



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

**DATE: APRIL 2, 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 March 5, 2019 Regular Meeting and from the February 26, 2019 ABC Hearing and 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.

Raffle Application 2019-08  
Jersey Shore Jazz & Blue Foundation 50/50

Raffle Application 2019-09  
The Mya Lin Terry Foundation 50/50

Raffle Application 2019-10  
Spring Lake Fire Company #1 Gift Auction

Fields Use Application  
Union Soccer League

## **NEW BUSINESS**

Proclamation for Child Abuse Prevention and Awareness Month

Special Events Permit Application  
American Foundation for Suicide Prevention  
Offered by Councilwoman Kropac

Resolution 2019-70  
Payment of Bills  
Offered by Councilman D'Antuono

Resolution 2019-71  
Payment of NJNG Bill  
Offered by Councilman Gardner

Resolution 2019-72  
Preparation of an Asset Management Plan for the Borough Water System  
Offered by Councilman Carvelli

Introduction of the CY 2019 Budget  
Offered by Councilman Witte

## **PUBLIC COMMENTS**

## **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, APRIL 16, 2019 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**