



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

**DATE: AUGUST 22, 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 PUBLICATION OF A NOTICE IN THE AUGUST 17, 2017 EDITION OF THE ASBURY PARK PRESS 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 August 1, 2017 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

Resolution 2017-110
Accepting "Cop in Shops" Grant

Resolution 2017-112
Refund of Over Payment

Resolution 2017-115
Awarding Bid – Phase II of Cleaning & Lining Project

Resolution 2017-116
Awarding Bid – Phase III of the Main Street Improvement Project

NEW BUSINESS

Resolution 2017-111
Payment of Bills
Offered by Councilman Witte

Resolution 2017-113
Refund of Over Payment
Offered by Councilman Carvelli

Ordinance 2017-926
Removing Handicap Spot
Second Reading and Public Hearing
Offered by Councilman Higgins

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Social Affairs Permit Application
Lake Como Day

Resolution 2017-114
Amending License 1347-33-009-005
Bar Anticipation

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, SEPTEMBER 5, 2017 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN