



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

**DATE: FEBRUARY 5, 2019
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 THE 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 SAME IS POSTED ON THE BULLETIN BOARD IN THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.

ROLL CALL

Douglas Witte
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono
David Gardner

APPROVAL OF MINUTES

Minutes from the January 15, 2019 Workshop and Regular Meetings

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

Letter from Borough Engineer Bruce Koch
Regarding DOT Grant
Tabled from January 15, 2019 Meeting

PUBLIC COMMENTS ON THE CONSENT AGENDA & 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.

Raffle Application 2019-02
Big Blue Boosters 50/50

Raffle Application 2019-03
Big Blue Boosters Gift Auction

Raffle Application 2019-05
St. Rose High School Alumni 50/50

Raffle Application 2019-06
St. Rose High School Alumni Gift Auction

Special Events Permit Application
Belmar/Lake Como St. Patrick's Day Parade
Tabled from January 15, 2019 Meeting

Resolution 2019-54
Authorizing Aerial Mosquito Control Operations

Resolution 2019-57
Appointing Risk Manager

Resolution 2019-58
Authorizing Sale of Municipal Property

NEW BUSINESS

Special Events Application
Spring Lake 5
Offered by Councilwoman Kropac

Resolution 2019-55
Payment of Bills
Offered by Councilman D'Antuono

Resolution 2019-56
Payment of NJNG Bill
Offered by Councilman Gardner

Ordinance 2019-936
CAP Rate Ordinance
Second Reading and Public Hearing

Offered by Councilman Witte

Ordinance 2019-937
Capital Improvement Ordinance
First Reading and Introduction
Tabled from January 15, 2019 Meeting
Offered by Councilman Carvelli

Ordinance 2019-938
Fire Prevention Ordinance Amendments
First Reading and Introduction
Offered by Councilman Witte

ALCOHOLIC BEVERAGE CONTROL BOARD

One Day Extension of Premises Application
Aleatory Inc. t/a Bar Anticipation

One Day Extension of Premises Application
Payday Inc. t/a Paul's Tavern

One Day Extension of Premises Application
MacTav Inc. t/a McCann's Tavern

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 19, 2019 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN