



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

**DATE: JANUARY 17, 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.

OATH OF OFFICE

Councilman Christopher D'Antuono

ROLL CALL

Douglas Witte
Kevin Higgins
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono

APPROVAL OF MINUTES

Minutes from the January 3, 2017 Reorganization Meeting

PROCLAMATION

Clarence Crompton Day

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.

Real Estate Tax Monthly Report

Water Sewer Monthly Report

Resolution 2017-56
Amending Resolution 2017-46

Resolution 2017-57
Refund of Tax Overpayment

Resolution 2017-58
Refund of Tax Overpayment

Resolution 2017-59
Appropriations Transfer

Resolution 2017-60
Payment of Bills

Resolution 2017-61
Amending Resolution 2017-28

Special Events Permit Applications

- Lake Como 5k
- Kilt Run
- Belmar/Lake Como St. Patrick's Day Parade

Resolution 2017-63
Appointing Fire Marshall

NEW BUSINESS

Resolution 2017-62
Executive Session – Contract Negotiations
Offered by Councilman Higgins

Ordinance 2017-920
First Reading and Introduction
CAP Rate Ordinance
Offered by Councilman Witte

Ordinance 2017-921
First Reading and Introduction
Electric Aggregation Program
Offered by Councilwoman Kropac

PUBLIC COMMENTS

NEXT MEETING

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

MOTION TO ADJOURN