

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

DATE: APRIL 19, 2022 REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP

MEETING CALLED TO ORDER

Council President Doug Witte called the meeting to order at 7:32pm

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 fourth day of January 2022 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 4, 2022 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. All meetings are open to the public.

ROLL CALL

Douglas Witte Present

Hawley Scull Excused Absence

Christopher D'Antuono Present
Nick DeMauro Present
Peter Ventrice Present
Heather Albala-Doyle Present

APPROVAL OF MINUTES

Councilman DeMauro made a motion to approve the minutes from the April 5, 2022 Meeting, seconded by Councilwoman Albala-Doyle, all are in favor.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that all matters are in order.
- Councilman Ventrice reported that the Environmental Commission is hosting a Zoom awards ceremony for residents that created environmentally friendly yards. All other matters are in order.
- Councilman DeMauro reported that all matters are in order and asked if Officer Steneck of the Belmar Police Department had anything to report.

Officer Steneck reported that there has been an increase in car burglaries in Belmar and Lake Como and urged all residents to be sure to lock their doors and remove key fobs from their vehicles. All other matters are in order.

- Councilman D'Antuono reported that all matters are in order.
- Councilman Witte reported that he is hoping to have the budget introduced at the first meeting in May. All other matters are in order.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

Councilwoman Albala-Doyle made a motion to open the meeting to the public, seconded by Councilman Ventrice, all are in favor.

No Public Comments

Councilwoman Albala-Doyle made a motion to close the meeting to the public, seconded by Councilman DeMauro, 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 2022-89

Authorizing the Acceptance of the Cops in Shops

Summer Shore Initiative 2022 Grant

Offered by Councilman DeMauro, seconded by Councilman D'Antuono, all are in favor.

Resolution 2022-90

Refund of Animal House Bond - 2207 Main Street

Offered by Councilman D'Antuono, seconded by Councilman DeMauro, all are in favor.

Resolution 2022-91

Payment of Bills

Offered by Councilwoman Albala-Doyle, seconded by Councilman Ventrice, all are in favor.

Resolution 2022-92

Sale of Surplus Municipal Property

Offered by Councilman Ventrice, seconded by Councilman DeMauro, all are in favor.

Ordinance 2022-971 Second Reading and Public Hearing Adding Handicap Parking Spot

Offered by Councilman DeMauro and seconded by Councilwoman Albala-Doyle.

Councilman DeMauro made a motion to open the meeting to the public for comments on this Ordinance, seconded by Councilman D'Antuono, all are in favor.

No Public Comments

Councilman DeMauro made a motion to close the meeting to the public for comments on this Ordinance, seconded by Councilman D'Antuono, all are in favor.

PUBLIC COMMENTS

Councilwoman Albala-Doyle made a motion to open the meeting to the public, seconded by Councilman DeMauro, all are in favor.

- Jon Gibbons of 18th Avenue came before the Council to apologize for the presentation at the last meeting, it was regrettable, and he stated that he owes the Council a proper presentation.

Councilman DeMauro made a motion to close the meeting to the public, seconded by Councilman D'Antuono, all are in favor.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, May 3, 2022, immediately following the 7:30 PM Workshop meeting. All meetings are open to the public.

MOTION TO ADJOURN

Councilman DeMauro made a motion to adjourn, seconded by Councilwoman Albala-Doyle, 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.

RESOLUTION NO. 2022-89

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2022 GRANT #AL-22-45-05-03 AWARD

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2022 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

WHEREAS, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

WHEREAS, it is the recommendation of the Lake Como Borough Administrator and the Belmar Police Department to accept this grant award in the of \$3,360.00; and

WHEREAS, it is the desire of the Mayor and Council to accept this grant.

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

- 1. The Borough of Lake Como hereby accepts the grant award as set forth in the Cops in Shops Summer Shore Initiative 2022 Grant program in the amount of \$3,360.00.
- 2. Upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy to the Chief of Police.

Dated: 04/19/2022	Kevin G. Higgins Mayor	
	Amy L. Boney Acting Borough Clerk	

RESOLUTION NO. 2022-90

WHEREAS, Jayant & Vaishali Shinde, owners of 2207 Main Street Lake Como, NJ, posted a \$5,000.00 bond pursuant to the Borough's Animal House Ordinance 11-1. This \$5,000.00 bond was paid by check number 1179 on April 26, 2018 and was to remain in place for the period of four (4) years; and

WHEREAS, the four (4) year bond term will expire on April 26, 2022 at which time the bond is due to be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the \$5,000.00 bond posted with Check #1179 on April 26, 2018 be refunded to Jayant and Vaishali Shinde owners of 2207 Main Street Lake Como, New Jersey on April 26, 2022.

Date: April 19, 2022	Kevin G. Higgins Mayor	10
	Amy L. Boney Acting Borough Clerk	

Resolution 2022 – 91

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	ENT ACCOUNT: Per Attached Bill List: Belmar Electric	American Relief G	rant	\$400,894.15 <u>158.24</u> \$401,052.39
WATER	R/SEWER ACCOUNT: Per Attached Bill List			\$30,881.27
5362	OLL ACCOUNT: Employee Payroll Dated 4/13/2 Employee Payroll Dated 4/13/2 Employee Payroll Dated 4/13/2	022		\$31,916.67 267.45 <u>136.71</u> \$32,320.83
<u>TOURI</u> 1498	SM ACCOUNT: LC PAYROLL			\$136.71
<u>DOG LI</u> 1130	ICENSE ACCOUNT: NJ Dept of Health			\$7.80
Dated	April 19 th 2022			
		K	evin G. Higgins, Mayoı	
		Ar	my L. Boney, Acting Bo	rough Clerk

Current Account

Amco	PB&G OE	\$110.00
Boro of Belmar	Res. For Snow Removal	\$1,457.52
Caruso Excavating	Streets & Roads OE	\$19,040.07
Caruso Excavating	Streets & Roads OE	\$17,791.71
CME Associates	Engineering OE	\$5,744.50
Delisa	Landfill Solid Waste	\$2,248.71
Ferguson	PB&G OE	\$44.65
5353 Home Depot	PB&G OE	\$62.90
5362 LC Payroll	S&W	\$31,916.67
Garden State Hwy Prod	Streets & Roads OE	\$1,033.75
Jamm Printing	Municipal Clerk	\$19.00
Marco Technologies	Collection of Taxes	\$204.18
	Planning Board	\$204.17
MGL Printing Solutions	A&E Misc	\$90.00
Mon Co Treaserer	Mon Co Taxes	\$31,470.86
Mon Co Treaserer	Mon Co Taxes	\$261,824.22
Mon Co Treaserer	Mon Co Taxes	\$19,652.03
Mon Co Treaserer	Mon Co Taxes	\$5,360.44
Mon Co SPCA	Public Health	\$200.00
Monmouth Truck	Streets & Roads OE	\$280.39
Quadient	Fin Admin OE	\$214.83
Shain Schaffer	Boro Attorney	\$2,125.00
Star News Group	Mun Clerk	\$17.88
Taylor Hardware	PB&G OE	\$181.73
5334 Treasurer State of NJ	Marriage License Fees	\$75.00
Trius Inc	Streets & Roads OE	\$2,868.01
Trizano, Michael	Street Opening Escrow	\$600.00
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Van Wickle Auto Supply	Streets & Roads OE	\$29.72
Verizon	Public Health	\$77.28

Total \$405,545.22

Water and Sewer Account

2461 LC Payroll	S&W	\$ 267.45
NJ American Water	Purchase of Water	\$ 26,005.82
Rio Supply Inc.	OE	\$ 4,558.00
2462 State of NJ PWT	OE	\$ 100.82

Total \$ 30,932.09

Resolution No. 2022-92

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Lake Como has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Lake Como intends to utilize the online auction services of US Gov Bid Government Surplus, Eatontown, NJ 07724.

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como in the County of Monmouth, State of New Jersey, that the Borough Clerk/Administrator is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled USGovBid.com.

Dated: 04/19/2022	Kevin G. Higgins	
	Mayor	
	Amy L. Boney	
	Acting Borough Clerk	

ATTACHMENT A

Description of Items to be sold

2006 Ford F350 VIN: 1FTWF31P26EA06965

Lawn-Boy 522R Snow Blower ID# 7902820

RedMax EDZ 7500 Backpack Blower ID# 10700119

Stihl MS460 chainsaw ID# 157632986

Tanaka TCH22EAP2 hedge trimmer ID# P280097

Craftsman chainsaw ID# B2840030

CH&E 6433WT Mud Pump ID# D99030019

Rycon Path Finder 2 8850 Detector ID# GC04740

Toro Workman HDX-D dump bed

Various other equipment and items that the estimated fair value of the property to be sold will not exceed 15 percent of the bid threshold

ORDINANCE 2022-971

AN ORDINANCE OF THE BOROUGH OF LAKE COMO PROHIBITING PARKING ON CERTAIN STREETS AND REGULATING HANDICAP PARKING ON A PORTION OF 18TH AVENUE PROVIDING A PENALTY FOR THE VIOLATION THEREOF.

BE IT ORDAINED by the Mayor and Council of the Borough of Lake Como.

Section 1: No one other than Handicapped persons, with their vehicle displaying either Handicapped License Plates or a Handicapped Parking placard issued and approved by the Division of Motor Vehicles shall be permitted to park in said street.

	ehicles shall be permitted to park in said street.		
SIDE South	LOCATION Located in front of 303 18th Avenue		
Section 2: All ordinances or parts of this ordinance inconsistent herewith are hereby repealed to the extent of such inconsistency.			
nd pay the p	nall violate the provisions of this ordinance shall, benalty as per the schedule set forth in the n of Lake Como and or State statutes.		
dinance sha	Ill take effect when passed and published according		
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	Kevin G. Higgins Mayor		
	SIDE South inances or pextent of sucherson who shand pay the period of the Borough		

Amy L. Boney

Acting Borough Clerk