



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

**DATE: NOVEMBER 18, 2019
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 2019 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 2, 2019 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
Hawley Scull
Christopher D'Antuono
David Gardner
Nick DeMauro

APPROVAL OF MINUTES

Minutes from the October 15, 2019 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.

Certification of Mailing of Added/Omitted Tax Bills

Certification of Tax Sale Notice Mailing

NEW BUSINESS

Resolution 2019-138

Renewing New Jersey Natural Gas Agreement

Offered by Councilman Gardner

Resolution 2019-139

Appropriations Transfer

Offered by Councilwoman Scull

Resolution 2019-140

Payment of Bills

Offered by Councilman D'Antuono

Resolution 2019-141

Payment of NJNG Bills

Offered by Councilman DeMauro

Resolution 2019-142

Refund of Street Opening Escrow

Offered by Councilwoman Scull

Resolution 2019-143

Refund of Tree Removal Escrow

Offered by Councilman Gardner

Resolution 2019-144

Authorizing Donation of Fire Truck

Offered by Councilman Witte

Ordinance 2019-945

Special Assistance Ordinance

Second Reading and Public Hearing

Offered by Councilwoman Scull

Ordinance 2019-946

BAN for Financing of First Aid Building

First Reading and Introduction

Offered by Councilman Witte

Ordinance 2019-947
Authorizing the Purchase of First Aid Building
First Reading and Introduction
Offered by Councilwoman Scull

Ordinance 2019-948
Capital Improvements Ordinance – Engineering Road Projects
First Reading and Introduction
Offered by Councilman D’Antuono

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, DECEMBER 3, 2019, IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN