



**LAKE COMO BOROUGH
1740 MAIN STREET
P.O. BOX 569
LAKE COMO, NJ 07719
(732) 681-3232
AGENDA**

**DATE: JANUARY 2, 2018 7:30 PM
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF LAKE COMO**

MEETING CALLED TO ORDER

SALUTE TO FLAG AND MOMENT OF SILENT PRAYER

SUNSHINE LAW

INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW: ADEQUATE NOTICE OF THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE THIRD DAY OF JANUARY 2017 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 3, 2017 WERE SET FORTH. NOTICE OF SAME WAS DELIVERED TO THE ASBURY PARK PRESS AND THE COAST STAR AND A COPY OF SAME IS POSTED ON THE BULLETIN BOARD IN THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.

ROLL CALL

Douglas Witte
Kevin Higgins
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono

CERTIFICATION OF ELECTION RESULTS

Certification of the 2018 General Election Results

PROCLAMATIONS

Proclamation for Richard & Cathy Sanborn

Proclamation for Chris Hanulak

OATHS OF OFFICE

Councilman Kevin Higgins
Councilman John Carvelli
Councilman Christopher D'Antuono

NOMINATION OF COUNCIL PRESIDENT

MAYOR WILTON'S ASSIGNMENT OF COMMITTEE MEMBERS

APPROVAL OF MINUTES

Minutes from the December 19, 2017 Regular Meeting and Workshop

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS

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.

Resolution 2018-01
Time and Place of Regular Meetings

Resolution 2018-02
Approval of 2018 Meeting Dates

Resolution 2018-03
Rate of Interest on Delinquent Tax Bills

Resolution 2018-04
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2018-05
Designating Official Newspapers

Resolution 2018-06
Designating Official Depositories for Official Funds

Resolution 2018-07
Appointing Recycling Coordinator

Resolution 2018-08
Appointing Assessment Searcher

Resolution 2018-09
Appointing Municipal Labor Attorney

Resolution 2018-10
Appointing Municipal Attorney

Resolution 2018-11
Waiving Yard Sale Fees

Resolution 2018-12
Appointing Community Development Block Grant Representatives

Resolution 2018-13
Authorizing the Filing of the Recycling Tonnage Grant Application

Resolution 2018-14
Appointing the Planning/Zoning Board members

Resolution 2018-15
Appointing Representative to the Monmouth County Office of Aging

Resolution 2018-16
Appointing the Fund Commissioner and Safety Coordinator

Resolution 2018-17
Establishing a fee for Non-sufficient funds checks and/or uncollected funds

Resolution 2018-18
Appointing Municipal Bond Counsel

Resolution 2018-19
Appointing Deputy Administrator

Resolution 2018-20
Appointing Zoning Officer

Resolution 2018-21
Appointing Members of the Environmental Commission

Resolution 2018-22
Designating Duplicate Tax Bill Fee

Resolution 2018-23
Fee for Certificate for Redemption of Tax Sale

Resolution 2018-24
Fee for Duplicate Copy of Certificate of Sale

Resolution 2018-25
Appointing Municipal Engineer

Resolution 2018-26
Appointing members of the Tourism Commission

Resolution 2018-27
Appointing representatives to the Parade committee

Resolution 2018-28
Appointing members to the Local Emergency Planning Committee

Resolution 2018-29
Appointing Liaison to Board of Education

Resolution 2018-30
Authorizing partial tax payments

Resolution 2018-31
Appointing the American with Disabilities Act Coordinator

Resolution 2018-32
Appointing the Tax Search Officer

Resolution 2018-33
Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2018-34
Appointing the Clean Communities Coordinator

Resolution 2018-35
Appointing the Municipal Prosecutor

Resolution 2018-36
Appointing Public Defender

Resolution 2018-37
Appointing Special Tax Counsel

Resolution 2018-38
Appointing Public Safety Director

Resolution 2018-39
Appointing Municipal Auditor

Resolution 2018-40
Appointing Risk Manager

Resolution 2018-41
Appointing Finance Committee

Resolution 2018-42
Financial Consultant Services

Resolutions 2018-43
Appointing Alternate/Conflict Prosecutor

Resolution 2018-44
Appointing Alternate/Conflict Public Defender

Resolution 2018-45
Appointing Alternate/Conflict Engineer

Resolution 2018-46
2018 Temporary Budget

Resolution 2018-47
Authorizing Contract with Monmouth County SPCA

Resolution 2018-48
Authorizing Contract with Dental Services Organization

Resolution 2018-49
Appointing Alternate Tax Attorney

Resolution 2018-50
Green Team Advisory Committee

Resolution 2018-51
Appointing Deputy Borough Clerk

Resolution 2018-52
Appointing Deputy Treasurer

Resolution 2018-53
Appointing Registrar, Deputy Registrar and Alternate Registrars

Resolution 2018-54
Appointing Municipal Bond Counsel

Resolution 2018-55
Appointing Construction Code Official

Resolution 2018-56
Appointing Fire Subcode Official

Resolution 2018-57
Appointing Building Subcode Official

NEW BUSINESS

Resolution 2018-58

Payment of Bills

Offered by Councilman Witte

Ordinance No. 2017-929

Amending Ordinance 2-22 Fire Department

Second Reading & Public Hearing

Offered by Councilman Higgins

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, JANUARY 16, 2018, IMMEDIATELY FOLLOWING THE 7:30 PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN