



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

DATE: APRIL 20, 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 APRIL 2016 IN WHICH RESOLUTION THE TIME AND PLACE OF THIS REGULAR MEETINGS WAS SET FORTH. NOTICE OF SAME WAS DELIVERED TO 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	Excused Absence
John Carvelli	Present
Hawley Scull	Present
Michael Noonan	Present

APPROVAL OF MINUTES

Councilman Higgins made a motion to approve the minutes from the April 5, 2016 Regular Meeting seconded by Councilman Witte, all are in favor.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilman Noonan reported that all matters are in order.
- Councilwoman Scull reported that the Belmar Elementary School "Sweets and Treats" gift auction will be on April 29th at the school. Admission is \$25.00. All other matters are in order.

- Councilman Carvelli reported that there is a lake clean up this Saturday, April 23, 2016. The Academy Charter High School will have students volunteer and the cleanup will be able to extend to other streets in town. All other matters are in order.
- Councilman Higgins reported that there is a pre-construction meeting tomorrow and construction should begin on or about April 25th. This phase, Phase II, will pave Main Street from Redmond Avenue to 19th Avenue and take about 2 weeks to complete. All other matters are in order.
- Councilman Witte reported that all matters are in order.
- Mayor Wilton thanked all those who came out to vote, it was a tough choice and he appreciates those residents who exercised their right to vote. All other matters are in order
- SMRSA Representative Kevin Lynch came before the Council to give an update on SMRSA. The Belmar pump station is still being worked on and will be finished in mid to late June. The outfall pipe project which goes from SMRSA to about a mile out into the ocean. This pipe suffered some damage during Sandy so there will be some FEMA reimbursements for this project. Mr. Lynch gave an update on the flow report. The percentages from this year and the projection for next year did go up 5%. See attached report.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS

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

No Public Comments

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

CONSENT AGENDA

All items listed under this section are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

No items on the Consent Agenda

NEW BUSINESS

Resolution No. 2016-78

Executive Session for Contract Negotiations

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

Yes: Councilmembers Witte, Higgins, Carvelli, Scull

No: None

Abstain: Councilman Noonan
Absent: Councilwoman Kropac

At this time the Council entered into Executive Session and returned at 8:18pm.

PUBLIC COMMENTS

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

Susan Luterzo, 1831 Fernwood Rd., came before the Council to ask if Public Works can re-paint the curb at the northwest corner of Fernwood Road yellow. Cars are parking there illegally causing two way traffic to be dangerous. DPW Superintendent Brendan Maas said he will come out and see what can be done.

Michael Luterzo, 1831 Fernwood Rd., came before the Council to ask if anything can be done about homeowners and landscapers cutting their grass and blowing it into the street and leaving it there.

Teresa Malles, 13 Ripley Lane, came before the Council to express her concerns about construction material from the house being built at the corner of North Blvd. and Ripley Lane being left out and blowing into the empty lots. Mayor Wilton responded that we will have code enforcement check into this.

Gary Malles, 13 Ripley Lane, came before the Council to see if there is any movement on the bill Governor Christie proposed allowing tax payers to vote on certain matters in towns they own property in but are not registered to vote in since so many homeowners in Lake Como do not live here full time and were not able to vote in yesterday's referendum vote.

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON 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 Councilman Scull, all are in favor.

Respectfully Submitted
Amy L. Boney
Deputy Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732)681-3232 to schedule an appointment to hear the tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.

EXECUTIVE DIRECTOR REPORT

April, 2016

Date: April 12, 2016
To: COMMISSIONERS of the SMRSA
From: Michael Ruppel

The following items are of general information relative to the operation and management of the SMRSA. I will provide you with detailed reports during the Caucus Meeting.

SYSTEM

Co-Gen Feasibility Study

- System Update
- Summary of Energy Resource Bank Meeting

Belmar Pumping Station

- Status of Construction
- Project Schedule

Outfall Project

- Project Status

Sewer Connections

- Brownstone at Wall Sewer Extension
- Wall Corporate Suites Sewer Extension

ADMINISTRATION

Personnel:

- Current Status
- Permanent Employee Resolution

NJ Senate and Assembly Bills S848

2016 Financial Disclosure Reporting

Sewer Use Rules and Regulations - Update

Bernie/edrept./04.14.16

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
 Inflow Infiltration Savings Calculator
 13-Apr-16

FLOW MODELING - NOT FINAL - DISCUSSION ONLY

** Take Actual flows from October 2015 to March 2016 + Last Year flows from April 2015 - Sept 2016

<u>Municipality</u>	20XX Flows (in 000's)	Municipal Ratio	20XX Charges
Belmar	327.328	15.89%	\$ 1,101,136.20
Manasquan	257.468	12.50%	866,126.14
Sea Girt	71.806	3.48%	241,556.44
Spring Lake	258.602	12.55%	869,940.93
Spring Lake Heights	139.166	6.75%	468,156.47
Lake Como	113.702	5.52%	382,495.20
Brielle	247.553	12.01%	832,771.93
Wall	<u>644.855</u>	31.30%	2,169,301.70
TOTALS	<u><u>2,060.480</u></u>	100.00%	\$ <u><u>6,931,485.00</u></u>

Calculation:

Dollar amount required	6,931,485.00
Divided by Column D flows	2,060.48
Calculated Rate	3,364.01

RESOLUTION 2016-78

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:

Contract Negotiations

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: 04/20/2016

Brian T. Wilton
Mayor

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