



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

**DATE: MAY 2, 2017
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 THIRD DAY OF JANUARY 2017 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 3, 2017 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 4, 2017 Regular Meeting

COMMUNICATIONS

Letter from Mayor Jennifer Naughton
Regarding First Aid Mutual Aid Requests

Letter from Jack Leonard, Captain of Belmar First Aid
Regarding First Aid Mutual Aid Requests

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.

Proclamation for Mr. Bobby Lamb

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Special Events Permit Application
Belmar Five Mile

Special Events Permit Application
NJFMBA – Fallen Heroes Run

Raffle License 2017-15
Spring Lake Fire Company #1 – Gift Auction

Raffle License 2017-16
Spring Lake Fire Company #1 – 50/50

Resolution 2017-78
Payment of Bills

Resolution 2017-79
Refund of Street Opening Escrow – Dudzinski

Resolution 2017-80
Refund of Street Opening Escrow – RBA Homes

Resolution 2017-81
Closing Bank Account

Resolution 2017-82
Extending Deadline for Seasonal Certificate of Inspections

NEW BUSINESS

Ordinance 2017-924
First Reading and Introduction
Tourism & Activity Fees
Introduced by Councilwoman Scull

Calendar Year 2017 Budget
Public Hearing & Adoption

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MAY 16, 2017, IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN