



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

**DATE: JUNE 15, 2021
7:30 PM WORKSHOP**

DISCUSSION ITEMS

- Amending Ordinance 17-9.1(e) 1 Maximum Lot Coverage – Councilman Witte
- Borough Attorney Update on Cannabis Legislation

PUBLIC COMMENTS ON WORKSHOP ITEMS

Suggested changes to Lake Como Ordinances

(1) Ordinance 17-9.1(e)1 "Maximum Lot Coverage" [on page 1725] presently states :

"Building area coverage shall be limited to a maximum of 40% of the total lot area for buildings, including the principle building, accessory buildings and decks. Building area coverage shall be 35% on undersized lots or 40% with a garage."

I believe the 35% limitation was added to induce people building new houses on undersized lots to include a garage in their design and stop them from trying to overpave their front yards for parking.

However, this severely hinders owners of existing houses on undersized lots (where there is no way of adding a garage) from adding to and improving their property. In addition the front yard overpavement issue has already been solved and addressed in Section 17-9.1(e)3 on page 1726, which limits front yard paving to a maximum of 50%.



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

DATE: JUNE 15, 2021

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. 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 June 1, 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.

Special Events Application
Belmar 5

Resolution 2021-100
Appointing Alternate Tax Attorney

Resolution 2021-103
Executive Session – Personnel Matters

NEW BUSINESS

Special Events Application
NJFMBA 5K
Offered by Councilman Witte

Resolution 2021-99
Authorizing the Borough to Remove Running Bamboo
Offered by Councilman DeMauro

Resolution 2021-101
Payment of Bills
Offered by Councilman D'Antuono

Resolution 2021-102
Awarding Contract for Real Property Data Collection and Verification Services
Offered by Councilman Witte

Budget Amendment – Public Hearing
Resolution Adopting the CY 2021 Municipal Budget
Offered by Councilman Witte

Ordinance 2021-961
Special Emergency for Real Property Data Collection & Verification Services
Offered by Councilman D'Antuono

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Fahey Hospitality Group LLC, T/A Joe's Saloon
Resolution No. 2021-90
Tabled from the June 1, 2021 meeting

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, July 6, 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



REVISED DATE ^{ON}
original app submitted 11/2020

Borough of Lake Como

1740 Main Street • Lake Como, New Jersey 07719
(732) 681-3232 • FAX (732) 681-8981

Kevin G. Higgins
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 OF EVENT: Belmar Five Mile September 4, 2021
~~July 30, 2021~~
TIME OF EVENT: 8:00 (am) / pm until 9:30 (am) / pm
Events with more than 500 participants must begin at 9:00am
APPLICANT/ORGANIZATION: Belmar Goodwill Hose Co.
APPLICANT ADDRESS: P.O. Box 21
Belmar, NJ 07719
TELEPHONE NUMBER: Eugene Cavanagh 732-604-0551

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: Daniel Napolitano
ADDRESS: 1731 Pascal Pl.
Wall, NJ 07719
PHONE NUMBER: 732-859-6146
WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: X YES NO
IF YES, HOW MUCH?: \$ 25 - \$40
LIABILITY INSURANCE COVERAGE? X YES NO
AMOUNT OF COVERAGE: \$ 2,000,000
HAVE YOU APPLIED TO BELMAR & SPRING LAKE? X YES NO
IF NO, WHY?

***Certificate of Insurance MUST be submitted with the application
before application will be reviewed***

Insurance Certificate will be provided after 11/1/2021
prior to the event



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Borough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Part of the Five Mile Race Course goes around Lake Como. We will utilize volunteer course marshals firemen & Police for security & traffic control

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

Public Works & Police for street closures

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD RESONABLY BE ANTICIPATED TO ATTEND THE EVENT: 3000

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 OF APPLICANT


DATE

FOR OFFICE USE ONLY

Date Application Received

Received by

Date Application Reviewed & Approved by DPW

Reveiwed by

Date Application Reviewed & Approved by Police

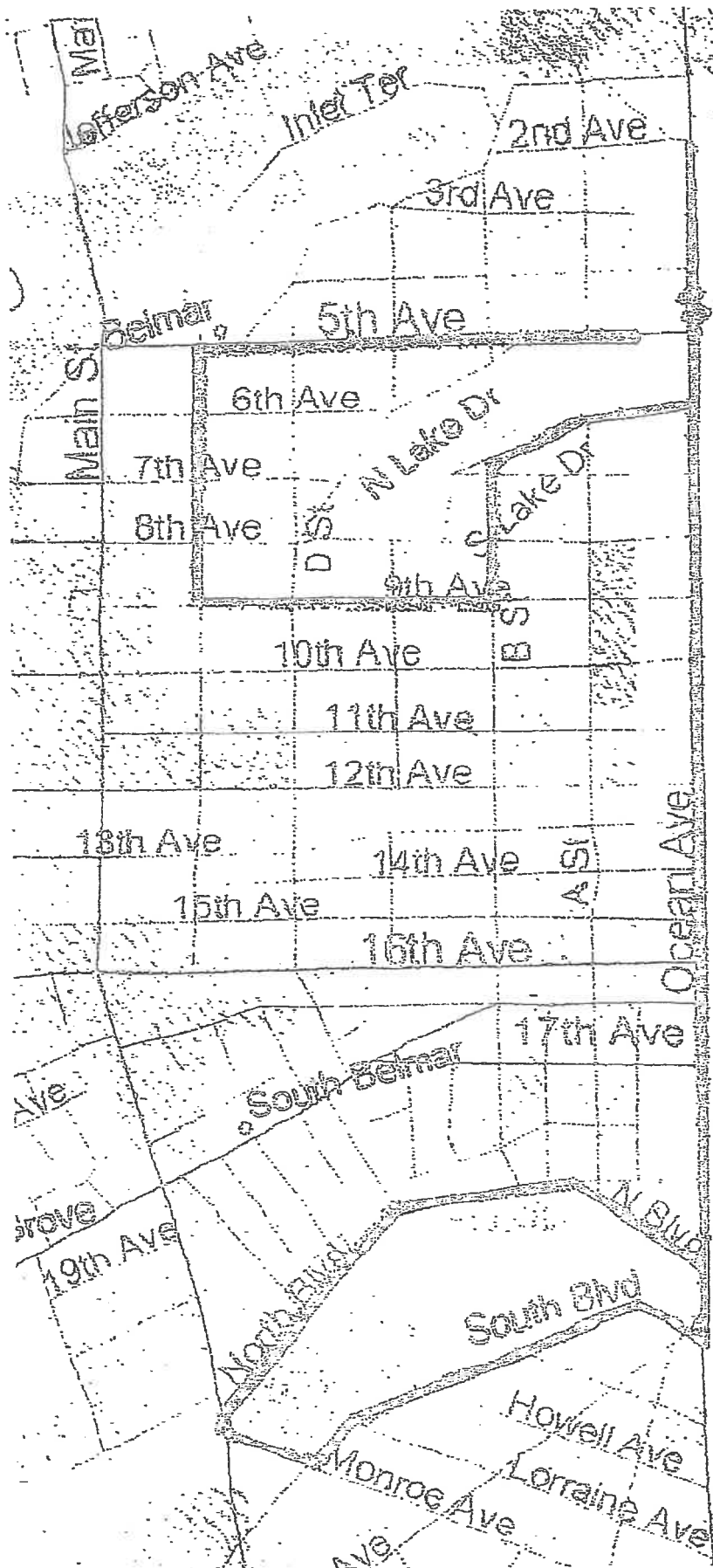
Reviewed by

Price from Police Department

Date Approved by Mayor & Council

5/27/21

ab



RESOLUTION NO. 2021-100
APPOINTING ALTERNATE TAX ATTORNEY

WHEREAS, a vacancy exists in the position of Alternate Tax Attorney; and

WHEREAS, the Borough advertised Request for Proposals and received proposals on May 26, 2021 in Borough Hall; and

WHEREAS, Mayor Kevin G. Higgins hereby appoints:

Eric M. Bernstein & Associates, LLC
To the Position of Alternate Tax Attorney

This appointment is for the Borough of Lake Como commencing June 15, 2021, terminating December 31, 2021.

Dated: 6/15/2021

Kevin G. Higgins
Mayor

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

RESOLUTION OF THE BOROUGH OF LAKE COMO,
RESOLUTION NO. 2021-103
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING
CLOSED PORTION OF PUBLIC MEETING

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12b(6) permits the Borough Council to exclude the public from a meeting, or any portion thereof, at which the Council wishes to discuss personnel matters; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council shall exclude the public from that portion of its June 15, 2021 meeting which pertains to the aforementioned matter, and that such matters that are not covered by the attorney-client privilege will be disclosed to the public if and when confidentiality is no longer required.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Lake Como, that the public portion of this meeting is hereby closed.

Dated: 06/15/2021

Kevin G. Higgins,
Mayor

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on June 15, 2021.

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

***Certificate of Insurance MUST be submitted with the application**
before application will be reviewed*



Borough of Lake Como

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Kevin G. Higgins
Mayor

Louise A. Mekosh
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SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Bar A SK - Previous Route

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

Most traffic control covered by volunteers

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 200 spec 700 runners

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 OF APPLICANT

5-27-21
DATE

FOR OFFICE USE ONLY

Date Application Received

5-27-21

Received by

AB

Date Application Reviewed & Approved by DPW

Reviewed by

Date Application Reviewed & Approved by Police

Reviewed by

Price from Police Department

Date Approved by Mayor & Council

CERTIFICATE OF INSURANCE				PRINT DATE: 6/4/2021 CERTIFICATE NUMBER: 20210603831456	
AGENCY:					
Edgewood Partners Insurance Center 2727 Paces Ferry Road, Building Two, Suite 1500 Atlanta, GA 30339 678-324-3300 (Phone), 678-324-3303 (Fax)				THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
NAMED INSURED:				INSURERS AFFORDING COVERAGE:	
USA Track & Field, Inc. NJ FMBA Foundation 130 East Washington Street, Suite 800 Indianapolis IN 46204				INSURER A: Philadelphia Indemnity Ins. Co. NAIC #: 18058	
EVENT INFORMATION:					
Fallen Heroes 5K Memorial race (9/18/2021 - 9/19/2021)					
POLICY/COVERAGE INFORMATION:					
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:
A	GENERAL LIABILITY				
	<input checked="" type="checkbox"/> Occurrence	PHPK2197728	11/1/2020 12:01 AM	11/1/2021 12:01 AM	GENERAL AGGREGATE (Applies Per Event) \$3,000,000
	<input checked="" type="checkbox"/> Participant Legal Liability				EACH OCCURRENCE \$1,000,000
					DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000
					MEDICAL EXPENSE (Any one person) EXCLUDED
					PERSONAL & ADV INJURY \$1,000,000
					PRODUCTS-COMP/OP AGG \$3,000,000
A	UMBRELLA/EXCESS LIABILITY				
	<input checked="" type="checkbox"/> Occurrence	PHUB743472	11/1/2020 12:01 AM	11/1/2021 12:01 AM	EACH OCCURRENCE \$10,000,000
					AGGREGATE \$10,000,000
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:					
Coverage applies to USA Track & Field sanctioned events and registered practices, including any directly related activities, such as event set-up and tear-down, participant check-in and award ceremonies.					
The certificate holder is an additional insured per the following endorsement: Additional Insured - Certificate Holders (Form PI-AM-002)					
The General Liability policy is primary and non-contributory with respect to the negligence of the Named Insureds (Form CG 00 01)					
The General Liability policy contains a blanket Waiver of Subrogation as required by contract per Waiver of Transfer of Rights of Recovery Against Others (Form CG 24 04).					
Excess policy follows form of underlying General Liability.					
CERTIFICATE HOLDER:				NOTICE OF CANCELLATION:	
Borough of Lake Como 1740 Main St Lake Como NJ 07719-0569				Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.	
				AUTHORIZED REPRESENTATIVE:	
					

BOROUGH OF LAKE COMO, MONMOUTH COUNTY

RESOLUTION NO. 2021-99

**RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL AUTHORIZING
THE BOROUGH TO REMOVE RUNNING BAMBOO FROM PROPERTY LOCATED
AT 1813 BRIARWOOD TERRACE, LAKE COMO, NEW JERSEY PURSUANT TO
CHAPTER 10, SECTION V OF THE BOROUGH CODE**

WHEREAS, the Borough of Lake Como has prohibited the inground planting of any species commonly known as “Running Bamboo”; and

WHEREAS, in the event Running Bamboo is located upon any property within the Borough of Lake Como, prior to the effective date of the Borough’s prohibition, the owner and occupant of said property shall jointly and severally be required to confine such species to prevent encroachment, spread, invasion or intrusion of same onto any other private or public property or public right-of-way. In lieu of confining the species, the property owner or occupant may elect to totally remove the Bamboo from the property. Failure to properly confine such Bamboo shall require removal as set forth below. The cost of said Removal shall be at the Bamboo property owner’s expense.

WHEREAS, pursuant to Chapter 10, Section V of the Borough of Lake Como Code Running Bamboo was found on property known as 1811 Briarwood Terrace (the “Property”), was found to have spread beyond the boundaries of said Property, resulting in a written Notice of Violation being given to the owner of the Property; and

WHEREAS, thirty days have passed during which the property owner was to have removed or abated the Running Bamboo from the Property, which removal or abatement has not occurred; and

WHEREAS, the Clerk for the Borough has obtained a quote from Professional Bamboo Landscapers, LLC (“PBL”), a copy of which is attached hereto as Exhibit A, to remove and abate the Running Bamboo; and

WHEREAS, the owner of the Property has deposited \$4,000 with the Borough, to be held in escrow pending removal and abatement of the Running Bamboo; and

WHEREAS, the Borough Council believes removal of the Running Bamboo is in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that it hereby authorizes the Borough Clerk to accept the quote attached hereto, and execute any and all necessary documents; and

BE IT FURTHER RESOLVED, that the Borough Council authorizes and directs the Borough Clerk to pay for the removal using the monies paid in escrow to the Borough by the Property Owner.

SO RESOLVED, as aforesaid.

KEVIN HIGGINS, MAYOR

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on June 1, 2021.

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

Resolution 21 – 101

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	\$343,534.75
JADS Const. Co. of NJ, Inc.	<u>19,682.35</u>
	\$363,217.10

WATER/SEWER ACCOUNT:

Per Attached Bill List	\$ 7,605.97
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PAYROLL ACCOUNT:

5075 Employee Payroll Dated 6/9/21	\$ 35,597.92
2394 Employee Payroll Dated 6/9/21	6,408.97
1449 Employee Payroll Dated 6/9/21	134.56
Wire State of NJ – PERS	<u>5,005.00</u>
	\$ 47,146.45

TOURISM ACCOUNT:

1449 Lake Como Payroll Account	\$ 134.56
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DOG LICENSE ACCOUNT:

1124 NJ Dept of Health	\$ 4.80
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Dated: June 15, 2021

Kevin G. Higgins, Mayor

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

June 11, 2021
11:33 AM

Borough of Lake Como
Purchase Order Status Report by P.O. Number

Page No: 1

Res 21.101

Range: First to Last
P.O. Type: All
Format: Condensed
Include Non-Budgeted: Y
Include Revenue: Y

First Enc Date Range: to 06/11/21

Open: N Rcvd/Arpv/Held: Y Paid: N Void: N Deleted: N
Bid: Y State: Y Other: Y Exempt: Y As of date: 06/11/21

PO #	PO Date	Vendor	Description	R/A/H	Amount
21-00293	05/03/21	TAYLOR HARDWARE	May Purchases	166.74	
21-00295	05/03/21	JEANNETTE JIMENEZ	Cleaning Service May	360.00	
21-00310	05/12/21	MONMOUTH COUNTY SPCA	Animal Control Service April	200.00	
21-00322	05/19/21	ATLANTIC LOCK & SAFE	key 2014 Ford	100.00	
21-00324	05/20/21	GARDEN STATE LABORATORIES, INC	Water Analysis May	547.00	
21-00328	05/17/21	DYNAMIC TESTING SERVICE	Breath Alcohol/5 Panel screen	80.00	
21-00339	05/21/21	AMCO PEST SERVICES, INC.	Pest Control May	110.00	
21-00342	05/26/21	LAKE COMO WATER/SEWER ACCT	Due to Water/Sewer	674.61	
21-00344	05/27/21	Chargepoint, Inc.	Chargepoint Software	329.00	
21-00346	06/03/21	JCP&L	Electric Service	185.70	
21-00347	06/03/21	Rick Duda	street open Refund Res21-85	600.00	
21-00348	06/01/21	NJ Department of Health	May Dog License Report	4.80	
21-00349	06/03/21	Ocean County Clerk	Notary Recording fee	15.00	
21-00352	06/07/21	LAKE COMO PAYROLL ACCOUNT	Employee Payroll 6/9/21	42,141.45	
21-00353	06/07/21	BRENDAN MAAS	Cell Phone Reimbursement	75.00	
21-00354	06/07/21	SEAN RYDHOLM	Cell Phone Reimbursement	75.00	
21-00355	06/07/21	JOSEPH KELLY	Cell Phone Reimbursement	75.00	
21-00356	06/07/21	JOHN CUSIC	Cell Phone Reimbursement	75.00	
21-00357	06/07/21	Readyrefresh by Nestle	Water/rental	155.79	
21-00359	06/07/21	STATE OF NJ PENSIONS&BENEFITS	Employee Group Ins June	17,798.20	
21-00360	06/01/21	CME ASSOCIATES	IMPTS to 17th Ave/Oak Terr	232.00	
21-00361	06/01/21	CME ASSOCIATES	IMPTS 17th Ave Phase 2	1,217.00	
21-00365	06/07/21	LAKE COMO BOARD OF EDUCATION	School Tax June	265,195.10	
21-00367	06/07/21	Quadrant Finance USA, Inc.	Postage	500.00	
21-00368	06/07/21	Readyrefresh by Nestle	Rental/Water	54.48	
21-00370	06/08/21	HOLMAN FRENIA ALLISON, PC	Audit Year Ended Dec 31, 2020	17,260.00	
21-00374	05/24/21	H2M ASSOCIATES, INC.	Planning Bd Engineer	422.50	
21-00375	05/24/21	H2M ASSOCIATES, INC.	Plan Bd Escrow Cavaluzzi	169.00	
21-00376	06/01/21	H2M ASSOCIATES, INC.	Planning Bd Escrow - Cavaluzzi	422.50	
21-00379	06/09/21	TREASURER STATE OF NJ	Tax Collector Certification Re	50.00	
21-00382	06/09/21	DELTA DENTAL OF NEW JERSEY	Dental	1,066.18	
21-00383	06/09/21	DENTAL SERVICE ORG	Dental	114.21	
21-00384	06/09/21	Marco Technologies LLC	Copy Machine Lease	459.91	
21-00386	06/09/21	HOME DEPOT	Rotor Sprinkler Heads	101.74	

June 11, 2021
11:33 AM

Borough of Lake Como
Purchase Order Status Report by P.O. Number

PO #	PO Date	Vendor	Description	R/A/H Amount
21-00387	06/10/21	VERIZON	Police Dispatch Telephone	78.17
21-00392	06/11/21	H2M ASSOCIATES, INC.	Plan Board Escrow Lee	169.00
Total Purchase Orders:		36	Total P.O. Line Items:	78
Total R/A/H Amount:		351,280.08		

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
1-10		343,534.75	0.00	0.00	343,534.75
1-20		7,605.97	0.00	0.00	7,605.97
1-60		4.80	0.00	0.00	4.80
1-74		134.56	0.00	0.00	134.56
Total of All Funds:		351,280.08	0.00	0.00	351,280.08

RESOLUTION NO. 2021-102
A RESOLUTION AWARDDING A CONTRACT FOR
REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES

WHEREAS, on June 2, 2021, one bid was received for the referenced project. The apparent low bid was submitted by Realty Data Systems of Lincroft, NJ with a bid amount of \$18,684.00. The bid documents included two one year renewals of \$6,228.00 per year for a total project cost of \$31,140.00 for five years.

WHEREAS, it is the recommendation of the Borough Tax Assessor and Borough Finance Officer to award the contract utilizing the two one year renewals to Realty Data Systems in the amount of \$31,140.00; and

WHEREAS, the Borough Attorney has reviewed the bid and has also approved awarding the contract to Realty Data Systems.

WHEREAS, the Borough Tax Assessor has worked with Realty Data Systems in the past with satisfactory results, which finds Realty Data Systems to be a qualified bidder and the bid was found to be in compliance with the contract documents and technical specifications;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a contract be awarded to Realty Data Systems in the amount of \$31,140.00.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Borough's Tax Assessor and the Monmouth County Tax Administrator.

Dated: 6/15/2021

Kevin G. Higgins
Mayor

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

**RESOLUTION 2021-98
BOROUGH OF LAKE COMO
COUNTY OF MONMOUTH**

WHEREAS, the Local Municipal Budget for the year 2021 was approved on the 4th day of May, 2021, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is the desire of the Governing Body to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, that the following amendments to the approved budget of 2021 be made:

	FROM	TO
CURRENT FUND:		
GENERAL REVENUES:		
1. Surplus Anticipated	\$ 320,500.00	\$ 355,000.00
Total Surplus Anticipated	320,500.00	355,000.00
Summary of Revenues:		
1. Surplus Anticipated (Sheet 4, #1)	320,500.00	355,000.00
6. Amount to be raised by taxes for support of municipal budget:		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	2,814,831.86	2,813,654.48
Total Amount to be raised by Taxes for Support of Municipal Budget	2,814,831.86	2,813,654.48
STATUTORY EXPENDITURES:		
Public Employee Retirement System	86,984.00	120,337.00
Total General Appropriations for Municipal Purposes	3,339,312.50	3,372,665.50

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for their certification of the Local Municipal budget so amended.

BE IT FURTHER RESOLVED that this complete amendment, in accordance with NJSA 40A:4-9, be published in the Coast Star in the 6/3/2021 issue and that said publication contain notice of the public hearing on said amendment to be held on the 15th day of June, 2021 at 7:30 PM in the Lake Como Meeting Room, 1740 Main Street, Lake Como, NJ 07719. All meetings are open to the public.

RECORDED VOTE:

AYES Councilmember	Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
NAYES	None
ABSTAIN	None
ABSENT	None

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 1st day of June, 2021.

Dated: June 1, 2021

Kevin G. Higgins, Mayor

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

**BOROUGH OF LAKE COMO
ORDINANCE NUMBER 2021-961**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, NJSA40A:4-53 provides that a municipality may adopt an ordinance providing for a special emergency appropriation for the preparation and execution of any program to update and make current any previous revaluation program when such is ordered by the county board of taxation. for the use of the local assessor; and

WHEREAS, the Mayor and Council of the Borough of Lake Como, in the County of Monmouth, State of New Jersey (the "Borough") has determined to undertake the preparation and execution of real property data collection and verification services as ordered by the Monmouth County Tax Board; and

WHEREAS, the estimated cost of preparing and executing a complete program of real property data collection and verification services is \$18,684, with the estimated cost of the 5 year (utilizing the 2 year extension) is \$31,140.00; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. A special emergency appropriation in the sum of \$31,140.00 is hereby authorized for the purpose of preparing and executing a complete program of real property data collection and verification services.

Section 2. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

Section 3. This ordinance shall take effect upon passage as provided by law.

Attest: _____

Dated: _____

Kevin G. Higgins
Mayor

RESOLUTION 2021-90

WHEREAS, the Mayor and Council of the Borough of Lake Como has approved the renewal of Alcoholic Beverage License No. 1347-33-003-008 in the name of:

**FAHEY HOSPITALITY
T/A JOE'S SURF SHACK
415-417 EIGHTEENTH AVENUE
Lake Como, NJ 07719**

BE IT RESOLVED that the applicant has agreed with the following conditions on the license:

- 1) The occupancy in said establishment shall be limited to 200 (Two Hundred) persons.
- 2) No lines shall be permitted to form after 11:00 p.m. on any night.
- 3) The License shall reimburse the Borough of Lake Como for the cost of additional police patrol hours in the affected areas that are made necessary because of the operation of the Licensee. The determination of need for extra police patrol hours shall be in the sole discretion of the Police Chief and the cost shall be based on the hourly rate of the cost of the patrol. The Licensee shall post an escrow with the Belmar Police Department in the amount of \$5,000.00 upon renewal of license. After the initial \$5,000.00 deposit is made, should the escrow be depleted to an amount of \$2,000.00 or less the Licensee shall be required to replenish the escrow to \$5,000.00, or such lesser amount as may be determined by the Borough's Chief Financial Officer, within ten (10) days of receiving notice to replenish the escrow. If the initial escrow is not posted or if the escrow is not replenished, the Licensee will not be permitted to serve alcoholic beverages until the full escrow is posted. These procedures and time frames for the posting of the escrow shall apply each year.
- 4) No less than two security personnel shall be posted on the premises and patrolling both the exterior and interior from at least one-half hour prior to the beginning of any entertainment and continuing until at least one-half hour after the end of the entertainment. Additionally, at least one security person shall be posted on the premises at the time of closing if the time of closing differs from the end of any entertainment. The Licensee shall also have two security personnel at the front door at all times there is entertainment and at least one of these shall be designated as the line monitor to assure that patrons awaiting entry to the licensed premises conduct themselves in an orderly fashion. The security personnel posted at the entrance to the licensed premises shall be responsible to check the identification of patrons seeking entry into the licensed premises to determine that they are of legal age to purchase and consume alcoholic beverages.
- 5) The Licensee shall provide a litter patrol, which shall remove litter and debris beginning at Parkway to B Street going east on both sides and White Street to Redmond Avenue before 10:00 a.m. each morning and after an evening of operation.

- 6) All windows in the licensed premises shall be closed at all times during hours of operation. Licensee shall have the discretion to keep the door open from 12 noon to 9 pm as long as there is no noise emanating from the premises.
- 7) No bottles shall be dumped by the Licensee between 9:00 p.m. and 7:00 a.m.
- 8) The Licensee shall keep an accurate count either by electronic or manual means of the number of persons entering and exiting the premises in order to have an accurate count of the occupancy of the license premises at all times.
- 9). The Licensee shall operate the establishment as a restaurant with a single bar. There will be kitchen facilities capable of supplying food service for a minimum of forty people. There shall be twelve to fifteen tables in the establishment at all times capable of serving up to four patrons per table.
- 10). Exterior security personnel must monitor and control anyone smoking outside to maintain low volume and prevent anyone from yelling, cursing, and acting in an inappropriate manner.
- 11). Shush patrol will be implemented at the discretion of the Chief of Police.
- 12). It is a requirement that all employees licensed to handle alcoholic beverages undergo TAMS training within 30 days of being hired; records of this requirement are to be maintained by the licensee.
- 13). Unruly Patrons: All personnel responsible for the distribution of alcohol and providing security will be trained in the ServSafe program as well as have knowledge of the local ordinances. When a patron acts in a manner that is violent, abusive, indecent, profane, boisterous, or otherwise disorderly, they will be immediately asked to leave. If a patron refuses, management will notify the Borough of Belmar's Police Department.
- 14). Intoxicated Patrons: All personnel may not sell, dispense, or give away alcohol to any person who is deemed intoxicated. When a customer has been "cut-off", the server will notify the other employees. Management will support the server's decision to terminate service to any customer. The customer will be asked to leave and management will secure a sober driver or provide a taxi service to take the patron home. If the customer refuses, management will notify the Borough of Belmar's Police Department with a description of the person and the license plate number of the vehicle, if possible.
- 15). False IDs: All identification cards used to prove age must be valid (i.e., may not be expired), and must be government issued. If the identification card is expired or appears at all questionable to the employee, the employee shall request a second form of identification. The employee shall make sure that the individual purchasing the liquor resembles the identification card. All employees are encouraged to ask purchasers questions relating to their identification in order to verify the information. If the employee checking an ID has a strong suspicion that an ID is false, altered, or belongs

to someone other than the person presenting the ID, he/she shall confiscate the ID and turn it over to management, to be presented to the police.

16). Control/Supervision of Patron under 21 (restaurant applications) Licensee will request proof of age from any customer who appears to be 30 years of age or younger, and will refuse service to any customer who cannot produce adequate ID.

17). Circumstances under which the Police will be called: The police will be called, in a timely manner, any time management or staff has information to believe a crime has been or is about to be committed and/or whenever a threat of or act of violence occurs in the premises or off premises in areas that would be considered in view or earshot of the establishment.

18). Handling of Physical Disturbances, including Fights: Security or management will ask anyone who is fighting to leave. If necessary, security or management will call the local law enforcement agency for assistance. Licensee will permanently refuse admittance to any chronic problem customer.

19). Occupancy limits contained herein are superseded by any executive order currently in effect

BE IT RESOLVED that the licensee agrees to provide a copy of the layout of the establishment to the Belmar Fire Company marking all exits, floor plan and fire panel. Licensee shall send updated layouts any time a change is made.

BE IT FURTHER RESOLVED that the State of New Jersey Alcoholic Beverage Control Board be notified and License be issued to the above for the period of July 1, 2021 through June 30, 2022.

Dated: June 15, 2021

Kevin G. Higgins
Mayor

Note: Tabled 6/1/2021 to 6/15/21

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