



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

**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	Present
Hawley Scull	Present
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 June 1, 2021 meeting, seconded by Councilwoman Scull, all are in favor.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that all matters are in order.
- Councilman DeMauro reported that Belmar Recreation programs are up and running and anyone interested can contact them directly. All other matters are in order.
- Councilman D'Antuono reported that all matters are in order.

- Councilwoman Scull reported that the revenue from the electric vehicle charging station is \$283 and she will give a quarterly report going forward on that revenue. The June business of the month is Rudy's on Main, the new Italian ice shop on Main Street. All other matters are in order.
- Councilman Witte reported that the adoption of the budget is on the agenda tonight and all other matters are in order.
- Mayor Higgins reported that there is an Environmental Commission Presentation tomorrow night and the link to that will be on our website. Mayor Higgins reported that Coffee with the Mayor will return the third Saturday in July from 9:00am – 10:30am. All other matters are in order.

UNFINISHED BUSINESS

No unfinished business

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

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

Rod McKenzie of Wildwood Place came before the Council requesting that the Mayor and Council have Joe's Surf Shack stop dumping bottles after 5pm. He has stopped since the last meeting and he hopes that continues.

Kimberly Friedman of 18th Avenue came before the Council requesting that policing at Joe's needs to be more than a Memorial Day – Labor Day issue. Chief Scott responded that she met with Mr. Fahey and an officer will be stationed at his establishment Fridays and Saturdays as well as Sundays on holiday weekends from 9:00pm – 3:00am. Chief Scott told Ms. Friedman that if there is an issue during the week, call the police, do not confront anyone.

Councilwoman Scull made a motion to close the meeting to the public, seconded by Councilman D'Antuono, 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.

Special Events Application
Belmar 5

Special Events Application
NJFMBA 5K

Resolution 2021-100
Appointing Alternate Tax Attorney

Resolution 2021-103
Executive Session – Personnel & Contractual Matters

Councilman Witte made a motion to approve the items on the Consent Agenda, seconded by Councilman DeMauro, all are in favor.

NEW BUSINESS

Resolution 2021-99
Authorizing the Borough to Remove Running Bamboo
Offered by Councilman DeMauro, seconded by Councilwoman Albala-Doyle, roll call vote as follows:
Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
No: None
Abstain: None
Absent: None

Resolution 2021-101
Payment of Bills
Offered by Councilman D'Antuono, seconded by Councilwoman Scull, roll call vote as follows:
Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
No: None
Abstain: None
Absent: None

Resolution 2021-102
Awarding Contract for Real Property Data Collection and Verification Services
Offered by Councilman Witte, seconded by Councilman DeMauro, roll call vote as follows:
Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
No: None
Abstain: None
Absent: None

Budget Amendment – Public Hearing
Resolution Adopting the CY 2021 Municipal Budget
Offered by Councilman Witte and seconded by Councilwoman Albala-Doyle.
No public comments on the Budget Hearing
Roll call vote as follows:
Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
No: None
Abstain: None
Absent: None

Ordinance 2021-961
Special Emergency for Real Property Data Collection & Verification Services
Offered by Councilman D'Antuono, seconded by Councilman DeMauro, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle
No: None
Abstain: None
Absent: None

Ordinance 2021-962

Prohibiting The Operation of Any Class of Cannabis Businesses Within Its Geographical Boundaries and Amending Chapter 17-5 of The Code of The Borough of Lake Como

First Reading and Introduction

Offered by Councilman Witte, seconded by Councilman DeMauro, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle

No: None

Abstain: None

Absent: None

PUBLIC COMMENTS

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

No Public Comments

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

ALCOHOLIC BEVERAGE CONTROL BOARD

Fahey Hospitality Group LLC, T/A Joe's Saloon

Resolution No. 2021-90

Tabled from the June 1, 2021 meeting

- Mayor Higgins stated that Mr. Fahey and Chief Scott met and came up with a solution and an officer will be stationed at Joe's Surf Shack on Fridays and Saturday and Sundays of a holiday weekend from 9:00pm – 3:00am.
- Mr. Fahey came before the Board at stated that he gave his word about not dumping bottles after 5pm and he is looking into a bottle crusher. Mr. Fahey stated that he has a "Shush Patrol" on 18th Avenue and litter patrol Friday through Monday mornings.

Councilman Witte made a motion to approve this resolution, seconded by Councilwoman Albala-Doyle, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice, Albala-Doyle

No: None

Abstain: None

Absent: None

The Mayor and Council entered into Executive Session until 9:01pm at which time there was nothing to report.

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

Councilman D'Antuono 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.