



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

DATE: JANUARY 19, 2016
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP

MEETING CALLED TO ORDER

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

SALUTE TO FLAG AND MOMENT OF SILENT PRAYER

SUNSHINE LAW

INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW: ADEQUATE NOTICE OF THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE FIFTH DAY OF JANUARY 2016 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 5, 2016 WERE SET FORTH. NOTICE OF SAME WAS DELIVERED TO THE ASBURY PARK PRESS AND THE COAST STAR AND A COPY OF SAME IS POSTED ON THE BULLETIN BOARD IN THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.

ROLL CALL

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

APPROVAL OF MINUTES

Councilman Higgins made a motion to approve the minutes from the December 22, 2016 Special Meeting and the January 5, 2016 Reorganization meeting seconded by Councilman Carvelli, all are in favor.

COMMUNICATIONS

No Communications

REPORTS OF COMMITTEES

- Councilwoman Scull reported that the Sherriff's office will be coming to Mommy and Me on February 17th to discuss the changes to the car seat laws and to inspect installed car seats. February 5th is Give Kids a Smile

Day which provides free dental care to children under 12 without insurance. All other matters are in order.

- Councilman Carvelli reported that the next Environmental Commission meeting will be held on January 27th. Borough Attorney Peg Schaffer has drafted an ordinance for the vacant and abandoned property registry. Councilman Carvelli stated that he pulled sections from ordinances of other towns who currently have the law in place and asked if the Mayor would review it before it gets introduced. All other matters are in order.
- Councilwoman Kropac reported that the Tourism Commission is looking at moving Lake Como Day to September 10, 2016. The last several years, weather has been an issue and more summer residents will still be around for the festival. All matters with CDBG and all other matters are in order.
- Councilman Higgins reported that all the holiday decorations have been taken down and St. Patrick's Day banners are going up. Councilman Higgins reported that we are closing on the USDA grant on January 28th and we are meeting next week to go over, preliminarily, the numbers to open a new grant for the rest of the town in the spring. All other matters are in order.
- Councilman Witte reported that the police department is reporting that they are still undermanned and all other matters are in order.
- Mayor Wilton the parade is coming up on March 6th and asked all those to come to the fundraisers that are held almost every Sunday between now and parade day. Mayor Wilton reported that he attended a meeting in Manalapan regarding the Assessment Pilot Program that Monmouth County was ordered in to. Lake Como was ordered by the tax court to do a revaluation which was done and money was spent on that. The hard work and bug number jumps for Lake Como are over. If we stay in the program, 20% inspection of the town will be done every year so there are not big jumps in assessments. Some towns are opting out of the program which has always been an option, some for the wrong reasons. Mayor Wilton reiterated his belief that this is a good program. At the March 15th Workshop Meeting the County will be at the meeting to discuss some questions and concerns about this program. Mayor Wilton reported that Planning Board approved 1621 Main Street's application for rehab for 2 apartments on the top floor and a restaurant space on the first floor. 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 Councilwoman Scull, all are in favor.

No Public Comments

Councilman Higgins made a motion to close the meeting to the public seconded by Councilman Witte, 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
Belmar/Lake Como St. Patrick's Day Parade

Raffle Application 2016-05
Friends of the Bradley Beach Library – 50/50

Resolution 2016-51
Appropriations Transfer

Resolution 2016-52
Payment of Bills

Resolution 2016-53
Authorizing Mosquito Spraying

Resolution 2016-54
Authorizing Contract with DSO

Resolution 2016-55
Authorizing Contract with Associated Humane Society

Resolution 2016-56
Town Wide Yard Sale

Resolution 2016-57
Release of Performance Bond
Tabled until Maintenance Bond is posted

Resolution 2016-60
Executive Session – Personnel

Councilman Higgins made a motion to approve the amended Consent Agenda seconded by Councilman Witte, all are in favor.

NEW BUSINESS

Ordinance 2016-908
CAP Rate Ordinance
First Reading and Introduction

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

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

No: None

Abstain: None

Absent: Councilman Noonan

ALCOHOLIC BEVERAGE CONTROL BOARD

Resolution 2016-58

Renewal of 2013-2014 Louro/Gensib Pocket License

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

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

No: None

Abstain: None

Absent: Councilman Noonan

Resolution 2016-59

Renewal of 2014-2015 Louro/Gensib Pocket License

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

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

No: None

Abstain: None

Absent: Councilman Noonan

PUBLIC COMMENTS

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

Tony Peccelli, PBA 50, came before the Council to ask if there are any updates pertaining to the Police timeline. Mayor Wilton responded that we have had more discussions but no number has been given to Lake Como from Belmar. Mayor Wilton stated he is hopeful we will have a number in the next few days and once it can be made public it will be. Mr. Peccelli asked if, as far as they are aware, the budgetary shortfall is still the same. Mayor Wilton stated that he believes the police emergency was not as high as originally anticipated but Borough Clerk/Administrator responded the numbers are not finalized yet and she is not comfortable releasing those numbers until they are finalized.

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

At this point in time, as per resolution 2016-60, the Council will enter into executive session, reconvening for adjournment.

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 2, 2016 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN

Councilwoman Scull 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

DATE: January 6, 2016

RE: Water/Sewer Monthly Report

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

The total amount deposited into the water/sewer account for December is \$94,562.70.

Please contact me if you have any questions.



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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 January 6, 2016

RE: Real Estate Tax Monthly Report

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

The total amounts deposited for December are as follows:

Current Account:	\$ 162,455.90
Redemption Account	0.00
Grand Total:	\$ 162,455.90

Please contact me if you have any questions.



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Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED:

MARCH 5TH 10:00 AM to 4:00 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:

NORTH Blvd for staging, PARADE will go
Down main st to 5th Ave in BELMAR

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

Police + Public works. Same as
LAST YEAR

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 5,000

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

01/08/16
DATE

ATTACHMENT TO SPECIAL EVENTS PERMIT APPLICATION

BELMAR ST. PATRICK'S DAY PARADE COMMITTEE
PARADE TO BE HELD: MARCH 6, 2016

FIRST PORTION OF PARADE: The parade will start off at 12:30 p.m. with the contingent of fire engines, first aid vehicles etc. These vehicles will line up on 18th Avenue per instructions from the St. Patrick's Day Parade Committee to each Fire and First Aid Department entering the Parade.

SECOND PORTION OF PARADE: Will follow immediately behind the fire engines and first aid equipment. This contingent will include all bands, marching units, floats, etc. and will assemble at Lake Como (per attached map of parade assembly route and line of march.)

It is anticipated that the Police Explorers will put up the borough barricades as they have done in previous years.

As usual, the St. Patrick's Day Parade Committee will furnish, at their expense, 13 port-o-johns, to be located at the following locations.

North Side of Lake Como	8
Memorial Field at 15th Ave. (including 1 handicapped)	3
Rear of 9th Ave Reviewing Stand (including 1 handicapped)	2

TOTAL UNITS 13

Enclosed is a packet of 3 sheets of instructions which will be sent to all participating bands, floats, marching units, vehicles, etc., which include the following:

1. Letter of instruction from St. Patrick's Day Parade Committee
2. Copy of Parade Rules
3. Copy of the Line of March Map

If you need any further information, please do not hesitate to contact us.

Sincerely,

Chip Cavanagh
Chairman, Belmar St. Patrick's Day Parade Committee

Belmar/Lake Como St. Patrick's Day Parade Official Parade Rules and Regulations

1. Absolutely NO Alcoholic Beverages are permitted in the line of march, in the staging area or along the parade route.
2. The Parade Chairman, representing the Parade Committee, reserves the right to refuse participation to any individual or group deemed offensive or in bad taste.
3. The Parade does not promote any political cause or election campaign; therefore there will be NO distribution of political fliers or endorsements of any kind.
4. All signs and banners MUST be approved by the Parade Chairman before 11:30 am on Parade Day.
5. There will be NO throwing candy, gum, leaflets or distribution of any type from any individual group, vehicle or float.
6. There will be no stopping at the Reviewing Stand to insure a steady flow of the Parade and Line of March.

On this day as we honor St. Patrick and the Irish who have come before us, let us demonstrate our pride in our Irish heritage and culture in a dignified forum and make this an enjoyable event for all.

BELMAR Lake Como St. Patrick's Day Parade Committee
PO BOX 331, BELMAR, NJ 07719
(732) 280-2648

TO: «Name_of_Organization»

We would like to advise all marching groups in the *Belmar/Lake Como St. Patrick's Day Parade* to be held on March 1, 2013 of the following: **PLEASE DO NOT USE MAIN STREET, BELMAR FOR TRAVEL OR DISEMBARKING.** You may use Route 71 South to Hoffman Ice Cream, make a left turn on to Pitney Avenue, Spring Lake and go east to your unloading point marked on the map enclosed. Please note carefully if you are on the north or south side of Lake Como. Also Ocean Avenue is a desirable way of getting to Lake Como.

PLEASE INFORM ALL YOUR MARCHING UNIT OF THE FOLLOWING INSTRUCTIONS.

Assembly Point will be: **«Assembly»** Position: **«Position»** Assembly Time: **«Time»**

The group ahead of you will be: **«Ahead»**

The group behind you will be: **«Behind»**

See the enclosed map for directions to your Bus drop off point and your particular assembly point.

One member of your group must sign in at the Parade Information Tent located at North Shore Drive & Main Street.

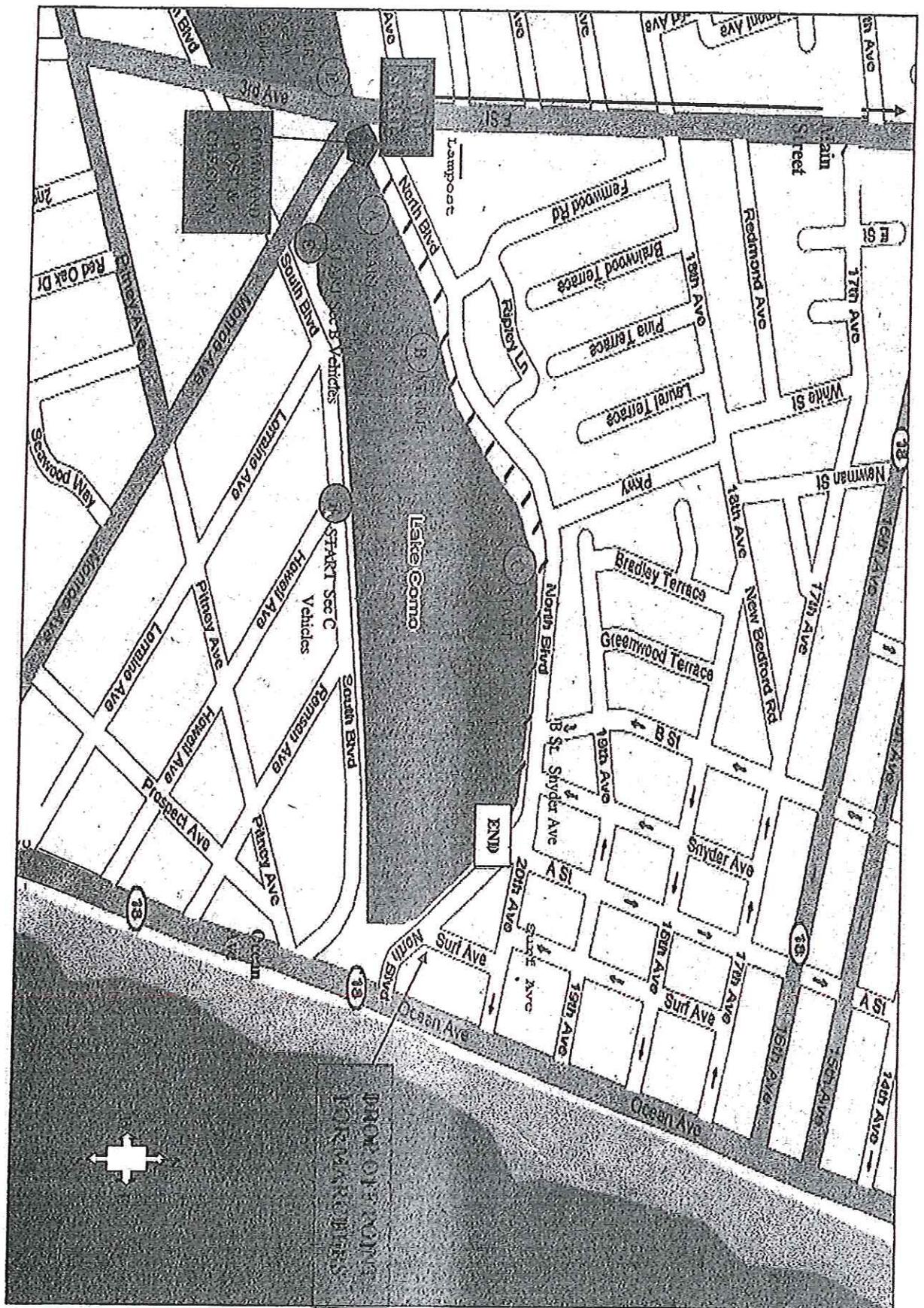
Those of you who are coming by bus, after dropping off your group at your unloading point, the buses must be parked at 4th and Ocean Avenue. There will be a Police Officer stationed there. Enclosed also is a number which corresponds with your line of march position number. This number must be affixed to the rear window of the bus so that it is easily read by the Officer in Charge for the "pick-up time" of your group after you have finished marching. At pick-up time he will inform your driver to proceed to 6th Avenue and E Street to pick-up your group.

For your information, Port-a-Johns will be located on the North Side of Lake Como, at Memorial Field at 12th Avenue, behind the Reviewing Stand at 9th Avenue. We remind you that this parade is held in honor of St. Patrick. The Parade Committee believes that the following guidelines are appropriate:

1. Drinking will **"NOT BE TOLERATED IN THE LINE OF MARCH"**.
2. The starting point will be left in a clean condition.
3. There will be no stopping to perform, to give awards, etc. in the "Line of March."
NO THROWING OF CANDY, GIFTS, TO VIEWERS AS IT CREATES A HAZARD.
4. There will be **NO SILLY STRING, STINK BOMBS, FIREWORKS, ETC. VIOLATORS WILL BE REMOVED FROM PARADE AND SUBJECT TO ARREST.**
5. Any violations of the above will mean that the following year that group will not be allowed to participate in the parade.

Enclosed you will find a letter from the Belmar Chief of Police. We look forward to having you with us. If you have any questions, please call us at Parade Headquarters (732) 280-2648. Thank you for your cooperation and support.

Chip Cavanagh Parade Chairmen



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:

The entire net proceeds of the 50/50 raffle will be split ; one half to the holder of the winning ticket and one half to the Bradley Beach Elementary School.

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
None	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
There will be one cash prize awarded - 50% of the total net proceeds will be given to the 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	_____
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_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____

Part E - Officers of Applicant

Office	Name of officer	Residence address	Age
President	Joan Cicchi	319 Fifth Ave. Bradley Beach NJ	65
Kathy Morales →	Secretary	602 Fourth Ave Bradley Beach NJ	69

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
Joan Cicchi	319 Fifth Ave. Bradley Beach NJ	732-774-6797	65

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

Name of member	Residence address	Age
Janet Torsney	501-6E Grand Ave. Asbury Park, NJ 07712	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.I.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.I.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
15th day of January, 2016.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public



Joan Cicchi President
Signature of Officer and Title

Joan Cicchi President
Member in Charge

Joan Cicchi
Member in Charge

Cecilia Morales Secretary
Member in Charge

KATHLEEN MORALEZ
Member in Charge

[Signature]
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: 12/08/2015

Expiration date: 12/08/2017

Registration identification: 51-5-37884

FRIENDS OF THE BRADLEY BEACH PUBLIC LIBRARY
511 FOURTH AVE
BRADLEY BEACH, NJ 07720



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:

FRIENDS OF THE BRADLEY BEACH PUBLIC LIBRARY
511 FOURTH AVE
BRADLEY BEACH, NJ 07720
Attn:


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

Resolution 2016 – 51

Whereas, it appears that there was a deficit in budget appropriation reserves for the calendar year 2015 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:

Electric Inspector S&Wres	5-10- 029-201	\$ 485.25
Construction Code S&W	5-10- 030-101	64.91
Social Security	5-10- 110-402	<u>6,449.84</u>
		\$7,000.00

To:

Public Bldg. & Grounds	5-10- 011-201	\$5,000.00
Police OE	5-10- 015-201	500.00
Streets & Roads OE	5-10- 018-201	1,000.00
Fire OE	5-10- 014-299	<u>500.00</u>
		\$7,000.00

WATER/SEWER ACCOUNT:

From:

Water/Sewer OE	5-20- 100-201	\$1,000.00
Water/Sewer S&W	5-20- 100-101	<u>3,210.32</u>
		\$4,210.32

To:

Purchase of Water	5-20- 150-001	\$4,210.32
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Dated: January 19, 2016

Brian T. Wilton, Mayor

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

Resolution 2016 – 52

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		\$458,615.56
Appraisal Systems, Inc.	Ord 14-901	<u>3,372.25</u>
		\$461,987.81

WATER/SEWER ACCOUNT:

Per Attached Bill List		\$241,376.03
CME Associates	Ord 14-896	<u>6,658.00</u>
		\$248,034.03

PAYROLL ACCOUNT:

3703	Employee Payroll Dated 1/13/15	\$ 75,152.59
1940	Employee Payroll Dated 1/13/15	4,453.34
1066	Employee Payroll Dated 1/13/15	6,417.34
1220	Employee Payroll Dated 1/13/15	122.72
1148	Employee Payroll Dated 1/13/15	160.48
Wire	State of NJ – PERS	6,576.91
Wire	State of NJ – PFRS	<u>11,809.27</u>
		\$104,692.65

TOURISM ACCOUNT:

1220	Lake Como Payroll Account	\$ 122.72
	Releighs Outdoor Décor	<u>497.64</u>
		\$ 620.36

TRAFFIC ACCOUNT:

1066	Lake Como Payroll Account	\$ 6,417.34
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FIRE PREVENTION:

1148	Lake Como Payroll Account	\$ 160.48
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DOG LICENSE ACCOUNT:
MGL Printing Solutions

\$ 158.00

Dated: January 19, 2016

Brian T. Wilton, Mayor

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

CURRENT ACCOUNT

	ADP, Inc.	Finance OE	\$ 140.99
	ADP, Inc.	Police OE	\$ 161.99
	Amco Pest Control	PB&G OE	\$ 110.00
	AT&T	Telephone	\$ 46.87
	Belmar Borough	Streets&Roads OE	\$ 228.23
		Police OE	\$ 847.45
		Fire OE	\$ 34.82
	Belmar Borough	PB&G OE	\$ 3,932.00
	Belmar Paint		\$ 161.60
	Cablevision	PB&G OE	\$ 59.95
	Cablevison	Police OE	\$ 134.94
	Central J. Registrars	Mun Clerk OE	\$ 20.00
	Coast Star	A&E Print/Adv	\$ 87.90
	.	Planngng Board OE	\$ 82.18
	CP Assoc	Const Code OE	\$ 30.00
	DeLisa Waste S ste Serv	Landfill OE	\$ 96.90
		Landfill OE	\$ 2,194.74
		Solid Waste Coll OE	\$ 4,750.00
		Recycle	\$ 2,045.00
Wire	Depository Trust	Interest on Bonds	\$ 880.00
	Draeger Safety	Police OE	\$ 169.00
	3699 Edmunds & Asso	Tax Collection OE	\$ 2,205.00
		Finance OE	\$ 3,308.00
	Ellicott Network	Police OE	\$ 955.49
		Finance OE	\$ 255.84
		Tax Collection OE	\$ 255.84
	FIS Onsite	Fire OE	\$ 766.74
	HI-Way Oil	Solid Waste Coll OE	\$ 41.70
	3701 Ford Motor Credit	Police OE	\$ 4,870.37
	Ford Motor Credit	Police OE	\$ 4,698.61
	3698 Home Depot	Streets&Roads OE	\$ 58.54
	3702 Home Depot	PB&G OE	\$ 197.23
	JCP&L	Police OE	\$ 65.14
		PB&G OE	\$ 1,211.13
		Street Lighting	\$ 1,715.04
	Esther Kiss	Tax Collection OE	\$ 30.00
	LC Board of Ed	School Tax	\$ 251,833.33
	3703 LCPayroll Acct.	S&W	\$ 70,044.65
		SS	\$ 4,139.77
		Medi	\$ 968.17
	3700 L. Mekosh	Petty Cash	\$ 75.00
	Mon Mun JIF	Ins - Other	\$ 57,143.11
	Mun Const Officials	Const Code OE	\$ 75.00
	NJ Amer.Water	PB&G OE	\$ 955.06
	Mon Truck Equip.	Fire OE	\$ 329.00
	Nat Geomatica	Nat Geomatica	\$ 440.00

	Neopost/Mail	Tax Assessment OE	\$ 40.12
		Tax Collection OE	\$ 40.12
		Finance OE	\$ 40.12
		Plannng Board OE	\$ 40.12
		Const Code OE	\$ 40.12
	NJ Conf Mayors	Mayor&Council OE	\$ 70.00
	NJ Conf Mayors	Mayor&Council OE	\$ 295.00
	NJDept Comm Affa	UCC Fees	\$ 1,218.00
	NJ Nat Gas	PB&G OE	\$ 93.17
Wire	NJPB	Employee Group Ins	\$ 22,802.60
		Due from Payroll	\$ 7,258.17
	NJ Treasurer	Marriage/Civil Union Fees	\$ 50.00
	Old Dominion	Streets&Roads OE	\$ 217.77
	Ricoh USA	Police OE	\$ 193.98
		Tax Collection OE	\$ 65.65
		Finance OE	\$ 65.65
		Const Code OE	\$ 65.65
		Plannng Board OE	\$ 65.65
	Scrubber Doctor	PB&G OE	\$ 167.51
	Taylor Hardware	PB&G OE	\$ 127.55
		Streets&Roads OE	\$ 103.87
	USA Bluebook	Streets&Roads OE	\$ 133.97
3697	US Life Ins.	Streets&Roads OE	\$ 253.38
	Verizon	Telephone	\$ 70.00
		Police OE	\$ 69.07
		Telephone	\$ 1,216.92
	Verizon Wireless	Police OE	\$ 236.98
	Watchung Spring	PB&G OE	\$ 23.63
	Wintrust Capital	Police OE	\$ 698.47
			<u>\$ 458,615.56</u>

Water/Sewer Account:

	1939 Edmunds & Assoc	OE	\$ 2,316.00
	Ellicott Network	OE	\$ 255.83
	Fed Ex	OE	\$ 25.84
	Garden State Labs	OE	\$ 375.00
	1940 LC Payroll Acct.	S&W	\$ 4,453.34
	Neopost	OE	\$ 40.12
	NJ Amer Water	Purchase Water	\$ 6,539.86
Wire	NJ_PWT	OE	\$ 112.11
	NJ Water Supply	Purchase Water	\$ 9,675.21
	One Call Concepts	OE	\$ 57.08
	SMRSA	SMRSA	\$ 114,009.04
	Sewer Rent Res	SMRSA	\$ 2,000.00
	Sewer Rent Res	SMRSA	\$ 2,000.00

SMRSA
USA Bluebook

SMRSA
OE

\$ 99,463.65
\$ 52.95

\$ 241,376.03

RESOLUTION 2016-53

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF LAKE COMO

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Lake Como is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Moved by:

Seconded by:

Ayes:

Nays:

Abstentions:

Absences:

I, Louise A. Mekosh, Clerk of the municipality of the Borough of Lake Como do hereby attest that the foregoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Lake Como held on the 19th day of January, 2016.

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

RESOLUTION 2016-54

**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: 01/19/2016

Brian T. Wilton
Mayor

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

RESOLUTION 2016-55

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH THE ASSOCIATED HUMANE SOCIETY**

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Mayor and the Borough Clerk are hereby authorized to execute an agreement with the Associated Humane Society, Inc. A copy of this agreement shall be attached to this resolution.

Dated: 01/19/2016

Brian T. Wilton
Mayor

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

RESOLUTION 2016-56

**A RESOLUTION WAIVING THE PERMIT FEES FOR YARD SALES
FOR MAY 14 AND 15, 2016**

Whereas, applications have been submitted for the 8th Annual Town Wide Yard Sale to be held Saturday May 14, 2016 and Sunday May 15, 2016 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 8th Annual Town Wide Yard Sale.

Dated: January 19, 2016

Brian T. Wilton
Mayor

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

RESOLUTION 2016-60

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: 01/19/2016

Brian T. Wilton
Mayor

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

ORDINANCE 2016-908

CALENDAR YEAR 2016

**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 zero percent (0%) 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 2016 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 \$ 117,658.57 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 2016 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 \$ 117,658.57, and that the CY 2016 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

RESOLUTION NO. 2016-58

**RESOLUTION OF THE BOROUGH OF LAKE COMO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF AN
INACTIVE 2013/2014 POCKET LICENSE**

WHEREAS, Llore Liquors has applied to the Governing Body of Lake Como and the State of New Jersey for a Plenary Retail Consumption License, as a pocket license, and

WHEREAS, this license is being applied for pursuant to a Special Ruling issued by the Director of the Division of Alcoholic Beverage Control on October 31, 2014, under authority of N.J.S.A. 33:1-12.18, to replace P.R.C.L. No. 1347-32-004-005.

WHEREAS, the person(s) who hold interest in this license are:

Joseph Louro, 1800 Campbell Rd, Wall, NJ 07719, Stockholder, President
Carl D. Gensib, 108 Linden Avenue, Princeton, NJ 08540, Stockholder,
Vice President, Secretary

WHEREAS, the corporations listed below have submitted their renewal applications and fees to the Municipal Clerk's Office in accordance with the State Statute, and was originally renewed by the Board on 7/21/15 subject to the State's 12.18 approval with Resolution No. 2015-100.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that this governing body hereby gives approval for the renewal of the inactive Pocket License No.1347-32-004-005 is now renewed for the 2013/2014 year.

Dated: February 19, 2016

Brian T. Wilton
Mayor

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

RESOLUTION NO. 2016-59

**RESOLUTION OF THE BOROUGH OF LAKE COMO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF AN
INACTIVE 2014/2015 POCKET LICENSE**

WHEREAS, Llore Liquors has applied to the Governing Body of Lake Como and the State of New Jersey for a Plenary Retail Consumption License, as a pocket license, and

WHEREAS, this license is being applied for pursuant to a Special Ruling issued by the Director of the Division of Alcoholic Beverage Control on October 31, 2014, under authority of N.J.S.A. 33:1-12.39. No. 1347-32-004-005, in which Special Ruling has now been received.

WHEREAS, the person(s) who hold interest in this license are:

Joseph Louro, 1800 Campbell Rd, Wall, NJ 07719, Stockholder, President
Carl D. Gensib, 108 Linden Avenue, Princeton, NJ 08540, Stockholder,
Vice President, Secretary

WHEREAS, the corporations listed below have submitted their renewal applications and fees to the Municipal Clerk's Office in accordance with the State Statute, and was originally renewed by the Board on 7/21/15 subject to the State's 12.39 approval with Resolution No. 2015-100.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that this governing body hereby gives approval for the renewal of the inactive Pocket License No.1347-32-004-005 is now renewed for the 2014/2015 year.

Dated: February 19, 2016

Brian T. Wilton
Mayor

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