

# LAKE COMO BOROUGH 1740 MAIN STREET LAKE COMO, NJ 07719 AGENDA

DATE: APRIL 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 <a href="www.lakecomonj.org">www.lakecomonj.org</a> 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 March 19, 2024 Regular 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**

Ordinance 2024-2 Second Reading and Public Hearing Amending Stormwater Ordinance Offered by Councilman D'Antuono

Ordinance 2024-3
Second Reading and Public Hearing
Amending Fire Inspections Fees for Non-Life Hazard Use
Offered by Councilman Ventrice

Ordinance 2024-4
First Reading and Introduction
Authorizing Third-Party Payroll Disbursements
Offered by Councilman Witte

Resolution 2024-63 Appointing Deputy Registrar Offered by Councilwoman Albala-Doyle

Resolution 2024-64 Authorizing Acceptance of the Cops in Shops Grant Offered by Councilman Witte

Resolution 2024-65 Awarding Contract for Pole Barn Offered by Councilman D'Antuono

Resolution 2024-66 Authorizing Adoption of a Memorandum of Understanding Offered by Councilman DeMauro

Resolution 2024-67 Annual Audit Offered by Councilman Witte

Resolution 2024-68 Corrective Action Plan Offered by Councilman D'Antuono

Resolution 2024-69 Payment of Bills Offered by Councilwoman Scull Resolution 2024-70 Payment of NJNG Bill Offered by Councilwoman Albala-Doyle

# **PUBLIC COMMENTS**

## **NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, May 7, 2024, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

# **MOTION TO ADJOURN**