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

DATE: AUGUST 7, 2018
REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP

<u>**MEETING CALLED TO ORDER**</u>

<u>**SALUTE TO FLAG AND MOMENT OF SILENT PRAYER**</u>

<u>**SUNSHINE LAW**</u>
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.

<u>**ROLL CALL**</u>
Douglas Witte
Kevin Higgins
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono

<u>**APPROVAL OF MINUTES**</u>
Minutes from the July 17, 2018 Regular Meeting

<u>**COMMUNICATIONS**</u>
Letter from the Lake Como Democrats

<u>**REPORTS OF COMMITTEES**</u>

<u>**UNFINISHED BUSINESS**</u>

<u>**PUBLIC COMMENTS ON THE CONSENT AGENDA & NEW BUSINESS**</u>

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 2018-112
Refund of Zoning Application

NEW BUSINESS
Resolution 2018-110
Annual Audit
Offered by Councilman Witte

Resolution 2018-111
Approving Engineering Fees for Water Improvement Project
Offered by Councilman Higgins

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD
Social Affairs Permit Application
Lake Como Day
Offered by Councilwoman Kropac

NEXT MEETING
THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, AUGUST 21, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN