

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

#### DATE: MAY 1, 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 April 17, 2018 Workshop and Regular Meetings

### **COMMUNICATIONS**

**REPORTS OF COMMITTEES** 

**UNFINISHED BUSINESS** 

CHECK PRESENTATION Oceanside Memorial Home

## 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 2018-85 Refund of Street Opening Escrow

Resolution 2018-86 Executive Session – Litigation

#### **NEW BUSINESS**

Proclamation Declaring June 1, 2018 National Gun Violence Awareness Day

Resolution 2018-82 Tabled from April 17, 2018 Meeting Authorizing Cooperative Pricing Agreement Offered by Councilman D'Antuono

Resolution 2018-83 Budget Amendment Offered by Councilman Witte

Adoption of the CY2018 Budget Offered by Councilman Witte

Ordinance 2018-933 Salary & Wages Ordinance Second Reading and Public Hearing Offered by Councilwoman Kropac

Resolution 2018-84 Salary & Wages Resolution Offered by Councilman Witte

### PUBLIC COMMENTS

### NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MAY 15, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

# MOTION TO ADJOURN