



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

**DATE: DECEMBER 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 December 5, 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 2017-135  
Refund of Planning Board Escrow  
Lake Como Investments

Resolution 2017-140  
Appropriations Transfer

Resolution 2017-143  
Authorizing Advertising for Bids for Emergency Water Repairs

## **NEW BUSINESS**

Special Events Permit Application  
Mama Mare De-Feet Breast Cancer 5k

Resolution 2017-141  
Payment of Bills  
Offered by Councilman Witte

Resolution 2017-142  
Canceling Improvements Authorizations  
Offered by Councilman D'Antuono

Resolution 2017-144  
Authorizing Fire Department Contract  
Offered by Councilman Higgins

Resolution 2017-145  
Authorizing First Aid Contract  
Offered by Councilman Higgins

Ordinance 2017-928  
One Way Street – Redmond Avenue  
Second Reading and Public Comments  
Offered by Councilman Carvelli

Ordinance 2017-929  
Amending Ordinance 2-22 Fire Department  
Offered by Councilman Higgins

**PUBLIC COMMENTS**

**NEXT MEETING**

THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, JANUARY 2, AT 7:30PM IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

**MOTION TO ADJOURN**