

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

DATE: JANUARY 7, 2020 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 this meeting has been provided by the adoption of a Resolution by the Mayor and Council on the second day of January 2019 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 2, 2019 were set forth. Notice of same was delivered to the Asbury Park Press and the Coast Star and a copy of the notice was posted on the bulletin board in Borough Hall. All meetings are open to the public.

# **ROLL CALL**

Douglas Witte
Virginia Kropac
Hawley Scull
Christopher D'Antuono
David Gardner
Nick DeMauro

## **CERTIFICATION OF ELECTION RESULTS**

Certification of the 2019 General Election Results

# **OATHS OF OFFICE**

Douglas Witte, Councilmember Full Term Hawley Scull, Councilmember Full Term

## NOMINATION OF COUNCIL PRESIDENT

# MAYOR HIGGINS' ASSIGNMENT OF COMMITTEE MEMBERS

## APPROVAL OF MINUTES

Minutes from the December 17, 2019 Regular Meeting

#### 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 2020-01
Time and Place of Regular Meetings

Resolution 2020-02 Approval of 2020 Meeting Dates

Resolution 2020-03
Rate of Interest on Delinquent Tax Bills

Resolution 2020-04
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2020-05 Designating Official Newspapers

Resolution 2020-06
Designating Official Depositories for Official Funds

Resolution 2020-07
Appointing Recycling Coordinator

Resolution 2020-08 Appointing Assessment Searcher

Resolution 2020-09 Appointing Municipal Labor Attorney

Resolution 2020-10
Appointing Municipal Attorney

Resolution 2020-11 Waiving Yard Sale Fees Resolution 2020-12

Appointing Community Development Block Grant Representatives

Resolution 2020-13

Authorizing the Filing of the Recycling Tonnage Grant Application

Resolution 2020-14

Appointing the Planning/Zoning Board members

Resolution 2020-15

Appointing Representative to the Monmouth County Office of Aging

Resolution 2020-16

Appointing the Fund Commissioner and Safety Coordinator

Resolution 2020-17

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

Resolution 2020-18

Appointing Municipal Bond Counsel

Resolution 2020-19

Appointing Deputy Administrator

Resolution 2020-20

Appointing Zoning Officer

Resolution 2020-21

Appointing Members of the Environmental Commission

Resolution 2020-22

Designating Duplicate Tax Bill Fee

Resolution 2020-23

Fee for Certificate for Redemption of Tax Sale

Resolution 2020-24

Fee for Duplicate Copy of Certificate of Sale

Resolution 2020-25

Appointing Municipal Engineer

Resolution 2020-26

Appointing members of the Tourism Commission

Resolution 2020-27

Appointing representatives to the Parade committee

Resolution 2020-28

Appointing members to the Local Emergency Planning Committee

Resolution 2020-29

Green Team Advisory Committee

Resolution 2020-30

Authorizing partial tax payments

Resolution 2020-31

Appointing the American with Disabilities Act Coordinator

Resolution 2020-32

Appointing the Tax Search Officer

Resolution 2020-33

Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2020-34

Appointing the Clean Communities Coordinator

Resolution 2020-35

Appointing the Municipal Prosecutor

Resolution 2020-36

Appointing Public Defender

Resolution 2020-37

Appointing Special Tax Counsel

Resolution 2020-38

Electronic Tax Sale

Resolution 2020-39

**Appointing Municipal Auditor** 

Resolution 2020-40

Appointing Plumbing Subcode Inspector

Resolution 2020-41

Appointing Municipal Judge

Resolution 2020-42

**Financial Consultant Services** 

Resolutions 2020-43

Appointing Alternate/Conflict Prosecutor

Resolution 2020-44

Appointing Alternate/Conflict Public Defender

Resolution 2020-45

Appointing Alternate/Conflict Engineer

Resolution 2020-46

Appointing Emergency Management Coordinator

Resolution 2020-47

Appointing Alternate Tax Attorney

Resolution 2020-48

Appointing Municipal Planner

Resolution 2020-49

Appointing Risk Management Consultant

## **NEW BUSINESS**

Resolution 2020-50 Authorizing Contract with Monmouth County SPCA Offered by Councilman D'Antuono

Resolution 2020-51 Authorizing Contract with Dental Services Organization Offered by Councilwoman Scull

Resolution 2020-52 Authorizing Aerial Mosquito Control Operations Offered by Councilman DeMauro

Resolution 2020-53 2020 Temporary Budget Offered by Councilman Witte

Resolution 2020-54 Fee Resolution Offered by Councilman Gardner

# **PUBLIC COMMENTS**

# **NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, January 21, 2020, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

# **MOTION TO ADJOURN**