



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

**DATE: JULY 16, 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 June 16, 2019 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.

Resolution 2019-113
Appointing Municipal Planner

Resolution 2019-114
Appointing Prosecutor

Resolution 2019-117
Environmental Commission Appointments

NEW BUSINESS

Resolution 2019-104
NJDOT Application
Offered by Councilman Witte

Resolution 2019-105
Refund of Overpayment
Offered by Councilwoman Kropac

Resolution 2019-106
Payment of Bills
Offered by Councilman D'Antuono

Resolution 2019-107
Payment of NJNG Bills
Offered by Councilman Gardner

Resolution 2019-108
Water Improvement Bonds
Offered by Councilman Carvelli

Resolution 2019-109
Refund of Street Opening
Offered by Councilwoman Scull

Resolution 2019-110
Refund of Street Opening
Offered by Councilman D'Antuono

Resolution 2019-111
Refund of Street Opening
Offered by Councilman Gardner

Resolution 2019-112
Release of Performance Bond
Offered by Councilman Witte

Resolution 2019-115
Capital Budget Amendment
Offered by Councilman Witte

Resolution 2019-116
Authorizing Contract of Sale
Offered by Councilman Witte

Ordinance 2019-941
Capital Improvement NJ DOT Grant
First Reading and Introduction
Offered by Councilman Carvelli

Ordinance 2019-942
Capital Improvement Community Development Block Grant
First Reading and Introduction
Offered by Councilwoman Kropac

Ordinance 2019-943
Capital Improvement
First Reading and Introduction
Pays to Plug In and Sustainable Jersey Grant
Offered by Councilwoman Scull

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, AUGUST 6, 2019, IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN