



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

**DATE: FEBRUARY 18, 2020  
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 seventh day of January 2020 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 7, 2020 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

**APPROVAL OF MINUTES**

Minutes from the February 4, 2020 Workshop & Regular Meetings

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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 2020-66  
Refund of Street Opening Escrow

Resolution 2020-67  
Refund of Street Opening Escrow

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

Resolution 2020-68  
Payment of Bills  
Offered by Councilwoman Scull

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-69  
Payment of NJNG Bill  
Offered by Councilwoman Kropac

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-70  
Executive Session – Contractual Discussion  
Offered by Councilman DeMauro

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Ordinance 2020-949  
Second Reading and Public Hearing  
Cap Rate Ordinance  
Offered by Councilman Witte

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**PUBLIC COMMENTS**

**ALCOHOLIC BEVERAGE CONTROL BOARD**

Extension of Premises Application  
Bar Anticipation

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Extension of Premises Application  
Paul's Tavern

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Extension of Premises Application  
McCann's Tavern

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, March 3, 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**

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ALL IN FAVOR: \_\_\_\_\_  
OPPOSED: \_\_\_\_\_