



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

**DATE: JANUARY 16, 2024
7:30 PM WORKSHOP**

DISCUSSION ITEMS

- Discussion regarding an ordinance addressing stormwater runoff

PUBLIC COMMENTS ON WORKSHOP ITEMS



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

**DATE: JANUARY 16, 2024
REGULAR MEETING**

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 second day of January 2024 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 2, 2024 were set forth. Notice of same was delivered to the Asbury Park Press the Coast Star and TAPinto and a copy of the notice was posted on the borough website at www.lakecomonj.org and on the bulletin board in Borough Hall. All meetings are open to the public.

ROLL CALL

Douglas Witte
Hawley Scull
Christopher D'Antuono
Nick DeMauro
Peter Ventrice
Heather Albala-Doyle

APPROVAL OF MINUTES

Minutes from the December 19, 2023 Regular Meeting

Minutes from the January 2, 2024 Reorganization Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

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.

NEW BUSINESS

Special Events Permit Application
HDSA 5k

Resolution 2024-31
2024 Temporary Budget
Offered by Councilman Witte

Resolution 2024-32
Appointing Auditor
Offered by Councilman D'Antuono

Resolution 2024-33
Appointing OEM Coordinator
Offered by Councilman DeMauro

Resolution 2024-34
Amending Local Emergency Planning Committee Appointment
Offered by Councilman Witte

Resolution 2024-35
Executive Session
Offered by Councilman Ventrice

Resolution 2024-36
Salary Resolution
Offered by Councilman D'Antuono

Resolution 2024-37
Payment of NJNG Bill
Offered by Councilman DeMauro

Resolution 2024-38
Payment of Bills
Offered by Councilwoman Scull

Resolution 2024-39
Authorizing Solicitation of Proposals for the Behrman Park Playground Improvements
Offered by Councilwoman Albala-Doyle

PUBLIC COMMENTS

Resolution 2024-40
Amending Resolution 2023-150
Appropriations Transfer
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, February 6, 2023, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN



Borough of Lake Como

1740 Main Street • Lake Como, New Jersey 07719
(732) 681-3232 • FAX (732) 681-8981

Kevin G. Higgins
Mayor

Andrew Huisman
Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

EVENT NAME: Jersey Shore 5K + Team Hope Walk
DATE OF EVENT: May 4, 2024
TIME OF EVENT: 08:30 am pm until 10:00 am pm (Race begins at 9:00AM)
Events must begin by 9:00am
APPLICANT/ORGANIZATION: Huntington's Disease Society of America
APPLICANT ADDRESS: 505 8th Avenue, Suite 902
New York, NY 10018
TELEPHONE NUMBER: 212-242-1968

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: Joseph Cosentino
NUMBER OF VOLUNTEERS FOR EVENT: 25-30
(Volunteers must be over the age of 18 and must be wearing safety vests at all times)
ADDRESS: 48 Oak Drive
Roseland, NJ 07068

PHONE NUMBER: _____

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: ☒ YES ☐ NO
IF YES, HOW MUCH?: \$ 25-35 (Donation)

LIABILITY INSURANCE COVERAGE? ☒ YES ☐ NO

AMOUNT OF COVERAGE: \$ 1M/occurrence - Sec Attached

HAVE YOU APPLIED TO BELMAR & SPRING LAKE? ☒ YES ☐ NO

EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.

IF NO, WHY? N/A

***Certificate of Insurance MUST be submitted with the application**

before application will be reviewed*



Borough of Lake Como

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Kevin G. Higgins
Mayor

Andrew Huisman
Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Run will begin and end at Bar A parking lot. Volunteers will be placed throughout course, with signs on the street as outlined in the attached map. This is consistent with Belmar PD direction from prior years.

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

Belmar PD

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 200-250

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.


SIGNATURE OF APPLICANT

10/16/23
DATE

FOR OFFICE USE ONLY

Date Application Received

Received by

Date Application Reviewed & Approved by DPW

Reviewed by

Date Application Reviewed & Approved by Police

Reviewed by

Price from Police Department

Date Approved by Mayor & Council

11/8/23



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/17/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, LLC 300 Madison Avenue 28th Floor New York NY 10017	CONTACT NAME: PHONE (A/C No, Ext): 212-994-7100 FAX (A/C No): 212-994-7047 E-MAIL ADDRESS:
INSURED Huntington's Disease Society of America, Inc. 505 Eighth Avenue New York NY 10018	INSURER(S) AFFORDING COVERAGE INSURER A: AmGUARD Insurance Company INSURER B: Travelers Casualty Insurance Co of America INSURER C: INSURER D: INSURER E: INSURER F:
	NAIC # 42390 19046

COVERAGES

CERTIFICATE NUMBER: 1709177339

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		C1GP303664	11/16/2022	11/16/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		C2GP302665	11/16/2022	11/16/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		C3GP301578	11/16/2022	11/16/2023	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	D&O		107735278	11/16/2022	11/16/2023	D&O Employment Practices \$5,000,000 \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Evidence of Coverage

CERTIFICATE HOLDER**CANCELLATION**

Evidence of Coverage

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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RESOLUTION 2024-31
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF LAKE COMO PROVIDING FOR THE MAKING OF A TEMPORARY
APPROPRIATION.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the Calendar Year 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, not exceeding 26.25% of the total operating appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, may be temporarily appropriated for 2024;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records: The attached pages include the temporary 2024 budget and are approved by this resolution.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

Account Number	Account Description	2024 Temp Budget
4-10- -001-101	A&E S&W	40,000.00
4-10- -001-102	MAYOR AND COUNCIL S&W	4,800.00
4-10- -001-103	MUNICIPAL CLERK S&W	20,000.00
4-10- -001-104	WEDDING CEREMONY S&W	0.00
4-10- -001-202	A&E STATIONARY PRINT & ADVERT	1,000.00
4-10- -001-203	MUNICIPAL CLERK OE	3,000.00
4-10- -001-204	MAYOR AND COUNCIL OE	500.00
4-10- -001-299	A&E MISC. OTHER EXPENSE	4,000.00
	Totals	73,300.00
4-10- -002-201	ELECTIONS O&E	0.00
	Totals	0.00
4-10- -003-101	FINANCIAL ADMIN S&W	33,000.00
4-10- -003-201	FINANCIAL ADMIN OE	23,000.00
4-10- -003-203	AUDIT SERVICES - OE	4,950.00
	Totals	60,950.00
4-10- -004-101	ASSESSMENT TAXES S&W	7,000.00
4-10- -004-201	ASSESSMENT OF TAXES OE	2,500.00
	Totals	9,500.00
4-10- -005-101	COLLECTION OF TAXES S&W	16,000.00
4-10- -005-201	COLLECTION OF TAXES OE	5,000.00
	Totals	21,000.00
4-10- -006-101	TAX SEARCH OFFICER S&W	0.00
	Totals	0.00
4-10- -007-101	IMPROVEMENT SEARCH OFFICER S&W	0.00
	Totals	0.00
4-10- -008-201	TAX SALE OE	250.00
	Totals	250.00
4-10- -009-155	Legal Services Fees Redevelopment	5,000.00
4-10- -009-203	LEGAL SERVICES - FEES	15,000.00
4-10- -009-299	BOROUGH ATTORNEY	8,500.00
	Totals	28,500.00
4-10- -010-165	Engineering Services Redevelopment	5,000.00
4-10- -010-201	ENGINEERING OE	17,500.00
	Totals	22,500.00
4-10- -011-101	PUBLIC BUILDINGS & GROUNDS S&W	0.00
4-10- -011-201	PUBLIC BLDGS & GROUNDS OE	18,000.00
	Totals	18,000.00
4-10- -012-101	PLANNING BOARD S&W	1,575.00
4-10- -012-201	PLANNING BOARD OE	2,700.00
	Totals	4,275.00
4-10- -013-301	WORKMEN'S COMPENSATION	28,000.00
4-10- -013-302	SURETY BOND PREMIUMS	2,625.00
4-10- -013-303	INSURANCE - OTHER GENERAL LIABILITY	60,000.00
4-10- -013-304	EMPLOYEE GROUP INSURANCE	140,000.00
4-10- -013-305	GROUP INS O/S CAPS	0.00
	Totals	230,625.00

4-10- -014-101	FIRE SAFETY S&W	250.00
4-10- -014-201	Fire Safety Other Expenses	50.00
4-10- -014-225	FIRE ALARM SYSTEM	125.00
4-10- -014-299	FIRE OE MISC	0.00
4-10- -014-301	Fire Safety Marshal Interlocal Belmar	500.00
	Totals	925.00
4-10- -015-101	POLICE S&W - REG & SPECIALS	0.00
4-10- -015-201	POLICE OE	0.00
4-10- -015-301	MUNICIPAL PROSECUTOR	6,000.00
4-10- -015-401	POLICE CONTRACT	360,087.00
	Totals	366,087.00
4-10- -016-201	FIRST AID OE	0.00
4-10- -016-305	FIRST AID CONTRIBUTION	0.00
	Totals	0.00
4-10- -017-201	EMERGENCY MANAGEMENT OE	500.00
	Totals	500.00
4-10- -018-101	STREETS & ROADS S&W	63,000.00
4-10- -018-201	STREETS & ROADS OE	14,000.00
	Totals	77,000.00
4-10- -019-101	SOLID WASTE COLLECTION S&W	0.00
4-10- -019-201	SOLID WASTE COLLECTION OE	25,000.00
	Totals	25,000.00
4-10- -020-101	RECYCLING S&W	0.00
4-10- -020-201	RECYCLING OE	15,750.00
4-10- -020-301	RECYCLING:RECYLING TAX	650.00
	Totals	16,400.00
4-10- -021-201	LANDFILL/SOLID WST DSPSL OE	24,000.00
	Totals	24,000.00
4-10- -022-101	BOARD OF HEALTH/VITAL STAT S&W	1,200.00
4-10- -022-201	PUBLIC HEALTH AND SERVICES OE	1,350.00
	Totals	2,550.00
4-10- -023-101	Accumulated Leave Compensation	0.00
	Totals	0.00
4-10- -024-201	CELEBRATION OF PUBLIC EVENT OE	625.00
	Totals	625.00
4-10- -024-301	100th Anniversary Celebration	525.00
	Totals	525.00
4-10- -025-201	ADV. OF YOUTH ACTIVITIES OE	525.00
	Totals	525.00
4-10- -026-101	BUILDING INSPECTOR S&W	3,000.00
	Totals	3,000.00
4-10- -027-101	PLUMBING INSPECTOR S&W	2,400.00
	Totals	2,400.00
4-10- -028-101	FIRE INSPECTOR S&W	2,400.00
	Totals	2,400.00
4-10- -029-201	ELECTRICAL INSPECTOR S&W	2,400.00
	Totals	2,400.00

4-10- -030-101	CONSTRUCTION CODE S&W	27,500.00
4-10- -030-102	CONST CODE ENFORCEMENT S&W	0.00
4-10- -030-201	CONST. CODE OFFICIAL OE	8,500.00
4-10- -030-301	ZONING OFFICIAL S&W	1,350.00
4-10- -030-302	ZONING OFF:APP FEES	0.00
Totals		37,350.00
4-10- -031-201	STREET LIGHTING OE	8,000.00
Totals		8,000.00
4-10- -032-201	ENVIRONMENTAL - OTHER EXPENSES	150.00
Totals		150.00
4-10- -033-201	Senior Citizens Activities	250.00
Totals		250.00
4-10- -040-201	RES FOR ACCUMULATED SICK&VACA	0.00
4-10- -040-301	Reserve for Snow Removal	750.00
Totals		750.00
4-10- -110-401	CONTRIB TO PERS	88,509.00
4-10- -110-402	SOCIAL SECURITY SYSTEM	20,000.00
4-10- -110-403	CONSOL. POLICE RETIR. PENSION	0.00
4-10- -110-404	PFRS	13,800.00
4-10- -110-405	UNEMPLOYMENT COMPEN. INSURANCE	2,625.00
4-10- -110-406	ACCUMULATED PAY (POLICE)	0.00
4-10- -110-407	CAP WAIVER APPROVED BY LFB POLICE S&W	0.00
Totals		124,934.00
4-10- -115-201	NAT'L GEOMATICA GIS	0.00
4-10- -115-301	PY BILL:NATIONAL GEO	0.00
4-10- -115-401	DECLARED ST OF EMERGENCY SNOW REMOVAL	0.00
Totals		0.00
4-10- -200-101	COURT S&W	12,000.00
4-10- -200-102	PUBLIC DEFENDER	1,000.00
4-10- -200-201	COURT OE	1,000.00
Totals		14,000.00
4-10- -400-311	TELEPHONE CURRENT	3,000.00
Totals		3,000.00
		1,181,671.00

KIEFER AWARDS COMPANY

1901 Hwy 71 Suite 2A
Wall, NJ 07719 US
7326812641
kieferawards@yahoo.com



INVOICE

BILL TO

Lake Como, Borough Of
1740 Main Street
Lake Como, NJ 07719

INVOICE # 5602

DATE 01/15/2024

DUE DATE 02/14/2024

TERMS Net 30

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Clock FIRE CHIEF APPRECIATION: 10 1/2" x13" - 12" x15" wall clock. w/custom engraved plate. # AF-BC98 this time. * discounted	1	277.50	277.50

Thank You For Your Business!

BALANCE DUE

\$277.50

\$20 minimum on all orders requiring engraving.

20 % rush charge on all custom orders needed in less than two weeks.

Account Number	Account Description	2024 Temp Budget
4-20- -100-101	WATER/SEWER S&W	40,000.00
4-20- -100-201	WATER/SEWER OE	40,000.00
	Totals	80,000.00
4-20- -110-000	STATUTORY EXPENDITURES	0.00
4-20- -110-401	PERS	0.00
4-20- -110-402	SOCIAL SECURITY SYSTEM	3,500.00
4-20- -110-405	UNEMPLOYMENT COMPENSATION INS.	0.00
	Totals	3,500.00
4-20- -150-001	PURCHASE OF WATER	120,000.00
	Totals	120,000.00
4-20- -175-101	MUN STORMWATER REG PROGRAM	0.00
	Totals	0.00
4-20- -200-001	CAPITAL IMPROVEMENTS	0.00
4-20- -200-002	CAPITAL OUTLAY	0.00
	Totals	0.00
4-20- -250-001	SOUTH MONMOUTH REG. SEW AUTH.	157,500.00
	Totals	157,500.00
		361,000.00

RESOLUTION 2024-32

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
MUNICIPAL AUDITOR**

WHEREAS, the Borough of Lake Como has a need to appoint a Municipal Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough of Lake Como has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Robert Oliwa CPA, RMA of Oliwa & Company, CPA., is hereby appointed Municipal Auditor, effective April 1, 2024 for a one-year term through March 31, 2025.

WHEREAS, Robert Oliwa has submitted a proposal indicating they will provide the service of Municipal Auditor for the Borough of Lake Como; and

WHEREAS, Robert Oliwa has been serving as the Municipal Auditor for several towns, including Boroughs of Bradley Beach, Neptune City and Eatontown and is highly experienced with Municipal accounting practices.

WHEREAS, Robert Oliwa has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee on the Borough's list in the previous one year, and that the contract will prohibit the firm from making any reportable contributions through the term of the contract, and

WHEREAS, the Acting Chief Municipal Finance Officer has certified that funds are available for this professional service.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como hereby authorizes the Borough Clerk to enter into a contract with Robert Oliwa of Oliwa & Company, CPA, as described herein; and,

BE IT FURTHER RESOLVED that this resolution shall be published in an official newspaper of the Borough of Lake Como.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2024-33
RESOLUTION APPOINTING OFFICE OF
EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, at the recommendation of the Mayor, the Borough Council wishes to appoint an Office of Emergency Management Coordinator as follows:

ROBERT DEMARTIN - OEM COORDINATOR

BE IT RESOLVED, the above person shall serve in their respective role for a term commencing January 16, 2024, and expiring December 31, 2026.

BE IT FURTHER RESOLVED the above is also hereby appointed to the Borough of Lake Como Local Emergency Planning Committee (LEPC) commencing January 16, 2024, terminating December 31, 2024.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2024-34

**AMENDING APPOINTMENTS OF THE
LOCAL EMERGENCY PLANNING COMMITTEE**

WHEREAS, at the recommendation of the Mayor, the Borough Council wishes to amend the Local Emergency Planning Committee appointments as follows:

LOCAL EMERGENCY PLANNING COMMITTEE

Office of Emergency Management Coordinator

Robert DeMartin – term commencing 01/16/2024 ending 12/31/2024

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth and State of New Jersey, that the aforementioned appointments and terms are hereby confirmed.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2024-35

RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL EXECUTIVE SESSIONS

WHEREAS, the Borough Council of the Borough of Lake Como must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in Closed Session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Borough Council intends to discuss matters as follows:

- ☐ Pursuant to N.J.S.A. 10:4-12b(1), "any matter which, by provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a." of N.J.S.A. 10:4-12, public meetings. The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☐ Pursuant to N.J.S.A. 10:4-12b(2), "any matter in which the release of information would impair a right to receive funds from the Government of the United States". The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☐ Pursuant to N.J.S.A. 10:4-12b(3), "any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☐ Pursuant to N.J.S.A. 10:4-12b(4), "any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Commission and:
- ☐ Pursuant to N.J.S.A. 10:4-12b(5), "any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matter were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☐ Pursuant to N.J.S.A. 10:4-12b(6), "any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☒ Pursuant to N.J.S.A. 10:4-12b(7), "any pending or anticipated litigation or contract negotiation other than in subsection b. (4)" of N.J.S.A. 10:4-12 "in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the

extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is: attorney-client privilege

- ☐ Pursuant to N.J.S.A. 10:4-12b(8), "any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- ☐ Pursuant to N.J.S.A. 10:4-12b(9), "any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

WHEREAS, the length of the Closed Session is estimated to be 30 minutes after which the public meeting of the Borough Council shall reconvene, and action may be taken.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council will recess into Closed Session for only the aforesaid subject(s); and

BE IT FURTHER RESOLVED that the Borough Council hereby declares that its discussion of the aforesaid subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure in accordance with the Open Public Meetings Act.

Dated: January 16, 2024

Kevin G. Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Lake Como Council at its meeting held on January 16, 2024.

Amy Boney, Acting Borough Clerk

RESOLUTION NO. 2024-36

**A RESOLUTION OF THE BOROUGH OF LAKE COMO SETTING FORTH THE
SALARIES OF CERTAIN BOROUGH OF LAKE COMO EMPLOYEES IN
ACCORDANCE WITH THE SALARY RANGES ESTABLISHED
IN ORDINANCE 2022-979**

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that Ordinance Number 2022-979 established salary ranges for municipal employees and in conformance with that ordinance the following salary guides shall be established for the Calendar Year 2024 for certain employees as follows.

BASE SALARY FOR THE FOLLOWING BOROUGH EMPLOYEES SHALL BE AS STATED BELOW:

POSITION	BASE SALARY
Borough Administrator	\$90,000.00
Borough Clerk	\$78,124.44
Superintendent of Public Works	\$35,000.00
Chief Financial Officer	\$64,687.50
Mayor	\$3,277.95
Councilmember	\$2,622.36

The above salaries, together with longevity, shall be in effect January 1, 2024.

THE SALARIES OF THE FOLLOWING BOROUGH EMPLOYEES PAID ON AN HOURLY BASIS SHALL BE AS STATED BELOW:

POSITION	PER HOUR
Deputy Treasurer	\$25.36
Assistant to the Zoning/Construction Official/ Administrative Assistant	\$44.11
Tax Collector	\$46.58
Construction/Code Enforcement Assistant	\$3.21

The above salary guides, together with longevity, shall be in effect January 1, 2024.

SALARY RESOLUTION PAGE TWO

THE YEARLY SALARY GUIDE OF THE FOLLOWING BOROUGH EMPLOYEES SHALL BE AS STATED BELOW:

POSITION	SALARY
C2-W2 Operator	\$7,161.91
Municipal Judge	\$40,874.42
Tax Assessor	\$25,500.00
Building Subcode Official	\$11,783.48
Plumbing Subcode Official	\$9,233.96
Electrical Subcode Official	\$9,233.96
Fire Subcode Official	\$9,233.96
Zoning Official	\$5,175.00
Construction Code Official	\$27,945.00
Municipal Prosecutor	\$23,031.34

The above salary guides shall be in effect January 1, 2024.

THE SALARIES OF THE FOLLOWING BOROUGH EMPLOYEES SHALL BE PAID AS STATED BELOW:

POSITION		
Planning Board Secretary	Per Month	\$333.61
Tourism Secretary	Per Month	\$140.81
Public Defender	Per Court Date	\$321.37

The above salary guides shall be in effect January 1, 2024.

SALARY RESOLUTION PAGE THREE

THE SALARIES OF THE FOLLOWING BOROUGH EMPLOYEES PAID ON AN HOURLY BASIS EFFECTIVE JANUARY 1, 2024, AS STATED BELOW:

POSITION	HOURLY AMOUNT
Casual Employee	\$19.28
Summer Seasonal	\$16.06

The above casual hourly rate shall be effective upon passage of this Resolution.

A copy of this Resolution shall be on file in the Municipal Clerk's office.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

Resolution 2024 - 37

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following accounts:

CURRENT ACCOUNT 2023:

Per Attached Bill List \$ 11,437.32

WATER/SEWER ACCOUNT 2023:

Per Attached Bill List \$ 10,662.19

GENERAL CAPITAL ACCOUNT:

Per Attached Bill List \$ 144.00

ACH WIRE PAYMENTS:

CURRENT: Per Attached Budget Entry List \$ 33,577.38

WATER/SEWER: Per Attached Budget Entry List \$ 5,364.03

2023 TOTAL: \$ 62,184.92

CURRENT ACCOUNT 2024:

Per Attached Bill List \$ 57,893.00

WATER/SEWER ACCOUNT 2024:

Per Attached Bill List \$ 173,684.03

CAPITAL OUTLAY ACCOUNT 2024:

Per Attached Bill List \$ 30,920.37

2024 TOTAL \$ 262,497.40

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

January 10, 2024
02:13 PM

Borough Of Lake Como
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMCOPEST	AMCO SERVICES GROUP, INC.								
		23-00839	12/05/23	MONTHLY PEST CONTROL NOVEMBER	Open	110.00	0.00		
		23-00879	12/20/23	MONTHLY PEST CONTROL DECEMBER	Open	110.00	0.00		
						220.00			
BELMA	BOROUGH OF BELMAR								
		23-00854	12/11/23	FUEL SERVICE NOVEMBER 2023	Open	1,308.37	0.00		
C1161	THE COAST STAR								
		23-00873	12/18/23	TAX SALE DISPLAY 12/14/23	Open	58.74	0.00		
CMEASSOC	CME ASSOCIATES								
		23-00874	12/19/23	IMPROVE TO 17TH AVE PHASE III	Open	108.00	0.00		
		23-00875	12/19/23	IMPROVE MARGERUM AVE PHASE 1	Open	36.00	0.00		
						144.00			
DELIS	DELISA WASTE SERVICES								
		23-00877	12/19/23	TIPPING FEES DECEMBER 1-15	Open	2,951.92	0.00		
DELTADNJ	DELTA DENTAL OF NEW JERSEY								
		23-00870	12/15/23	GROUP DENTAL INS JANUARY 2024	Open	1,159.71	0.00		
DYNAMTES	DYNAMIC TESTING SERVICE								
		23-00853	12/11/23	DRUG TESTING 8/16/23	Open	90.00	0.00		
FERGU	FERGUSON ENTERPRISES INC.								
		23-00878	12/20/23	WATER DEPT SUPPLIES	Open	1,267.02	0.00		
GOODELEC	GOOD FRIEND ELECTRIC								
		23-00857	12/12/23	ELECTRICAL SUPPLIES DECEMBER	Open	189.72	0.00		
JAEGE	JAEGER LUMBER								
		23-00851	12/08/23	LUMBER PURCHASES FOR DECEMBER	Open	93.32	0.00		
JC145	JCP&L								
		23-00884	12/28/23	STREET LIGHTING NOV-DEC	Open	2,402.52	0.00		
MCSPCA	MONMOUTH COUNTY SPCA								
		23-00885	12/28/23	ANIMAL CONTROL SERVICE NOV	Open	200.00	0.00		
NJ254	NJ NATURAL GAS CO								
		23-00883	12/28/23	GAS SERVICE NOV 8 - DEC 11	Open	663.38	0.00		
NJW00	NJ WATER SUPPLY AUTHORITY								
		23-00858	12/12/23	RAW WATER QUA MAINT 10/1-12/31	Open	9,248.36	0.00		

January 10, 2024
02:13 PM

Borough Of Lake Como
Bill List By Vendor Id

Page No: 2

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ONECC	ONE CALL CONCEPTS						
23-00840	12/05/23	REGULAR LOCATES	Open	26.81	0.00		
R4640	E. RUNYON T/A AQUATIC SERVICES						
23-00831	12/04/23	MONTHLY WATER TESTING NOVEMBER	Open	120.00	0.00		
R0KINDUS	R0K INDUSTRIES, INC.						
23-00880	12/21/23	2023 MUNI TAX LIENS ADVERTISED	Open	165.00	0.00		
SHORE005	SHORE COLLISION & PAINT LLC						
23-00881	12/21/23	2014 FORD F250 TAILGATE REPAIR	Open	1,782.82	0.00		
V0105	VAN WICKLE AUTO SUPPLY, INC.						
23-00771	11/08/23	AUTO PARTS PURCHASES NOVEMBER	Open	151.82	0.00		

Total Purchase Orders:	21	Total P.O. Line Items:	0	Total List Amount:	22,243.51	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	3-10	11,437.32	0.00	11,437.32	0.00	0.00	11,437.32
	3-20	10,662.19	0.00	10,662.19	0.00	0.00	10,662.19
Year Total:		22,099.51	0.00	22,099.51	0.00	0.00	22,099.51
GENERAL CAPITAL F C-50		144.00	0.00	144.00	0.00	0.00	144.00
Total Of All Funds:		22,243.51	0.00	22,243.51	0.00	0.00	22,243.51

Batch Id: PAYROLL Batch Date: 12/20/23 Batch Type: Recurring

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
3-10- -001-101 A&E S&W	Expenditure	PAYROLL	5,219.94		1
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -001-102 MAYOR AND COUNCIL S&W	Expenditure	PAYROLL	0.00		2
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001	CURRENT APPROPRIATIONS		
3-10- -001-103 MUNICIPAL CLERK S&W	Expenditure	PAYROLL	2,742.38		3
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -003-101 FINANCIAL ADMIN S&W	Expenditure	PAYROLL	4,197.85		4
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -004-101 ASSESSMENT TAXES S&W	Expenditure	PAYROLL	980.77		5
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -005-101 COLLECTION OF TAXES S&W	Expenditure	PAYROLL	607.50		6
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -011-101 PUBLIC BUILDINGS & GROUNDS S&W	Expenditure	PAYROLL	0.00		7
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001	CURRENT APPROPRIATIONS		
3-10- -012-101 PLANNING BOARD S&W	Expenditure	PAYROLL	0.00		8
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001	CURRENT APPROPRIATIONS		
3-10- -015-301 MUNICIPAL PROSECUTOR	Expenditure	PAYROLL	838.30		9
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -018-101 STREETS & ROADS S&W	Expenditure	PAYROLL	9,511.45		10
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -022-101 BOARD OF HEALTH/VITAL STAT S&W	Expenditure	PAYROLL	160.80		11
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -026-101 BUILDING INSPECTOR S&W	Expenditure	PAYROLL	437.88		12
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		
3-10- -027-101 PLUMBING INSPECTOR S&W	Expenditure	PAYROLL	343.14		13
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010	CURRENT CHECKING INVESTORS		

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
3-10- -028-101 FIRE INSPECTOR S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	343.15		14
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -029-201 ELECTRICAL INSPECTOR S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	343.14		15
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -030-101 CONSTRUCTION CODE S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	3,802.34		16
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -030-301 ZONING OFFICIAL S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	198.73		17
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -110-402 SOCIAL SECURITY SYSTEM Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	2,313.51		18
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -200-101 COURT S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	1,536.50		19
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-20- -100-101 WATER/SEWER S&W Db: 3-20- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	4,998.94		20
		Cr: 3-20- - -100-010 W/S CHECKING INVESTORS			
3-20- -110-402 SOCIAL SECURITY SYSTEM Db: 3-20- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	365.09		21
		Cr: 3-20- - -100-010 W/S CHECKING INVESTORS			
T-74-00-000-101 Reserve for Tourism Db: 3-74- - -100-010 Tourism Account Cash	Expenditure	PAYROLL	0.00		22
		Cr: 3-74- - -500-010 Reserve for Expenditures Tourism			
3-10- -200-102 PUBLIC DEFENDER Db: 3-10- - -100-010 CURRENT CHECKING INVESTORS	Expenditure	PAYROLL	0.00		23
		Cr: 3-10- - -500-001 CURRENT APPROPRIATIONS			
3-10- -013-304 EMPLOYEE GROUP INSURANCE Db: 3-10- - -100-010 CURRENT CHECKING INVESTORS	Reimbursement	Health pre-tax payroll to current	1,248.24		24
		Cr: 3-10- - -500-001 CURRENT APPROPRIATIONS			

WARNING: This account would have a negative balance: 3-10- -003-101. Balance would be: 1,149.12-.

WARNING: This account would have a negative balance: 3-20- -110-402. Balance would be: 418.40-.

WARNING: Control Acct would have a negative balance but error was overridden: 3-10- -003-101. Balance would be: 1,149.12-.

WARNING: Control Acct would have a negative balance but error was overridden: 3-10- -011-101. Balance would be: 550.00-.

December 18, 2023
02:27 PM

Borough Of Lake Como
Budget Entry Verification Listing

Page No: 3

Account No.	Type	Entry Description	Amount	Tracking Id	Seq
Account Description					

WARNING: Control Acct would have a negative balance but error was overridden: 3-20- -110-402. Balance would be: 418.40-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
	3-10	33,577.38	1,248.24	0.00	0.00	0.00	0.00
	3-20	5,364.03	0.00	0.00	0.00	0.00	0.00
Year Total:		38,941.41	1,248.24	0.00	0.00	0.00	0.00
Tourism	T-74	0.00	0.00	0.00	0.00	0.00	0.00
Total Of All Funds:		38,941.41	1,248.24	0.00	0.00	0.00	0.00

	Entries	Amount
Expenditures:	23	38,941.41
Reimbursements:	1	1,248.24
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	0	0.00
TD 1099:	0	0.00
Total:	24	

There are warnings in this listing, but can proceed with update.

Please note that batch lines with zero amounts will not be updated.

1-16-24 BILL LIST

USDA I	BOND	4-20- -280-003	PAYMENT OF BOND PRINCIPLE	17,383.88
		4-20- -280-002	PAYMENT OF BOND INTEREST	21,582.12
SMRSA	SEWER 1ST QUARTER	4-20- -280-001	SMRSA	134,718.03
			WATER/SEWER ACCT TOTAL:	173,684.03
SANTANDER	LEAF MACHINE	4-10- -500-004	CAPITAL OUTLAY	18,224.67
SANTANDER	FORD F550	4-10- -500-004	CAPITAL OUTLAY	12,695.70
			CAPITAL OUTLAY ACCT TOTAL:	30,920.37
MON MUN JIF	INSURANCE	4-10- -013-303	GENERAL LIABILITY	29,523.50
	INSURANCE	4-10- -013-301	WORKER'S COMP	28,369.50
			CURRENT ACCT TOTAL	57,893.00

Resolution 2024 - 38

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following account:

CURRENT ACCOUNT:

NJ Natural Gas Co.

PB&G OE

\$ 663.38

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2024-39

**RESOLUTION AUTHORIZING THE BOROUGH CLERK AND/OR
BOROUGH ADMINISTRATOR TO SOLICIT PROPOSALS FOR
BEHRMAN PARK PLAYGROUND IMPROVEMENTS UNDER
THE COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the Borough of Lake Como was awarded \$177,692.00 under the Community Development Block Grant Program for the purpose of improvements at Behrman Park;

WHEREAS, the first phase of the improvements is set to be the installation of a new playground which will require the solicitation of bid proposals from qualified contractors.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that the Borough Clerk and/or the Borough Administrator are hereby approved and authorized to prepare and advertise a Request for Proposal for the Behrman Park Playground Improvements under the Community Development Block Grant Program. The Borough Clerk and/or Borough Administrator, with the of the guidance of Borough Engineer, will report back to the Mayor and Council at the February 6, 2024 meeting with their recommendation for award of the contract for the above referenced project.

A copy of the Request for Proposal will be posted in the local newspaper as well as posted on the Lake Como web page.

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2024-40
RESOLUTION AMENDING RESOLUTION 2023-150 NUNC PRO TUNC
AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2023

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

WHEREAS, this condition now exists.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lake Como on this 16th day of January, 2024 that the following transfer of 2023 appropriations be and the same are hereby amended and authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records, nunc pro tunc:

CURRENT ACCOUNT:

From:

Municipal Clerk S&W	3-10- 001-103	8,500.00
Collection of Taxes S&W	3-10- 005-101	8,000.00
Legal Services Fees-Redevelopment	3-10- 009-155	22,500.00
Engineering Services-Redevelopment	3-10- 010-165	12,500.00
Planning Board S&W	3-10- 012-101	550.00
Streets & Roads OE	3-10- 018-201	1,200.00
Streets & Roads S&W	3-10- 018-101	4,200.00
Construction Code S&W	3-10- 030-101	700.00
Interlocal: EMS Regional	3-10- 030-901	<u>26,119.39</u>

TOTAL **\$84,269.39**

To:

Legal Services - Fees	3-10- 009-203	16,000.00
Municipal Clerk OE	3-10- 001-203	500.00
Public Buildings & Grounds S&W	3-10- 011-101	550.00
Emp. Group Insurance	3-10- 013-304	27,500.00
Police Contract	3-10- 015-401	7,500.00
Financial Admin OE	3-10- 003-201	4,200.00
Financial Admin S&W	3-10- 003-101	1,200.00
Const. Code Official OE	3-10- 030-201	700.00
Police Capital Improvements	3-10- 500-002	2,532.20
Capital Outlay Fire Dept Improvements	3-10- 500-003	<u>23,587.19</u>

TOTAL **\$84,269.39**

WATER-SEWER ACCOUNT:

From:

Water/Sewer OE	3-20- 100-201	500.00
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TOTAL **\$500.00**

To:

Social Security System	3-20- 110-402	500.00
------------------------	---------------	--------

TOTAL **\$500.00**

Dated: January 16, 2024

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on January 16, 2024.

Amy L. Boney
Acting Borough Clerk