



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

DATE: APRIL 5, 2016
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 7:35pm

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	Excused Absence
Hawley Scull	Present
Michael Noonan	Present

APPROVAL OF MINUTES

Councilman Witte made a motion to approve the minutes from the March 15, 2016 Regular Meeting seconded by Councilman Higgins, all are in favor.

CHECK PRESENTATION

Oceanside Memorial Home

- David Hernandez of Oceanside Memorial Home came before the Council to present a check to Lake Como in the amount of \$500.00 from the profits of their hot dog cart sales on Parade Day. Mr. Hernandez thanked the Borough for welcoming them into town and expressed his gratitude.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilman Noonan reported that all matters are in order.
- Councilwoman Scull reported that the Little League Parade is this Saturday, April 9th. All participants are asked to meet in uniform at 8:30am at Pyanoe Plaza and will march down Main Street to Behrman Park. All other matters are in order.

- Councilwoman Kropac reported that Tourism Commission met last night and they thanked everyone making the parade a great day. Just a reminder that Lake Como Day has been moved up to Saturday, September 10, 2016. Councilwoman Kropac reported that we are just waiting for a contract to be signed to release the funds from the Community Development Block Grant to begin the Main Street beautification. All other matters are in order.

- Councilman Higgins reported that he has misspoke on Main Street improvements. The phase II of the improvements will not pave from Redmond Avenue to the lake, it will be paved from Redmond Avenue to 19th Avenue. Phase III will finish from 19th Avenue to the lake. Councilman Higgins reported that a resolution is on the agenda tonight to approve Phase II. All other matters are in order.

- Councilman Witte reported that there was a meeting tonight with the PBA to see if they could come up with some type of solution to the budget issue. All other matters are in order.

- Mayor Wilton reported on a letter from the NJDOT awarding Lake Como \$240,000.00 for Main Street – Phase III. Phase III will be for repaving of Main Street from 19th Avenue to the lake. Mayor Wilton thanked the DOT on behalf of the Borough. All other matters are in order.

UNFINISHED BUSINESS

Resolution 2016-72

Authorizing the contract for Main Street Improvements – Phase 2

Tabled from March 15, 2016 Meeting

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

Councilman Higgins made a motion to open this resolution to the public

seconded by Councilwoman Scull, all are in favor.

No Public Comments

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

PUBLIC COMMENTS ON NEW BUSINESS

Councilman Higgins 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 Councilwoman Scull, 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.

Delinquent Taxes Believed Not Collectible

Belmar Five Mile Run
Special Events Application

Resolution 2016-77
Changing Meeting Date

Councilwoman Scull made a motion to approve the consent agenda seconded by Councilman Higgins, all are in favor.

NEW BUSINESS

No New Business

PUBLIC COMMENTS

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

- Ed Czarnecki of 1921 Margerum Avenue came before the Council to ask questions about the upcoming vote and is assuming the PBA met regarding concessions. Mr. Czarnecki asked if there will be more information released prior to the vote. Borough Attorney Peg Schaffer responded that because the contract is still in negotiations it cannot be discussed publically. If an agreement is made prior to the election on the 19th it will be made public. Mr. Czarnecki asked if the contract with Belmar will be made public prior to the vote because there is a lot of grey areas. Mayor Wilton responded that the contract will ensure that Lake Como is provided services to the same extent Belmar has.

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

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL SCHEDULED ON APRIL 19, 2016 WILL BE CANCELLED DUE TO THE SPECIAL ELECTION. THE NEXT MEETINGS OF THE MAYOR AND COUNCIL WILL BE HELD ON WEDNESDAY, APRIL 20, 2016 AND TUESDAY, APRIL 26, 2016 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.

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.

Respectfully Submitted
Amy L. Boney
Deputy Borough Clerk

**RESOLUTION NO. 2016-72
RESOLUTION AWARDDING A BID FOR IMPROVEMENTS
TO MAIN STREET – PHASE II**

WHEREAS, the Borough of Lake Como has advertised for bids for Improvements to Main Street – Phase II in the Asbury Park Press on December 11, 2015; and

WHEREAS, the Borough Clerk received bids on January 15, 2016, as advertised; and,

WHEREAS, the Municipal Engineer and Borough Attorney have reviewed the four (4) bids received and deemed that the award should be made to the lowest responsible bidder utilizing the one deletion item. The bid amount of \$198,243.75 which is over the amount of the NJDOT Grant award of \$185,000.00, however, with the deletion item the amount will reduce the project cost to \$166,908.75;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Administrator are hereby authorized to award the bid to Vision Construction Group of Edison, NJ utilizing the deletion item for a project cost of \$166,908.75.

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

Dated: 04/05/2016

Brian T. Wilton
Mayor

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



Borough of Lake Como

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

Brian T. Wilton
Mayor

Louise A. Melkosh
Borough Clerk/Administrator

MEMO

TO: Mayor & Council of the Borough of Lake Como

FROM: Esther A. Kiss, CTC *ek*

DATE: April 5, 2016

RE: Delinquent Taxes Believed Not Collectible

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At this time I wish to report that the Tax Collector's office does not have delinquent taxes that are believed to be not collectible.



Borough of Lake Como

formerly South Belmar
Incorporated 1924
Monmouth County

Michael B. Ryan
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

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

DATE & NAME OF EVENT: BELMAR FIVE MILE RUN

NAME OF APPLICANT/ORGANIZATION: BELMAR GOODWILL HOSE CO.

ADDRESS: PO BOX 21

TOWN: BELMAR STATE: NJ ZIP: 07719

TELEPHONE NUMBER: 732-571-2162

ON SCENE PERSON RESPONSIBLE FOR EVENT: PHILIP HINCK

ADDRESS AND PHONE NUMBER: 30 RIVERDALE AVE, MONMOUTH BEACH
NJ 07750 732-233-3546

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

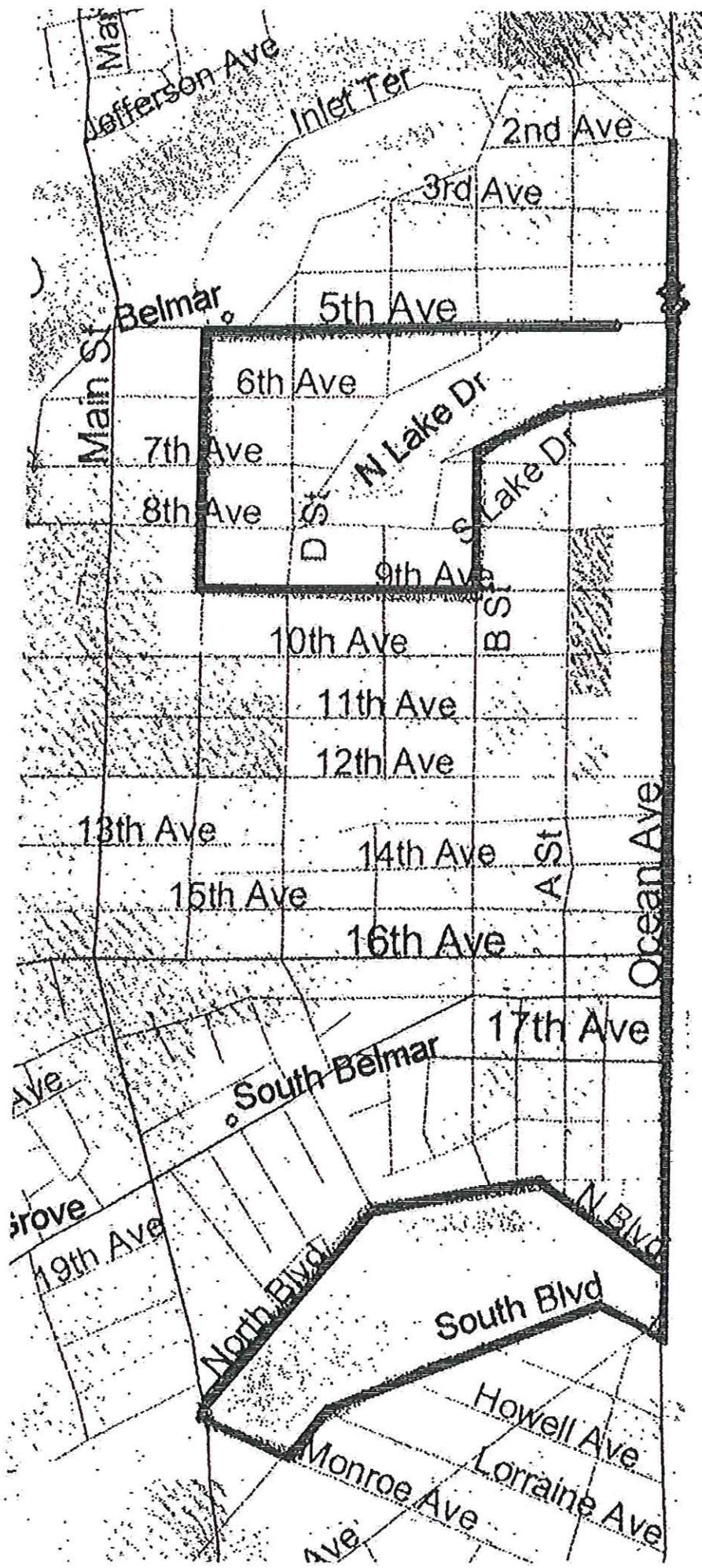
IF YES, HOW MUCH?: \$25

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$1,000,000

IS THIS A CHARITABLE EVENT? YES NO

IF "YES", TO WHAT PURPOSES ARE FUNDS USED FOR? GOODWILL HOSE
VOLUNTEER FIRE COMPANY



RESOLUTION 2016-77

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a Regular Meeting of the Mayor and Council for April 19, 2016 at 7:30 p.m. in the Lake Como Meeting Room, has been cancelled due to the Special Election.

BE IT FURTHER RESOLVED, that the next Regular meetings of the Mayor and Council will be held on Wednesday, April 20, 2016 at 7:30 p.m. and Tuesday, April 26, 2016 at 7:30 p.m. in the Lake Como Meeting Room, 1740 Main Street, Lake Como. All meetings are opened to the public.

A copy of this Resolution shall be published in the newspaper and posted on the bulletin board in Borough Hall.

Dated: 04/05/16

Brian T. Wilton, Mayor

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