



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

**DATE: APRIL 19, 2022
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 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
Hawley Scull
Christopher D'Antuono
Nick DeMauro
Peter Ventrice
Heather Albala-Doyle

APPROVAL OF MINUTES

Minutes from the April 5, 2022 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

Resolution 2022-89

Authorizing the Acceptance of the Cops in Shops
Summer Shore Initiative 2022 Grant
Offered by Councilman Witte

Resolution 2022-90

Refund of Animal House Bond – 2207 Main Street
Offered by Councilman D'Antuono

Resolution 2022-91

Payment of Bills
Offered by Councilwoman Scull

Resolution 2022-92

Sale of Surplus Municipal Property
Offered by Councilman Ventrice

Ordinance 2022-971

Second Reading and Public Hearing
Adding Handicap Parking Spot
Offered by Councilman DeMauro

PUBLIC COMMENTS

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

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

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:

CURRENT ACCOUNT:

Per Attached Bill List:		\$400,894.15
Belmar Electric	American Relief Grant	<u>158.24</u>
		\$401,052.39

WATER/SEWER ACCOUNT:

Per Attached Bill List	\$30,881.27
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PAYROLL ACCOUNT:

5362 Employee Payroll Dated 4/13/2022	\$31,916.67
2461 Employee Payroll Dated 4/13/2022	267.45
1498 Employee Payroll Dated 4/13/2022	<u>136.71</u>
	\$32,320.83

TOURISM ACCOUNT:

1498 LC PAYROLL	\$136.71
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DOG LICENSE ACCOUNT:

1130 NJ Dept of Health	\$7.80
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Dated April 19th 2022

Kevin G. Higgins, Mayor

Amy L. Boney, Acting Borough Clerk

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.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
18 th Avenue	South	Located in front of 303 18 th Avenue

Section 2: All ordinances or parts of this ordinance inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3: Any person who shall violate the provisions of this ordinance shall, upon conviction, suffer and pay the penalty as per the schedule set forth in the Municipal Ordinances of the Borough of Lake Como and or State statutes.

Section 4: This ordinance shall take effect when passed and published according to law.

Dated: _____

Kevin G. Higgins
Mayor

Amy L. Boney
Acting Borough Clerk