



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

**DATE: JULY 2, 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 June 18, 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.

Resolution 2024-103
Refund of Street Opening Escrow – 327 16th Avenue

Resolution 2024-104
Refund of Street Opening Escrow – 709 17th Avenue

NEW BUSINESS

Resolution 2024-105
Payment of Bills
Offered by Councilwoman Scull

Resolution 2024-106
Payment of NJNG Bill
Offered by Councilwoman Albala-Doyle

Resolution 2024-107
Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions
Offered by Councilman Ventrice

Resolution 2024-108
Dedication by Rider – Unemployment Trust Fund
Offered by Councilman D'Antuono

Resolution 2024-109
Approving Application & Execute Contract with NJDOT for Improvements to Walling Avenue, Belmont Avenue and Melrose Avenue.
Offered by Councilwoman Scull

Resolution 2024-110
Executive Session – Litigation
Offered by Councilman Ventrice

Public Hearing and Adoption of the Calendar Year 2024 Municipal Budget
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, July 16, 2024, at 7:30 PM in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN