



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

**DATE: JANUARY 17, 2023
REGULAR MEETING**

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 third day of January 2023 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 3, 2023 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 January 3, 2023 Reorganization 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.

NEW BUSINESS

Special Events Permit Application
Kilt Run
Offered by Councilman Ventrice

Ordinance 2023-1
First Reading and Introduction
CAP Rate Ordinance
Offered by Councilman Witte

Resolution 2023-34
Temporary Budget
Offered by Councilman D'Antuono

Resolution 2023-35
Payment of Bills
Offered by Councilman DeMauro

Resolution 2023-36
Payment of NJNG Bill
Offered by Councilwoman Scull

Resolution 2023-37
Authorizing Grant Application for Behrman Park Improvements
Offered by Councilwoman Albala-Doyle

Resolution 2023-38
Awarding Contract for Recycling Services
Offered by Councilman D'Antuono

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, February 7, 2023, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN



Borough of Lake Como

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

Kevin G. Higgins
Mayor

Andrew Huisman
Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

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

EVENT NAME: BAR A KILT RUN & WALK 2 MILE
DATE OF EVENT: SAT. MARCH 18, 2023
TIME OF EVENT: 10:00 am / pm until 11:00 am / pm
Events must begin by 9:00am
APPLICANT/ORGANIZATION: CHIP CAVANAGH
APPLICANT ADDRESS: 1840 FERNWOOD RD
LAKE COMO, NJ 07719
TELEPHONE NUMBER: [REDACTED]

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: CHIP CAVANAGH
NUMBER OF VOLUNTEERS FOR EVENT: 30
(Volunteers must be over the age of 18 and must be wearing safety vests at all times)
ADDRESS: 1840 Fernwood Rd.
LAKE COMO NJ 07719
PHONE NUMBER: [REDACTED]

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: X YES NO
IF YES, HOW MUCH?: \$ 25 - \$ 35
LIABILITY INSURANCE COVERAGE? X YES NO
AMOUNT OF COVERAGE: \$ 1,000,000
HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES X NO
EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.
IF NO, WHY?

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

Insurance will be provided prior to the event



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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:

Volunteer course marshals^{& Police} will be utilized
for security & traffic control at all intersections
on the course

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

Public works, Police and barricades for
street closures & traffic control

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD RESONABLY BE ANTICIPATED TO ATTEND THE EVENT: 400-500

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]
SIGNATURE OF APPLICANT

12/15/02
DATE

FOR OFFICE USE ONLY

Date Application Received

Received by

Date Application Reviewed & Approved by DPW

Reveiwed by

Date Application Reviewed & Approved by Police

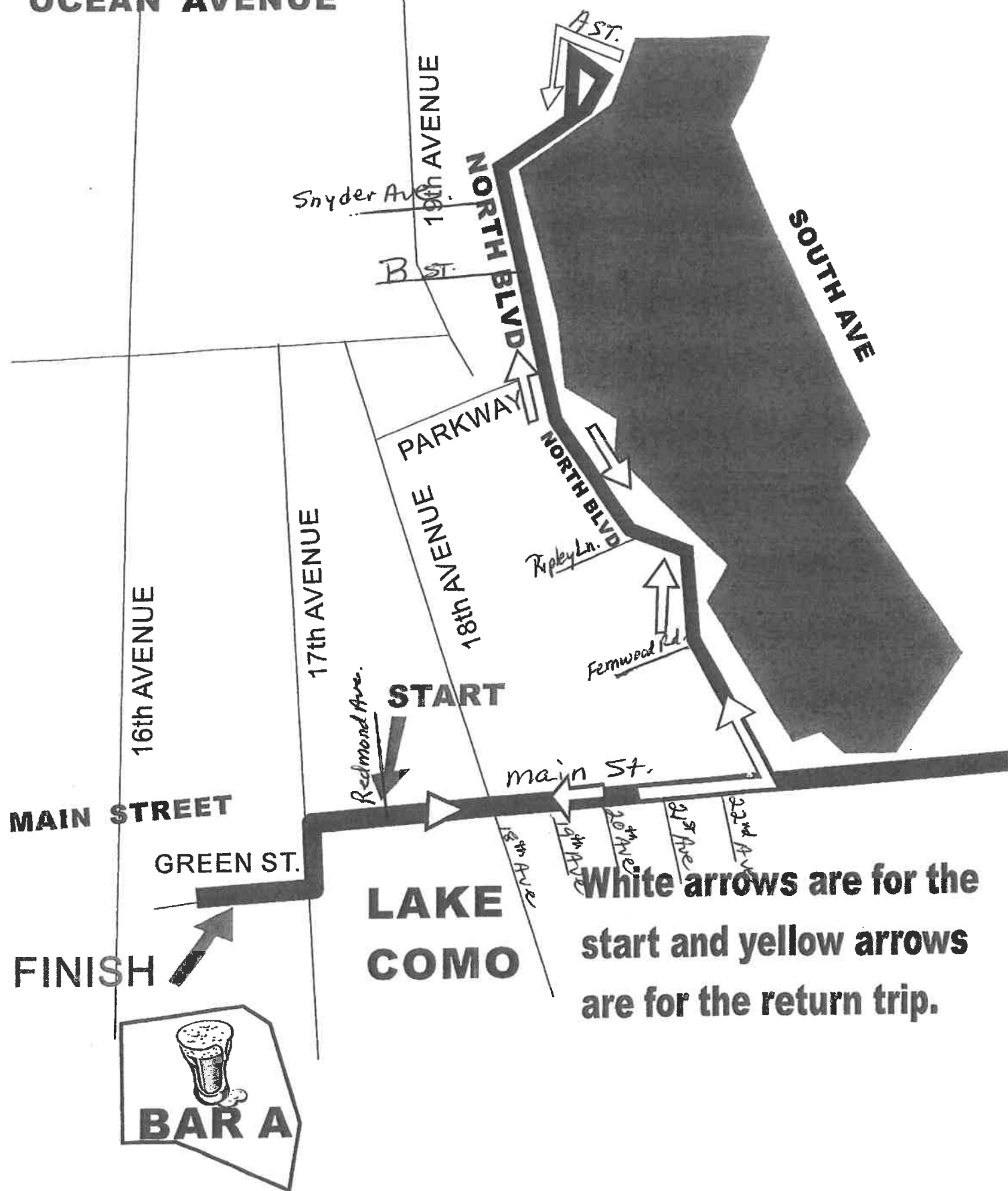
Reviewed by

Price from Police Department

Date Approved by Mayor & Council

1/18/23
ABoney

OCEAN AVENUE



White arrows are for the start and yellow arrows are for the return trip.



DOCTTSH-01

MGOGGINS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/12/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER World Insurance Associates, LLC 680 Branch Ave. Little Silver, NJ 07739	CONTACT NAME:	
	PHONE (A/C, No, Ext): (732) 842-0444	FAX (A/C, No): (732) 576-1865
INSURED Doctor T Shirt 221 Highway #71 Manasquan, NJ 08736	E-MAIL ADDRESS: marianne@mccuecaptains.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: West American Insurance Company	
	INSURER B: Technology Insurance Company	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT 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. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY			BZW56687518	10/28/2022	10/28/2023	EACH OCCURRENCE	\$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 2,000,000
							MED EXP (Any one person)	\$ 15,000
							PERSONAL & ADV INJURY	\$ 2,000,000
							GENERAL AGGREGATE	\$ 4,000,000
							PRODUCTS - COMP/OP AGG	\$ 4,000,000
								\$
							COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
			PROPERTY DAMAGE (Per accident)	\$				
				\$				
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	DED							\$
	RETENTION \$							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			TWC4152809	10/28/2022	10/28/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N					E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
	DESCRIPTION OF OPERATIONS below							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is named as additional insured if required by written contract.

CERTIFICATE HOLDER

CANCELLATION

Borough of Lake Como &
Bar Anticipation
703 16th Avenue
Lake Como, NJ 07719

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

Marianne Joggins

ORDINANCE 2023-1
CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Lake Como, in the County of Monmouth finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 143,333.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Lake Como, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Lake Como shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$143,333.94 and that the CY 2023 municipal budget for the Borough of Lake Como be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Adopted on First Reading

Dated: January 17, 2023

Amy L. Boney

Acting Borough Clerk

Adopted on Second Reading

Dated: _____

Amy L. Boney

Acting Borough Clerk

Approval by the Mayor on This ____ Day Of _____, 2022

Kevin G. Higgins, Mayor

RESOLUTION 2023-34
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF LAKE COMO PROVIDING FOR THE MAKING OF A TEMPORARY
APPROPRIATION.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the Calendar Year 2023 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the CY2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,388,285.65 and

WHEREAS, 26.25% of the total appropriations in the CY2022 budget is the sum of \$889,424.98

BE IT FURTHER RESOLVED, the total appropriations in the CY2022 Water/Sewer Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,454,928.75 and 26.25% of the total appropriations in the CY2022 Water/Sewer Utility budget is the sum of \$381,918.80;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records: The attached pages include the temporary 2023 budget and are approved by this resolution.

Dated: January 17, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 17, 2023.

Amy L. Boney
Acting Borough Clerk

Account Number	Account Description	2023 Temp Budget
3-10- -000-000	CURRENT FUND	0.00
	Totals	0.00
3-10- -001-000	ADMINISTRATIVE & EXECUTIVE	0.00
3-10- -001-101	A&E S&W	23,625.00
3-10- -001-102	MAYOR AND COUNCIL S&W	4,567.50
3-10- -001-103	MUNICIPAL CLERK S&W	21,738.85
3-10- -001-104	WEDDING CEREMONY S&W	26.25
3-10- -001-202	A&E STATIONARY PRINT & ADVERT	656.25
3-10- -001-203	MUNICIPAL CLERK OE	393.75
3-10- -001-204	MAYOR AND COUNCIL OE	393.75
3-10- -001-299	A&E MISC. OTHER EXPENSE	1,181.25
	Totals	52,582.60
3-10- -002-000	ELECTIONS	0.00
3-10- -002-201	ELECTIONS O&E	157.50
	Totals	157.50
3-10- -003-000	FINANCIAL ADMIN.	0.00
3-10- -003-101	FINANCIAL ADMIN S&W	18,375.00
3-10- -003-201	FINANCIAL ADMIN OE	7,875.00
3-10- -003-203	AUDIT SERVICES - OE	10,500.00
	Totals	36,750.00
3-10- -004-000	ASSESSMENT OF TAXES	0.00
3-10- -004-101	ASSESSMENT TAXES S&W	6,693.75
3-10- -004-201	ASSESSMENT OF TAXES OE	3,937.50
	Totals	10,631.25
3-10- -005-000	COLLECTION OF TAXES	0.00
3-10- -005-101	COLLECTION OF TAXES S&W	17,718.75
3-10- -005-201	COLLECTION OF TAXES OE	2,100.00
	Totals	19,818.75
3-10- -006-000	TAX SEARCH OFFICER	0.00
3-10- -006-101	TAX SEARCH OFFICER S&W	1,837.50
	Totals	1,837.50
3-10- -007-000	IMPROVEMENT SEARCH OFFICER	0.00
3-10- -007-101	IMPROVEMENT SEARCH OFFICER S&W	285.80
	Totals	285.80
3-10- -008-000	TAX SALE	0.00
3-10- -008-201	TAX SALE OE	131.25
	Totals	131.25
3-10- -009-000	LEGAL SERVICES AND COSTS	0.00
3-10- -009-155	Legal Services Fees Redevelopment	2,625.00
3-10- -009-203	LEGAL SERVICES - FEES	9,187.50
3-10- -009-299	BOROUGH ATTORNEY	6,693.75
	Totals	18,506.25
3-10- -010-000	ENGINEERING SERVICES & COSTS	0.00
3-10- -010-165	Engineering Services Redevelopment	2,625.00
3-10- -010-201	ENGINEERING OE	17,062.50
	Totals	19,687.50

3-10- -011-000	PUBLIC BUILDINGS & GROUNDS	0.00
3-10- -011-101	PUBLIC BUILDINGS & GROUNDS S&W	25,331.25
3-10- -011-201	PUBLIC BLDGS & GROUNDS OE	14,437.50
	Totals	39,768.75
3-10- -012-000	MUN. LAND USE LAW PLANNING BD	0.00
3-10- -012-101	PLANNING BOARD S&W	1,575.00
3-10- -012-201	PLANNING BOARD OE	2,887.50
	Totals	4,462.50
3-10- -013-000	INSURANCE	0.00
3-10- -013-301	WORKMEN'S COMPENSATION	13,342.88
3-10- -013-302	SURETY BOND PREMIUMS	2,173.50
3-10- -013-303	INSURANCE - OTHER GENERAL LIABILITY	10,609.99
3-10- -013-304	EMPLOYEE GROUP INSURANCE	53,819.98
3-10- -013-305	GROUP INS O/S CAPS	0.00
	Totals	79,946.35
3-10- -014-000	FIRE DEPARTMENT	0.00
3-10- -014-101	FIRE SAFETY S&W	262.50
3-10- -014-201	Fire Safety Other Expenses	65.63
3-10- -014-225	FIRE ALARM SYSTEM	341.25
3-10- -014-299	FIRE OE MISC	0.00
3-10- -014-301	Fire Safety Marshal Interlocal Belmar	1,587.86
	Totals	2,257.24
3-10- -015-000	POLICE	0.00
3-10- -015-101	POLICE S&W - REG & SPECIALS	0.00
3-10- -015-201	POLICE OE	0.00
3-10- -015-301	MUNICIPAL PROSECUTOR	5,643.75
3-10- -015-401	POLICE CONTRACT	346,237.50
	Totals	351,881.25
3-10- -016-000	FIRST AID	0.00
3-10- -016-201	FIRST AID OE	0.00
3-10- -016-305	FIRST AID CONTRIBUTION	0.00
	Totals	0.00
3-10- -017-000	EMERGENCY MANAGEMENT SERV.	0.00
3-10- -017-201	EMERGENCY MANAGEMENT OE	118.13
	Totals	118.13
3-10- -018-000	STREETS & ROADS	0.00
3-10- -018-101	STREETS & ROADS S&W	28,875.00
3-10- -018-201	STREETS & ROADS OE	13,125.00
	Totals	42,000.00
3-10- -019-000	SOLID WASTE COLLECTION	0.00
3-10- -019-101	SOLID WASTE COLLECTION S&W	2,625.00
3-10- -019-201	SOLID WASTE COLLECTION OE	22,575.00
	Totals	25,200.00
3-10- -020-000	RECYCLING	0.00
3-10- -020-101	RECYCLING S&W	3,937.50
3-10- -020-201	RECYCLING OE	15,750.00
3-10- -020-301	RECYCLING:RECYLING TAX	661.24

	Totals	20,348.74
3-10- -021-000	LANDFILL/SOLID WASTE DISPOSAL	0.00
3-10- -021-201	LANDFILL/SOLID WST DSPSL OE	21,000.00
	Totals	21,000.00
3-10- -022-000	BOARD OF HEALTH/VITAL STATS.	0.00
3-10- -022-101	BOARD OF HEALTH/VITAL STAT S&W	1,050.00
3-10- -022-201	PUBLIC HEALTH AND SERVICES OE	1,312.50
	Totals	2,362.50
3-10- -023-000	Accumulated Leave Compensation	0.00
3-10- -023-101	Accumulated Leave Compensation	12,375.96
	Totals	12,375.96
3-10- -024-000	CELEBRATION OF PUBLIC EVENTS	0.00
3-10- -024-201	CELEBRATION OF PUBLIC EVENT OE	656.25
3-10- -024-301	100th Anniversary Celebration	525.00
	Totals	1,181.25
3-10- -025-000	ADV. OF YOUTH ACTIVITIES	0.00
3-10- -025-201	ADV. OF YOUTH ACTIVITIES OE	525.00
	Totals	525.00
3-10- -026-000	BUILDING INSPECTOR	0.00
3-10- -026-101	BUILDING INSPECTOR S&W	2,887.50
	Totals	2,887.50
3-10- -027-000	PLUMBING INSPECTOR	0.00
3-10- -027-101	PLUMBING INSPECTOR S&W	2,262.75
	Totals	2,262.75
3-10- -028-000	FIRE INSPECTOR	0.00
3-10- -028-101	FIRE INSPECTOR S&W	2,262.75
	Totals	2,262.75
3-10- -029-000	ELECTRICAL INSPECTOR	0.00
3-10- -029-201	ELECTRICAL INSPECTOR S&W	2,262.75
	Totals	2,262.75
3-10- -030-000	CONST. CODE ENFORCEMENT	0.00
3-10- -030-101	CONSTRUCTION CODE S&W	25,223.23
3-10- -030-102	CONST CODE ENFORCEMENT S&W	0.00
3-10- -030-201	CONST. CODE OFFICIAL OE	8,531.25
3-10- -030-301	ZONING OFFICIAL S&W	1,312.50
3-10- -030-302	ZONING OFF:APP FEES	656.25
	Totals	35,723.23
3-10- -031-000	STREET LIGHTING	0.00
3-10- -031-201	STREET LIGHTING OE	7,875.00
	Totals	7,875.00
3-10- -032-201	ENVIRONMENTAL - OTHER EXPENSES	157.50
	Totals	157.50
3-10- -033-000	Senior Citizens Activities	0.00
3-10- -033-201	Senior Citizens Activities	525.00
	Totals	525.00
3-10- -040-201	RES FOR ACCUMULATED SICK&VACA	0.00
3-10- -040-301	Reserve for Snow Removal	787.50

	Totals	787.50
3-10- -100-000	DEFERRED CHARGES	0.00
3-10- -100-012	PETTY CASH	0.00
3-10- -100-301	Overexpenditure of an Approp Reserve	0.00
3-10- -100-306	SPECIAL EMERGENCY AUTH	0.00
3-10- -100-310	DEFICIT IN ANIMAL CONTROL	0.00
3-10- -100-311	Emergency Authorizations	0.00
3-10- -100-312	Deficit in Operations	0.00
3-10- -100-313	Expenditure without an Appropriationh	0.00
3-10- -100-315	ANTIC DEFICIT IN W/S FUND OPERATIONS	0.00
	Totals	0.00
3-10- -110-000	STATUTORY EXPENDITURES	0.00
3-10- -110-401	CONTRIB TO PERS	29,836.28
3-10- -110-402	SOCIAL SECURITY SYSTEM	16,275.00
3-10- -110-403	CONSOL. POLICE RETIR. PENSION	0.00
3-10- -110-404	PFRS	3,712.54
3-10- -110-405	UNEMPLOYMENT COMPEN. INSURANCE	2,625.00
3-10- -110-406	ACCUMULATED PAY (POLICE)	0.00
3-10- -110-407	CAP WAIVER APPROVED BY LFB POLICE S&W	0.00
	Totals	52,448.81
3-10- -115-201	NAT'L GEOMATICA GIS	3,150.00
3-10- -115-301	PY BILL:NATIONAL GEO	0.00
3-10- -115-401	DECLARED ST OF EMERGENCY SNOW REMOVAL	0.00
	Totals	3,150.00
3-10- -200-000	MUNICIPAL COURT	0.00
3-10- -200-101	COURT S&W	10,016.14
3-10- -200-102	PUBLIC DEFENDER	787.50
3-10- -200-201	COURT OE	1,312.50
	Totals	12,116.14
3-10- -350-000	Emergency Authorizations	0.00
3-10- -350-301	Special Emergency Authorizations	0.00
3-10- -350-305	EMERGENCY AUTHORIZATIONS	0.00
3-10- -350-306	SPECIAL EMERGENCY AUTH: 5 YEARS	0.00
3-10- -350-307	SPEC EMERGENCY AUTH: 3 YEARS	0.00
	Totals	0.00
3-10- -360-301	Def Charge: Ordinance 13-878	0.00
3-10- -360-302	Def Charge: Ord 93-584	0.00
	Totals	0.00
3-10- -400-311	TELEPHONE CURRENT	3,150.00
	Totals	3,150.00

Total Temp Budget Allowable

889,424.98

0.00

Account Number	Account Description	2023 Temp Budget
3-20- -000-000	WATER/SEWER FUND	0.00
	Totals	0.00
3-20- -100-000	WATER/SEWER OPERATING	0.00
3-20- -100-101	WATER/SEWER S&W	31,500.00
3-20- -100-201	WATER/SEWER OE	105,760.40
	Totals	137,260.40
3-20- -110-000	STATUTORY EXPENDITURES	0.00
3-20- -110-401	PERS	2,061.15
3-20- -110-402	SOCIAL SECURITY SYSTEM	2,409.75
3-20- -110-405	UNEMPLOYMENT COMPENSATION INS.	0.00
3-20- -110-406	W/S DEF IN OPERATIONS	0.00
3-20- -110-410	OVEREXPENDITURE OF APPROPRIATIONS	0.00
	Totals	4,470.90
3-20- -150-001	PURCHASE OF WATER	86,625.00
	Totals	86,625.00
3-20- -175-101	MUN STORMWATER REG PROGRAM	0.00
	Totals	0.00
3-20- -200-000	CAPITAL IMPROVEMENTS	0.00
3-20- -200-001	CAPITAL IMPROVEMENTS	0.00
3-20- -200-002	CAPITAL OUTLAY	0.00
	Totals	0.00
3-20- -250-001	SOUTH MONMOUTH REG. SEW AUTH.	153,562.50
	Totals	153,562.50

381,918.80

(0.00)

Resolution 2023 - 35

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	\$ 1,810,046.37
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WATER/SEWER ACCOUNT:

Per Attached Bill List	\$ 165,355.22
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TOURISM ACCOUNT:

Per Attached Bill List	\$ 291.45
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TOTAL:	\$ 1,975,693.04
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Dated: January 17, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 17, 2023.

Amy L. Boney
Acting Borough Clerk

January 11, 2023
01:30 PM

Borough Of Lake Como
Received P.O. Batch Listing By P.O. Number

Page No: 1

Rcvd Batch Id Range: First		to Last		Rcvd Date Start: 0		End: 01/11/23	Report Format: Condensed	
Rcvd Date	Batch Id	PO #	Description	Vendor		Amount	Contract	
12/19/22	DAWND	22-00892	SCHOOL TAXES	SBBED	LAKE COMO BOARD OF EDUCATION	320,166.60		
Total for Batch: DAWND						320,166.60		
Total for Date: 12/19/22			Total for All Batches:			320,166.60		
12/21/22	DAWND	22-00875	INTERPRETING SERVICE 12/6/22	CRANEYS	Craney's Interpreting Services	120.00		
12/21/22	DAWND	22-00876	WATER COOLER SERVICE	KEPWE	KEPWEL SPRING WATER CO.	66.25		
12/21/22	DAWND	22-00882	HARDWARE STORE	T0059	TAYLOR HARDWARE	125.93		
12/21/22	DAWND	22-00885	FUEL SERVICE	BELMA	BOROUGH OF BELMAR	2,015.75		
12/21/22	DAWND	22-00913	CHRISTMAS LIGHT TOUR BUS	HIGGINS	KEVIN HIGGINS	160.00		
12/21/22	DAWND	22-00914	IMP TO 17TH AVE PHASE III	CMEASSOC	CME ASSOCIATES	7,252.00		
12/21/22	DAWND	22-00915	IMP TO 17TH AVE PHASE IV	CMEASSOC	CME ASSOCIATES	1,246.00		
Total for Batch: DAWND						10,985.93		
Total for Date: 12/21/22			Total for All Batches:			10,985.93		
12/27/22	DAWND	22-00886	PREP OF 2022-2023 LIQUOR LIC.	NJABC	NJ ALCOHOLIC BEVERAGE CONTROL	27.00		
12/27/22	DAWND	22-00887	BID PACKAGE REVIEW	SHAINSCH	SHAIN SCHAFER PC	170.00		
12/27/22	DAWND	22-00893	POLICE SERVICES	BELMA	BOROUGH OF BELMAR	1,300,058.15		
12/27/22	DAWND	22-00900	PLANNING BOARD ATTORNEY	S1141	ADAM SCHNEIDER, ESQUIRE	1,495.00		
12/27/22	DAWND	22-00903	NAPA GOLD OIL FILTER	V0105	VAN WICKLE AUTO SUPPLY, INC.	55.79		
12/27/22	DAWND	22-00904	MONTHLY PEST SERVICE DECEMBER	AMCOPEST	AMCO PEST SERVICES, INC.	110.00		
12/27/22	DAWND	22-00907	ANNUAL INSPECTIONS	REALDATA	Realty Data Systems	6,300.00		
12/27/22	DAWND	22-00919	TIPPING FEES DEC 1-15	DELIS	DELISA WASTE SERVICES	2,158.41		
12/27/22	DAWND	22-00920	MONTHLY TRASH SERVICE 1/2023	DELIS	DELISA WASTE SERVICES	11,483.33		
12/27/22	DAWND	22-00921	PARK WIFI 12/15-1/14	CABLE	CABLEVISION/OPTIMUM	97.73		
12/27/22	DAWND	22-00922	GAS SERVICE 11/8-12/9	NJ254	NJ NATURAL GAS CO	804.16		
12/27/22	DAWND	22-00924	ELECTRC SERVICE	JC146	JCP&L	893.91		
12/27/22	DAWND	22-00926	CABLE SERVICE BORO AND DPW	CABLE	CABLEVISION/OPTIMUM	846.41		
Total for Batch: DAWND						1,324,499.89		
Total for Date: 12/27/22			Total for All Batches:			1,324,499.89		
12/29/22	DAWND	22-00813	WATER UTILITY SUPPLIES	FERGU	FERGUSON ENTERPRISES INC.	33.92		
12/29/22	DAWND	22-00923	PVC S40 SXS UNION BUNA	FERGU	FERGUSON ENTERPRISES INC.	41.51		
Total for Batch: DAWND						75.43		
Total for Date: 12/29/22			Total for All Batches:			75.43		
12/31/22	DAWND	22-00758	1099 STATIONARY	M0003	MGL PRINTING SOLUTIONS	95.00		
12/31/22	DAWND	22-00760	EXTRA SNOW PLOW REPAIRS	TRUIS	TRUIS INC.	313.68		
12/31/22	DAWND	22-00803	TIRES FOR DPW SUPERVISOR	STTC	SERVICE TIRE TRUCK CENTER	705.68		
12/31/22	DAWND	22-00835	ANIMAL CONTROL SERVICES NOV	MCSPCA	MONMOUTH COUNTY SPCA	200.00		
12/31/22	DAWND	22-00897	WATER DEPT TOOLS	GRAIN	GRAINGER	516.40		
12/31/22	DAWND	22-00916	TRAFFIC CONTROL 11/21-11/29/22	BELMA	BOROUGH OF BELMAR	2,500.00		
12/31/22	DAWND	22-00917	AUTO PARTS	V0105	VAN WICKLE AUTO SUPPLY, INC.	260.68		
12/31/22	DAWND	22-00925	TRAFFIC CONTROL 12/5-12/12/22	BELMA	BOROUGH OF BELMAR	2,200.00		
Total for Batch: DAWND						6,791.44		

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
			Total for Date: 12/31/22	Total for All Batches:	6,791.44	

January 11, 2023
01:30 PM

Borough Of Lake Como
Received P.O. Batch Listing By P.O. Number

Page No: 3

Batch Id	Batch Total
Total for Batch: DAWND	1,662,519.29
Total Of All Batches:	<u>1,662,519.29</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	2-10	1,658,603.63	0.00	0.00	1,658,603.63
	2-20	3,755.66	0.00	0.00	3,755.66
	2-74	160.00	0.00	0.00	160.00
Total of All Funds:		<u>1,662,519.29</u>	<u>0.00</u>	<u>0.00</u>	<u>1,662,519.29</u>

MANUAL PURCHASE ORDER LIST 1/17/23

CURRENT ACCOUNT

ASBURY PARK PRESS	\$ 166.80
CME ASSOCIATES	\$ 1,581.25
CME ASSOCIATES	\$ 138.00
CME ASSOCIATES	\$ 105.00
DELISA WASTE SERVICES	\$ 3,162.50
EDMUNDS GOV TECH	\$ 14,069.89
ELLCOTT NETWORK	\$ 1,954.20
FAST SIGNS	\$ 86.30
H2M ASSOCIATES	\$ 198.00
HFA	\$ 5,000.00
ANDREW HUISMAN	\$ 146.03
KKJMW	\$ 1,982.25
LC PAYROLL ACCT	\$ 33,237.47
MON MUN JIF	\$ 52,575.00
MUN CLERKS ASSO	\$ 100.00
NJ LEAGUE OF MUN	\$ 328.00
PRIDE LANDSCAPE SUPPLY	\$ 2,475.00
QUILL	\$ 910.86
RUTGERS CGS	\$ 2,228.00
SANTANDER BANK	\$ 18,224.67
SANTANDER BANK	\$ 12,695.70
VERIZON	\$ 77.82
	\$ 151,442.74

WATER ACCOUNT

EDMUNDS GOV TECH	\$ 3,255.32
LC PAYROLL ACCT	\$ 3,759.13
SMRSA	\$ 2,374.53
SMRSA	\$ 113,244.58
USDA	\$ 38,966.00
	\$ 161,599.56

TOURISM ACCOUNT

LC PAYROLL ACCOUNT	\$ 131.45
	\$ 131.45

Resolution 2023 - 36

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:

CURRENT ACCOUNT:

NJ Natural Gas Co.

PB&G OE

\$ 804.16

Dated: January 17, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 17, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-37

Whereas, the **Borough of Lake Como** desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to **Behrman Park Improvements – Improvement to baseball infield and address stormwater runoff in outfield**.

Be it therefore RESOLVED,

- 1) That the **Borough of Lake Como** does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorized the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the **Borough of Lake Como**

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Kevin G. Higgins

(type or print name)

Mayor

(title)

(signature)

Andrew Huisman

(type or print name)

Borough Administrator

(title)

CERTIFICATION:

I, Amy L. Boney, the Borough Clerk of Borough of Lake Como hereby certify that at a meeting of the Board of

Directors/Governing Body held on _____

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T ,
CORPORATE OR
NOTARY SEAL

Amy L. Boney
Borough Clerk

RESOLUTION 2023-38

RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL AUTHORIZING AWARD OF BID FOR RECYCLING COLLECTION SERVICE

WHEREAS, the Borough of Lake Como has advertised for bids for Recycling Collection Services on November 5, 2022 in the Asbury Park Press and November 6, 2022 in the Star Ledger; and

WHEREAS, on January 12, 2023, one (1) sealed bid was received by Lake Como regarding Recycling Collection Services; and

WHEREAS, upon review and recommendation of the Borough Attorney and Business Administrator, an award is being made to DeLisa Demolition Inc., d/b/a DeLisa Waste Services ("DeLisa"), 101 Commerce Drive, Tinton Falls, NJ for a weekly pickup five (5) year contract on the following terms:

Commencing February 1, 2023 to December 31, 2027

Year 1	\$57,000.00
Year 2	\$62,000.00
Year 3	\$67,000.00
Year 4	\$73,000.00
Year 5	\$79,000.00
Contract Total	\$338,000.00

WHEREAS, the Borough Council has reviewed the recommendation made by the Borough Attorney and Business Administrator regarding said bid; and

WHEREAS, the Chief Municipal Finance Officer has determined that sufficient funds are available; and

WHEREAS, no contract that is subject to the requirements of Article 3 of the Affirmative Action Regulations pursuant to Public Law 1975, Chapter 127 (N.J.A.C. 17:27-1, *et seq.*) shall be awarded by the Borough of Lake Como, nor shall any monies be paid thereunder, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above-cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lake Como, County of Monmouth, State of New Jersey that it has rendered its advice and hereby consents to the award of a contract to DeLisa for recycling collection services at a total contract price

of \$338,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract with DeLisa; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay DeLisa in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that DeLisa shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Borough of Lake Como, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award; and

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

Kevin G. Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Lake Como Council at its meeting held on January 17, 2023.

Amy L. Boney, Acting Borough Clerk