

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

DATE: SEPTEMBER 15, 2020 7:30 PM WORKSHOP

# **DISCUSSION ITEMS**

1. Draft Noise Ordinance

PUBLIC COMMENTS ON WORKSHOP ITEMS



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

DATE: SEPTEMBER 15, 2020 – VIRTUAL MEETING 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 this meeting has been provided by the adoption of a Resolution by the Mayor and Council on the seventh day of January 2020 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 7, 2020 were set forth. Notice of same was delivered to the Asbury Park Press and the Coast Star and a copy of the notice was posted on the bulletin board in Borough Hall. All meetings are open to the public. Notice of the virtual meeting was noticed to the papers on September 11th and a copy of the notice was posted on the door of Borough Hall and posted on the website. 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 September 1, 2020 and September 8, 2020 Regular Meetings

### COMMUNICATIONS

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 2020-120
Sale of Surplus Municipal Property

Resolution 2020-121
Appointing Construction Official and Fire Subcode Official

Resolution 2020-122 Refund of Street Opening Escrow

# **NEW BUSINESS**

# **PUBLIC COMMENTS**

## **NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, October 6, 2020, immediately following the 7:30pm Workshop meeting and the location is to be determined. All meetings are open to the public.

## MOTION TO ADJOURN

MOTION:	
SECOND:	
ALL IN FAVOR:	
OPPOSED:	

#### Resolution No. 2020-120

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Lake Como has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**WHEREAS**, the Borough of Lake Como intends to utilize the online auction services of US Gov Bid Government Surplus, Eatontown, NJ 07724.

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lake Como in the County of Monmouth, State of New Jersey, that the Borough Clerk/Administrator is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled USGovBid.com.

Dated: 9/15/2020

Kevin G. Higgins
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

# ATTACHMENT A

# Description of Items to be sold

2004 ODB Leaf Machine Identification Number 06049 094

Various other equipment that the estimated fair value of the property to be sold will not exceed 15 percent of the bid threshold

# **RESOLUTION NO. 2020-121**

WHEREAS, Mayor Kevin G. Higgins has appointed

Theodore A. Bianchi, Jr.

To the positions of Construction Code Official and

Fire Subcode Official

License # 002151

for the Borough of Lake Como

Commencing October 1, 2020.

Dated: 9/15/2020

Kevin G. Higgins Mayor

Louise A. Mekosh, RMC,CMC,CMFO Borough Clerk/Administrator

#### **RESOLUTION NO. 2020-122**

WHEREAS, Joanne Mc Nellis, owner of 1700 E Street, Lake Como, NJ; also known as Block - 11, Lot - 8, applied for Street Opening Permit #20-18 to repair a sewer main pipe; and

**WHEREAS,** in addition to the \$90.00 Application Fee, Ms. Mc Nellis posted a \$600.00 Escrow Fee which is refundable upon satisfactory completion of the job; and

WHEREAS, Brendan Maas, Superintendent of the Department of Public Works, did visit the above property address for the purpose of inspecting the street after the completed job and found the street to be in satisfactory condition.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lake Como that the \$600.00 Escrow Fee posted with Cash be refunded to Joanne Mc Nellis.

Date: September 15, 2020	Kevin G. Higgins Mayor
	Louise A. Mekosh, RMC, CMC, CMFO Borough Clerk/Administrator