



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

**DATE: MAY 19, 2015
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Business Roundtable

- a. Mayor Wilton began the Business Roundtable meeting by thanking everyone for coming. The initial meeting was held in March and many great ideas were brought up. The Council took those ideas and spearheaded projects and have updates on those projects to discuss tonight. Mayor Wilton thanked John Ciufu from the Monmouth County for all his help with the Grow Monmouth initiative and being very helpful when it came to organizing these roundtable meetings.
- b. John Ciufu stated he is very happy with the progress Lake Como has made. We are moving forward in the right direction and Mr. Ciufu urged all businesses to get their façade grant applications in. Mayor Wilton stated the façade grant is up to \$1,850.00 for façade improvements to their buildings. Mr. Ciufu stated one application is coming to fruition very soon. This grant can be used for awnings, lighting and other improvements.
- c. Councilman Higgins introduced JCP&L Representative Kieran Tintle who has been working tirelessly with him to get the lighting project underway. Councilman Higgins reported that he had proposed two possible options for the lighting project. Option A would put ornamental lighting on the existing poles, the only problem with that is the poles are not even. Option B would be

putting free standing poles along Main Street. Councilman Higgins reported that Option B is not feasible since running power to the free standing poles would cost hundreds of thousands if not millions of dollars. Option A is estimated to cost about \$20,000.00 dollars and if we designate the most even poles for the ornamental lighting Councilman Higgins believes it would work out great. He suggested meeting with the Mayor and Mr. Tintle from JCP&L to look at what poles would work best for the ornamental lighting. Mr. Tintle stated that there would be an upfront fee and the consumption fee from JCP&L. Councilman Higgins stated that the existing lights would stay in place and he has addressed concerns with Mr. Tintle regarding the pole in front of 7-11 which needs to be righted. Mayor Wilton asked how long that would take and Mr. Tintle stated it will be done in a month's time. Bob Rumsby asked Mr. Tintle if JCP&L uses LED lighting and he responded that when the incandescent bulbs burn out they are replaced with sodium vapor lights.

- d. Councilman Noonan reported on his task of increasing parking in Lake Como. After meeting with Jeff Spalt of Dynamic Engineering they drew up plans to do diagonal parking on the west side of Main Street and leave parallel parking on the east side. If that was the case, the center line would have to be moved thus causing the traffic signals to be moved which could end up costing between \$250,000.00 and \$500,000.00. Councilman Noonan stated he will follow up with Mr. Spalt and Bruce Koch and go back to the drawing board to see what else can be done to increase parking.
- e. Councilwoman Kropac met with Dr. Scharfenberger who agreed that the current parking spots are too big for one car yet too small for one. Councilwoman Kropac stated they will see if there is anywhere parking can be increased. Mayor Wilton asked Chief Hope what it would take to get a couple 15 minute spots on Main Street. Chief Hope stated that they could only enforce the 15

minute parking with the backing of an ordinance so if the Council passes an ordinance it can be done.

- f. Councilwoman Scull was tasked with surveying the vacant businesses which she did and handed out lists of all the vacant buildings. Councilwoman Scull wants to get the list formalized and listed on free websites as well as our website. Mr. Ciufo said Lake Como should advertise what's available and what we are looking for with the help of the county. We should redefine our identity to draw businesses into Lake Como.
- g. Mr. Ciufo suggested that Lake Como to increase residents' accessibility to what Lake Como is doing through blast emails and social media.
- h. Mayor Wilton thanked everyone for coming and if through these meetings we can get one more parking spot, one new business, one façade grant approved, one thing learned than it all will have been worth it.

PUBLIC COMMENTS ON WORKSHOP ITEMS

No Public Comments

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 Vacant Business Space, 5/19/15

Address	Rent	# of rooms	Other
1621 Main St.	\$229,000 (being sold as is)	3520 sq ft, Zoning: Multi-Use (Apartments; Professional; Restaurant; Retail); 2 floors & basement	This space was the former Mexican Restaurant which has fire damage
1627 Main St.	\$717k (sale) or \$5000/mo (rent)	1,200 sq ft	This space was the former Jersey Burger; owner wants to build on it but was told by town it's a "non buildable lot" so is undecided how to proceed
1710 Main St.	TBD	TBD	No contact info. This space used to be the dry cleaners.
1713 Main St. Unit 102	\$279,900	1,000 sq ft; 2 offices & reception	This space used to be an architectural firm (it's next to VV Vapes). The current owner may move his investment firm to this location or he may sell it--deciding this summer.
1800 Main St.	TBD	1,000 sq ft; 4 rooms	An attorney occupied this space in the past
701 17th Ave.	TBD	7,000 sq ft; 3 rooms	Owner is undecided as to how he wants to move fwd with the space (may keep it, may sell it or rent it)

Lake Como Business Roundtable

March 18, 2015

Highlight Summary

Mayor Brian Wilton and Freeholder Thomas Arnone introduced themselves, welcomed the attendees and explained why they were holding the roundtable meeting.

Freeholder Arnone stressed the importance of being able to work with the Mayor to streamline a process that would help resolve important issues for the local businesses in Lake Como. He further stated that with the county and mayor working together, they have the ability to go one level higher and partner with the State's Business Action Center to utilize their resources which can help a smaller municipality like Lake Como.

Mayor Wilton voiced his concerns regarding vacant buildings on Main Street and suggested that the Borough develop a property inventory to include reasons why the properties have become vacant.

Don Newman from the Business Action Center gave a brief presentation on some of the goals of the department which include promoting and growing businesses in NJ, working with the business community to help get loans, cut through red tape, and help improve communications.

John Ciufu and Amy Fitzgerald talked about working towards a vision to better the community by looking at the resources that are made available through the Grow Monmouth initiative that might help businesses in Lake Como. They discussed some of the benefits of the resources in the Grow Monmouth toolkit, especially the "Facade Improvement" grant program.

Discussion Issues:

- Due to Lake Como's limited resources, Freeholder Arnone pointed out the importance of shared services. Freeholder Arnone works with all 53 municipalities in Monmouth County and has the ability to meet with their governing bodies to identify ways the county can help them save money and pass the savings on to the tax payers. He also explained that marketing is key to bringing in new businesses and reiterated GIS is an extremely useful tool that businesses should be taking advantage of.
- Don Newman talked about developing an economic strategy and formal plan for Lake Como. He suggested that the Borough establish a point person(s) to act as their economic development contact.

- Creating a beautification plan for Main Street and establishing a “customer experience” was one suggestion offered to help make Lake Como more inviting for businesses and customers alike. This would include a formal plan on parking and aesthetics to encourage pedestrians on Main Street to visit additional businesses as they made their way to their destination. Freeholder Arnone also mentioned the County’s façade grant program and invited businesses to apply to help improve the aesthetics of the outside of their businesses.
- Business owners voiced concerns regarding parking. DOT flattened the roads and put in brackets resulting in the reduction of parking spaces.
 1. Don Newman offered to reach out to DOT and the office of planning advocacy to have them take a look at their plan and see how Lake Como can accommodate more parking.
 2. Jeff of Dynamic Engineering suggested adding diagonal parking spaces. He offered to take a look on the engineering side to see what could be done.
- Business owners voiced concern regarding street lighting and traffic speed on Main Street. They stated that Main Street is too dark due to light outages and antiquated lighting and people drive to quickly down Main Street, posing a danger to residents, business owners and their staff. Advanced Physical Medicine said they have to walk patients, who are already recovering from injuries, out to their cars to be sure they get there safely.

Suggestions

1. Painting yield signs in the middle of the road in bright colors and creating diagonal parking were two possible suggestions to help remedy the problem.
2. Investigate funding sources for updated lighting along streets. Shared service possibility to help fix light outages?
3. Possibility of having businesses put lighting in their windows until lighting can be improved.
4. Identify the drawing card for Lake Como. Establish Business Association and Economic Development point person(s).
5. Economic Development contact (s) should have knowledge of all the businesses and the vacancies and occupancies in Lake Como. Vacant buildings could be posted on the town’s website to bringing new businesses in.

Actions

Freeholder Arnone and the County’s Economic Development Division provided business analysis reports to the borough depicting demographics and income, retail market place profile, house and home expenditures and traffic counts.

The county will continue to follow up with the borough and provide assistance as needed regarding the issues raised during the meeting. It is anticipated that a follow up meeting will be scheduled by the borough to include the county in order to establish and implement an action plan to address the above mentioned issues.



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

**DATE: MAY 19, 2015
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP**

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 8:10pm

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	Present
Hawley Scull	Present
Michael Noonan	Present

APPROVAL OF MINUTES

Councilman Higgins approved the minutes from the May 5, 2015 Regular meetings seconded by Councilman Carvelli, all are in favor.

COMMUNICATIONS

Borough Clerk/Administrator Louise Mekosh read letters from the South Belmar Fire Company and the South Belmar First Aid asking permission to hold coin tosses during the weekends over the summer. Mayor Wilton asked for a motion to add Resolutions 2015-84 and 2015-85 to the consent agenda to approve these coin tosses. Councilman Higgins made a motion to add these Resolutions seconded by Councilwoman Kropac, all are in favor.

REPORTS OF COMMITTEES

- Councilman Noonan reported briefly on the parking discussion from the roundtable meeting. He will meet with Mr. Spalt from Dynamic Engineering and Bruce Koch to see what can be done. Lastly, Councilman Noonan is waiting for Jim Chappelle to initiate the transfer for the website. All other matters are in order.

- Councilwoman Scull reported that on May 24th, Paint the Town Pink will be trying to break the World Record for the longest Pinky Promise and the 5th Avenue Boardwalk. Lastly, Councilwoman Scull urged all residents to register for events updates by emailing events@lakecomonj.org . All other matters are in order.

- Councilman Carvelli reported that the next Environmental Commission meeting will be held on May 27th and in conjunction with the Environmental Commission there will be a free seedling giveaway this weekend from 1pm-3pm. Councilman Carvelli reported that there is a program called Sustainable Jersey which allows you to sign up and enroll in certification programs pertaining to diversity, health and wellness and environmental aspects. You gain points and earn grant money and to sign up the Council would have to do a resolution. All other matters are in order.

- Councilwoman Kropac reported that the Community Development Block Grant Application is in progress and ideas and plans are rapidly changing. Councilwoman Kropac thanked everyone who participated in the Main Street Clean Up and although there was not a great turn out because of the weather, there is a huge improvement to Main Street. Lake Como Day is October 3rd with a rain date of the 4th. Lastly, as Councilman Noonan reported, there was a hold up in the angled parking plan. Councilwoman Kropac reported that we are working on a new plan and even if it gets a few more parking spots that would help. All other matters are in order.

- Councilman Higgins reported the J. Fletcher Creamer will be pulling up the bypass in the next couple of days but will still be in the area of Newman Street and Wooley Lane where they are replacing the main. Councilman Higgins reported that Lake Como will be applying to the USDA for funding for the remaining 3 sections of the water project and continue to clean the pipes to fruition. There are four phases and we are finished phase I and parts of phase IV. Councilman Higgins stated that the funding we are applying for would allow us to do the three remaining projects at once and if approved the next phases would begin in the fall. J. Fletcher Creamer are done for the summer and the worse part has been cleaned. Borough Attorney Peg Schaffer reported that she is working on finalizing the easement for Pine Terrace and working on the other 2 to make a continual loop in the water system. Mayor Wilton asked if the streets can be cleaned where the bypass was lifted. Louise Mekosh responded that the streets will not be cleaned at this time because as soon as the bypass is removed, the New Jersey Natural Gas Company will be digging up some streets doing their project. All other matters are in order.

- Councilman Witte reported that the public hearing and adoption on the budget will be at the June 3rd meeting. The two recruits that were in the police academy graduated on Thursday and start working tonight. Councilman Witte reported that there are two officers out on Worker's Comp claims and with the upcoming Memorial Day Weekend all other cops will be working. Lake Como will be getting the Cops in Shops Grant but we are unsure of the amount at this time. Mayor Wilton urged all residents to call dispatch if there are any noise complaints or violations at 732-681-3081. All other matters are in order.
- Mayor Wilton reported that we received a letter from the NJDOT that we have been denied funding for Phase III of Main Street Improvements but stated we will reapply. Mayor Wilton thanked everyone who came out to the Main Street Clean Up, we broom swept Main Street, cleaned up a couple hundred pounds of debris. Bob Johnston from Clean Communities came out to assist in the clean and Mayor Wilton thanked him; you can definitely see the difference. Mayor Wilton spoke to the Code Enforcement Officer Frank Cirvelli and addressed some concerns with him. Once the code enforcement email is set up issues and concerns can be sent there to be addressed. Mayor Wilton thanked all those who came out the help with Habitat to Humanity Women Build Day and reported that the Memorial Day service will take place at 10am at the lake. Mayor Wilton thanked Mayor Ryan for designing the programs as well as Mt. Olive and Grace Tabernacle churches for agreeing to participate in the ceremony. 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 Noonan, 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

Resolution 2015-80

Payment of Bills

Resolution 2015-81
Tax Reimbursement Certificate

Resolution 2015-82
Executive Session – Personnel Matters

Resolution 2015-84
Authorizing Coin Toss for the So. Belmar Fire Company

Resolution 2015-85
Authorizing Coin Toss for the So. Belmar First Aid

Councilman Witte made a motion to approve the items on the Consent Agenda seconded by Councilwoman Scull, all are in favor.

NEW BUSINESS

No New Business

PUBLIC COMMENTS

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

No Public Comments

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

ALCOHOLIC BEVERAGE CONTROL BOARD

At this point in the meeting the Council convened as the Alcoholic Beverage Control Board.

ROLL CALL

Douglas Witte	Present
Kevin Higgins	Present
Virginia Kropac	Present
John Carvelli	Present
Hawley Scull	Present
Michael Noonan	Present

Resolution 2015-83
Corporate Structure Change
Pocket License 1347-32-004-005
Llore Liquors to Louro & Gensib

- Carl Gensib came before the Council to explain his plans with the pocketed liquor license. Mr. Gensib explained that this license was held by Llore Liquors and this application is to add himself and Joseph Louro to the license. Mr. Gensib explained they would like to renew the license and then sell it.

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

At this point in the meeting the Council entered into executive session to discuss personnel matter and will reconvene for the sole purpose of adjournment.

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON **WEDNESDAY, JUNE 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

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South Belmar Fire Company No. 1
South Belmar, New Jersey 07719



May 19, 2015

Mayor & Council
Borough of Lake Como
1740 Main Street
Lake Como, N.J. 07719

Dear Mayor & Council:

The South Belmar Fire Company is asking permission to hold its annual coin toss between Memorial Day and Labor Day 2015. In the past we normally set up the coin toss on 16th Avenue and 18th Avenue on Memorial Day weekend and July 4th weekend. We are asking for your permission to hold these fundraisers on any weekend through out the summer.

Sincerely,

A handwritten signature in cursive script that reads "R. Whille". The signature is written in black ink and is positioned above the printed name.

Ronald Whille
Chief, South Belmar Fire Company

South Belmar First Aid Squad



Squad # 47-21

May 19, 2015

Mayor & Council
Borough of Lake Como
1740 Main Street
Lake Como, N.J. 07719

Dear Mayor & Council:

The South Belmar First Aid is asking permission to hold its annual coin toss between Memorial Day and Labor Day 2015. In the past we normally set up the coin toss on 16th Avenue and 18th Avenue on Memorial Day weekend and July 4th weekend. We are asking for your permission to hold these fundraisers on any weekend through out the summer.

Sincerely,

A handwritten signature in cursive script that reads 'R Whille'.

Ronald Whille
President



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 *EAK*

DATE: May 13, 2015

RE: Water/Sewer Monthly Report

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

The total amount deposited into the water/sewer account for April is \$152,831.19.

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 *EAK*

DATE May 13, 2015

RE: Real Estate Tax Monthly Report

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

The total amounts deposited for April are as follows:

Current Account:	\$ 405,378.59
Redemption Account	28,475.25

Grand Total:	\$ 433,853.84

Please contact me if you have any questions.

Resolution 2015 – 80

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 \$1,046,150.11

WATER/SEWER ACCOUNT:

Per Attached Bill List		\$ 26,720.99
CME Associates	Ord14-896	6,930.75
CME Associates	Ord14-896	3,680.50
J. Fletcher Creamer	Ord14-896	277,496.80
NJ American Water	Ord14-896	5,238.96
Shain, Schaffer&Rafanello	Ord14-896	356.34
Wilentz,Goldman,Spitzer	Ord14-896	<u>2,530.00</u>
		\$ 322,954.34

PAYROLL ACCOUNT:

3612	Employee Payroll Dated 4/22/15	\$ 80,562.43
1879	Employee Payroll Dated 4/22/15	6,181.68
1049	Employee Payroll Dated 4/22/15	7,944.04
1127	Employee Payroll Dated 4/22/15	160.48
3618	Employee Payroll Dated 5/6/15	82,834.68
1882	Employee Payroll Dated 5/6/15	5,533.04
1188	Employee Payroll Dated 5/6/15	122.72
1128	Employee Payroll Dated 5/6/15	160.49
Wire	State of NJ – PFRS	8,500.00
Wire	State of NJ – PERS	<u>7,285.00</u>
		\$ 199,284.56

TOURISM ACCOUNT:

1186	Amy Boney	\$ 32.47
1187	Patricia Fagan	19.26
1188	Lake Como Payroll Account	<u>122.72</u>
		\$ 174.45

TRAFFIC ACCOUNT:

1049	Lake Como Payroll Account	\$ 7,944.04
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FIRE PREVENTION ACCOUNT:

1127	Lake Como Payroll Account	\$	168.48
1128	Lake Como Payroll Account		<u>168.49</u>
		\$	336.98

REDEMPTION ACCOUNT:

1086	TWR AS SCT for Embury Fund	\$	1,307.47
1087	Lake Como Water/Sewer Account		30.00
1088	Tower Fund Services		16,882.02
1089	Tower Fund Services		3,079.05
1090	Tower Fund Services		1,800.29
1091	Lake Como Current Account		3,482.60
1092	US Bank Cust for PC5 Sterling Nat.		473.44
1093	US Bank Cust for PC5 Sterling Nat.		951.29
1094	Lake Como Current Account		30.00
1095	US Bank CUST for PFS Financial		<u>27,167.78</u>
		\$	55,203.94

PREMIUM ACCOUNT:

1052	TWR As CST for Embury	\$	1,800.00
1053	Tower Fund Services		16,000.00
1054	Tower Fund Services		1,100.00
1055	Tower Fund Services		1,100.00
1056	US Bank CUST for PC5 Sterling Nat.		800.00
1057	US Bank CUST for PC5 Sterling Nat.		1,300.00
1058	US Bank CUST for PFS Financial		<u>2,500.00</u>
		\$	24,600.00

DOG LICENSE ACCOUNT:

1062	NJ Dept Health	\$	2.40
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Dated: May 19, 2015

Brian T. Wilton, Mayor

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

May 18, 2015
02:07 PM

Borough of Lake Como
Purchase Order Status Report by P.O. Number

Page No: 1

Range: First to Last
 P.O. Type: All
 Format: Condensed
 Include Non-Budgeted: Y
 Include Revenue: Y
 First Enc Date Range: to 05/18/15
 Open: N Rcvd/Prv/Held: Y Paid: N Void: N Deleted: N
 Bid: Y State: Y Other: Y Exempt: Y As of Date: 05/18/15

PO #	PO Date	Vendor	Description	R/A/H	Amount
15-00164	02/20/15	NORTHERN TOOL & EQUIPMENT CO.	PROPANE HEATER		214.40
15-00180	02/26/15	LAKE COMO BOARD OF EDUCATION	SCHOOL TAX APRIL		251,833.33
15-00228	03/04/15	FERGUSON ENTERPRISES INC.	PIPE		92.24
15-00257	03/25/15	NJ EMERGENCY MGMT ASSOC	2015 MEMBERSHIP		75.00
15-00278	04/01/15	TAYLOR HARDWARE	APRIL PURCHASES		307.94
15-00296	04/01/15	BELMAR ELECTRIC	DISCONNECT ELEC TOWER/FIREHOUS		225.00
15-00304	03/25/15	CLAYTON BLOCK COMPANY, INC.	TRAP ROCK		226.80
15-00306	04/07/15	JAMES P. CHAPPELLE	YEARLY HOSTING/MAINTENANCE		950.00
15-00307	04/07/15	KING, KITRICK & JACKSON, LLC	LABOR ATTORNEY		577.50
15-00308	03/31/15	BOROUGH OF BELMAR	PURCHASE FUEL MARCH		2,050.90
15-00309	04/07/15	MONMOUTH WIRE&COMPUTER RECYCLE	COMPUTER&ELECTRONIC SCRAP		40.20
15-00312	04/15/15	MGL PRINTING SOLUTIONS	PURCHASE ORDERS/WATER BILLS		1,672.00
15-00313	03/31/15	ONE CALL CONCEPTS	ONE CALL SERVICE		32.50
15-00314	04/03/15	A.R. COMMUNICATIONS	INSTALL LAPTOP BRACKET CAR63		150.00
15-00320	04/21/15	LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 4/22/15		86,744.11
15-00321	04/21/15	US LIFE INS	DPW DENTAL		401.00
15-00322	04/23/15	LESTER GLENN AUTO GROUP	REPAIRS TO POLICE CAR 65		1,275.67
15-00323	04/23/15	TAX COLL. & TREASURER ASSO.	TCT SPRING CONFERENCE		770.00
15-00324	04/24/15	A.R. COMMUNICATIONS	BASE ANTENNA/CONNECTOR/CABLE		388.00
15-00325	04/22/15	AMERICAN UNIFORM & SUPPLY	UNIFORMS/POLICE SPECIALS		499.92
15-00326	04/14/15	MONMOUTH CTY SHERIFF OFFICE	POLICE ACADEMY COURSES		30.00
15-00327	04/28/15	DELISA WASTE SERVICES	MAY TRASH/RECYCLE/PAPER		6,795.00
15-00328	04/17/15	ENVIRONMENTAL AIR SYSTEM	FIREHOUSE-CONTROL WIRE HEAT		300.06
15-00329	04/13/15	GARDEN STATE LABORATORIES, INC	APRIL WATER ANALYSIS		138.00
15-00330	04/01/15	DELISA WASTE SERVICES	TIPPING FEES APRIL 1-13,2015		1,823.36
15-00331	04/28/15	STAVOLA ASPHALT CO., INC.	COLD PATCH		175.00
15-00332	04/21/15	FIRE SECURITY TECHNOLOGIES	FIRE ALARM INSPECTIONS		1,035.00
15-00333	03/25/15	BELMAR PAINT AND DECORATING	WOOD PROTECTION		109.95
15-00334	04/24/15	HOME DEPOT	HAND TRUCK/FENCE		108.91
15-00335	04/17/15	AMCO PEST SERVICES, INC.	PEST CONTROL APRIL		110.00
15-00336	04/28/15	INT'L INST. MUNICIPAL CLERKS	2015 MEMBERSHIP		155.00
15-00337	04/08/15	EAGLE POINT GUN	AMMO		3,557.02
15-00338	04/29/15	STAPLES	POLICE		12.99
15-00339	04/29/15	QUILL CORPORATION	POLICE OFFICE SUPPLIES		341.91

May 18, 2015
02:07 PM

Borough of Lake Como
Purchase order Status Report by P.O. Number

PO #	PO Date	Vendor	Description	R/A/H	Amount
15-00340	04/29/15	VERIZON WIRELESS	POLICE CELL/AIRCARDS		237.48
15-00341	04/27/15	SCRUBBER DOCTOR JANITORIAL SUPP	PAPER TOWELS/BATHROOM TISSUE		222.65
15-00342	04/24/15	CME ASSOCIATES	MAIN ST PH 2 IMPTS		73.00
15-00344	05/05/15	LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 5/6/15		88,367.72
15-00345	01/20/15	SHAIN, SCHAFER&RANFANELLO	SENTINEL PUBLISHING		2,764.95
15-00346	02/09/15	SHAIN, SCHAFER&RANFANELLO	SENTINEL PUBLISHING		536.50
15-00347	03/10/15	SHAIN, SCHAFER&RANFANELLO	SENTINEL PUBLISHING		768.98
15-00348	05/05/15	STATE OF NJ PENSIONS&BENEFITS	EMPLOYEE GROUP INS MAY 2015		35,395.43
15-00350	05/05/15	AT&T	LONG DISTANCE SERVICE		46.69
15-00351	05/05/15	CABLEVISION	POLICE OPT ONLINE		144.85
15-00352	05/05/15	JCP&L	ELECTRIC SERVICE		1,184.64
15-00353	05/05/15	NJ NATURAL GAS CO	GAS SERVICE		1,061.26
15-00354	04/15/15	WATCHUNG SPRING WATER CO INC	WATER/RENTAL		67.09
15-00355	05/06/15	MONMOUTH COUNTY TREASURER1	COUNTY TAXES		251,532.25
15-00356	05/06/15	MONMOUTH COUNTY TREASURER2	LIBRARY TAXES		16,027.20
15-00357	05/06/15	MONMOUTH COUNTY TREASURER3	HEALTH TAXES		4,967.50
15-00358	05/06/15	MONMOUTH COUNTY TREASURER4	OPEN SPACE TAX		13,713.11
15-00359	05/06/15	U.S. BANK NA	MON CTY IMP AUTH INTEREST		13,424.99
15-00360	05/06/15	CONSOLIDATED POLICE FIREMEN	CONS POLICE FIREMEN ADMIN FEE		83.26
15-00361	05/06/15	COUNTY TAX ADMINISTRATOR	2014 CHAPTER 75 POSTCARD		344.42
15-00362	04/30/15	NJ MOTOR VEHICLE COMMISSION	TITLE SEWER MACHINE		60.00
15-00363	03/25/15	NEOFUNDS BY NEOPOST	POSTAGE		300.00
15-00364	05/11/15	NEOFUNDS BY NEOPOST	POSTAGE		300.00
15-00367	05/11/15	ASSOCIATED HUMANE SOCIETIES	ANIMAL CONTROL SERVICES MAY		191.89
15-00368	05/11/15	LAKE COMO BOARD OF EDUCATION	SCHOOL TAX MAY		251,833.33
15-00369	05/11/15	RICOH USA, INC.	COPY MACHINE LEASE MAY		456.58
15-00370	05/11/15	AWCO PEST SERVICES, INC.	PEST CONTROL SERVICE MAY		110.00
15-00371	05/07/15	MONMOUTH WIRE&COMPUTER RECYCLE	COMPUTER&ELECTRONIC SCRAP		96.00
15-00372	05/08/15	VIRGINIA KROPAC	REIMBURSE WATER/SNACKS CLEANUP		33.97
15-00373	05/14/15	VERIZON	TELEPHONE SERVICE		1,363.94
15-00374	05/01/15	THE COAST STAR	LEGAL ADVERTISING		144.64
15-00375	04/30/15	DELISA WASTE SERVICES	TIPPING FEES 4/17-4/27/15		2,074.45
15-00378	04/30/15	NATIONAL GEOMATICA/JUNGLE LASE	NATIONAL GEOMATICA APRIL		530.00
15-00379	04/30/15	ONE CALL CONCEPTS	ONE CALL SERVICE		33.48
15-00380	04/24/15	VAN WICKLE AUTO SUPPLY, INC.	HEATER HOSE		9.54
15-00381	04/21/15	CLAYTON BLOCK COMPANY, INC.	CONCRETE WASTE		29.90
15-00382	03/27/15	SEABREEZE FORD	EXHAUST EMISSION CONT		12.75
15-00383	04/29/15	CME ASSOCIATES	MAIN ST PH 2 IMPROVEMENTS		146.00
15-00385	05/05/15	NEW JERSEY AMERICAN WATER CO.	PURCHASE OF WATER APRIL		13,064.72
15-00387	04/24/15	ND DEPT OF LABOR	UNEMPLOYMENT REIMBURSE TAYLOR		306.44

May 18, 2015
02:07 PM

Borough of Lake Como
Purchase Order Status Report by P.O. Number

PO #	PO Date	Vendor	Description	R/A/H Amount
15-00389	04/24/15	SHAIN, SCHAEFER&RAFANELLO	O'HARA V LAKE COMO	542.41
15-00390	04/24/15	SHAIN, SCHAEFER&RAFANELLO	SEVITNEL PUBLISHING	940.00
15-00391	05/07/15	SHAIN, SCHAEFER&RAFANELLO	O'HARA V LAKE COMO	305.46
15-00392	05/07/15	SHAIN, SCHAEFER&RAFANELLO	SEVITNEL PUBLISHING	290.00
15-00393	04/07/15	SHINN CRANES LLC	DISMANTLE/REMOVE TOWER	4,800.00
15-00394	05/15/15	VERIZON WIRELESS	POLICE CELL PHONE/AIRCARDS	238.33
15-00395	05/05/15	KING, KITRICK & JACKSON, LLC	LABOR ATTORNEY FEES	404.25
15-00396	04/30/15	JAEGER LUMBER	MATERIAL FOR VEHICLE RAMPS	70.34

Total Purchase Orders: 82 Total P.O. Line Items: 203

Total R/A/H Amount: 1,072,871.10

Fund Description	Fund	Budget Total	Revenue Total
	4-10	2,764.95	0.00
	5-10	1,043,385.16	0.00
	5-20	26,720.99	0.00
Year Total:		1,070,106.15	0.00
Total of All Funds:		1,072,871.10	0.00

RESOLUTION NO. 2015-81

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Borough of Lake Como hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2012 in the amount of \$ 2,143.95. Documentation supporting this submission is available at the Borough of Lake Como Municipal Building, 1740 Main Street, Lake Como, New Jersey 07719, and shall be maintained for no less than five years from this date.

Date: May 19, 2015

Brian T. Wilton
Mayor

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

Tax reimbursement certified by:

Name of official: _____
Viveca H. Graham, CRP

Title of official: Certified Recycling Professional

Date: _____

RESOLUTION 2015-82

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Mayor and Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing body wishes to discuss:

Personnel Matters

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Dated: 05/19/2015

Brian T. Wilton
Mayor

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

Resolution 2015-84

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the South Belmar Fire Company No. 1 be permitted to hold coin tosses on 16th Avenue and 18th Avenue on any weekend during the summer.

Dated: May 19, 2015

Brian T. Wilton
Mayor

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

Resolution 2015-85

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the South Belmar First Aid Squad be permitted to hold coin tosses on 16th Avenue and 18th Avenue on any weekend during the summer.

Dated: May 19, 2015

Brian T. Wilton
Mayor

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

RESOLUTION 2015-83

**RESOLUTION OF THE BOROUGH OF LAKE COMO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE CHANGE OF CORPORATE STRUCTURE
OF LICENSE NUMBER 1347-32-004-005**

WHEREAS, an application has been made for a change of corporate structure of the above license also known as Llore Liquors, Inc.. The persons who will hold an interest in this license are: Joseph J. Louro and Carl D. Gensib.

A copy of this Corporate Structure Change shall be submitted to the State Division of Alcoholic Beverage Control Board.

Dated: 05/19/15

Brian T. Wilton
Mayor

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

2013 - 2014 RENEWAL APPLICATION

TR#: _____

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

Action ID Code
[] [] [] []
A W D U

FEE: _____

DATE: _____

RETAIL LIQUOR LICENSE APPLICATION

STATE ASSIGNED LICENSE NUMBER

DATE APPLICATION FILED:

1347 - 32 - 004 - 005

____/____/____

[For DIVISION use only _____]

CODE TYPE OF LICENSE (CHECK ONE)

THIS APPLICATION IS FOR:

CLASS C LICENSES [R.S. 33:1-12]

- 31 _____ Club
- 32 Plenary Retail Consumption
w/Broad Package Privilege
- 33 _____ Plenary Retail Consumption
- 36 _____ Plenary Retail Consumption
(Hotel/Motel Exception)
- 37 _____ Plenary Retail Consumption
(Theatre Exception)
- 35 _____ Seasonal Retail Consumption
(November 15 through April 30)
- 34 _____ Seasonal Retail Consumption
(May 1 through November 14)
- 44 _____ Plenary Retail Distribution
- 43 _____ Limited Retail Distribution

- A New License (N.J.S.A. 33:1-12.18)
- _____ Person-to-Person Transfer
(Including Partnership change,
except Limited Partnership)
- _____ Place-to-Place Transfer
(Including expansion of premises)
- Change of Corporate Structure
- _____ Extension of License (to Executor,
Receiver, Administrator, etc.)
- Renewal of License (2013-2014)
- Amendment of Application on File
- _____ Other _____

OTHER

- 14 _____ Annual State Permit
(R.S. 33:1-42, NJAC 13:2-52)
- 40 _____ Special Permit for a Golf Facility
(NJAC 13:2-5.3)

filed 6/12/14

This Area is Reserved for Municipal Use

Municipal Fee \$ 2,400⁰⁰

Effective Date _____/_____/_____
(As Stated in Resolution, Date of resolution unless otherwise established.)

State Fee \$ 200⁰⁰ ~~(fee)~~ for renewal fee rec'd 9/15/14

Date Denied _____/_____/_____
(As Stated in Resolution)

Refund Amount \$ _____

Special Conditions Attached: _____ Yes _____ No

Mexashi, Louise A.
Type or Print Name (Last Name, First Name, Middle Initial) of Municipal Clerk or ABC Secretary

[Signature]
Signature of Municipal Clerk or ABC Secretary

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

Application is made on behalf of: 7

1 = An Individual
3 = A Partnership
5 = Incorporated Club

2 = Business Corporation
4 = Unincorporated Club
6 = Limited Partnership

7 = Limited Liability Company

2.1 NAME(S) AS IT DOES OR WILL APPEAR ON THE LICENSE CERTIFICATE (NOT "TRADE" NAME):
License may be held by Individual (Last Name, First Name, Middle Initial), Partnership or Corporation.

Llore Liquors, Inc.

(Last Name, First Name, Middle Initial or Corporate Name)

2.2 ACTUAL ADDRESS WHERE THE LICENSE IS TO BE USED (SITED PREMISES):

Street Address N/A (Pocket License) (Licensee no longer has possession and control of former premises)
Number Street Name

Municipality _____ Zip _____

Telephone Number of Business (_____) _____ - _____
Area Exchange Number

2.3 If no licensed premises exists or if a mailing address is different than the "actual address" given above, provide the mailing address (insert N/A if not applicable):

Street Address c/o Carl D. Gensib, 850-870 Route 1 North
Number Street Name

P.O. Box # _____ Municipality North Brunswick State NJ

Zip 08902 Telephone (908) 705 - 1821

2.4 New Jersey Sales Tax Certificate of Authority No. 262942578/000

2.5 TRADE NAME(S) UNDER WHICH BUSINESS IS TO BE CONDUCTED. ALL TRADE NAMES MUST BE LISTED AND REGISTERED WITH THE N.J. SECRETARY OF STATE [if a corporation] OR COUNTY CLERK [if a partnership or sole proprietor]:

N/A

2.6 THE FOLLOWING QUESTIONS ARE TO BE ANSWERED BY ALL APPLICANTS OTHER THAN APPLICANTS FOR A NEW LICENSE:

A. IS THE LICENSE ACTIVELY USED AT AN OPERATING PLACE OF BUSINESS?

_____ Yes X No

B. IF NO, GIVE THE DATE THE BUSINESS STOPPED OPERATING (OR THE DATE THE LICENSE WAS ORIGINALLY ISSUED IF NEVER SITED AT AN OPERATING BUSINESS):

4 / 30 / 12

C. IF THE LICENSE IS INACTIVE AND THE APPLICATION IS FOR A TRANSFER, WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS AFTER APPROVAL?

_____ Yes _____ No

2.7 THE FOLLOWING QUESTIONS ARE TO BE ANSWERED BY AN APPLICANT FOR A NEW LICENSE:

A. WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS IMMEDIATELY UPON ISSUANCE?

_____ Yes X No

B. IF NO, PROVIDE ANTICIPATED DATE OF LICENSE ACTIVATION:

_____ / _____ / _____ (TBD)

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

ALL APPLICANTS ANSWER THE FOLLOWING

6.1 HAS THE APPLICANT EVER BEEN DENIED A LIQUOR LICENSE IN NEW JERSEY? Yes No
IF THE ANSWER TO THIS QUESTION IS "YES," ANSWER THE FOLLOWING:

Type of License or Permit Denied: Retail Wholesale Transportation
 Warehouse Manufacturer

Unit of Government which denied License or Permit: _____

Date of Denial (approximate if not known) _____ / _____ / _____

Reason for Denial _____

6.2 HAS ANY CORPORATION, PARTNERSHIP OR INDIVIDUAL MENTIONED IN THIS APPLICATION, OTHER THAN THE APPLICANT, BEEN DENIED A LIQUOR LICENSE OR PERMIT? Yes No
IF THE ANSWER IS "YES," ANSWER THE FOLLOWING:

Name of Entity _____
Last Name First Name Middle Initial

Type of License or Permit Denied: Retail Wholesale Transportation
 Warehouse Manufacturer

Unit of Government which denied License or Permit: _____

Date of Denial (approximate if not known) _____ / _____ / _____

Reason for Denial _____

6.3 HAS THE APPLICANT OR ANY OTHER PERSON, CORPORATION OR ENTITY MENTIONED IN THIS LICENSE APPLICATION, OR ANYONE WITH A BENEFICIAL INTEREST IN IT, HAD AN INTEREST IN A NEW JERSEY ALCOHOLIC BEVERAGE LICENSE WHICH WAS SURRENDERED, SUSPENDED OR HAD A PENALTY IMPOSED IN LIEU OF SUSPENSION, NOT RENEWED, REVOKED OR CANCELLED WITHIN THE 10 YEARS PRIOR TO THE DATE OF THIS APPLICATION? Yes No
IF THE ANSWER IS "YES," PROVIDE DETAILS OF EACH BELOW [Complete a separate Page 6 for each action]:

Name of Individual _____
Last Name First Name Middle Initial

DATE OF ACTION _____ / _____ / _____ DOCKET NO. _____

PENALTY WAS IMPOSED BY: _____
[Indicate whether by Division of ABC or identify Local Issuing Authority]

PENALTY CONSISTED OF:

FINED \$ _____ [amount] NOT RENEWED
 SUSPENDED _____ (number of days) REVOKED CANCELLED
 OTHER [explain] _____

6.4 HAS THE APPLICANT OR ANY OTHER PERSON OR CORPORATION MENTIONED IN THIS LICENSE APPLICATION, OR ANYONE WITH A BENEFICIAL INTEREST IN THE BUSINESS UNDER LICENSE OR TO BE LICENSED, EVER BEEN CONVICTED OF A CRIMINAL OFFENSE? Yes No

A. IF THE ANSWER IS "YES," ANSWER THE FOLLOWING:

Name of Individual _____
Last Name First Name Middle Initial

Date of Birth _____ / _____ / _____ Conviction Date _____ / _____ / _____

State _____ Court of Jurisdiction _____

Description of offense (specific charge) _____

Disposition (fine, penalty, etc.) _____

Nature of interest in entity to be licensed _____

B. If applicable, provide the date the Director of the N.J. Division of Alcoholic Beverage Control issued an order approving or disapproving disqualification removal: _____ / _____ / _____. (No license may be issued without an order from the Director of the Division of Alcoholic Beverage Control determining no disqualification or removing disqualification.) (See R.S. 33:1-31.2 and N.J.A.C. 13:2-15.)

Provide Agency Docket No. :[NN]- _____

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

ALL APPLICANTS OTHER THAN CLUB LICENSE ANSWER THE FOLLOWING

7.1 DOES THE APPLICANT, A MEMBER OF THE APPLICANT'S IMMEDIATE FAMILY (SPOUSE, CHILDREN, PARENTS, IN-LAWS OR SIBLINGS) OR ANY PERSON WITH A BENEFICIAL INTEREST IN THE SUBJECT LICENSE OF THIS APPLICATION, HAVE ANY INTEREST IN ANY OTHER NEW JERSEY ALCOHOLIC BEVERAGE LICENSE?

Yes No

IF THE ANSWER IS "YES," COMPLETE THE FOLLOWING BY LISTING THE NEW JERSEY LIQUOR LICENSE TWELVE DIGIT NUMBER(S) AND THE NAME(S) OF THE PERSON(S) OR CORPORATION(S) WHO HOLD(S) SUCH INTEREST. USE ADDITIONAL PAGE(S) 7 AS NEEDED.

A. License Number _____ - _____ - _____ - _____

Name _____
(Last Name, First Name, Middle Initial or Corporate Name)

Relationship to Applicant _____

B. License Number _____ - _____ - _____ - _____

Name _____
(Last Name, First Name, Middle Initial or Corporate Name)

Relationship to Applicant _____

C. License Number _____ - _____ - _____ - _____

Name _____
(Last Name, First Name, Middle Initial or Corporate Name)

Relationship to Applicant _____

7.2 WOULD ANY PERSON OR CORPORATION NAMED IN THIS APPLICATION FAIL TO QUALIFY FOR OWNERSHIP OF THE LICENSE IF APPLYING AS AN INDIVIDUAL BECAUSE OF AGE, CRIMINAL CONVICTION OR PROHIBITED INTERESTS IN OTHER LICENSES?

Yes No

IF THE ANSWER IS "YES," ANSWER THE FOLLOWING BY INSERTING THE NAME OF THE INDIVIDUAL OR CORPORATION AND THE SOCIAL SECURITY NUMBER AND DATE OF BIRTH, IF AN INDIVIDUAL. USE ADDITIONAL PAGE(S) 7 AS NEEDED.

Name _____
(Last Name, First Name, Middle Initial or Corporate Name)

Social Security Number _____ - _____ - _____ OR

NJ Sales Tax Certificate of Authority No. _____

Date of Birth _____ / _____ / _____

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

ALL APPLICANTS ANSWER THE FOLLOWING

- 9.1 DOES ANY INDIVIDUAL, PARTNERSHIP, CORPORATION OR ASSOCIATION OTHER THAN THE APPLICANT HAVE AN INTEREST DIRECTLY OR INDIRECTLY IN THE LICENSE APPLIED FOR OR IS THE STOCK OF ANY STOCKHOLDER HELD IN ESCROW OR PLEDGED IN ANY WAY? Yes No

IF THE ANSWER IS "YES," ANSWER THE FOLLOWING USING A SEPARATE PAGE 9 FOR EACH INDIVIDUAL OR CORPORATION OF INTEREST. ATTACH A SEPARATE PAGE OF EXPLANATION IF MORE SPACE IS NEEDED.

Name of Individual (Last Name First) or Corporation

(Last Name, First Name, Middle Initial or Corporate Name)

Social Security Number _____ - _____ - _____ OR

NJ Sales Tax Certificate of Authority Number _____

Street Address _____

Number Street Name
P.O. Box # _____ Municipality _____ State _____

Zip _____ - _____

Describe Nature of Interest _____

- 9.2 DOES ANY INDIVIDUAL, PARTNERSHIP, CORPORATION OR ASSOCIATION HOLD ANY CHATTEL MORTGAGE OR CONDITIONAL BILL OF SALE OR OTHER SECURITY INTEREST ON ANY FURNITURE, FIXTURES, GOODS OR EQUIPMENT TO BE USED IN CONNECTION WITH THE BUSINESS TO BE OPERATED UNDER THE LICENSE APPLIED FOR? Yes No

IF THE ANSWER IS "YES," ANSWER THE FOLLOWING USING A SEPARATE PAGE 9 FOR EACH INDIVIDUAL OR CORPORATION TO BE REPORTED. ATTACH A SEPARATE PAGE OF EXPLANATION IF MORE SPACE IS NEEDED.

Name of Individual (Last Name First) or Corporation

(Last Name, First Name, Middle Initial or Corporate Name)

Social Security Number _____ - _____ - _____ OR

NJ Sales Tax Certificate of Authority Number _____

Street Address _____

Number Street Name
P.O. Box # _____ Municipality _____ State _____

Zip _____ - _____

Describe Nature of Interest _____

- 9.3 HAS THE APPLICANT AGREED TO PERMIT ANYONE NOT HAVING AN OWNERSHIP INTEREST IN THE LICENSE TO RECEIVE OR AGREED TO PAY ANYONE (BY WAY OF RENT, SALARY OR OTHERWISE) ALL OR ANY PERCENTAGE OF THE GROSS RECEIPTS OR NET PROFIT OR INCOME DERIVED FROM THE BUSINESS TO BE CONDUCTED UNDER THE LICENSE APPLIED FOR? Yes No

IF THE ANSWER IS "YES," ANSWER THE FOLLOWING USING A SEPARATE PAGE 9 FOR EACH INDIVIDUAL OR CORPORATION TO BE REPORTED. ATTACH A SEPARATE PAGE OF EXPLANATION IF MORE SPACE IS NEEDED.

Name of Individual (Last Name First) or Corporation

Last Name First Name Middle Initial

Social Security Number _____ - _____ - _____ OR

NJ Sales Tax Certificate of Authority Number _____

Street Address _____

Number Street Name
P.O. Box # _____ Municipality _____ State _____

Zip _____ - _____

Describe Nature of Interest _____

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

QUESTIONS TO BE ANSWERED BY CORPORATIONS AND LIMITED LIABILITY COMPANIES ONLY. ANY CORPORATION OR LIMITED LIABILITY COMPANY THAT IS REPORTED TO HAVE AN INTEREST IN THE BUSINESS TO BE LICENSED, WHETHER THE LICENSEE COMPANY, THE PARENT CORPORATION OF THE LICENSED COMPANY, HOLDING COMPANY OR OTHERWISE AFFILIATED IN THE CORPORATE CHAIN, MUST ANSWER THE FOLLOWING USING A SEPARATE PAGE 10 AND PAGE 10A FOR EACH CORPORATION. ANSWER QUESTIONS ON BOTH PAGE 10 AND PAGE 10A FOR EACH CORPORATION.

10.1 Name of corporation Llore Liquors, Inc.

10.2 Street address of home office 1800 Campbell Road
Number Street Name

Municipality Wall

State NJ Zip 07719

10.3 NJ Sales Tax Certificate of Authority Number 262942578/000

10.4 IF CORPORATION ADDRESS IN NUMBER 10.2 ABOVE IS OUT OF STATE, REPORT BELOW THE ADDRESS OF ANY OFFICE LOCATION IN NEW JERSEY. INSERT N/A IF NONE.

Street Address N/A
Number Street Name

Municipality New Jersey

Zip _____

10.5 IS THE CORPORATION NOW AN EXISTING, VALID CORPORATION? Yes No

10.6 DATE CHARTERED OR INCORPORATED 1 / 3 / 06 STATE NJ

10.7 CERTIFICATE OF INCORPORATION NUMBER 0600256754

10.8 IF NOT INCORPORATED UNDER THE LAWS OF NEW JERSEY, HAS THE CORPORATION RECEIVED AN AUTHORIZATION TO CONDUCT BUSINESS IN NEW JERSEY FROM THE NEW JERSEY OFFICE OF THE SECRETARY OF STATE? Yes No

10.9 HAS THE CORPORATION CHARTER EVER BEEN REVOKED BY THE OFFICE OF THE SECRETARY OF STATE IN NEW JERSEY? Yes No

IF THE ANSWER IS "YES," INSERT THE DATE OF REVOCATION, OR IF SUSPENDED, THE BEGINNING AND ENDING DATE OF THE SUSPENSION.

Date of revocation _____ / _____ / _____

Beginning date _____ / _____ / _____

Ending date _____ / _____ / _____

10.10 INSERT THE NAME AND ADDRESS OF THE REGISTERED OR AUTHORIZED AGENT IN NEW JERSEY UPON WHOM SERVICE OF PROCESS IN ANY PROCEEDINGS AGAINST THE APPLICANT, PURSUANT TO THE NEW JERSEY ALCOHOLIC BEVERAGE LAW, THE ALCOHOLIC BEVERAGE TAX LAW OR PROCEEDINGS IN A STATE OR U.S. DISTRICT COURT, MAY BE MADE.

Name Gensib, Carl, D.
(Last Name, First Name, Middle Initial or Corporation)

Street Address 850-870 Route 1 North
Number Street Name

Municipality North Brunswick New Jersey

Zip 08902 Telephone Number (732) 247 - 2100
Area Exchange Number

10.11 IF THE LICENSED COMPANY IS OWNED BY OTHER CORPORATION(S) OR IS IN A CORPORATE CHAIN, ATTACH A DIAGRAM DEPICTING THE CORPORATE RELATIONSHIPS AND THE PERCENTAGE OF STOCK INTEREST IN THE COMPANY TO BE LICENSED, OWNED BY OTHER CORPORATIONS OR OTHER NON-CORPORATE ENTITIES (INDIVIDUALS, PARTNERSHIPS, ASSOCIATIONS). N/A

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

ALL APPLICANTS ANSWER THE FOLLOWING [ADD PAGES AS NECESSARY]

SOLE OWNERS AND PARTNERSHIPS: Complete this page in full.

LIMITED PARTNERSHIPS: All information about a general partner or partners of a limited partnership must be reported, whether the general partner is an individual or a corporation. A list of the names and addresses of all limited partners must be submitted as an attachment to this application with an identification of the percentage of each limited partner as it relates to total ownership of the business entity to be licensed.

CORPORATIONS: All corporation applicants or licensees and any corporation that has an ownership interest in the corporation under license or to be licensed must have been reported on Page 10. Information on this Page, 10A, will identify all officers, directors and stockholders holding one percent or more of the shares of the respective company. Club licenses must list names of officers and directors and attach a current membership list.

NAME OF CORPORATION OR CLUB COVERED BY THIS PAGE (COMPLETE ONLY IF APPLICANT OR STOCKHOLDER IS A CORPORATION OR PARTNERSHIP):

Llore L'quoofs, Inc.

Name of individual (last name first), stockholder, partner, officer or director:

Louro Joseph J.
Last Name First Name Middle Initial
Home Street Address 1800 Campbell Road
Number Street Name

P.O. Box # Municipality Wall State NJ

Zip 07719

Social Security Number 138 - 50 - 9963 Date of Birth 1 / 22 / 1956

Home telephone number (732) 233 - 9252
Area Exchange Number

Office telephone number () -
Area Exchange Number

% of business owned or controlled 50 Number of shares 50

Check position that applies: Sole owner Partner X Stockholder
X President Vice-President Secretary Treasurer Director
Trustee Manager Agent Executor/Administrator Receiver
Beneficiary Other (specify)

Name of individual (last name first), stockholder, partner, officer or director:

Gensib Carl D.
Last Name First Name Middle Initial
Home Street Address 108 Linden Lane
Number Street Name

P.O. Box # Municipality Princeton State NJ

Zip 08540

Social Security Number 142 - 56 - 8056 Date of Birth 3 / 19 / 1959

Home telephone number (908) 705 - 1821
Area Exchange Number

Office telephone number (732) 247 - 2100
Area Exchange Number

% of business owned or controlled 50 Number of shares 50

Check position that applies: Sole owner Partner X Stockholder
President X Vice-President X Secretary Treasurer Director
Trustee Manager Agent Executor/Administrator Receiver
Beneficiary Other (specify)

STATE ASSIGNED LICENSE NUMBER 1347 - 32 - 004 - 005

AFFIDAVIT

LICENSE PERIOD APPLIED FOR FROM 2013 TO 2014

DATE:

State of New Jersey
County of Middlesex

SS:

As provided by law (R.S. 33:1-35),

(Check One)

- 1. The Individual Applicant
- 2. Members of the Partnership Applicant
- 3. Carl Gensib of Llore Liquors, Inc.
(President/Vice-President) (Corporation or Club Name)

consent(s) that the licensed premises and all portions of the building constituting the licensed premises, including all rooms, cellars, closets, out-buildings, passageways, vaults, yards, attics and every part of the structure of which the licensed premises are a part and all buildings used in connection therewith which are in his/her/their possession or under his/her/their control, may be inspected and searched without warrant at all hours by the Director of the Division of Alcoholic Beverage Control, his or her duly authorized deputies, inspectors or investigators and all other sworn law enforcement officers, and being duly sworn according to law, upon his/her/their oath(s), depose(s) and say(s) that he/she is (they are) the person(s) duly authorized to sign the application, that in instance of corporate ownership, the signator is authorized by corporate resolution to sign on behalf of the corporations; and that the contents of this application represent complete disclosure of the fact, and that the contents of this application are true.

(Signature of Individual Agent / Sole Proprietor)

(Corporations Only)
Attestation by Corporate Secretary

(Partnership Name)

(Signature of Partner)

(Signature of Partner)

(Signature of Partner)

(Signature of Partner)

Attest: Llore Liquors, Inc.
Corporate Name

Carl Gensib
Secretary
Signature

By Carl Gensib
(Signature of Corporate President or Vice President)

Affix Corporate Seal

Sworn to and subscribed before me
this 29th day of May 20 14

AFFIDAVIT MUST BE SIGNED HERE → [Signature]
(Signature of Officer Administering Oath)

BY DULY AUTHORIZED NOTARY PUBLIC Richard D. Nasca
(Printed Name of Officer Administering Oath)

OR AN ATTORNEY-AT-LAW OF NEW JERSEY Attorney at Law of NJ
(Title of Officer Administering Oath)

(Date of Expiration of Commission, if applicable)