

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

DATE: MARCH 6, 2018

REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP

MEETING CALLED TO ORDER

Mayor Wilton called the meeting to order at 7:30pm.

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 Present
Kevin Higgins Present
Virginia Kropac Present
John Carvelli Present
Hawley Scull Present

Christopher D'Antuono Excused Absence

Also present were Borough Attorney Peg Schaffer, Borough Clerk/Administrator Louise Mekosh, Deputy Clerk Amy Boney, Belmar Police Capt. Tina Scott, Belmar Police Lieutenant Michael Campbell and Public Works Superintendent Brendan Maas.

APPROVAL OF MINUTES

Councilman Witte made a motion to approve the minutes from the February 20, 2018 Workshop & Regular Meeting seconded by Councilman Higgins, all are in favor.

COMMUNICATIONS

No Communications on the Agenda

REPORTS OF COMMITTEES

- Councilwoman Scull reported that the Bar A Easter Egg Hunt is on Sunday, March 18, 2018 from 12:00pm – 3:00pm. There will be two egg hunts, one for toddlers to 6 years old and one for 7 to 13 years old. There will be a DJ, free soft drinks and buffet for the kids. Be sure to bring your camera for pictures with the Easter Bunny. All other matters are in order.
- Councilman Carvelli reported that all matters are in order.
- Councilwoman Kropac thanked everyone for coming out to the parade on Sunday, it was another great year. All other matters are in order.
- Councilman Higgins reported that in the month of February, there were five first aid calls, all answered by Belmar First Aid and two fire calls that turned out to be false alarms that were answered by the Belmar Fire Department. Councilman Higgins reported that with the incoming weather, a reminder to the residents that the snow ordinance will be in place to assist with plowing. We are also asking residents to volunteer to dig out the fire hydrants if snow accumulates that high. All other matters are in order.
- Councilman Witte reported that we are working on the budget and Borough Clerk/Administrator Louise Mekosh reported that she is hoping to meet with the Finance Committee next week and introduce the budget at the next Council Meeting. Under the Police Department, Councilman Witte reported that there is a Unity Tour fundraiser from 4pm – 8pm at Bar Anticipation this Saturday. All other matters are in order.
- Mayor Wilton thanked everyone who helped with parade, especially with DPW and Police Departments. With all the concerns for public safety, Mayor Wilton stated that he appreciates all their hard work. Mayor Wilton reiterated that importance of the snow ordinance which allows Public Works the ability to safely clear the roads quickly. All other matters are in order.

UNFINISHED BUSINESS

No unfinished business

PUBLIC COMMENTS ON THE CONSENT AGENDA & NEW BUSINESS

Councilman Witte made a motion to open the meeting to the public, seconded by Councilman Carvelli, all are in favor.

No Public Comments

Councilwoman Scull made a motion to close the meeting to the public, seconded by Councilwoman Kropac, all are in favor.

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.

Special Events Permit Application Triathlon for Autism

Fields Use Application Union Soccer League

Raffle Application 2018-06 Autism New Jersey 50/50

Raffle Application 2018-07 Autism New Jersey Gift Auction

Raffle Application 2018-08 Jersey Shore Jazz and Blues Foundation 50/50

Resolution 2018-71 Executive Session – Litigation

Councilman Carvelli made a motion to approve the items on the Consent Agenda, seconded by Councilman Witte, all are in favor.

NEW BUSINESS

Resolution 2018-72

Payment of Bills

Offered by Councilman Witte and seconded by Councilwoman Scull, roll call vote as follows:

Yes: Councilmembers Witte, Higgins, Kropac, Carvelli and Scull

No: None Abstain: None

Absent: Councilman D'Antuono

Ordinance 2018-932

Amending Bond Ordinance to Change Useful Life

First Reading and Introduction

Offered by Councilman Higgins and seconded by Councilwoman Scull, roll call vote as follows:

Yes: Councilmembers Witte, Higgins, Kropac, Carvelli and Scull

No: None Abstain: None

Absent: Councilman D'Antuono

PUBLIC COMMENTS

Councilman Witte made a motion to open the meeting to the public, seconded by Councilwoman Kropac, all are in favor.

No Public Comments

Councilwoman Scull made a motion to close the meeting to the public, seconded by Councilman Higgins, all are in favor.

At this point in time, as per Resolution 2018-71, Councilman Higgins made a motion to enter into Executive Session, seconded by Councilman Witte, all are in favor. No further business will be conducted upon returning.

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 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

Councilman Carvelli made a motion to adjourn, seconded by Councilwoman Scull, all are in favor.

Respectfully Submitted Amy L. Boney Deputy Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732)681-3232 to schedule an appointment to hear the tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.



Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569 (732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton Mayor Louise A. Mekosh L'orough Clerk/Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY BOROUGH ORDINANCE NO. 93-576.

DATE OF EVENT	8/5/18
DATE OF EVENT:	0101.0
TIME OF EVENT:	5:♥ am/pm until /0:0♥ am/pm
APPLICANT/ORGANIZATION:	Chuck Sellers / Tom MANZI - DQ EVENTS
APPLICANT ADDRESS:	316 CIVESTWOOD AVE.
κ.	HADDONFIELD NJ 08033
TELEPHONE NUMBER:	Chuck-609-509-0987 TOM-732-948-3572
DAY OF E	VENT CONTACT INFORMATION
PERSON RESPONSIBLE FOR E	EVENT: Chuck Sellers
ADDRESS:	316 CVESTWOOD AVE
	HADDONFIELD NJ 08033
PHONE NUMBER:	609-509-0987
WILL THERE BE AN ADMISSION	N CHARGE TO ATTEND?:YES NO
IF YES, HOW MUCH?:	\$ 80
LIABILITY INSURANCE COVER	AGE?
AMOUNT OF COVERAGE:	\$ \$2 million
HAVE YOU APPLIED TO BELMA	AR & SPRING LAKE? YESNO
IF NO, WHY?	,
es	

*Certificate of Insurance MUST be submitted with the application
before application will be reviewed*



Borough of Lake Como

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Brian T. Wilton Mayor

Louise A. Mekosh L'orough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS APPLICANT INTENDS TO PROVIDE FOR SECURITY AN CONTROL: TRIATHION BIKE ROUTE - 3 IAPS HEADS SOUTH TO LAKE TO MAIN STURET IN LAKE COMO VIA NORTH BIND head back to Ocean ave, back worth into BIT TURN ARUNNO ON OCEAN AVE.	DTRAFFIC Como up North side of TURNAROUND AND	lake
DESCRIBE ALL BOROUGH RESOURCES AND/OR SER' REQUIRED TO BE PROVIDED IN CONNECTION WITH T		
89		
APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPAND/OR OTHER PEOPLE THAT COULD RESONABLY BATTEND THE EVENT: (600 participants And) 2-30 THE BOROUGH OF LAKE COMO RESERVES THE RIGSPECIAL EVENT-DUE TO CIRCUMSTANCES BEYON SUCH AS STORMS OR ANY NATURAL DISSIGNATURE OF APPLICANT	E ANTICIPATED TO Spectators HT TO CANCEL ANY ND ITS CONTROL,	
FOR OFFICE USE ONLY		
Date Application Received	0 18	6
Received by	prey	
Date Application Reviewed & Approved by DPW		
Reveiwed by		
Date Application Reviewed & Approved by Police		
Reviewed by		
Price from Police Department Date Approved by Mayor & Council		
Date Auditoved by Mayor & GOUIICII		



Borough of Lake Como

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Brian T. Wilton

Louise A. Mckosh

Mayor Borough Clerk/Administrator Borough of Lake Como Application for Use of Recreational Facility Name: Address: Telephone Number: Time: from 4°30PM to 8°30PM Date of Request: My Description of Use: Area Requested: Soccer Fields - Behrman Park Baseball/Softball Fields - Behrman Park (Little League Field located at the south end of the park is not to be used) Please initial here that you understand the following conditions and requirements: The remainder of the park is still open to the public The area that you use must be cleaned before leaving The area requested can be for a period not to exceed 5 hours You are to keep the permit with you when using the park All Borough ordinances must be followed (No Alcoholic Beverages, No Animals, etc.) Hours of permits are between 8:00AM and 9:00PM unless otherwise approved

<u>/</u>			
FOR OFFIC	CE USE ONLY		.3
Date of Receipt of Application	<u>a a0 18</u>		
Date of Approval/Rejection of Application			A
Signature of Licensing Official		2.W	
Copies given to	☐ Public Works	☐ Police	

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DATE (AM/DD/AA	Y٦
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CERTIFICATE OF LIABILITY INSURANCE THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER CONTACT NAME: Mass Merchandising K&K Insurance Group, Inc. PHONE (NC, No. Ext): 1-800-426-2889 FAX (A/C, No): 1-260-459-5105 1712 Magnavox Way E-MAIL ADDRESS: info@sportsinsurance-kk.com Fort Wayne IN 46804 NSURED 2000751110 CP# 591 INSURER(S) AFFORDING COVERAGE NAIC # Union Soccer League INSURER A: Nationwide Mutual Insurance Company 23787 806 17th Ave INSURER B: Belmar, NJ 07719 MOURER C: A Member of the Sports, Leisure & Entertainment RPG INSURER D: COVERAGES **CERTIFICATE NUMBER: 2000233618 REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. INSR ADDL SUBR POLICY EFF (MM/DD/YY) TYPE OF INSURANCE **POLICY NUMBER** LTR LIMITS (MM/DD/YY) X COMMERCIAL GENERAL LIABILITY A 6BRPG0000005726600 EACH OCCURRENCE \$1,000,000 CLAIMS-MADE X OCCUR 12:01 AM 12:01 AM DAMAGE TO RENTED \$300,000 PREMISES (Ea occurrence) MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE \$5,000,000 POLICY PROJECT PRODUCTS-COMP/OP AGG OTHER \$1,000,000 PROFESSIONAL LIABILITY \$1,000,000 LEGAL LIAB TO PARTICIPANTS \$500,000 AUTOMOBILE LIABILITY 6BRPG0000005726600 COMBINED SINGLE LIMIT \$1,000,000 12:01 A.M. (Ea Accident) 12:01 A.M. ANY AUTO BODILY INJURY (Per person) SCHEDULED ALL OWNED AUTOS AUTOS BODILY INJURY (Per accident) NON-OWNED HIRED AUTOS PROPERTY DAMAGE (Per accident) Not provided while in Hawali UMBRELLALIAR OCCUR EACH OCCURRENCE **EXCESS LIAB** CLAIMS-MADE AGGREGATE DED RETENTION WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/ OTHER STATUTE EXECUTIVE OFFICER/MEMBER E.L. EACH ACCIDENT **EXCLUDED?** NIA E.L. DISEASE - EA EMPLOYEE (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS E.L. DISEASE - POLICY LIMIT MEDICAL PAYMENTS FOR PARTICIPANTS PRIMARY MEDICAL **EXCESS MEDICAL** DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Legal Liability to Participants (LLP) limit is a per occurrence limit. Sport: Soccer (Ages: 18 & Over)

CERTIFICATE HOLDER Evidence of Coverage

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN

ACCORDANCE WITH THE POLICY PROVISIONS. **AUTHORIZED REPRESENTATIVE**

Coverage is only extended to U.S. events and activities.

** NOTICE TO TEXAS INSUREDS: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas. ACORD 25 (2014/01) © 1988-2014 ACORD CORPORATION. All rights reserved.

Application for a Raffles License Application No. RA 2018-06 Identification No. 138-4-33905

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.			*
Name of municipality: Lake Como			
Part A - General	* n		
N	tism New Jersev	E.	
 Name of applying organization: Au Street address of headquarters: 500 		sville, NJ 08691	
b. Mailing address (if different):	·		
or maning address (ii dinerent)		954	
A license is requested to conduct ra (use a separate application for each	ffles of the kind stated on th type of raffle).	e date, or on each of the date	es, and during the hours listed
Date	Hours	Date	Hours
April 15, 2018	12pm-5pm		
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Kr As Y			
<u> </u>			-11
		 	
5. If raffles equipment is to be rented, Part B - Schedule of Expenses he items of expense intended to be incu			
ddresses of the persons to whom each ite	m is to be paid, and the pu	rpose for which each item is	s to be paid, are:
Item of Expense	Name and address	of supplier	Purpose
None All Dor	nated		0/50 raffle,
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1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

All proceeds will be donated in full to Autism New Jersey, a 501 (c)3 non-profit organization who's mission is to promote awareness and advocate for the autism community.

If any part of the net proceeds are to be devoted to a purpo over to another organization which is exclusively devoted to executive officer to the following certificate:	such purpos		
"It is hereby certified that			
·	Name of or	ganization	
will accept from the licensee any part of the net proceeds of	the games lis	ted in this app	plication to be turned over to it."
	gnature:		
Part D - Schedule of Prizes	****		e
A description of all prizes to be offered and given in all of the gallescribe the article and state the retail value; if prizes are to be called the information requested below.	mes listed in lonated, indi	this application	on is as follows. For merchandise, and estimate as accurately as pos-
Description of Prize	Donated	(Yes or No)	Retail value
50/50 cash prize	_ ☑ Yes	□ No	
-	_ □ Yes	□ No	**************************************
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	☐ Yes	□ No	
	☐ Yes	□ No	
·	☐ Yes	□ No	
	103	_ 110	

☐ Yes ☐ No

(1) Office		Name of officer			Age
President		Steve Goodyear	racces -		21+
Residence address		Telephone No. (includ	de area code)		
21 Whispering Woods, Drive Flanders	s, NJ 07836	Day (973) 927-0895	Evening _		
(2) Office		Name of officer			Age
Vice President		Neil Hudes			21+
Residence address		Telephone No. (includ	le area code)		
2100 Wescott Drive, Flemington, NJ	08822	Day (908) 788-6152	Evening _		
(3) Office		Name of officer			Age
Secretary		Kelly Milazzo			21+
					-0
Residence address		Telephone No. (includ			
302 Meadow Run, Stewartsville, NJ 0	18886	Day (908) 310-0740	Evening _		
(4) Office		Name of officer			Age
Treasurer		Neil Hudes			21+
Residence address 2100 Wescott Drive, Flemington, NJ (08822	Telephone No. (includ Day (908) 788-6152	le area code) Evening		
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who	will be in charge o	Day (908) 788-6152	Evening Telephone No. (ir	nclude area code)	Age
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge	will be in charge o	Day (908) 788-6152 of the games dence address	Evening	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who	will be in charge o	Day (908) 788-6152	Evening Telephone No. (in Day / Ev	nclude area code) ening	
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge	will be in charge o	Day (908) 788-6152 of the games dence address	Evening Telephone No. (in Day / Ev	nclude area code) ening	
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge	will be in charge o	Day (908) 788-6152 of the games dence address	Telephone No. (in Day / Ev	nclude area code) ening	
2100 Wescott Drive, Flemington, NJ (ort F - Members of Applicant who Name of member in charge Ellen Schisler	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643	Telephone No. (in Day / Ev 609.588.8200 / Lake Como /	nclude area code) ening	
2100 Wescott Drive, Flemington, NJ (ort F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games	Telephone No. (in Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who Name of member	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games Resi	Telephone No. (in Day / Evening	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ (ort F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games	Telephone No. (in Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who Name of member	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games Resi	Telephone No. (in Day / Evening	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who Name of member	will be in charge of Resident 13 Magnolia Court	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games Resi	Telephone No. (in Day / Evening	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who Name of member	Resident of the charge of the	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games Resi	Telephone No. (in Day / Evening ———————————————————————————————————	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ (ort F - Members of Applicant who Name of member in charge Ellen Schisler rt G - Members of Applicant who Name of member Dawn Panza	Resident of the charge of the	Day (908) 788-6152 of the games dence address , Lawrenceville, NJ 08643 ucting the games Resi Station Road Morganville, NJ	Telephone No. (in Day / Evening ———————————————————————————————————	nclude area code) ening	Age 21+

Part I - Statement of Applicant and member(s) in charge-

State of New Jersey	95
County of Monmouth	} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

- The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
- The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.

- 5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- 6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
- All statements in the foregoing application are true.

Sworn and subscribed to before me this Lambday of Feb., 20 [8.]	Signature of Offices and file Signature of Member-in-Charge
Notary Public (Print name) Signature of Notary Public	Signature of Member-in-Charge Signature of Member-in-Charge
BRIAN D LAZAH AFFIX SNOLAMAPUDIIC State of New Jersey My Commission From Sept 18, 2000	Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Registration identification: 138-4-33905 Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration Is hereby issued to:

Effective date: 04/28/2017

04/28/2019 Expiration date:

500 HORIZON DR SUITE 530

Autism New Jersey Inc

ROBBINSVILLE, NJ 08691

Legalized Games of Chance Control Commission Registration New Jersey Office of the Attorney General Division of Consumer Affairs

Neither registration nor the assignment of an identification number, shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration. This Registration Certificate may only be utilized by the above-named organization.

500 HORIZON DR SUITE 530 Mail to: AUTISM NEW JERSEY INC ROBBINSVILLE, NJ 08691

Legalized Games of Chance Control Commission Edward F. Barrett, Secretary

Application for a Raffles License Application No. RA 2018-07 Identification No. 138-4-33905

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.	to the state of th		ė:
Name of municipality: Lake	e Como		
Part A - General			
	Autiem New Jareey	e .	
Name of applying organ		avilla N I 09604	
	uarters: 500 Horizon Dr., Suite 530, Robbin	Sville, NJ 00091	
b. Mailing address (if diffe	rent):	950 No.	
 A license is requested to (use a separate applicat) 	o conduct raffles of the kind stated on the ion for each type of raffle).	ne date, or on each of the dates, ar	nd during the hours listed
Date	Hours	Date	Hours
		Date	Hours
April 15, 2018		4	8 - 3
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			1 1
			1
Part B - Schedule of Expenses he items of expense intended	I to be incurred or paid in connection om each item is to be paid, and the pu	with the games listed in this app	lication, the names and
Item of Expense	Name and address		Purpose
None	All Donated		se began Imberiorio
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	CONTRACT		100	10.0	4 a v	irposes
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1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

All proceeds will be donated in full to Autism New Jersey, a 501 (c)3 non-profit organization who's mission is to promote awareness and advocate for the autism community.

If any part of the net proceeds are to be devoted to a pu over to another organization which is exclusively devote executive officer to the following certificate:			
"It is hereby certified that	Name of or		
	W/2 / A PARTICULAR STORE CO. CO.		
will accept from the licensee any part of the net proceeds	of the games list	ted in this ap	plication to be turned over to it."
Date:	Signature:	5) 	# y
Part D - Schedule of Prizes			
A description of all prizes to be offered and given in all of the describe the article and state the retail value; if prizes are to be sible the information requested below.			
Description of Prize	Donated	(Yes or No)	Retail value
Soliciting for prizes now. All donated.	☑ Yes	□ No	TBA
		□ No	*
		□ No	
	Yes	□ No	
		□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	9
A		□ No	· · · · · · · · · · · · · · · · · · ·
	□ Voc	□ No	20
-	Yes	□ No	5
	Yes	□ No	
	\(\square\) Yes	□ No	
		□ No	
<u> </u>		□ No	
	Yes	□ No	
		□ No	
· · · · · · · · · · · · · · · · · · ·		□ No	*
		□ No	
	\(\square\) Yes	□ No	-
*		□ No	- W
	Pes	□ No	
	□ Yes	□ No	

(1) Office		Name of officer	NO.		Age
President		Steve Goodyear	and the second		21+
Residence address		Telephone No. (includ	de area code)	÷ =	
21 Whispering Woods, Drive Flanders	s, NJ 07836	Day (973) 927-0895	Evening _		
(2) Office		Name of officer			Age
Vice President	9	Neil Hudes			21+
Residence address		Telephone No. (includ	le area code)		0.00
2100 Wescott Drive, Flemington, NJ	08822	Day (908) 788-6152	Evening _		
(3) Office		Name of officer			Age
Secretary		Kelly Milazzo			21+
Residence address		Telephone No. (includ	le area code)		
302 Meadow Run, Stewartsville, NJ 0	8886	Day (908) 310-0740	Evening _		
(4) Office		Name of officer			Age
Treasurer		Neil Hudes			21+
2100 Wescott Drive, Flemington, NJ		Telephone No. <i>(includ</i> Day (908) 788-6152	e area code) Evening _		
art F - Members of Applicant who	will be in charge	Day (908) 788-6152	Evening Telephone No. (ii	nclude area code) ening	Age
2100 Wescott Drive, Flemington, NJ	will be in charge (Day (908) 788-6152	Evening _	nclude area code) ening	Age 21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who	will be in charge (Day (908) 788-6152 of the games	Telephone No. (ii Day / Ev 609.588.8200 /	nclude area code) ening	Age 21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who	will be in charge (Day (908) 788-6152 of the games	Telephone No. (iii Day / Ev	nclude area code) ening	-
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who	will be in charge (Day (908) 788-6152 of the games	Telephone No. (ii Day / Ev 609.588.8200 /	nclude area code) ening	-
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler	will be in charge Resi	of the games idence address t, Lawrenceville, NJ 08643	Telephone No. (iii Day / Ev	nclude area code) ening	-
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler	will be in charge Resi	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643	Telephone No. (in Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler art G - Members of Applicant who Name of member	will be in charge Resi	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643	Telephone No. Gir Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler	will be in charge Resi	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643	Telephone No. Gir Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ (art F - Members of Applicant who Name of member in charge Ellen Schisler art G - Members of Applicant who Name of member	will be in charge Resi	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643	Telephone No. Gir Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ Oart F - Members of Applicant who Name of member in charge Ellen Schisler ort G - Members of Applicant who Name of member Dawn Panza	will be in charge (Resi	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643 lucting the games Resi Station Road Morganville, NJ	Telephone No. (iii Day / Evening	nclude area code) ening	21+
2100 Wescott Drive, Flemington, NJ Ont F - Members of Applicant who Name of member in charge Ellen Schisler ort G - Members of Applicant who Name of member Dawn Panza	will be in charge (Resi 13 Magnolia Cour will assist in cond 99 s	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643 Resi Station Road Morganville, NJ	Telephone No. (in Day / Evening	ening	21+ Age 21+
2100 Wescott Drive, Flemington, NJ Oart F - Members of Applicant who Name of member in charge Ellen Schisler ort G - Members of Applicant who Name of member Dawn Panza	will be in charge (Resi 13 Magnolia Cour will assist in cond 99 s	Day (908) 788-6152 of the games idence address t, Lawrenceville, NJ 08643 Resi Station Road Morganville, NJ	Telephone No. (iii Day / Evening	Identification	21+ Age 21+

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

County of Monmouth

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

- The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
- The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.

- 5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- 6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
- 7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

28 day of _______, 20 \leftilde{S}.

Notary Public (Print name)

Signature of Notary Public

BRIAN D LAZAR AFFINO ENTRE BEILD State of New Jersey My Commission Expires Feb 18, 2020

Shelf Carlyon- President	BOAVED MISTO
Signature of Office of the Title	7,000
Signature of Member-in-Charge	
Signature of Member-in-Charge	
Signature of Member-in-Charge Signature of Member-in-Charge	

If more space is needed in any section of this application, insert extra sheets of paper.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 04/28/2017

Expiration date: 04/28/2019

Registration identification: 138-4-33905

500 HORIZON DR SUITE 530 Autism New Jersey Inc ROBBINSVILLE, NJ 08691

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration. This Registration Certificate may only be utilized by the above-named organization. Mail to: AUTISM NEW JERSEY INC ROBBINSVILLE, NJ 08691 500 HORIZON DR SUITE 530

Legalized Games of Chance Control Commission New Jersey Office of the Attorney General Division of Consumer Affairs Registration

Edward F. Barrett, Secretary

Legalized Games of Chance Control Commission



New Jersey Office of the Attorney General
Division of Consumer Affairs

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA <u>**8018** · 08</u> Identification No. 30 - 5 - 35146

Rev. 4/16

		identification No. 2013131
Submit four (4) copies of this application	n to the Municipal Clerk's office in the municip	ality where the games will be conducted.
Please print clearly.		
Name of municipality: Lak	e Como	
Part A - General		at a second
 Name of applying organization:	Jersey Shore Jazz 52 West Front Street	and Blues Foundation Red Bank, N.J. 0770
3. A license is requested to conduct raf (use a separate application for each	ffles of the kind stated on the date, or on eac type of raffle).	h of the dates, and during the hours list
April 22, 2018	Hours Date	e Hours
On Premise		
Under \$ 400.		
a. Address of place where raffles will be	Bar Anticipation	Lake Como N.J. 07719
Does the applicant own the premisesIf raifles equipment is to be rented, at	or regularly occupy them for its general pu tach a statement by the raffles equipment le	rposes? 🗆 Yes 🔀 No
t B - Schedule of Expenses	,	application on form 13.
resses of the persons to whom each flem	ed or paid in connection with the games list is to be paid, and the purpose for which ea	sted in this application, the names and ach item is to be paid, are:
None	Name and address of supplier	
		* * *
	-	-

Part C - Schedule of Purposes		
1. The specific purpose(s) to which the entire net proceeds of the manner in which they are to be so devoted, are:		w ag
Jersey Shore Jazz and Blues	operating ex	penses.
2. If any part of the net proceeds are to be devoted to a purpos over to another organization which is exclusively devoted to executive officer to the following certificate:	such purposes, secure the sig	nsing Law by turning the same mature of its president or other
"It is hereby certified that	Name of organization	
will accept from the licensee any part of the net proceeds of t	he games listed in this applica	ation to be turned over to it."
Date: N/A Sign	nature: N/A	
Date: Ny 11	mature.	9
Part D - Schedule of Prizes		
A description of all prizes to be offered and given in all of the gar describe the article and state the retail value; if prizes are to be d sible the information requested below.	nes listed in this application is onated, indicate that fact and	s as follows. For merchandise, estimate as accurately as pos-
Description of Prize	Donated (Yes or No)	Retail value
50/50	☐ Yes ☐ No	
50/50		*
Or half of all proceeds		
One half of all proceeds	☐ Yes ☐ No ☐	
goes to the winner	☐ Yes ☐ No	
8	Yes _ No	9 R
	_	
	_	
	Yes No _	<u> </u>
	_ ☐ Yes ☐ No	
	_ 🗆 Yes 🗆 No 🔝	
	_ 🗌 Yes 🖺 No	
* "	Yes No _) E
	☐ Yes ☐ No	
	☐ Yes ☐ No	
	☐ Yes ☐ No	
	☐ Yes ☐ No —	

□ No

□ No

☐ No

☐ Yes

☐ Yes

(1) Office		
President	Name of officer Thomas R. Baldino	6
Residence address 723 Columbia Ave Union Beach, N.J. 07735 (2) Office	Telephone No. (include area code) Day 732-546-0735 Evening5 ame	
(2) Office Vice President	Name of officer Denn: 5 Eschbach	A
Residence address 452 W. Front St Red Bank, N.J. 07701	Telephone No. (include area code) Day 732 - 895-8663 Evening Same	
(3) Office	Name of officer	Ag
Residence address	Telephone No. (include area code)	
4) Office	DayEvening Name of officer	Age
t F - Members of Applicant who will be in charge	Telephone No. (include area code) Day Evening	
N	Telephone No. (include area code)	Age
G - Members of Applicant who will assist in cond		
	lucting the games Residence address	Age
Name of member		Age
Name of member	Residence address	Age

Part I - Statement of Applicant and member(s) in charge

State of New Jersey County of Monmort

We do hereby each make the following statement, under oath, with respect to the foregoing application:

} ss.

- The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving 6. one or more "authorized purposes."
- The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
- For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.I.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.I.S.A. 5:8-50 et seg.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
- 7. All statements in the foregoing application are true.

Sworn and subscribed to before me this	Thomas R. Baldino, President
1st day of March, 20 18	Signature of Officer and Title
JOHNE D. BOLDINO Notary Public (Print name).	Signature of Member-in-Charge
Joanne D. Balduno Signature of Notary Public	Signature of Member-in-Charge
. J Signature of Notary Pounce	Signature of Member-in-Charge
	Signature of Member-in-Charge
AFFIX SEAL HERE	
	JOANNE D. BALDINO
	Notary Public New Jersey
Qua	No. 2109980 Sliffed in Monmouth County
14.0	

RESERVED TO THE PARTY OF THE PROPERTY OF THE PARTY OF THE If more space is needed in any section of this application, insert extra sheets of paper.

My Commission Expires 03-24-2018

house and the second second



P.O. Box 8713, Red Bank, NJ 07701 732-933-0541 email: board@jsjbf.org www.jsjbf.org

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 04/20/2017

Expiration date: 04/20/2019

Registration identification: 30-5-35146

Jersey Shore Jazz & Blues Foundation 452 WEST FRONT ST RED BANK, NJ 07701

New Jersey Office of the Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission Registration

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduction assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration. This Registration Certificate may only be utilized by the above-named organization.

Mail to: JERSEY SHORE JAZZ & BLUES FOUNDATION

452 WEST FRONT ST RED BANK, NJ 07701

Attn:

Edward F. Barrett, Secretary

Legalized Games of Chance Control Commission

RESOLUTION OF THE BOROUGH OF LAKE COMO,

RESOLUTION NO. 2018-71

COUNTY OF MONMOUTH, STATE OF NEW JERSEY,

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING CLOSED PORTION OF PUBLIC MEETING

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12b(6) permits the Borough Council to exclude the public from a meeting, or any portion thereof, at which the Council wishes to discuss litigation matters; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council shall exclude the public from that portion of its March 6, 2018 meeting which pertains to the aforementioned matter, and that such matters that are not covered by the attorney-client privilege will be disclosed to the public if and when confidentiality is no longer required.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Lake Como, that the public portion of this meeting is hereby closed.

Dated: March 6, 2018

Brian T. Wilton, Mayor

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on March 6, 2018.

Louise A. Mekosh, RMC, CMC, CMFO Borough Clerk/Administrator

Resolution 2018 - 72

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following accounts:

CURRE	NT ACCOUNT: See Attached Bill List		\$ 61,666.33
WATER	R/SEWER ACCOUNT: See Attached Bill List		\$294,328.11
PAYRO 4223 2138	<u>LL ACCOUNT:</u> Employee Payroll Dated 2/21/1 Employee Payroll Dated 2/21/1		\$ 27,800.33 <u>5,082.53</u> \$ 32,882.86
Dog Lic	ense Account: See Attached Bill List		\$ 15.60
Dated:	March 6, 2018		
		Brian T. Wilton, Mayor	
		Louise A. Mekosh, RMC, CMC, C Borough Clerk/Administrator	CMFO

Range: First

to Last

P.O. Type: All Include Revenue: Y Include Non-Budgeted: Y PO # 18-00153 18-00152 18-00151 18-00147 18-00144 18-00138 18-00142 18-00134 18-00139 Format: Condensed 18-00146 18-00145 18-00136 L8-00143 18-0013 18-00132 8-0013 02/16/18 CME ASSOCIATES 02/06/18 STAVOLA ASPHALT CO., INC. 03/02/18 NEOFUNDS BY NEOPOST 03/02/18 NJ Department of Health 02/27/18 STATE OF NJ PENSIONS&BENEFITS 01/11/18 MUNICIPAL RECORD SERVICE 02/16/18 CME ASSOCIATES 02/09/18 NEW JERSEY WATER ASSOCIATION 03/05/18 DEWCON, INC. PO Date Vendor 2/27/18 CABLEVISION/OPTIMUM ./24/18 AMERICAN BUSINESS COMMUNICATIO SERVICE CALL MOVE PHONE/SERVIC /23/18 JCP&L /15/18 DYNAMIC TESTING SERVICE /23/18 NJ NATURAL GAS CO /14/18 EDWARD TIRE COMPANY, INC. /22/18 LAKE COMO WATER/SEWER ACCT 23/18 LAKE COMO WATER/SEWER ACCT 23/18 DELISA WASTE SERVICES 20/18 LAKE COMO PAYROLL ACCOUNT JCP&L MONMOUTH COUNTY SPCA MGL PRINTING SOLUTIONS QUILL CORPORATION JEANNETTE JIMENEZ AMCO PEST SERVICES, INC. GFOA OF NEW JERSEY MUNICIPAL CONST OFFICIALS NJ NEW JERSEY PLANNING OFFICIALS MGL PRINTING SOLUTIONS First Enc Date Range: EMPLOYEE GROUP INS MARCH DOG LICENSE REPORT FEB 2018 RANDOM ALCOHOL/DRUG TESTING 2018 MEMBERSHIP ANIMAL CONTROL JANUARY MINUTE BOOK/PAGES SUPPLIES 2018 DUES CLEANING SERVICE FEBRUARY COLD PATCH ATS MAILERS Description WATERMAIN CLEANING&LINING ELECTRIC SERVICE 2018 MEMBERSHIP 2018 MEMBERSHIP CONST OFFICIAL GAS SERVICE STREET LIGHTING RECYCLE/TRASH MARCH WATER/SEWER TRANFER W/S TRANSFER EMPLOYEE PAYROLL 2/21/18 LEDGER BOOKS WATERMAIN CLEANING&CEMENT LINI POSTAGE TIRES FORD PICK UP PEST CONTROL FEBRUARY TAX MAPS TELEPHONE/OPTONLINE to 03/05/18 R/A/H Amount 285,254.71 15,375.72 32,882.86 3,094.50 2,118.17 1,213.81 1,237.1 7,166.67 110.00 174.00 840.16 550.48 992.05 753.50 200.00 300.00 299.00 340.00 207.60 336.00 90.00 75.00 380.00 Open: N Bid: Y State: Y Other: Y Exempt: Y Rcvd/Aprv/Held: Y Paid: N Void: N As of Date: 03/05/18 Deleted: N

Total R/A/H Amount:

356,010.04

Total Purchase Orders:

29

Total P.O. Line Items:

83

PO #

PO Date Vendor

Description

356,010.04	0.00	0.00	356,010.04	Total Of All Funds:
15.60	0.00	0.00	15.60	8-60
294,328.11	0.00	0.00	294,328.11	8-20
61,666.33	0.00	0.00	61,666.33	8-10
Total	G/L Total	Budget Total Revenue Total	Budget Total	Totals by Year-Fund Fund Description Fund

BOROUGH OF LAKE COMO COUNTY OF MONMOUTH ORDINANCE NUMBER 2018-932

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2016-918 FINALLY ADOPTED ON SEPTEMBER 6, 2016 PROVIDING FOR VARIOUS WATER SYSTEM IMPROVEMENTS — PHASE II, BY THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO INCREASE THE USEFUL LIFE THEREOF

WHEREAS, the Borough of Lake Como, in the County of Monmouth, State of New Jersey (the "Borough") adopted bond ordinance number 2016-918 on September 6, 2016 (the "Original Ordinance") authorizing arious water system improvements – Phase II;

WHEREAS, the Borough has determined that the useful life of the Original Ordinance should be increased from 20 years to 40 years.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Section 7(b) of the Original Ordinance is hereby amended to read as follows:

"b. The period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years."

SECTION 2. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as

approved by the Director of the Division of Local Government Services, New Jersey

Department of Community Affairs (the "Director of the Division of Local Government

Services"), will be on file in the office of the Clerk and will be available for public inspection.

SECTION 3. Except as expressly amended hereby, the Original Ordinance shall

remain in full force and effect.

SECTION 4. This bond ordinance shall take effect twenty (20) days after the first

publication hereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: March 6, 2018

LOUISE A. MEKOSH, Clerk of the Borough of Lake Como

ADOPTED ON SECOND READING

DATED: March 20, 2018

LOUISE A. MEKOSH, Clerk of the Borough of Lake Como