



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

**DATE: OCTOBER 3, 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 September 19, 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.

Resolution 2017-120  
Release of Letter of Credit – Lairett Associates

Resolution 2017-122  
Cancel Improvement Authorizations

### **NEW BUSINESS**

Resolution 2017-121  
Best Practices Survey  
Offered by Councilman Higgins

Resolution 2017-123  
Ratifying All Actions Taken at the  
8/22/2017 Meeting Nunc Pro Tunc

### **PUBLIC COMMENTS**

### **NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, OCTOBER 17, 2017 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

### **MOTION TO ADJOURN**