

LAKE COMO BOROUGH 1740 MAIN STREET LAKE COMO, NJ 07719 (732) 681-3232 AGENDA

DATE: SEPTEMBER 7, 2021 – VIRTUAL MEETING REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP

MEETING CALLED TO ORDER

SALUTE TO FLAG AND MOMENT OF SILENT REFLECTION

SUNSHINE LAW

Introduction as required under the Sunshine Law: Adequate notice of this meeting has been provided by the adoption of a Resolution by the Mayor and Council on the fifth day of January 2021 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 5, 2021 were set forth. Notice of same was delivered to the Asbury Park Press the Coast Star and TAPinto and a copy of the notice was posted on the borough website at www.lakecomonj.org and on the bulletin board in Borough Hall. Notice of the virtual meeting was given to the papers and posted on the borough website on August 2, 2021. All meetings are open to the public.

ROLL CALL

Douglas Witte
Hawley Scull
Christopher D'Antuono
Nick DeMauro
Peter Ventrice
Heather Albala-Doyle

APPROVAL OF MINUTES

Minutes from the August 10, 2021 meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

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.

Hunger Action Month Proclamation

NEW BUSINESS

Resolution 2021-117
Payment of Bills
Offered by Councilwoman Albala-Doyle

Resolution 2021-118
Payment of NJNG Bill
Offered by Councilman Witte

Resolution 2021-119
Appointing Construction Official
Offered by Councilwoman Scull

Resolution 2021-120
Appointing Zoning Officer
Offered by Councilman D'Antuono

Ordinance 2021-964
Authorizing the Acquisition of Lands Known as Lot 24, Block 25
Second Reading and Public Comments
Offered by Councilman Ventrice

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, September 21, 2021 immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room, 1740 Main Street, Lake Como. All meetings are open to the public.

MOTION TO ADJOURN

Proclamation

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey; and

WHEREAS, the Borough Lake Como is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, the Borough of Lake Como is committed to working with Fulfill, formerly The FoodBank of Monmouth and Ocean Counties, to educate people about the role and importance of food banks in addressing hunger and to devote more resources and attention to hunger issues; and

WHEREAS, more than 215,000 individuals, including 70,000 children, in Monmouth and Ocean Counties now rely on food provided by Fulfill and its partners since the beginning of the pandemic; and

WHEREAS, the unemployment level is the highest it has ever been in the history of the State and the poverty level for a family of four is \$25,926 and 9.2% of families live below that level; and

WHEREAS, since the start of the Pandemic, Fulfill has provided 8.1 million meals in Monmouth County residents in need; and

WHEREAS, due to the pandemic, one (1) in every six (6) people in Monmouth and Ocean Counties received "emergency" food from Fulfill and their network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country, including Fulfill, will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE BE IT PROCLAIMED, that the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey do hereby recognize September, as HUNGER ACTION MONTH in the Borough, and call this observance to the attention of its citizens.

Dated: September 7. 2021			
•	Mayor Kevin G. Higgins		

Resolution 2021 – 117

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:

CURRE	NT ACCOUNT: Per Attached Bill List		\$448,095.82
WATER	/SEWER ACCOUNT: Per Attached Bill List		\$ 22,443.72
PAYROI 5109 2405 5121 2047 Wire	LL ACCOUNT: Employee Payroll Dated 8/18/2: Employee Payroll Dated 8/18/2: Employee Payroll Dated 9/1/21 Employee Payroll Dated 9/1/21 State of NJ – PERS		\$ 31,237.67 6,988.20 35,714.18 6,901.70 7,300.00 \$ 88,141.75
TOURIS	M ACCOUNT: Rileighs Outdoor Decor Rileighs Outdoor Décor Rileighs Outdoor Décor Signs, Sealed & Delivered		\$ 101.80 1,297.40 1,132.19 1,812.50 \$ 4,343.89
Dated:	September 7, 2021		
		Kevin G. Higgins, Mayor	
		Louise A. Mekosh, RMC, CMC, C Borough Clerk/Administrator	CMFO

Range: First to I P.O. Type: All Format: Condensed Include Non-Budgeted: Y Include Revenue: Y to Last First Enc Date Range: to 09/03/21 Open: N Rcvd/Aprv/Held: Y Paid: N Void: N Deleted: N Bid: Y State: Y Other: Y Exempt: Y As of Date: 09/03/21

PO # PO Date Vendor	Description	R/A/H Amount
05/10/21	Audit Financial Statements	5,000.00
07/21/21	Street Sweeping 1/6/21	577.29
08/02/21 USA BLUEBOOK		1,094.24
06/29/21 RIO SUPPLY, INC D/B/A SLC MET	Bill System-Case & Training	1,200.00
08/02/21 TAYLOR HARDWARE		538.83
21-00509 08/05/21 JEANNETTE JIMENEZ	Cleaning Service August	450.00
08/05/21	Borough Attorney August	2,125.00
21-00511 08/05/21 Marco Technologies LLC	Copy Machine Lease	403.35
	Dental	1,066.18
21-00513 08/05/21 DENTAL SERVICE ORG	Dental	114.21
	Res21.110 Street Open Refund	600.00
08/06/21	Res21.111 Refund Tree Removal	50.00
	Purchase Fuel July	767.08
21-00519 08/02/21 DELISA WASTE SERVICES	Tipping Fees July 16-31	3,693.64
	Legal Advertising	63.16
21-00521 08/02/21 JERSEY SHORE FLORIST	Memorial Day Wreaths	400.00
	One Call Service	22.16
08/02/21	Trlr Ball Chrome	17.10
08/09/21	Copies-OPRA Request Vella	129.00
08/10/21	Police Dispatch Telephone	78.58
08/10/21 ReadyRefresh by Nestle	Water/Rental	34.48
08/10/21	INC Water Analysis August	207.00
08/10/21 RUTGERS CENTER GOVERNMENT S	Registration-Joseph Kelly	2,279.00
08/02/21	Keys	13.50
•	Printer/Masks	456,95
21-00532 08/13/21 FEDERAL EXPRESS CORP	Shipping	57.08
08/10/21	Traffic Analysis One Way	176.00
	IMPTS to 17th Ave PH 2	313.25
21-00535 08/13/21 LOUISE MEKOSH, PETTY CASH FUND Petty Cash	Petty Cash	41.02
21-00536 08/05/21 SHAIN SCHAFFER PC	Legal Service-redevelopment	357.00
21-00537 08/05/21 SHAIN SCHAFFER PC	Legal Service-JNG Land LLC	510.00
		170.00
	Employee Payroll 8/18/21	38,225.87
21-00542 08/17/21 MONMOUTH COUNTY SPCA	Animal Control July	200.00

# BO Date	7	
FO # PO Date vendor	Description	R/A/H Amount
08/17/21	Building Dept Cell Phone	43.05
	windshield wash	16.14
08/17/21	NJRA Conference	115.00
08/18/21	Tipping Fees August 1-15	2,954.06
21-00547 08/18/21 DELISA WASTE SERVICES	Recycle Tippiing Fees July	1,035.24
	School Tax September 2021	313, 888.80
21-00549 08/19/21 JCP&L	Street Lighting	2,146.09
21-00551 08/19/21 COSTCO WHOLESALE CLUB	Supplies	179.28
	Legal - Rodriguez Sale	554.00
	Telephone/Optonline	910.76
08/25/21		604, 95
08/27/21		220.00
08/27/21	Planning Bd Escrow-Karan Two	750.00
08/27/21	Electric Service	300.12
	Employee Payroll 9/1/2021	42,615.88
08/31/21	Cell Phone Reimbursement	75.00
08/31/21		75.00
08/31/21	Cell Phone Reimbursement	75.00
08/31/21	Cell Phone Reimbursement	75.00
09/01/21	Employee Group Insurance Sept	17,798.20
09/01/21 H2M	Planning Bd Engineering Serv.	338.00
	Planning Bd Escrow-Karan Two	169.00
	Traffic Analysis One Ways	4, 793.50
	IMPTS to 17th Ave Phase III	5,020.25
21-005/8 09/01/21 CME ASSOCIATES	IMPTS to 17th Ave PH II	8, 663, 00
	IMPTS to 17th avenue	778.50
21-00582 09/02/21 CME ASSOCIATES	Environmental Phase Services	4, 914. 75
Total Purchase Orders: 61 Total P.O. Line Items:	ine Items: 138	
Total R/A/H Amount: 470,539.54		

Total Of All Funds:			Totals by Year-Fund Fund Description
(11 Funds:	1-20	1-10	Fund
470,539.54	22,443.72	448,095.82	Budget Total
0.00	0.00	0.00	Budget Total Revenue Total
0.00	0.00	0.00	G/L Total
470,539.54	22,443.72	448,095.82	Total

Resolution 2021 - 118

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 account:

CURRE	NT ACCOUNT:		
5115	NJ Natural Gas Co.	PB&G OE	\$161.11
Dated:	September 7, 2021		
		Vovin C. Higgins Mayor	
		Kevin G. Higgins, Mayor	
		Louise A. Mekosh, RMC, CMC, C Borough Clerk/Administrator	MFO

RESOLUTION NO. 2021-119

WHEREAS, Mayor Kevin G. Higgins has appointed

John Rowe

To the position of Construction Code Official

License # 0033545

for the Borough of Lake Como

Commencing October 1, 2021, filling the unexpired term.

Dated: 9/7/2021

Kevin G. Higgins

Mayor

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

RESOLUTION NO. 2021-120

WHEREAS, Mayor Kevin G. Higgins has appointed

John Rowe

To the position of Zoning Official for the Borough of Lake Como

Commencing September 1, 2021, filling the unexpired term.

Dated: 9/7/2021	
	Kevin G. Higgins
	Mayor
	Louise A. Mekosh, RMC,CMC,CMFO
	Borough Clerk/Administrator

BOROUGH OF LAKE COMO, MONMOUTH COUNTY, STATE OF NEW JERSEY

ORDINANCE NO. 2021-964

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF LAKE COMO AUTHORIZING THE ACQUISITION OF LANDS KNOWN AS LOT 24, BLOCK 31 FROM GREGORY AND DEBORAH RODRIGUEZ

WHEREAS, the Borough of Lake Como (the "Borough) is interested in purchasing property adjacent to the former South Belmar First Aid Squad property, which was acquired by the Borough of Lake Como last year; and

WHEREAS, Gregory and Deborah Rodriguez (the "Rodriguezes") are the owners of certain property located at 705 Eighteenth Avenue in the Borough of Lake Como and designated as Lot 24 in Block 31 on the Tax Map of the Borough of Lake Como (the "Property"); and

WHEREAS, the Borough and the Rodriguezes have entered into a Contract of Sale for the Property as of July 12, 2021; and

WHEREAS, the Mayor and Council of the Borough of Lake Como believe it to be in the best interest of the citizens of Lake Como to acquire the Property; and

NOW, THEREFORE, BE IT ORDAINED by Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey as follows:

Section 1. The Mayor, Borough Clerk and Borough Attorney are hereby authorized and directed to execute any and all documents as are reasonably necessary to acquire fee simple title to the portion of the Property currently owned by the Rodriguezes, including all improvements erected on, over and beneath aforesaid lands to be acquired; and all easements, rights-of-way or uses, privileges, licenses, hereditaments, appurtenances, interests and other rights belonging to or inuring to the benefit of the lands to be acquired and all right, title and interest of the owners in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front or abutting or adjoining aforesaid lands to be acquired.

- Section 2. The purchase price for the Property to be acquired shall be Three Hundred Thousand Dollars (\$300,000.00).
- <u>Section 3.</u> The Mayor and Borough Clerk are hereby authorized to accept the Deed transferring the Property to the Borough, provided the Deed is in a form satisfactory to the Borough Attorney.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

<u>Section 5.</u> If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED as aforesaid.

KEVIN G. HIGGINS, Mayor

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Lake Como Borough Council held on August 10, 2021. Said Ordinance will again be read and considered for final passage at a meeting of the Lake Como Borough Council to be held at 7:30 p.m. on September 7, 2021 at 1740 Main Street, Lake Como, New Jersey 07719. At said time and place, all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to consideration for final passage by the Council.

LOUISE A. MEKOSH, Borough Clerk

MAYORAL APPROVAL

APPROVAL BY THE MAYOR ON THIS _____
DAY OF _____, 2021.

KEVIN G. HIGGINS, Mayor