20639	INSURER D: Employers Insurance Company Of Wausau NAIC # 21458
		INSURER E:	INSURER F:

COVERAGES CERTIFICATE NUMBER: NYC-006210689-07 REVISION NUMBER: 2

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR VVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC			3583-33-49	12/31/2013	12/31/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			(12)7353-02-37	12/31/2013	12/31/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp/Col Deductible \$ 1,000
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			M00552835	12/31/2013	12/31/2014	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory In NJ) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WCC-Z91-451053-013	12/31/2013	12/31/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 BOROUGH OF LAKE COMO IS ADDED AS AN ADDITIONAL INSURED EXCLUDING WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY AS REQUIRED BY WRITTEN CONTRACT BUT LIMITED TO THE OPERATIONS OF THE INSURED UNDER SAID CONTRACT, AND ALWAYS SUBJECT TO THE POLICY TERMS, CONDITIONS AND EXCLUSIONS.

CERTIFICATE HOLDER**CANCELLATION**

BOROUGH OF LAKE COMO 1740 MAIN STREET LAKE COMO, NJ 07719	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Manashi Mukherjee <i>Manashi Mukherjee</i>
---	--

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BOROUGH OF LAKE COMO

APPLICATION FOR USE OF RECREATIONAL FACILITY

Name BRIAN HURWITZ / NATIONAL MS SOCIETY
Address 1480 U.S. HWY 9 N, SUITE 301, WOODBRIDGE, NJ 07095
Telephone # 201 394 8457
Date of Request 4/19/15 Time: From 7⁰⁰ am To 11⁰⁰ am

Area Requested:

- Soccer Fields- Behrman Park
- Baseball/Softball Fields- Behrman Park (Little League Field located at the south end of the park is not to be used)

BD Please initial here that you understand the following conditions and requirements:

- The remainder of the park is still open to the public.
- The area that you use must be cleaned before leaving.
- The area requested can be for a period not to exceed 5 hours.
- You are to keep the permit with you when using the park.
- All Borough ordinances must be followed (No alcoholic beverages, No animals, etc.)
- Hours of permits are between 8:00 A.M. and 9:00 P.M. unless otherwise approved

Brian Hurwitz
Signature

<u>For Office Use Only</u>	
Date of Receipt of Application	_____
Date of Approval/Rejection of Application	_____
Signature of Licensing Official	_____
Copies to Police and Public Works	_____

Requesting 7⁰⁰ a.m. set-up + use of parking lot.

Check-in
Parking lot
7:00 a.m. –
11:00 a.m.

Courts & Fields
staging area for
participants prior
to start
8:30 a.m. –
10:30 a.m.

Use of rest
room facilities

Exit park
Start of walk
10:00 a.m.





Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

NAME OF APPLICANT/ORGANIZATION: Belmar Lake Como
PARADE Comm.

ADDRESS: PO. Box 331

TOWN: Belmar STATE: N.J. ZIP: 07719

TELEPHONE NUMBER: 732 539-1642

ON SCENE PERSON RESPONSIBLE FOR EVENT: GIO (R. GIACQUINTO)
DR T-SHIRT

ADDRESS AND PHONE NUMBER: 221 PARKER AVE MANASQUAN 732-223 6600

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH?: \$30.00

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$1,000,000.00



Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED: MARCH 21, 2015
9:30 AM TILL 12:30 PM

ALL RUNS MUST BEGIN PRIOR TO 10:00AM

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL:

START ON MAIN RUN TO LAKE COMO
UP SOUTH BLVD TURN AROUND + COME BACK (SEE MAP)
BARRIKADES WHERE NEEDED + POLICE HELP - WILL PROVIDE

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

BARRIKADES + POLICE OFFICERS

25 COURSE PERSONNEL

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 1,000

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

[Signature]
SIGNATURE OF APPLICANT

1/9/15
DATE

EXACT WORDINGS
FOR IWS



Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

Dear Applicant,

The Borough of Lake Como requires all applicants for Special Events to fill out the **SPECIAL EVENTS PERMIT APPLICATION**. Enclosed is the Special Events Permit Application and a copy of Borough Ordinance #93-576. Please pay special attention to the bracketed areas. If you have any questions pertaining to the application or ordinance please call Borough Hall at 732-681-3232.

ALL RUNS MUST BEGIN PRIOR TO 10:00 AM.

CAN I START AT
11 AM?

Special Events Committee

c: file



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/16/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER McCue Captains Agency 680 Branch Ave Little Silver NJ 07739	CONTACT NAME: Caitlin Buckley PHONE (A/C, No, Ext): (732) 842-0444 E-MAIL ADDRESS: cait@mccuecaptains.com	FAX (A/C, No): (732) 576-1865
	INSURER(S) AFFORDING COVERAGE	
INSURED Doctor T Shirt, DBA: J & G Graphics Inc. T/A 221 Highway #71 Manasquan NJ 08736	INSURER A: Indiana Insurance Co	
	INSURER B: Starnet Ins Co	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

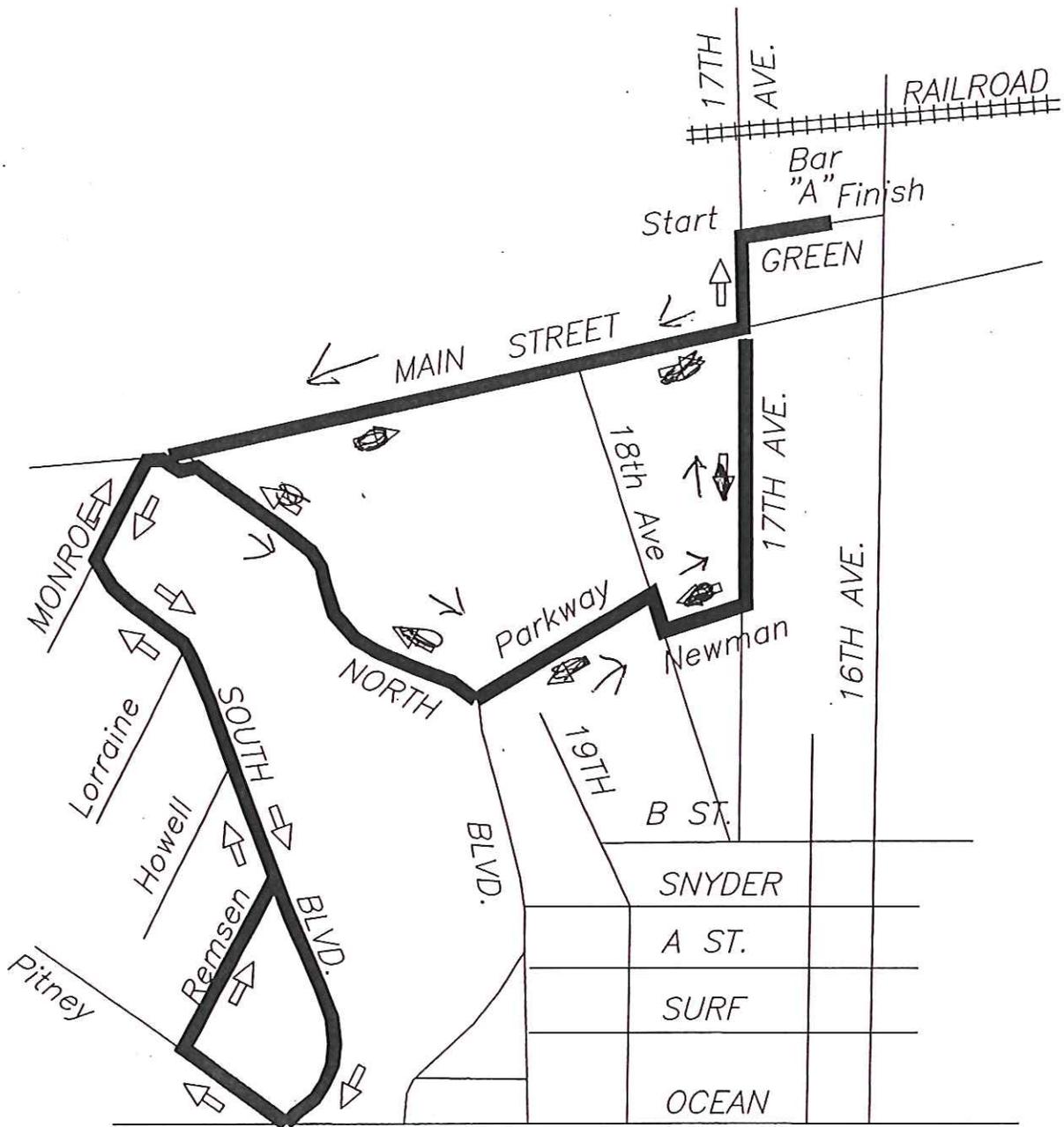
COVERAGES CERTIFICATE NUMBER: CL1411705041 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			BOP4732062	10/28/2014	10/28/2015	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	BNWRC0121721	10/28/2014	10/28/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER Boro of Lake Como 703 16th Avenue Lake Como, NJ 07719	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Caitlin Buckley/STACY
--	---



Race to Start on 17th Ave. Proceed East on 17th to Newman Street, South on Newman St. to 18th Ave. West on 18th Ave. to Parkway, South on Parkway to N. Blvd., West on N. Blvd. to Main St. South on Main to Monroe in Spring Lake, Easterly along South Blvd. to Ocean Ave. SW on Pitney to Remsen Ave. Northwest to S. Lake Blvd. back along South Blvd. to Main St. North along Main st. to 17th Ave., West on 17th to the finish on Green Ave.

Resolution 2015 – 52

Whereas, it appears that there was a deficit in budget appropriation reserves for the Calendar Year 2014 and there is a surplus in other appropriation reserves in the same budget;

Now, therefore, be it resolved by the Mayor and Council of the Borough of Lake Como that there be transferred from the following appropriation reserves the amounts hereinafter set forth:

CURRENT ACCOUNT:

From:

Finance S&W	4-10- 003-101	\$4,514.05
Assessment of Taxes OE	4-10- 004-201	259.21
Collection of Taxes OE	4-10- 005-201	538.33
Streets & Roads S&W	4-10- 018-101	1,000.00
Solid Waste/Landfill	4-10- 021-201	1,200.00
Cons Code Official OE	4-10- 030-201	335.19
Street Lighting OE	4-10- 031-201	169.39
Environmental OE	4-10- 032-201	384.42
First Aid OE	4-10- 016-201	<u>65.41</u>
		\$8,466.00

To:

Legal Services-Fees	4-10- 009-203	\$5,000.00
PB&G OE	4-10- 011-201	<u>3,466.00</u>
		\$8,466.00

Dated: January 20, 2015

Brian T. Wilton, Mayor

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

Resolution 2015 – 53

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following accounts:

CURRENT ACCOUNT:

	Per Attached Bill List		\$345,381.30
	L. Avakian, Inc.	Plan Bd-Dynamic Eng.	1,015.00
3524	L. Mekosh, Petty Cash	GL-Petty Cash	<u>75.00</u>
			\$346,471.30

WATER/SEWER ACCOUNT:

	Per Attached Bill List		\$179,329.66
	CME Associates,	ORD14-896	15,762.50
	J. Fletcher Creamer&Son	ORD14-896	696,108.59
	J. Fletcher Creamer&Son	ORD14-896	51,978.40
1939	LC Current Account		<u>75.00</u>
			\$943,254.15

PAYROLL ACCOUNT:

3517	Employee Payroll Dated 12/17/14	\$ 67,685.90
1838	Employee Payroll Dated 12/17/14	13,961.13
1042	Employee Payroll Dated 12/17/14	17,601.25
1117	Employee Payroll Dated 12/17/14	160.48
3523	Employee Payroll Dated 12/31/14	65,151.00
1843	Employee Payroll Dated 12/31/14	17,087.68
1118	Employee Payroll Dated 12/31/14	139.23
3527	Employee Payroll Dated 1/14/15	75,482.69
1846	Employee Payroll Dated 1/14/15	4,290.84
1174	Employee Payroll Dated 1/14/15	122.72
1119	Employee Payroll Dated 1/14/15	160.48
Wire	State of NJ – PFRS	11,189.72
Wire	State of NJ – PERS	<u>5,243.88</u>
		\$278,277.00

TOURISM ACCOUNT:

1173	Bar Anticipation	\$ 225.00
	J. Ford Electric	420.00
1170	K-Mart	457.85
1174	LC Payroll Account	122.72
	Matt's Farm Market	<u>23.00</u>
		\$ 1,248.57

TRAFFIC ACCOUNT:

1042 LC Payroll Account \$ 17,601.25

FIRE PREVENTION:

1117 LC Payroll Account \$ 160.48
1118 LC Payroll Account 139.23
1119 LC Payroll Account 160.48
\$ 460.19

PREMIUM ACCOUNT:

1048 Romany Investments \$ 9,300.00
1049 MTAG Custodian 3,300.00
\$ 12,600.00

REDEMPTION ACCOUNT:

1077 Romany Investments \$ 2,393.70
1078 Borough of Lake Como 106.30
1079 MTAG Custodian 8,540.84
\$ 11,040.84

DOG LICENSE ACCOUNT:

1057 NJ Dept Health \$ 3.60

Dated: January 20, 2015

Brian T. Wilton, Mayor

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

CURRENT ACCOUNT

0

	All American Turf	Streets&Roads OE	\$	66.29
	Amco Pest Service	PB&G OE	\$	110.00
	AT&T	Telephone	\$	46.17
	B&B Trophy	A&E Misc OE	\$	11.40
	Belmar Auto	Police OE	\$	410.00
	Belmar Auto	Streets&Roads OE	\$	100.00
	Boro Belmar	Solid Waste Coll OE	\$	304.91
		Police OE	\$	1,191.10
		Fire OE Misc	\$	69.94
		First Aid OE	\$	42.40
	Cablevision	Police OE	\$	84.90
	Cablevision	Streets&Roads OE	\$	59.95
	Clayton Block	Solid Waste Coll OE	\$	23.66
	CME Associates	Engineering OE	\$	1,324.00
		Engineering OE	\$	37.50
	Coast Star	A&E Print/Adv	\$	36.86
	DeLisa Waste Serv	Landfill	\$	1,708.89
		Landfill	\$	2,152.73
Wire	Depository Trust	Interest on Bonds	\$	1,760.00
3525	Edmunds&Assoc	Tax Collection OE	\$	2,205.00
		Finance OE	\$	3,308.00
	Edward Tire	Solid Waste Coll OE	\$	157.90
	Ellicott Network	Police OE	\$	147.00
		Finance OE	\$	49.00
		Tax Collection OE	\$	49.00
	Environmental Air	PB&G OE	\$	1,819.96
		Fire OE Misc	\$	51.62
	Garden State Prod.	Solid Waste Coll OE	\$	23.75
	Fire Security Tech	PB&G OE	\$	235.00
	HiWay Oil	Streets&Roads OE	\$	20.95
3526	Ford Credit	Police OE	\$	4,870.37
	Jamm Printing	Mayor&Council OE	\$	16.00
		A&E Misc OE	\$	30.00
	JCP&L	PB&G OE	\$	23.02
	JCP&L	Police OE	\$	65.17
		PB&G OE	\$	1,305.26
	JCP&L	Street Lighting	\$	1,847.42
3517	LC Payroll Acct	Assessment Taxes	\$	463.62
		Collection Taxes	\$	2,361.76
		Tax Search Officer	\$	262.42
		Emergency Auth	\$	43,733.15
		Emergency Auth	\$	1,907.33
		Tax Collection S&W	\$	144.54
		Municipal Prosecutor	\$	727.53
		Building Inspector	\$	364.45
		Plumbing Inspector	\$	291.59
		Fire Inspector	\$	291.59
		Electric Inspector	\$	291.59
		Cons Code S&W	\$	1,396.59
		Court S&W	\$	1,303.66
		Boro Attorney	\$	821.22

	Finance S&W	\$	8,903.45
	Social Security	\$	3,428.35
	Medicare	\$	993.06
3523 LC Payroll Acct	A&E S&W	\$	2,550.00
	Assessment Taxes	\$	463.62
	Collection Taxes	\$	2,361.76
	Tax Search Officer	\$	262.42
	Police S&W	\$	7,472.68
	Emergency Auth	\$	34,976.42
	Emergency Auth	\$	3,167.30
	Collection Taxes	\$	144.54
	Municipal Prosecutor	\$	727.83
	Building Inspector	\$	364.45
	Plumbing Inspector	\$	291.59
	Electric Inspector	\$	583.18
	Cons Code S&W	\$	1,396.82
	Court S&W	\$	1,303.66
	Borough Attorney	\$	821.22
	Finance S&W	\$	3,706.99
	Social Security	\$	3,548.83
	Medicare	\$	1,007.69
3527 LC Payroll Acct	Municipal Clerk	\$	1,412.63
	Assessment Taxes	\$	463.62
	Collection Taxes	\$	2,361.76
	Tax Search Officer	\$	262.42
	Police S&W	\$	41,149.72
	Police S&W	\$	1,455.02
	Messenger	\$	144.54
	Municipal Prosecutor	\$	727.83
	Streets&Roads S&W	\$	5,783.14
	Recycling S&W	\$	3,202.09
	Building Inspector	\$	364.45
	Plumbing Inspector	\$	291.59
	Electric Inspector	\$	291.59
	Const Code S&W	\$	1,166.52
	Court S&W	\$	1,303.66
	Borough Attorney	\$	821.22
	Zone Official	\$	180.07
	Zone Apps	\$	50.00
	Fire Inspector	\$	291.59
	Vital Stats	\$	133.27
	Improvement Search	\$	146.54
	A&E S&W	\$	4,015.05
	Finance S&W	\$	4,135.66
	Plan Bd S&W	\$	280.00
	Social Security	\$	4,091.76
	Medicare	\$	956.95
Merten's	A&E Misc OE	\$	191.50
Lester Glenn	Police OE	\$	360.00
3522 L. Mekosh Petty Cs	Solid Waste Coll OE	\$	7.50
3520 L. Mekosh Petty Cs	A&E OE Misc	\$	21.40
	Solid Waste Coll OE	\$	12.48

	Monmouth Truck	Streets&Roads OE	\$	4,750.00
3528	Mon Mun JIF	Workman Comp	\$	59,741.72
	MOTCTA	Finance OE	\$	80.00
		Tax Coll OE	\$	80.00
	NJ Conf of Mayors	Mayor&Council OE	\$	295.00
	NJ Dept Comm Affair	St NJ UCC Fees	\$	860.00
	NJ Nat Gas	PB&G OE	\$	1,040.15
Wire	NJPension/Benefits	Emp Group Ins	\$	27,752.07
		Due from Payroll	\$	10,068.15
	NJ State League Mun	Finance OE	\$	25.00
		Mayor&Council OE	\$	115.00
		A&E Misc OE	\$	291.00
		Mayor&Council OE	\$	25.00
	NJ Treasurer	Marr Lic Fees	\$	50.00
		Marr Lic Fees	\$	100.00
	Neopost/Mail Fin	Tax Assessor OE	\$	34.39
		Tax Coll OE	\$	34.39
		Finance OE	\$	34.39
		Police OE	\$	34.39
		Cons Code OE	\$	34.39
		Plan Bd OE	\$	34.39
	Northeast Fire	PB&G OE	\$	517.00
	Quill Corp	Plan Bd OE	\$	107.45
		Tax Coll OE	\$	198.97
		Finance OE	\$	360.15
		Streets&Roads OE	\$	58.97
		Cons Code OE	\$	40.47
		A&E Misc OE	\$	32.75
		Mayor&Council OE	\$	12.99
		Tax Assessor OE	\$	70.46
	Ricoh	Police OE	\$	193.96
		Tax Coll OE	\$	65.65
		Finance OE	\$	65.65
		Cons Code OE	\$	65.65
		Plan Bd OE	\$	65.65
	Seabreeze Ford	Streets&Roads OE	\$	59.90
3529	Staples	Police OE	\$	142.98
	Shain,Schaffer	Emergency Legal	\$	909.20
	Taylor Hardware	Solid Waste Coll OE	\$	31.96
		PB&G OE	\$	94.91
	TCTA Membership	Finance OE	\$	100.00
		Tax Coll OE	\$	100.00
	Taylor Fence	PB&G OE	\$	33.04
	Van Wickle Auto	Streets&Roads OE	\$	25.68
3521	US Life Ins	Solid Waste Coll OE	\$	401.00
	Verizon	Telephone	\$	1,282.21
		Police OE	\$	67.36
	Watchung Water	PB&G OE	\$	45.27
	Wolek Welding	Streets&Roads OE	\$	75.00
			\$	<u>345,381.30</u>

WATER/SEWER ACCOUNT:

ADP, Inc.	OE	\$	158.39
Belmar Auto	OE	\$	160.00
Boro of Belmar	OE	\$	320.50
1845 Edmunds & Assoc	OE	\$	2,316.00
Ellicott Network	OE	\$	49.00
Garden State Lab	OE	\$	138.00
Jersey Coast Fire	OE	\$	54.00
Jersey Coast Fire	OE	\$	39.95
1838 LC Payroll Acct.	S&W	\$	13,961.13
1843 LC Payroll Acct.	S&W	\$	17,087.68
1846 LC Payroll Acct.	S&W	\$	4,290.84
1842 L.Mekosh Petty Cs	OE	\$	14.96
1844 Neopost/Mail Fin	OE	\$	206.61
Neopost/Mail Fin	OE	\$	34.38
NJ Water Supply	Purchase Water	\$	9,270.09
SMRSA	SMRSA	\$	114,009.04
LC Sewer Rent Res	SMRSA	\$	2,280.18
SMRSA	SMRSA	\$	14,343.26
Taylor Hardware	OE	\$	103.95
USA Bluebook	OE	\$	491.70
		\$	<u>179,329.66</u>

RESOLUTION 2015-54

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH THE DENTAL SERVICES ORGANIZATION, INC.**

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Borough Clerk/Administrator is hereby authorized to execute an agreement with the Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, NJ 07001. A copy of this agreement shall be attached to this resolution.

Dated: 01/20/2015

Brian T. Wilton
Mayor

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

RESOLUTION 2015-55

**A RESOLUTION WAIVING THE PERMIT FEES FOR YARD SALES
FOR MAY 16 AND 17, 2015**

Whereas, applications have been submitted for the 7th Annual Town Wide Yard Sale to be held Saturday May 16, 2015 and Sunday May 17, 2015 which any Lake Como resident can participate in; and

Now Therefore Be It Resolved that the Borough Clerk is hereby authorized to waive fees for all residents participating in the 7th Annual Town Wide Yard Sale.

Dated: January 20, 2015

Brian T. Wilton
Mayor

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

RESOLUTION NO. 2015-56

**RESOLUTION AUTHORIZING THE REDUCTION OF
PERFORMANCE BOND POSTED BY NEW OWNERS OF
MAJOR SUBDIVISION OF 13 RIPLEY LANE; BLOCK 19, LOT 6**

WHEREAS, Claude and Deborah De Simone, 17 Ripley Lane, Block 19; Lot 6.01; Noreen M. Farrell, 15 Ripley Lane, Block 19, Lot 6.02 and Gary and Theresa Malles, 13 Ripley Lane, Block 19, Lot 6.03, are the new owners of the lots created by the three-lot major subdivision of 13 Ripley Lane; and

WHEREAS, each of these three individual owners shared the cost of a Performance Bond in the amount of \$23,255.40 (See Rider "A") for the cost of General Site Improvements to Ripley Lane at the site in the following amounts:

- 1.) Claude and Deborah De Simone posted shared portion of General Performance Bond via check in the amount of \$7,741.80.
- 2.) Gary and Theresa Malles posted shared portion of General Performance Bond via check in the amount of \$7,741.80.
- 3.) Noreen Farrell amended existing paper bond to reflect full amount of General Performance Bond in the amount of \$23,255.40; and

WHEREAS, each of these three owners were also required to post the following individual Performance Bonds for each of their acquired lots:

- 1.) Claude and Deborah De Simone, 90% Surety in the amount of \$9,396.00; 10% Cash Guarantee in the amount of \$1,044.00 and 5% Engineering Inspection Escrow in the amount of \$435.00 posted via check.
- 2.) Gary and Theresa Malles, 90% Surety in the amount of \$9,396.00; 10% Cash Guarantee in the amount of \$1,044.00 and 5% Engineering Inspection Escrow in the amount of \$435.00 posted via check.
- 3.) Noreen Farrell amended her existing paper bond to include 90% Surety in the amount of \$9,396.00 and the full amount of the General Performance Bond in the amount of \$23,255.40 for a total of \$32,621.40; and

WHEREAS, Mr. De Simone has requested a reduction of the Performance Bond to reflect work completed; and

WHEREAS, CME Associates has reviewed the subject work and finds that the Ripley Lane Guarantee for General Site Improvements can be reduced from \$23,255.40 to \$19,236.00 which calculates to \$6,412.00 accordingly for the De Simones and the Malles. The amount of \$23,255.40 posted by Ms. Farrell can be reduced to \$6,412.00 which brings her existing paper bond amount to a total of \$15,808.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that, in accordance with the recommendation of Borough Engineer, CME Associates, the aforementioned reduction is hereby approved with the condition that all current inspection fees along with any other outstanding Borough fees, should any exist, be paid in full.

January 20, 2015

Brian T. Wilton, Mayor

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

RESOLUTION NO. 2015-57

A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO REJECT THE BIDS RECEIVED FOR THE IMPROVEMENTS TO MAIN STREET PHASE 2 AND REAUTHORIZING THE BOROUGH ENGINEER TO REBID THE PROJECT

WHEREAS, the Borough of Lake Como received bids on November 14, 2014 for Improvements to Main Street – Phase 2; and

WHEREAS, the Borough does not have sufficient funds appropriated for the bid amount and cannot certify availability of funds;

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the bids shall be rejected that were received on November 14, 2014;

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes the Borough Engineer to rebid the project including deletion items.

A copy of this Resolution shall be forwarded to the Borough Engineer.

Dated: 2/3/15

Brian T. Wilton
Mayor

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

Certification of Municipal Clerk

I, Louise A. Mekosh, Borough Clerk
Do hereby certify that the above Resolution was
duly adopted by the Governing Body at their Regular
Meeting held on February 3, 2015.

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

ORDINANCE NO. 2015-902

CALENDAR YEAR 2015

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Lake Como in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 110,939.65 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Lake Como, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Lake Como shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased 3.5 %, amounting to \$ 110,939.65, and that the CY 2015 municipal budget for the Borough of Lake Como be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Dated: _____

Brian T. Wilton, Mayor

Attested by: _____
Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator