



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

DATE: APRIL 17, 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 March 27, 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.

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Delinquent Taxes Believed Not Collectible Report

Resolution 2018-75
Executive Session – Litigation

Resolution 2018-76
Refund of Street Opening Escrow

Resolution 2018-78
Appointing Borough Planner

NEW BUSINESS

Proclamation Honoring Jon Gibbons
Offered by Councilman Carvelli

Special Events Application - NJFMBA
Offered by Councilwoman Scull

Resolution 2018-77
Rejection of Emergency Utility Contract Bid
Offered by Councilman Higgins

Resolution 2018-79
Payment of Bills
Offered by Councilwoman Kropac

Resolution 2018-80
Accepting Cops in Shops Funding
Offered by Councilman Witte

Resolution 2018-81
Water Main Cleaning and Cement Lining Project- Phase II Change Order
Offered by Councilman Higgins

Resolution 2018-82
Authorizing Cooperative Pricing Agreement
Offered by Councilman D'Antuono

Ordinance 2018-933
Salary & Wages Ordinance
First Reading and Introduction
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MAY 1, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN