



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

**DATE: SEPTEMBER 19, 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 August 22, 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

NEW BUSINESS

Proclamation- Ashley Lauren Foundation
Childhood Cancer Awareness Month

Special Events Permit Application
Huntington's Disease Society of America 5k

Resolution 2017-116
Awarding Bid – Main Street Phase III
Offered by Councilman Witte

Resolution 2017-117
Authorizing Department of Public Works Contract
Offered by Councilman Higgins

Resolution 2017-118
Annual Audit
Offered by Councilman Carvelli

Resolution 2017-119
Payment of Bills
Offered by Councilwoman Scull

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, OCTOBER 3, 2017 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN