



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

**DATE: SEPTEMBER 4, 2018  
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 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  
Virginia Kropac  
John Carvelli  
Hawley Scull  
Christopher D'Antuono

**APPROVAL OF MINUTES**

Minutes from the August 21, 2018 Regular Meeting

**COMMUNICATIONS**

Letter from Tax Collector Esther Kiss

Letter from Alternate Prosecutor/Hearing Officer Eric Brophy

**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 2018-119

Executive Session for Contract Discussion and Litigation

## **NEW BUSINESS**

Resolution 2018-120

Authorizing Application for Sustainable Jersey Grant  
Offered by Councilwoman Scull

Resolution 2018-121

Authorizing Application for Sustainable Jersey Gardinier Grant  
Offered by Councilwoman Scull

## **PUBLIC COMMENTS**

## **ALCOHOLIC BEVERAGE CONTROL BOARD**

Ratifying Joe's Surf Shack Extension of Premises Application

## **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, SEPTEMBER 18, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**