



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

**DATE: FEBRUARY 6, 2018**  
**REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP**

**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 SECOND DAY OF JANUARY 2018 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 2, 2018 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

**APPROVAL OF MINUTES**

Minutes from the January 16, 2018 Regular Meeting

**COMMUNICATIONS**

**REPORTS OF COMMITTEES**

**UNFINISHED BUSINESS**

**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.

Resolution 2018-63  
Authorizing Mosquito Spraying

Raffle Application 2018-03  
Big Blue Boosters Gift Auction

Raffle Application 2018-04  
Big Blue Boosters 50/50

Raffle Application 2018-05  
Mya Lin Terry Foundation 50/50

## **NEW BUSINESS**

Special Events Permit Application  
Belmar/Lake Como St. Patrick's Day Parade  
Offered by Councilman D'Antuono

Special Events Permit Application  
Jersey Shore Running Club – Lake Como 5k  
Offered by Councilman Higgins

Special Events Permit Application  
The Arthritis Foundation Jingle Bell Run  
Offered by Councilman Carvelli

Special Events Permit Application  
Kilt Run  
Offered by Councilwoman Scull

Resolution 2018-64  
Payment of Bills  
Offered by Councilwoman Kropac

Ordinance 2018-930  
Ordinance Repealing Ordinance 7-32  
Second Reading and Public Comments  
Offered by Councilman Higgins

Ordinance 2018-931  
CAP Rate Ordinance  
First Reading and Introduction  
Offered by Councilman Witte

## **PUBLIC COMMENTS**

**ALCOHOLIC BEVERAGE CONTROL BOARD**

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

**NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 20, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

**MOTION TO ADJOURN**