



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

**DATE: DECEMBER 20, 2016  
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 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.

**ROLL CALL**

Douglas Witte  
Kevin Higgins  
Virginia Kropac  
John Carvelli  
Hawley Scull  
Michael Noonan

**APPROVAL OF MINUTES**

Minutes from the December 6, 2016 Workshop and Regular Meetings

**COMMUNICATIONS**

Letter to Mayor and Council from Councilman Michael S. Noonan

**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

Raffle License 2017-05  
Belmar PTO Gift Auction

Raffle License 2017-06  
Belmar PTO 50/50

Resolution 2016-141  
Appropriation Transfer

Resolution 2016-142  
Payment of Bills

Resolution 2016-143  
Refund of Erroneous Tax Payment

## **NEW BUSINESS**

## **PUBLIC COMMENTS**

## **NEXT MEETING**

THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, JANUARY 3, 2017 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

## **MOTION TO ADJOURN**