



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

**DATE: JANUARY 3, 2017  
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF LAKE COMO**

**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 FIFTH DAY OF JANUARY 2016 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 5, 2016 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.

**CERTIFICATION OF ELECTION RESULTS**

**OATHS OF OFFICE**

Councilman Douglas E. Witte  
Councilwoman Hawley G. Scull

**NOMINATION OF COUNCIL PRESIDENT**

**MAYOR WILTON'S ASSIGNMENT OF COMMITTEE MEMBERS**

**ROLL CALL**

Douglas Witte  
Kevin Higgins  
Virginia Kropac  
John Carvelli  
Hawley Scull

## **COMMUNICATIONS**

Letter from Mayor Emeritus Michael Ryan  
Regarding Council Vacancy

## **REPORTS OF COMMITTEES**

## **UNFINISHED BUSINESS**

## **PUBLIC COMMENTS ON 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 2017-01  
Time and Place of Regular Meetings

Resolution 2017-02  
Approval of 2017 Meeting Dates

Resolution 2017-03  
Rate of Interest on Delinquent Tax Bills

Resolution 2017-04  
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2017-05  
Designating Official Newspapers

Resolution 2017-06  
Designating Official Depositories for Official Funds

Resolution 2017-07  
Appointing Recycling Coordinator

Resolution 2017-08  
Appointing Assessment Searcher

Resolution 2017-09  
Appointing Municipal Labor Attorney

Resolution 2017-10  
Appointing Municipal Attorney

Resolution 2017-11  
Appointing Representative to Environmental Commission

Resolution 2017-12  
Appointing Community Development Block Grant Representatives

Resolution 2017-13  
Authorizing the Filing of the Recycling Tonnage Grant Application

Resolution 2017-14  
Appointing the Planning/Zoning Board members

Resolution 2017-15  
Appointing Representative to the Monmouth County Office of Aging

Resolution 2017-16  
Appointing the Fund Commissioner and Safety Coordinator

Resolution 2017-17  
Appointing Municipal Bond Counsel

Resolution 2017-18  
Designating Amount for Returned Checks for Non-Sufficient Funds

Resolution 2017-19  
Appointing Representative to the State Development and Redevelopment Plan

Resolution 2017-20  
Appointing Zoning Officer

Resolution 2017-21  
Appointing Members of the Environmental Commission

Resolution 2017-22  
Designating Duplicate Tax Bill Fee

Resolution 2017-23  
Fee for Certificate for Redemption of Tax Sale

Resolution 2017-24  
Fee for Duplicate Copy of Certificate of Sale

Resolution 2017-25  
Appointing Municipal Engineer

Resolution 2017-26  
Appointing members of the Tourism Commission

Resolution 2017-27

Appointing representatives to the Parade committee

Resolution 2017-28

Appointing members to the Local Emergency Planning Committee

Resolution 2017-29

Appointing Liaison to Board of Education

Resolution 2017-30

Authorizing partial tax payments

Resolution 2017-31

Appointing the American with Disabilities Act Coordinator

Resolution 2017-32

Appointing the Tax Search Officer

Resolution 2017-33

Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2017-35

Appointing the Municipal Prosecutor

Resolution 2017-36

Appointing Public Defender

Resolution 2017-37

Appointing Special Tax Counsel

Resolution 2017-38

Appointing Public Safety Director

Resolution 2017-39

Appointing Municipal Auditor

Resolution 2017-40

Appointing Risk Manager

Resolution 2017-41

Appointing Finance Committee

Resolution 2017-42

Financial Consultant Services

Resolutions 2017-43

Appointing Alternate/Conflict Prosecutor

Resolution 2017-44  
Appointing Alternate/Conflict Public Defender

Resolution 2017-45  
Appointing Alternate/Conflict Engineer

Resolution 2017-46  
Appointing the Municipal Judge

Resolution 2017-47  
Emergency Management Coordinator

Resolution 2017-48  
Appointing the SMRSA Representative

Resolution 2017-49  
Authorizing Engineering Services – Main Street Phase III

Resolution 2017-50  
Authorizing Engineering Services – NJDOT Grant Application

Resolution 2017-51  
Temporary Budget

Resolution 2017-52  
Authorizing Contract with Dental Service Organization

Resolution 2017-53  
Authorizing Contract with the Associated Humane Society

**NEW BUSINESS**

Resolution 2017-54  
Executive Session- Contract Negotiations  
Offered by Councilman Higgins

**PUBLIC COMMENTS**

**NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JANUARY 20, 2017 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

**MOTION TO ADJOURN**