



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

DATE: APRIL 21, 2015
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 7:40pm

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

APPROVAL OF MINUTES

Councilman Witte made a motion to approve the minutes from the April 7, 2015 Regular meetings seconded by Councilwoman Scull, all are in favor.

COMMUNICATIONS

No Communication

REPORTS OF COMMITTEES

- Councilman Noonan reported that he has met with Mr. Spalt from Dynamic Engineering and looking at the maps he believes he can get 20 more parking spots to help with the parking issue in Lake Como. Councilman Noonan and Mr. Spalt are hoping to do one side of Main Street parallel parking and the other side diagonal parking. Councilman

Noonan reported that the account is set up with ATI and Mr. Chappelle just needs to transfer the website. Mr. Chappelle has agreed to maintain the site. Lastly, Mayor Wilton asked if Councilman Noonan will set up a time to meet with Mr. Spalt and Traffic Safety Officer Sgt. Whille to go over the parking plans. All other matters are in order.

- Councilwoman Scull reported that the Little League Season kicked off with the parade and Mayor Wilton throwing out the first pitch. The Belmar Elementary School Book Fair is happening now until Friday and on May 1st the Belmar PTO is holding their Sweets and Treats gift auction. Councilwoman Scull reported that registration is underway for Belmar Summer Camp for kids from 1st-6th grades. Lastly, Paint the Town Pink is taking place during the month of May and all businesses are encouraged to participate and decorate their storefronts. All other matters are in order.
- Councilwoman Kropac reported that the Main Street Clean Up is being held on Saturday, May 9th from 11:00am until 1:00pm. Councilwoman Kropac asked if the street sweepers can come out before hand to clear some of the debris that is out already. Letters have been sent out to ACHS and BES to see if any students can volunteer their time for the cleanup. Councilwoman Kropac reported that the public meeting for the Community Development Block Grant was held tonight. The grant is for up to \$200,000.00 and some suggested ideas were increasing parking, Main Street lighting, remodel and make the Little League Fields ADA accessible and increased landscaping along Main Street and the lake. Councilwoman Kropac that the next step is to submit the application to the CDBG. Lastly, Councilwoman Kropac reported that April 25th is the Lake Como 5k in Memory of Grania Maggio who was a resident killed years ago. The run benefits the Grania Maggio Study Abroad Scholarship. All other matters are in order.
- Councilman Higgins reported that J. Fletcher Creamer is working on the change order from Phase I of the cleaning and lining project which will replace the water main on Wooley Lane. The Borough Attorney and Engineer is working with residents on 17th Ave. and Wooley Lane to obtain the easement to loop the system in that area. They are also in current negotiations with a residents on Parkway to connect Parkway to Wildwood Ave. to loop that system as well. Councilman Higgins reported that we are filling potholes as best as we can and Creamer will be patching the areas where the water project was done now that the weather is warmer. The siren and tower have come down and Councilman Higgins reported that at this time we are not replacing it. Councilman Higgins reported that he contacted Belmar to get an idea of what the lighting project would cost. From 5th Avenue to 10th Avenue cost Belmar about \$900,000.00 for their ornamental lighting. JCP&L does have ornamental lighting programs but we would need a grant to fund this. Councilman Higgins want to see what grants are available through the NJDOT & CDBG for Main Street beautification. All other matters are in order.
- Councilman Witte reported that the MS Walk took place last weekend and over 1,800 people participated and next year more officers will be needed

for this event. One of the three recruits in the Police Academy was not able to pass his weapons testing and the other two are expected to graduate on May 14th. Councilman Witte reported that the Finance Committee met to go over the budget and it should be introduced at the May 5th meeting. All other matters are in order.

- Mayor Wilton began his report by thanking Chip Cavanagh for his donation. This past weekend was a busy one for Lake Como between the Little League parade, the Lake Clean-Up and the MS Walk. We received a letter from the NJ Clean Communities Council honoring Lake Como will receive the Adopt a Beach Award. A lot of praise goes to Viveca for setting up the clean ups the last few years. Mayor Wilton had a team participate in the MS Walk and raised about \$6,000.00 and the event raised about \$150,000.00 and although there was a leak at the park the day before it all went well. Mayor Wilton thanked the DPW for fixing the leak and Police for all their help along the route. Mayor Wilton thanked the Finance Committee for all their hard work on the budget. Mayor Wilton apologized for not having the roundtable meeting tonight but is pleased with the progress since the first meeting and if either the parking or lighting project works it will be a great improvement to Main Street. 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.

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Raffle License 2015-10

Big Blue Boosters Manasquan High School – 50/50

Raffle License 2015-11

Big Blue Boosters Manasquan High School – Gift Auction

Resolution 2015-76

Payment of Bills

Resolution 2015-77 Hazard Mitigation Plan

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

NEW BUSINESS

Ordinance 2015-904

Bond Ordinance

Second Reading and Public Comments

Offered by Councilman Higgins seconded by Councilman Witte.

Councilman Witte made a motion to open the ordinance to the public seconded by Councilwoman Scull, all are in favor.

No Public Comments on Ordinance 2015-904

Councilman Witte made a motion to close the ordinance to the public seconded by Councilwoman Scull, all are in favor.

Roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilmember Carvelli

PUBLIC COMMENTS

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

Bob Rumsby of 504 18th Avenue came before the Council to ask if the Community Development Block Grant can be used towards repaving 18th Avenue which is in bad shape after the water project. Councilman Higgins replied that repaving is very expensive and the \$200,000 grant would only pave such a small section that that money could go to something better for the town. The contractors do have to come back and repair the patches and he is looking into grants for repaving.

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, MAY 5, 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 Kropac, 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.



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 *AK*

DATE: April 9, 2015

RE: Water/Sewer Monthly Report

.....
Attached you will find the March 2015 cash and adjustment reports for the water/sewer utility account.

The total amount deposited into the water/sewer account for March is \$104,208.66.

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 *ek*

DATE April 9, 2015

RE: Real Estate Tax Monthly Report

Attached you will find the March 2015 cash & adjustment reports for taxes.

The total amounts deposited for March are as follows:

Current Account:	\$ 196,860.62
Redemption Account	70,531.16
Grand Total:	<u>\$ 267,391.78</u>

Please contact me if you have any questions.

Part C - Schedule of Purposes

1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

to benefit the Manasquan High
School Surf Team

2. If any part of the net proceeds are to be devoted to a purpose allowed by the Raffles Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____
Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: _____ Signature: _____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. For merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.

Description of Prize	Donated (Yes or No)	Retail value
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50% of proceeds to winner
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Part E - Officers of Applicant

(1) Office President Name of officer Donna Fortney Age 46

Residence address 410 8th Ave. Spring Lake Heights NJ 07762 Telephone No. (include area code)
Day 732 449 2134 Evening 732 567 6716

(2) Office Vice President Name of officer Joseph Fortney Age 52

Residence address _____ Telephone No. (include area code)
Day 732 570 5644 Evening 732 449 2134

(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)		Age
		Day	Evening	
<u>Donna Fortney</u>	<u>410 8th Ave. SLH NJ 07762</u>	<u>732 567 6716</u>	<u>/</u>	<u>46</u>
_____	_____	_____	<u>/</u>	_____
_____	_____	_____	<u>/</u>	_____
_____	_____	_____	<u>/</u>	_____

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

Name of member	Residence address	Age
<u>Joseph Fortney</u>	<u>410 8th Ave. SLH NJ 07762</u>	<u>52</u>
_____	_____	_____
_____	_____	_____

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

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

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

16th day of April, 2015.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public

Donna Fortney President
Signature of Officer and Title

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge



AFFIX SEAL HERE

AMY L. BONEY
Notary Public of New Jersey
My Commission Expires August 22, 2018

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.

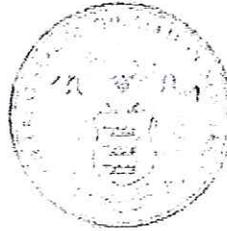
From: Fortney Family grommom2@verizon.net
[Scan] Raffle license Blue Boosters
Date: April 15, 2015 at 12:24 PM
grommom2

Sent with Genius Scan for iOS.
<http://bit.ly/download-genius-scan>

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

Effective date: 08/06/2014 Expiration date: 08/06/2016 Registration identification: 279 5 22011

Big Blue Boosters Manasquan High School
PO BOX 444
MANASQUAN, NJ 08736



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: BIG BLUE BOOSTERS MANASQUAN HIGH SCHOOL
PO BOX 444
MANASQUAN, NJ 08736
Attn:

Steven P. Layman
Steven P. Layman, Acting Secretary
Legalized Games of Chance Control Commission

EIN # 27-1364693

NJ NOW PROFIT CORP ID # 0210-0000-93

FORMED NOV 1946

Part E - Officers of Applicant

(1) Office President Name of officer Donna Fortney Age 46

Residence address 410 8th Ave. Spring Lake Heights NJ 07762 Telephone No. (include area code)
 Day 732 449 2134 Evening 732 567 6716

(2) Office Vice President Name of officer Joseph Fortney Age 52

Residence address _____ Telephone No. (include area code)
 Day 732 570 5644 Evening 732 449 2134

(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)		Age
		Day	Evening	
<u>Donna Fortney</u>	<u>410 8th Ave. SLH NJ 07762</u>	<u>732 567 6716</u>	<u>732 567 6716</u>	<u>46</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

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

Name of member	Residence address	Age
<u>Joseph Fortney</u>	<u>410 8th Ave. SLH NJ 07762</u>	<u>52</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

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

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

16th day of April, 20 15.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public

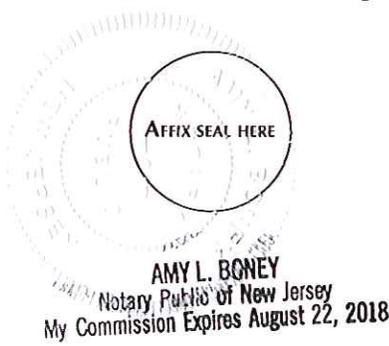
Donald Joseph President
Signature of Officer and Title

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

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.

From: Fortney Family grommom2@verizon.net
[Scan] Raffle license Blue Boosters
Date: April 15, 2015 at 12:24 PM
To: grommom2

Sent with Genius Scan for iOS.
<http://bit.ly/download-genius-scan>

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

Effective date: 08/06/2014 Expiration date: 08/06/2016 Registration identification: 279-5-22011

Big Blue Boosters Manasquan High School
PO BOX 444
MANASQUAN, NJ 08736



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: BIG BLUE BOOSTERS MANASQUAN HIGH SCHOOL
PO BOX 444
MANASQUAN, NJ 08736
Attn:

Steven P. Layman
Steven P. Layman, Acting Secretary
Legalized Games of Chance Control Commission

EIN # 27-1364693

NJ NOW PROFIT CORP ID # 0910-0000-93

FORMED NOV 1946

Resolution 2015 – 76

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		\$569,209.19
	CME Associates	Ord 14-901	18.75
3608	Lake Como Water/Sewer	GL-Transfer	431.13
3610	Lake Como Water/Sewer	Tax Sale	21,914.71
3611	Lake Como Premium Acct.	Tax Sale	<u>53,600.00</u>
			\$645,173.24

WATER/SEWER ACCOUNT:

	Per Attached Bill List		\$161,230.42
	CME Associates	Ord14-896	<u>16,772.50</u>
			\$178,002.92

PAYROLL ACCOUNT:

3607	Employee Payroll Dated 3/25/25		\$ 81,134.60
1877	Employee Payroll Dated 3/25/15		6,251.98
1125	Employee Payroll Dated 3/25/15		160.49
3609	Employee Payroll Dated 4/8/15		84,425.92
1878	Employee Payroll Dated 4/8/15		6,226.91
1048	Employee Payroll Dated 4/8/15		978.75
1183	Employee Payroll Dated 4/8/15		122.72
1126	Employee Payroll Dated 4/8/15		160.48
Wire	State of New Jersey – PERS		6,715.80
Wire	State of New Jersey – PFRS		14,177.24
	NJPB – PERS Annual Appropriation		76,888.00
	NJPB – PFRS Annual Appropriation		<u>242,629.00</u>
			\$519,871.89

TRAFFIC ACCOUNT:

1048	Lake Como Payroll Account		\$ 978.75
------	---------------------------	--	-----------

FIRE PREVENTION:

1125	Lake Como Payroll Account		\$ 160.49
1126	Lake Como Payroll Account		<u>160.48</u>
			\$ 320.97

TOURISM ACCOUNT:

	Carrot-Top Industries	\$ 68.16
	Down to Earth Landscaping, Inc.	1,600.00
	Lewis Connor(Holme)	2,500.00
1183	Lake Como Payroll Account	<u>122.72</u>
		\$ 4,290.88

DOG LICENSE ACCOUNT:

1060	NJ Dept Health	\$ 2.40
	Dr. M. Weber	<u>150.00</u>
		\$ 152.40

REDEMPTION ACCOUNT:

1084	LTE Real Estate, LLC	\$ 17,892.94
1085	LTE Real Estate, LLC	<u>52,638.22</u>
		\$ 70,531.16

Dated: April 21, 2015

Brian T. Wilton
Mayor

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

Range: First to Last

P.O. Type: All

Format: Condensed

Include Non-Budgeted: Y

Include Revenue: Y

Open: N Rcvd/Prpv/Held: Y Paid: N Deleted: N
Bid: Y State: Y Other: Y Exempt: Y As of Date: 04/20/15

First Enc Date Range: to 04/20/15

PO #	PO Date	Vendor	Description	R/A/H Amount
15-00093	01/02/15	MONMOUTH CTY PUBLIC WORKS	BOX TRUCK SERVICE&REPAIR	259.27
15-00168	02/24/15	ENVIRONMENTAL AIR SYSTEM	POLICE HEAT/BLOWER MOTOR	1,786.18
15-00197	03/03/15	A.R. COMMUNICATIONS	INSTALL EQUIP NEW CAR	1,335.00
15-00201	03/02/15	TAYLOR HARDWARE	MARCH PURCHASES	96.83
15-00205	03/06/15	NJ CONFERENCE OF MAYORS	52ND ANNUAL SPRING CONFERENCE	390.00
15-00211	03/02/15	USA BLUEBOOK	RAYOVAC LED FLASHLIGHT	55.03
15-00220	03/12/15	QUILL CORPORATION	Office Supplies	237.89
15-00227	03/16/15	ANTHONY TILLMAN	REIMBURSEMENT-GUN CLEANING	63.05
15-00229	03/02/15	GARDEN STATE LABORATORIES, INC	WATER TESTING	1,276.00
15-00230	03/13/15	J. FORD ELECTRIC	REPLACE LIGHT BULB 18TH&MAIN	230.80
15-00231	02/28/15	ONE CALL CONCEPTS	ONE CALL SERVICE	19.64
15-00232	03/10/15	MONMOUTH WIRE&COMPUTER RECYCLE	COMPUTER&ELECTRONIC SCRAP	82.20
15-00233	03/09/15	FIRE SAFETY CONSULTANTS, INC.	FIRE ALARM MONITORING BORO BLD	396.00
15-00234	03/17/15	SO. MONMOUTH REG. SEWAGE AUTH.	SEWER USE CHARGES 2ND QUARTER	114,009.04
15-00235	03/17/15	LAKE COMO SEWER RENT RESERVE	DEPOSIT TO RENT RESERVE	2,280.18
15-00236	03/10/15	NJ WATER SUPPLY AUTHORITY	RAW WATER SUPPLY	9,270.09
15-00237	02/28/15	HARRY HAUSHALTER	TAX COUNSEL FEBRUARY	510.00
15-00238	03/02/15	BOROUGH OF BELMAR	PURCHASE FUEL FEBRUARY	1,647.02
15-00239	03/17/15	JCP&L	ELECTRIC SERVICE	159.43
15-00240	03/17/15	LAKE COMO POAA ACCOUNT	DEPOSIT CORRECTION	8.00
15-00241	03/18/15	EAGLE POINT GUN		3,557.02
15-00242	03/19/15	A.R. COMMUNICATIONS	RELOCATE ANTENNA TOWER/FIREHOU	548.00
15-00243	03/19/15	NJ GMIS TEC FOUNDATION	CONFERENCE	50.00
15-00244	03/19/15	PUBLIC WORKS ASSOC. OF N.J.	PWANJ EXPO 2015	20.00
15-00245	03/24/15	US LIFE INS	DPW DENTAL	401.00
15-00246	03/24/15	NJ LEAGUE OF MUNICIPALITIES	WEBINAR REGISTRATION	25.00
15-00247	03/24/15	SCRUBBER DOCTOR JANITORAL SUPP	PAPER TOWELS	83.66
15-00248	02/10/15	CLAYTON BLOCK COMPANY, INC.	TRAP ROCK	147.34
15-00249	03/17/15	A.R. COMMUNICATIONS	POLICE CAR 63 WIRING	51.99
15-00250	03/06/15	GARDEN STATE LABORATORIES, INC	WATER TESTING	1,276.00
15-00251	03/05/15	DYNAMIC TESTING SERVICE	SPLIT SPECIMEN TESTING	250.00
15-00252	03/16/15	DELISA WASTE SERVICES	TIPPING FEES 3/2-3/13/15	1,950.37
15-00253	03/20/15	DELISA WASTE SERVICES	TRASH/RECYCLE/PAPER APRIL	6,795.00
15-00254	02/26/15	DOWN TO EARTH LANDSCAPING, INC	SNOW REMOVAL MAIN STREET	4,000.00

PO #	PO Date	Vendor	Description	R/A/H Amount
15-00255	03/24/15	INT'L ASSO. CHIEFS OF POLICE	MEMBERSHIP RENEWAL	150.00
15-00256	03/24/15	LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 3/25/15	87,386.58
15-00258	02/26/15	WATCHUNG SPRING WATER CO INC	WATER/RENTAL	31.32
15-00259	01/02/15	ELLICOTT NETWORK CONSULTANTS	COMPUTER MAINTENANCE	1,591.86
15-00260	02/19/15	CNE ASSOCIATES	MAIN ST PHASE 2 IMPROVEMENTS	3,328.25
15-00261	03/10/15	GARDEN STATE LABORATORIES, INC	WATER TESTING	138.00
15-00262	03/10/15	USA BLUEBOOK	CRANK PIN ASSEMBLY	205.65
15-00263	03/20/15	AMCO PEST SERVICES, INC.	PEST CONTROL SERVICE MARCH	110.00
15-00264	03/25/15	NJ NATURAL GAS CO	GAS SERVICE	2,128.73
15-00265	03/25/15	CABLEVISION	DPW OPT ONLINE	59.95
15-00266	03/25/15	JCP&L	ELECTRIC SERVICE	24.18
15-00267	03/25/15	JCP&L	STREET LIGHTING	1,847.44
15-00268	03/23/15	J. FORD ELECTRIC	REPLACE BULBS TRAFFIC LIGHT	432.40
15-00269	03/30/15	JCP&L	ELECTRIC SERVICE	1,504.48
15-00270	03/30/15	ATLANTIC TACTICAL	HOLSTER LEFTHANDED	122.95
15-00271	03/31/15	STATE OF NJ PENSIONS&BENEFITS	EMPLOYEE GROUP INS APRIL	35,395.43
15-00272	03/24/15	ISLAND TECH SERVICES	HEAVY DUTY VEHICLE MOUNT	115.00
15-00273	03/31/15	SHORELANDS WATER CO., INC.	LEGAL COST/NJ AMER WATER	642.00
15-00274	03/31/15	CABLEVISION	POLICE OPTONLINE	84.90
15-00275	03/20/15	THE VERDIN COMPANY	SERVICE/REPAIR CLOCK	1,065.00
15-00276	03/31/15	ATLANTIC LOCK & SAFE	PANIC BAR/ADJUST DOORS	563.00
15-00277	04/01/15	QUILL CORPORATION	OFFICE SUPPLIES	386.60
15-00281	04/01/15	LAKE COMO PAYROLL ACCOUNT	PERS ANNUAL APPROPRIATION	76,888.00
15-00282	04/01/15	LAKE COMO PAYROLL ACCOUNT	PFRS ANNUAL APPROPRIATION	242,629.00
15-00283	04/02/15	JEANNETTE JIMENEZ	APRIL CLEANING SERVICE	621.00
15-00284	04/02/15	ASSOCIATED HUMANE SOCIETIES	ANIMAL CONTROL APRIL	191.89
15-00285	04/02/15	RICOH USA, INC.	COPY MACHINE LEASE APRIL	456.58
15-00286	03/05/15	BELMAR AUTO SERVICE	WELD PLOW&LEAF MACHINE	1,080.00
15-00287	03/30/15	TAYLOR FENCE COMPANY, INC.	BOULEVARD CLAMP	6.10
15-00288	03/31/15	THE COAST STAR	LEGAL ADVERTISING	263.54
15-00289	04/02/15	NJ LEAGUE OF MUNICIPALITIES	WEBINAR	25.00
15-00290	03/09/15	HI-WAY OIL SERVICE, INC.	SNOW BROOM	20.00
15-00291	03/31/15	GARDEN STATE HIGHWAY PRODUCTS	2 HOUR PARKING SIGNS	57.60
15-00292	04/06/15	NJ DCA-DEPT OF COMMUNITY AFFAI	DCA FEES JAN-FEB-MARCH	285.00
15-00293	04/07/15	AT&T	LONG DISTANCE SERVICE	46.45
15-00294	03/31/15	NATIONAL GEOMATICA/JUNGLE LASE	NAT GEOMATICA MARCH	300.00
15-00295	04/07/15	NEW JERSEY AMERICAN WATER CO.	PURCHASE OF WATER MARCH	17,094.97
15-00297	03/31/15	DELISA WASTE SERVICES	TIPPING FEES 3/16-3/30/15	2,130.59
15-00298	03/01/15	VAN WICKLE AUTO SUPPLY, INC.	MARCH PURCHASES	366.13
15-00299	04/07/15	RIO SUPPLY, INC D/B/A SLC MET	NEPTUNE SOFTWARE SUPPORT	1,500.00

PO #	PO Date	Vendor	Description	R/A/H Amount
15-00300	04/07/15	STATE OF NEW JERSEY-PWT	PWT JAN-FEB-MARCH 2015	134.26
15-00301	04/07/15	LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 4/8/15	90,652.83
15-00302	04/13/15	DELL MARKETING L.P.	HARD DRIVE REPLACEMENT	119.99
15-00303	04/14/15	VERIZON	TELEPHONE SERVICE	137.29
15-00305	04/11/15	ELLCOTT NETWORK CONSULTANTS	COMPUTER MAINTENANCE AGREEMENT	1,591.86
15-00310	04/14/15	NEOPOST/MAIL FINANCE	POSTAGE METER LEASE	240.72
15-00316	04/15/15	VERIZON	TELEPHONE SERVICE	1,240.53
15-00318	04/20/15	TREASURER, STATE OF NEW JERSEY	MARRIAGE/CIVIL UNION-JAN-MAR	25.00
15-00319	04/20/15	JCP&L	STREET LIGHTING	1,754.53
Total Purchase Orders: 83				Total P.O. Line Items: 228
Total R/A/H Amount: 730,439.61				

Fund Description	Fund	Budget Total	Revenue Total
	4-10	342.93	0.00
	5-10	568,866.26	0.00
	5-20	<u>161,230.42</u>	<u>0.00</u>
Year Total:		<u>730,096.68</u>	<u>0.00</u>
Total of All Funds:		<u><u>730,439.61</u></u>	<u><u>0.00</u></u>

RESOLUTION 2015-77

WHEREAS, the Borough of Lake Como, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Borough of Lake Como; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Lake Como departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Lake Como, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of

Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

PASSED by the Mayor and Council of the Borough of Lake Como, this 21st day of April, 2015.

Brian T. Wilton
Mayor

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