



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

**DATE: NOVEMBER 8, 2023
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 third day of January 2023 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 3, 2023 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 October 17, 2023 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.

Raffle License 2024-01
PBA Local #50 – 50/50

NEW BUSINESS

Special Events Permit Application
Community Options – Cupid's Chase 5k

Resolution 2023-134
Best Practices Inventory
Offered by Councilman Witte

Resolution 2023-135
Amending Salary Resolution
Offered by Councilman D'Antuono

Resolution 2023-136
Executive Session
Offered by Councilman Ventrice

Resolution 2023-137
Payment of Bills
Offered by Councilwoman Albala-Doyle

Resolution 2023-138
Payment of NJNG Bill
Offered by Councilwoman Scull

Resolution 2023-139
Awarding Contract for Behrman Park Infield Replacement
Offered by Councilwoman Albala-Doyle

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARDS

Screamin Hill Brewery LLC
Limited Brewery Off Premises Event Permit Application

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, November 21, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA 2024-01
Identification No. 30-8-41579

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Lake Como

Part A - General

1. Name of applying organization: P.B.A. Local #50 Civic Association Inc.
- 2a. Street address of headquarters: P.O. Box 85 Belmar, NJ 07719
- b. Mailing address (if different): _____
3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

| Date | Hours | Date | Hours |
|--------------------------|--------------|-------|-------|
| <u>March 9, 2024</u> | <u>4p-8p</u> | _____ | _____ |
| <u>Off Premise 50/50</u> | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

- 4a. Address of place where raffles will be played: 703 16th Avenue Lake Como, NJ 07719
- b. Does the applicant own the premises or regularly occupy them for its general purposes? ☐ Yes ☒ No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

| Item of Expense | Name and address of supplier | Purpose |
|------------------------|--|----------------------|
| <u>Ticket Printing</u> | <u>A to Z Discount Printing</u> | <u>50/50 Tickets</u> |
| _____ | <u>10122 Reading Court Road Cinn. OH 45241</u> | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Part C - Schedule of Purposes

1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

Proceeds will be used for charitable and community minded purposes as per our bi-laws.

2. If any part of the net proceeds are to be devoted to a purpose allowed by the Raffles Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____

Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: _____ Signature: _____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. For merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.

[illegible]

Part E - Officers of Applicant

| | | |
|----------------------------------|--|----------------------|
| (1) Office | Name of officer | Age |
| PBA Local #50 | Philip Bohrman | 42 |
| Residence address | Telephone No. (include area code) | |
| 601 Main Street Belmar, NJ 07719 | Day 732-681-1700 | Evening 732-681-1700 |
| (2) Office | Name of officer | Age |
| | | |
| Residence address | Telephone No. (include area code) | |
| | Day | Evening |
| (3) Office | Name of officer | Age |
| | | |
| Residence address | Telephone No. (include area code) | |
| | Day | Evening |
| (4) Office | Name of officer | Age |
| | | |
| Residence address | Telephone No. (include area code) | |
| | Day | Evening |

Part F - Members of Applicant who will be in charge of the games

| Name of member in charge | Residence address | Telephone No. (include area code) Day / Evening | Age |
|---------------------------------|----------------------------------|--|------------|
| Philip Bohrman | 601 Main Street Belmar, NJ 07719 | 732-681-1700 / 732-681-1700 | 42 |
| | | / | |
| | | / | |
| | | / | |
| | | / | |

Part G - Members of Applicant who will assist in conducting the games

| Name of member | Residence address | Age |
|-----------------------|----------------------------------|------------|
| Tina Scott | 601 Main Street Belmar, NJ 07719 | 45 |
| | | |
| | | |
| | | |

Part H - Names of other organizations whose members will assist in conducting the games

| Name and address of organization | How related | Identification No. |
|---|--------------------|---------------------------|
| | | |
| | | |
| | | |

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

County of Monmouth

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

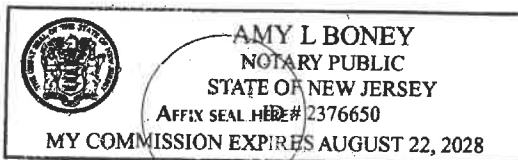
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

18th day of October, 2023.

Amy L. Boney
Notary Public (Print name)

Amy L. Boney
Signature of Notary Public



PMQZ
Signature of Officer and Title

Tim Scott
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 11/02/2022

Expiration date: 11/02/2024

Registration identification: 30-8-41579

PBA LOCAL #50 CIVIC ASSOCIATION INC

PO BOX 85

BELMAR, NJ 07719



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: PBA LOCAL #50 CIVIC ASSOCIATION INC

PO BOX 85

BELMAR, NJ, 07719

Attn:

Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

2024

Team Monmouth County Fundraiser 2023

Saturday, March 11th, 2023
9th 2024
4:00 pm to 8:00 pm

Bar Anticipation, 703 16th Avenue, Lake Como

**Free Buffet, Live Entertainment, Drink Specials,
Huge Gift Auction, Super 50/50 plus more!!!**

\$30 in advance • \$35 at the door. • Ticket needed for admission.

2023 001-500 yellow pad

Name _____

Address _____

Phone _____

NJ LGCCC Identification# 30-8-41579 Municipal RL# 2023-01
2024-01

TEAM MONMOUTH COUNTY SUPER 50/50

PBA Local #50 Civic Association Inc.

This is a 50/50 cash raffle and the winner(s) will receive:

1st: 30% 2nd: 15% 3rd: 5% of the amount received for all tickets
or rights to participate.

Location of Drawing: Bar Anticipation 703 16th Ave. Lake Como

Date: March 11th, 2023 Time of Drawing 7:30 pm
9th 2024

Winner need not be present \$20.00 per chance

No substitution of the offered prize may be made

NJ LGCCC Identification# 30-8-41579 Municipal RL# 2023-01
2024-01

2023 001-1500 blue pad



Borough of Lake Como

1740 Main Street • Lake Como, New Jersey 07719

(732) 681-3232 • FAX (732) 681-8981

Kevin G. Higgins
Mayor

Louise A. Mekosh
Borough Clerk/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: Cupid's Chase 5k
DATE OF EVENT: February 10th, 2024
TIME OF EVENT: 8 : 00 am / pm until 12 : 00 am / pm
Events must begin by 9:00am
APPLICANT/ORGANIZATION: Community Options Enterprises
APPLICANT ADDRESS: 14 Farber Road, Princeton, NJ 08540

TELEPHONE NUMBER: 973-897-1430

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: Dina Casalaspro
NUMBER OF VOLUNTEERS FOR EVENT: 35
(Volunteers must be over the age of 18 and must be wearing safety vests at all times)
ADDRESS: 16 Farber Road
Princeton, NJ 08540

PHONE NUMBER: _____
WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: _____ YES ☒ NO
IF YES, HOW MUCH?: \$ N/A
LIABILITY INSURANCE COVERAGE? ☒ YES _____ NO
AMOUNT OF COVERAGE: \$ 1,000,000
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**



Borough of Lake Como

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

Kevin G. Higgins
Mayor

Louise A. Mekosh
Borough Clerk/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:

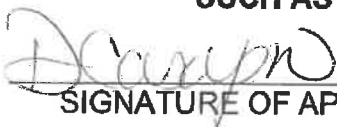
The race will be using the Lake Como provided 5k map.

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

Road blocks and police presence.

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD RESONABLY BE ANTICIPATED TO ATTEND THE EVENT: 200 to 300

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

6/13/23

DATE

FOR OFFICE USE ONLY

Date Application Received

Received by

Date Application Reviewed & Approved by DPW

Reveiwed by

Date Application Reviewed & Approved by Police

Reviewed by

Price from Police Department

Date Approved by Mayor & Council

6/23/23

ABoney

[illegible]

FINISH: 17TH TO GREEN ST

1 MILE: On North Blvd. (first time), just past Parkway; 19' past lamppost #4551, which is on Left side.

2 MILE: On North Blvd., after Left turn off Ocean Ave.; just past Surf; @ driveway to house #110, which is on Right side.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/25/2023

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 MARSH USA LLC. 1050 CONNECTICUT AVENUE, SUITE 700 WASHINGTON, DC 20036-5386 | CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS: | FAX (A/C, No): |
| CN101606305-PL-GAWUP-23-24 | INSURER(S) AFFORDING COVERAGE | NAIC # |
| INSURED COMMUNITY OPTIONS, INC. 16 FARBER ROAD PRINCETON, NJ 08540-5913 | INSURER A : Columbia Casualty Company | 31127 |
| | INSURER B : Safety National Casualty Corporation | 15105 |
| | INSURER C : | |
| | INSURER D : | |
| | INSURER E : | |
| | INSURER F : | |

COVERAGES **CERTIFICATE NUMBER:** CLE-006914523-07 **REVISION NUMBER:** 6

| 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 INSD | SUBR 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 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: | | | HAZ 7013690612-0 | 10/01/2023 | 10/01/2024 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$ |
| B | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY | | | CA6675820 | 10/01/2023 | 10/01/2024 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| | <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ |
| B | <input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> N | N/A | LDC4055792 | 10/01/2023 | 10/01/2024 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: EVENT NAME: CUPID'S CHASE - 2023; EVENT LOCATION: SPRING LAKE, 703 16TH AVENUE LAKE COMO, NJ 07719

| | |
|---|--|
| CERTIFICATE HOLDER LAKE COMO BOROUGH 1740 MAIN ST LAKE COMO, NJ 07719 | CANCELLATION 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 <i>Marsh USA LLC</i> |
|---|--|

RESOLUTION 2023-134

RESOLUTION CONFIRMING THE SUBMISSION OF THE BEST PRACTICES CHECKLIST INVENTORY TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ON BEHALF OF THE BOROUGH OF LAKE COMO

WHEREAS, Local Finance Notice 2023-17 requires the municipality to submit by November 3, 2023 to the Director of the Division of Local Government Services a report describing the municipality's compliance with the "Best Practices Inventory" established by the Director of the Division of Local Government Services, and

WHEREAS, the report as required was submitted by the Chief Financial Officer on November 3, 2023 and the law allows the municipality to have the Best Practices Checklist available to review at their regular public meeting scheduled after the Best Practices checklist submission, and

WHEREAS, the members of the governing body have received the Best Practices Inventory 2023 questions and the answers as submitted; and

WHEREAS, the Borough of Lake Como has achieved a Positive Credit, scoring 34.50 points, based on its responses which will entitle the Borough of Lake Como to 100% of the eligible State Aid; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, that the Local Government Best Practices Checklist, as completed by the Clerk and Chief Financial Officer, is hereby approved.

Dated: November 8, 2023

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 November 8, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-135

**A RESOLUTION OF THE BOROUGH OF LAKE COMO AMENDING SALARIES OF
CERTAIN BOROUGH OF LAKE COMO EMPLOYEES**

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the established salary ranges for municipal employees and in conformance with that ordinance the following salary guides shall be amended 2023 for certain employees as follows.

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

| POSITION | BASE SALARY |
|---|-------------|
| Chief Financial Officer/Water Collector | \$62,500.00 |

The above salaries, together with longevity, shall be in effect October 16, 2023.

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

| POSITION | PER HOUR |
|---------------|----------|
| Tax Collector | \$45.00 |

The above salary guides, together with longevity, shall be in effect May 22, 2023.

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

Dated: November 8, 2023

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 November 8, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-136

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/her 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/her 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: November 8, 2023

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 October 17, 2023.

Amy L. Boney, Acting Borough Clerk

Resolution 2023 - 137

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:

Per Attached Bill List \$ 70,502.26

WATER/SEWER ACCOUNT:

Per Attached Bill List \$ 1,068.90

GENERAL CAPITAL ACCOUNT:

Per Attached Bill List \$ 5,210.26

GRANT FUND ACCOUNT:

Per Attached Bill List \$ 98,946.25

TOURISM ACCOUNT:

Per Attached Bill List \$ 1,072.66

ACH WIRE PAYMENTS:

CURRENT: Per Attached Budget Entry List \$ 32,606.05

WATER/SEWER: Per Attached Budget Entry List \$ 5,683.35

TOTAL: \$ 215,089.73

Dated: November 8, 2023

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 November 8, 2023.

Amy L. Boney
Acting Borough Clerk

November 3, 2023
10:39 AM

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

Include Non-Budgeted: Y

| Vendor # | Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|----------|-------------------------------|--------------------------------|---------|-------------|--------|--------|-------------|----------|---------|
| AMAZON | AMAZON BUSINESS | | | | | | | | |
| 23-00735 | 10/18/23 | CORN LIGHT BULBS / DROP BOX | Open | 137.36 | 0.00 | | | | |
| 23-00753 | 10/30/23 | SECURITY CODE KEY BOX | Open | 15.99 | 0.00 | | | | |
| | | | | 153.35 | | | | | |
| AMCOPEST | AMCO SERVICES GROUP, INC. | | | | | | | | |
| 23-00729 | 10/17/23 | SERVICE CALL - ANT SITUATION | Open | 110.00 | 0.00 | | | | |
| 23-00740 | 10/25/23 | MONTHLY PEST CONTROL OCTOBER | Open | 110.00 | 0.00 | | | | |
| | | | | 220.00 | | | | | |
| ANARC005 | ANAR CONSTRUCTION LLC | | | | | | | | |
| 23-00657 | 09/15/23 | IMPROVEMENTS TO MARGERUM AVE | Open | 98,946.25 | 0.00 | | | B | |
| ATLSEFIR | ATLANTIC SECURITY & FIRE | | | | | | | | |
| 23-00715 | 10/11/23 | QUARTERLY MAINT. 11/1-1/31/24 | Open | 689.55 | 0.00 | | | | |
| AVONE | AVON ELECTRIC DOOR CO., INC. | | | | | | | | |
| 23-00745 | 10/25/23 | ROLLING BAND DOORS FOR PARK | Open | 4,950.00 | 0.00 | | | | |
| BELMA | BOROUGH OF BELMAR | | | | | | | | |
| 23-00718 | 10/11/23 | POLICE TRAFFIC CONTROL AUG/SEP | Open | 6,800.00 | 0.00 | | | | |
| BESTD005 | BEST DAY EVER ICE CREAM TRUCK | | | | | | | | |
| 23-00747 | 10/25/23 | TREE LIGHTING SHOPPING EVENT | Open | 950.00 | 0.00 | | | | |
| CABLE | OPTIMUM | | | | | | | | |
| 23-00752 | 10/27/23 | CABLE WIFI PHONE OCT-NOV | Open | 975.25 | 0.00 | | | | |
| CMEASSOC | CME ASSOCIATES | | | | | | | | |
| 23-00733 | 10/17/23 | IMPROVE MARGERUM AVE PHASE I | Open | 4,288.00 | 0.00 | | | | |
| 23-00755 | 10/30/23 | IMPROVE MARGERUM AVE PHASE I | Open | 465.00 | 0.00 | | | | |
| | | | | 4,753.00 | | | | | |
| COSTC | COSTCO WHOLESALE CLUB | | | | | | | | |
| 23-00738 | 10/25/23 | KITCHEN AND BATHROOM SUPPLIES | Open | 303.80 | 0.00 | | | | |
| CUSTFAB | CUSTOM FABRICATION INC. | | | | | | | | |
| 23-00463 | 06/28/23 | 6' CONCRETE BENCH W/ RPL WOOD | Open | 4,152.76 | 0.00 | | | | |
| DELIS | DELISA WASTE SERVICES | | | | | | | | |
| 23-00734 | 10/17/23 | TIPPING FEES OCT 1-15 | Open | 2,910.41 | 0.00 | | | | |
| 23-00737 | 10/20/23 | MONTHLY TRASH SERVICE NOV | Open | 12,093.94 | 0.00 | | | | |
| 23-00763 | 11/02/23 | TIPPING FEES OCT 16-31 | Open | 3,043.08 | 0.00 | | | | |
| | | | | 18,047.43 | | | | | |
| DSO | DENTAL SERVICE ORGANIZATION | | | | | | | | |
| 23-00728 | 10/17/23 | EMPLOYEE DENTAL NOVEMBER | Open | 267.15 | 0.00 | | | | |

November 3, 2023
10:39 AM

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 |
|----------|--------------------------------|-------------------------------|---------|-------------|--------|--------|-------------|----------|---------|
| FAZZIO | JOSEPH FAZZIO | | | | | | | | |
| 23-00693 | 10/02/23 | DPW SUPPLIES | Open | 258.90 | 0.00 | | | | |
| GOODELEC | GOOD FRIEND ELECTRIC | | | | | | | | |
| 23-00742 | 10/25/23 | CORN BULB / FENDER WASHER | Open | 54.75 | 0.00 | | | | |
| H2MASSOC | H2M ASSOCIATES, INC. | | | | | | | | |
| 23-00743 | 10/25/23 | UNLIMITED HOME IMP VARIANCE | Open | 403.00 | 0.00 | | | | |
| H790 | HOME DEPOT | | | | | | | | |
| 23-00688 | 09/29/23 | TOOLS | Open | 468.08 | 0.00 | | | | |
| HOLMANFR | HOLMAN FRENIA ALLISON, PC | | | | | | | | |
| 23-00736 | 10/20/23 | CFO SERVICES SEPTEMBER | Open | 7,500.00 | 0.00 | | | | |
| HUISMAN | ANDREW HUISMAN | | | | | | | | |
| 23-00757 | 11/01/23 | HALLOWEEN EVENT | Open | 133.92 | 0.00 | | | | |
| JC145 | JCP&L | | | | | | | | |
| 23-00751 | 10/27/23 | STREET LIGHTING SEP-OCT | Open | 2,410.09 | 0.00 | | | | |
| JC146 | JCP&L | | | | | | | | |
| 23-00765 | 11/03/23 | ELECTRIC SERVICE SEP-OCT | Open | 1,165.09 | 0.00 | | | | |
| JEANN | JEANNETTE JIMENEZ | | | | | | | | |
| 23-00697 | 10/03/23 | CLEANING SERVICE OCTOBER | Open | 490.00 | 0.00 | | | | |
| JERSHRES | JERSEY SHORE RESTROOMS | | | | | | | | |
| 23-00710 | 10/06/23 | PORTA AT PARK 9/18-10/15 | Open | 137.50 | 0.00 | | | | |
| 23-00727 | 10/17/23 | PORTA AT PARK 10/16-11/12 | Open | 137.50 | 0.00 | | | | |
| | | | | 275.00 | | | | | |
| LAVAKIAN | LEON S. AVAKIAN, INC. | | | | | | | | |
| 23-00749 | 10/25/23 | ENGINEERING SERVICES | Open | 8,843.81 | 0.00 | | | | |
| M7421 | MCAA OF NEW JERSEY | | | | | | | | |
| 23-00761 | 11/02/23 | MARK FITZPATRICK REGISTRATION | Open | 125.00 | 0.00 | | | | |
| MCSPCA | MONMOUTH COUNTY SPCA | | | | | | | | |
| 23-00730 | 10/17/23 | ANIMAL CONTROL SERVICE SEPT | Open | 200.00 | 0.00 | | | | |
| NJ254 | NJ NATURAL GAS CO | | | | | | | | |
| 23-00739 | 10/25/23 | GAS SERVICE SEP 11 - OCT 12 | Open | 146.52 | 0.00 | | | | |
| NJPO | NEW JERSEY PLANNING OFFICIALS | | | | | | | | |
| 23-00642 | 09/13/23 | MANDATORY TRAINING - HIGGINS | Open | 206.00 | 0.00 | | | | |
| Q0011 | Quill LLC | | | | | | | | |
| 23-00708 | 10/03/23 | REGISTER ROLLS FOR COUNTER | Open | 219.99 | 0.00 | | | | |
| R4640 | E. RUNYON T/A AQUATIC SERVICES | | | | | | | | |
| 23-00716 | 10/11/23 | MONTHLY WATER TESTING SEPT | Open | 810.00 | 0.00 | | | | |

November 3, 2023
10:39 AM

Borough Of Lake Como
Bill List By Vendor Id

Page No: 3

| Vendor # | Name | | | | | | |
|------------------------|------------------------------|------------------------------|------------------------|----------|--------------------|------------|-------------------------|
| PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
| REALDATA | Realty Data Systems | | | | | | |
| 23-00744 | 10/25/23 | ANNUAL INSPECTIONS OCT 2023 | Open | 6,300.00 | 0.00 | | |
| SANBO | AMY BONEY | | | | | | |
| 23-00748 | 10/25/23 | HALLOWEEN DECORATIONS | Open | 122.66 | 0.00 | | |
| SHAINSCH | SHAIN SCHAFFER PC | | | | | | |
| 23-00713 | 10/11/23 | LEGAL SERVICES THRU SEPT 29 | Open | 4,505.00 | 0.00 | | |
| TRIZANO | Michael Trizano | | | | | | |
| 23-00726 | 10/17/23 | STREET OPENING REFUND 23-130 | Open | 600.00 | 0.00 | | |
| V0105 | VAN WICKLE AUTO SUPPLY, INC. | | | | | | |
| 23-00723 | 10/13/23 | 2.5 DEF AND WIRE KIT | Open | 54.88 | 0.00 | | |
| 23-00732 | 10/17/23 | ABSORBANT | Open | 55.96 | 0.00 | | |
| | | | | 110.84 | | | |
| VERW1 | VERIZON WIRELESS | | | | | | |
| 23-00731 | 10/17/23 | CELULAR SERVICE OCT | Open | 243.14 | 0.00 | | |
| | | | | | | | |
| Total Purchase Orders: | | 43 | Total P.O. Line Items: | 0 | Total List Amount: | 176,800.33 | Total Void Amount: 0.00 |

| Totals by Year-Fund | | | | | | | |
|------------------------|------|-------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
| | 3-10 | 70,502.26 | 0.00 | 70,502.26 | 0.00 | 0.00 | 70,502.26 |
| | 3-20 | 1,068.90 | 0.00 | 1,068.90 | 0.00 | 0.00 | 1,068.90 |
| Year Total: | | 71,571.16 | 0.00 | 71,571.16 | 0.00 | 0.00 | 71,571.16 |
| GENERAL CAPITAL F C-50 | | 5,210.26 | 0.00 | 5,210.26 | 0.00 | 0.00 | 5,210.26 |
| GRANT FUND | G-30 | 98,946.25 | 0.00 | 98,946.25 | 0.00 | 0.00 | 98,946.25 |
| Tourism | T-74 | 1,072.66 | 0.00 | 1,072.66 | 0.00 | 0.00 | 1,072.66 |
| Total Of All Funds: | | 176,800.33 | 0.00 | 176,800.33 | 0.00 | 0.00 | 176,800.33 |

Batch Id: PAYROLL Batch Date: 10/25/23 Batch Type: Recurring

| Account No. Account Description | Type | Entry Description | Amount | Tracking Id | Seq |
|--|----------------------------|----------------------|----------------------------|-------------|-----|
| 3-10- -001-101 A&E S&W | Expenditure | PAYROLL | 5,707.69 | | 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 | 2,995.92 | | 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 | 1,485.00 | | 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- -012-201 PLANNING BOARD OE | 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 | 855.87 | | 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 | 8,429.74 | | 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 | | |

October 23, 2023
10:46 AM

Borough Of Lake Como
Budget Entry Verification Listing

Page No: 2

| Account No. Account Description | Type | Entry Description | Amount | Tracking Id | Seq |
|---|---------------|---|----------|-------------|-----|
| 3-10- -028-101 FIRE INSPECTOR S&W | Expenditure | PAYROLL | 343.15 | | 14 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-10- -029-201 ELECTRICAL INSPECTOR S&W | Expenditure | PAYROLL | 343.14 | | 15 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-10- -030-101 CONSTRUCTION CODE S&W | Expenditure | PAYROLL | 3,802.34 | | 16 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-10- -030-301 ZONING OFFICIAL S&W | Expenditure | PAYROLL | 198.73 | | 17 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-10- -110-402 SOCIAL SECURITY SYSTEM | Expenditure | PAYROLL | 2,260.57 | | 18 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-10- -200-101 COURT S&W | Expenditure | PAYROLL | 1,518.93 | | 19 |
| Db: 3-10- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | | |
| 3-20- -100-101 WATER/SEWER S&W | Expenditure | PAYROLL | 5,295.56 | | 20 |
| Db: 3-20- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-20- - -100-010 w/S CHECKING INVESTORS | | | |
| 3-20- -110-402 SOCIAL SECURITY SYSTEM | Expenditure | PAYROLL | 387.79 | | 21 |
| Db: 3-20- - -500-001 CURRENT APPROPRIATIONS | | Cr: 3-20- - -100-010 w/S CHECKING INVESTORS | | | |
| 3-74- -100-010 Tourism: Reserve for expenditures | Expenditure | PAYROLL | 0.00 | | 22 |
| Db: 3-74- - -100-010 Tourism Account Cash | | Cr: 3-74- - -500-010 Reserve for Expenditures Tourism | | | |
| 3-10- -200-102 PUBLIC DEFENDER | Expenditure | PAYROLL | 0.00 | | 23 |
| Db: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | Cr: 3-10- - -500-001 CURRENT APPROPRIATIONS | | | |
| 3-10- -013-304 EMPLOYEE GROUP INSURANCE | Reimbursement | Health pre-tax payroll to current | 1,021.82 | | 24 |
| Db: 3-10- - -100-010 CURRENT CHECKING INVESTORS | | Cr: 3-10- - -500-001 CURRENT APPROPRIATIONS | | | |

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

WARNING: Control Acct would have a negative balance but error was overridden: 3-74- -000-000. Balance would be: 32,721.76-.

| Fund Description | Fund | Expenditures | Reimbursements | Transfer In | Transfer Out | Cancel | Encumbrances |
|---------------------|------|--------------|----------------|-------------|--------------|--------|--------------|
| | 3-10 | 32,606.05 | 1,021.82 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 3-20 | 5,683.35 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 3-74 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Of All Funds: | | 38,289.40 | 1,021.82 | 0.00 | 0.00 | 0.00 | 0.00 |

| | | |
|-----------------|---------|-----------|
| | Entries | Amount |
| Expenditures: | 23 | 38,289.40 |
| Reimbursements: | 1 | 1,021.82 |
| Transfer In: | 0 | 0.00 |
| Transfer Out: | 0 | 0.00 |
| Cancel: | 0 | 0.00 |
| Encumbrance: | 0 | 0.00 |
| YTD 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.

Resolution 2023 - 138

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

\$ 146.52

Dated: November 8, 2023

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 November 8, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-139
A RESOLUTION AWARDING A CONTRACT FOR
BEHRMAN PARK INFIELD REPLACEMENT UNDER THE
FY2023 LOCAL RECREATION IMPROVEMENT GRANT

WHEREAS, the Borough of Lake Como is the recipient of a FY2023 Local Recreation Improvement Grant from the New Jersey Department of Community Affairs, for Behrman Park Infield Replacement; and

WHEREAS, three (3) quotes were solicited for the above referenced project. The apparent low quote was received from Down to Earth Landscaping, of Jackson, NJ in the amount of \$28,700.00; and

WHEREAS, it is the recommendation of the Project Engineer to award the contract to Down to Earth Landscaping of Jackson, NJ in the amount of \$28,700.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a contract be awarded to Down to Earth Landscaping, Jackson, NJ in the amount of \$28,700.00, which will be funded by a FY2023 Local Recreation Improvement Grant.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey Department of Community Affairs.

Dated: November 8, 2023

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 November 8, 2023.

Amy L. Boney
Acting Borough Clerk



[Main Menu](#) | [My Profile](#) | [Help Videos](#) | [Sign Out](#)

New Permit Application - Limited Brewery Off-Premises Event



File Number: 641727
Permit Number:
Status: Municipal Review
Submitted Date: Nov 02, 2023 01:33:00 pm
Permit Type: Limited Brewery Off-Premises Event
Permittee: SCREAMIN HILL BREWERY LLC
License Number: 3404-11-438-002
Licensee: SCREAMIN HILL BREWERY LLC
Location Name: Lake Como Municipal Office
Location Address: 1740 Main STREET
Lake Como, NJ 07719
USA
Permit Term From: mmm dd, yyyy to: mmm dd, yyyy

What is the specific event being held?

Lake Como Christmas Tree Lighting

EVENT DATES

| Date | Start | End |
|--------------|---------|---------|
| Nov 25, 2023 | 3:00 PM | 8:00 PM |

PERMITTEE QUESTIONS



1: Please supply the person's name and phone number to contact should there be any questions related to this application.

Ryan Cole
908-415-8090



2: Is the event premise owned by or under the control of a A) municipality, B) county, C) State or D) other? Please identify the owner by one of the aforementioned codes. Provide the name of the owner, as well as a phone number for the owner and for what the premise is normally used.

A-Municipality
Lake Como Borough Hall
Borough Offices at (732) 681-3232



3: Is the event premise licensed or is there a Winery Salesroom/Outlet on the premise?

Yes ☐ No ☒



4: Is the event area contiguous to the already licensed premise?

Yes ☐ No ☒



5: Does the premise conduct mercantile business?

Yes ☐ No ☒



6: Will a charge be assessed by a ticket or cover charge for the event?

Yes ☐ No ☒



7: Will there be a cash bar?

☒ Yes ☐ No



8: In what cup size(s) will malt alcoholic beverages be served?

16 oz cups



9: Will there be sales of package goods?

Yes ☐ No ☒



10: How many people are expected to attend the event on a daily basis?

approximately 100



11: What is the approximate age group of the attendees?

children to adult



12: Will persons under the legal age to consume alcohol be in attendance?

☒ Yes ☐ No



13: Provide a detailed security plan to assure general safety, as well as emergency medical assistance. The plan must provide for: age verification to prevent underage consumption; "pass-off" controls; prevention of intoxication; identification of security personnel, duties, numbers and experience; confirmation that all servers shall be employees of the applicant and shall be certified by an nationally-recognized server training program.

All servers TIPS certified and will be checking id's at the bar/table. No one will be served without ID. Brewery owner will be on hand to ensure all protocols are followed. Team member will be monitoring the fenced in area. Belmar police dept will be on hand. Local fire will be in attendance. Borough Hall is next to first aid squad.



14: Has the Limited Brewery hired a promoter, production company or other entity to manage this event?

Yes ☐ No ☒



15: Provide information regarding any entertainment and/or recreational activities provided at the event:

Tree Lighting, Holiday Caroling, Santa pictures, crafts for kids and local vendors



16: By checking "yes" to this question, you are stating that you have obtained the necessary consent from the person so authorized at the premises where the affair is to be held, including property under control of a unit of government, municipality, county or State, a church; or a premises under license or other privately owned facility.

☐ Yes ☐ No



17: Provide the full name, title, phone number and e-mail address of the person who provided the applicant with approval for the event being held at the location specified.

Amy L. Boney
Acting Borough Clerk/Registrar
aboney@lakecomonj.org
Borough of Lake Como
1740 Main Street Lake Como, NJ 07719
732-681-3232 ext. 203 - Fax 732-681-8981
lakecomonj.org



18: The Division must be notified for cancellation or rescheduling prior to the date of the event; refunds will not be issued if cancellation is provided after the event date. Do you acknowledge the above statement and wish to submit your application?

☐ Yes ☐ No

APPLICATION DOCUMENTS

| Document Type | FileName | Uploaded Date |
|---|--|--------------------------|
| Inventory for Limited Brewery Off-Premises Events | Lake Como Tree Lighting Inventory.xlsx | Nov 02, 2023 01:29:24 pm |
| Site Plan/Sketch of Premise | Lake Como Tree Lighting Layout.pdf | Nov 02, 2023 01:29:24 pm |

RESPONSES

| Responder | Response Date | Response | Conditions | Comments / Reason |
|-----------|---------------|----------|------------|-------------------|
| Municipal | | | | AWAITING RESPONSE |
| Police | | | | AWAITING RESPONSE |

MUNICIPAL RESPONSE

The below area is for the municipality to respond to the permit application. After you review the application please provide the following responses:

If you wish to put Special Conditions, respond "Yes" to the Special Conditions questions. A working document MUST be uploaded. The following file formats are acceptable: Word, Excel, PDF.

Does this response include Special Conditions?

☐ Yes ☒ No

MUNICIPAL COMMENTS / REASON:

DOCUMENTS TO ATTACH

The following documents may be required to be submitted with your response. A mandatory upload will be denoted by the "yes" in the "Required" column. Use the "upload File" button below to begin attaching the required documents. If you have any of the non mandatory documents feel free to ignore them.

| Document Type | Description | Sample Form | Required? |
|--------------------|-------------|-------------|-----------|
| Special Conditions | | (n/a) | |

UPLOADED DOCUMENTS

Please upload a working document to allow the conditions to be copied / pasted. Word documents are preferred.

Upload

| Description | Document Type | FileName | Uploaded Date |
|-------------|---------------|----------|---------------|
|-------------|---------------|----------|---------------|

Read the below certification and follow the prompts to respond to this application. Use the "Endorse" button to submit the application, in favor, to ABC. Use the "Do Not Endorse" button to submit the application, not in favor, to ABC.

By checking the box below, and entering my full name in the following format (First and Last Name), I hereby certify that I:

1. Have the authority to act on behalf of the municipality in this matter;
2. Have reviewed the application submitted;
3. Have considered any objections made to this application; and
4. Have concluded that there are not more than 25 permits issued for the premises designated in this application for this calendar year. (Not Applicable to the AI permit)

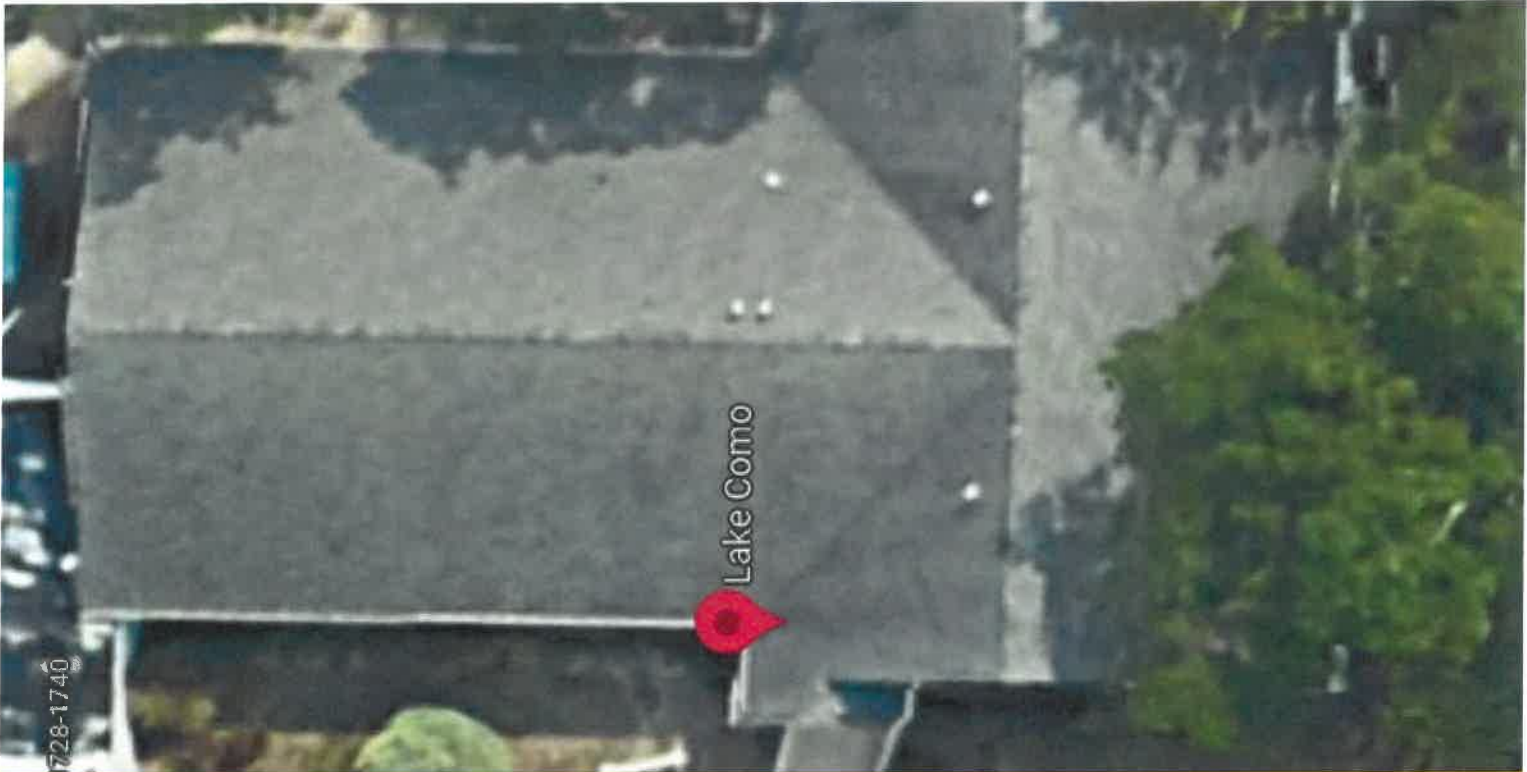
I further certify that the statements provided herein are accurate. If any of the foregoing statements are willfully false, I am subject to punishment.

☐ Check here to indicate that you have read and agree to the certification above.

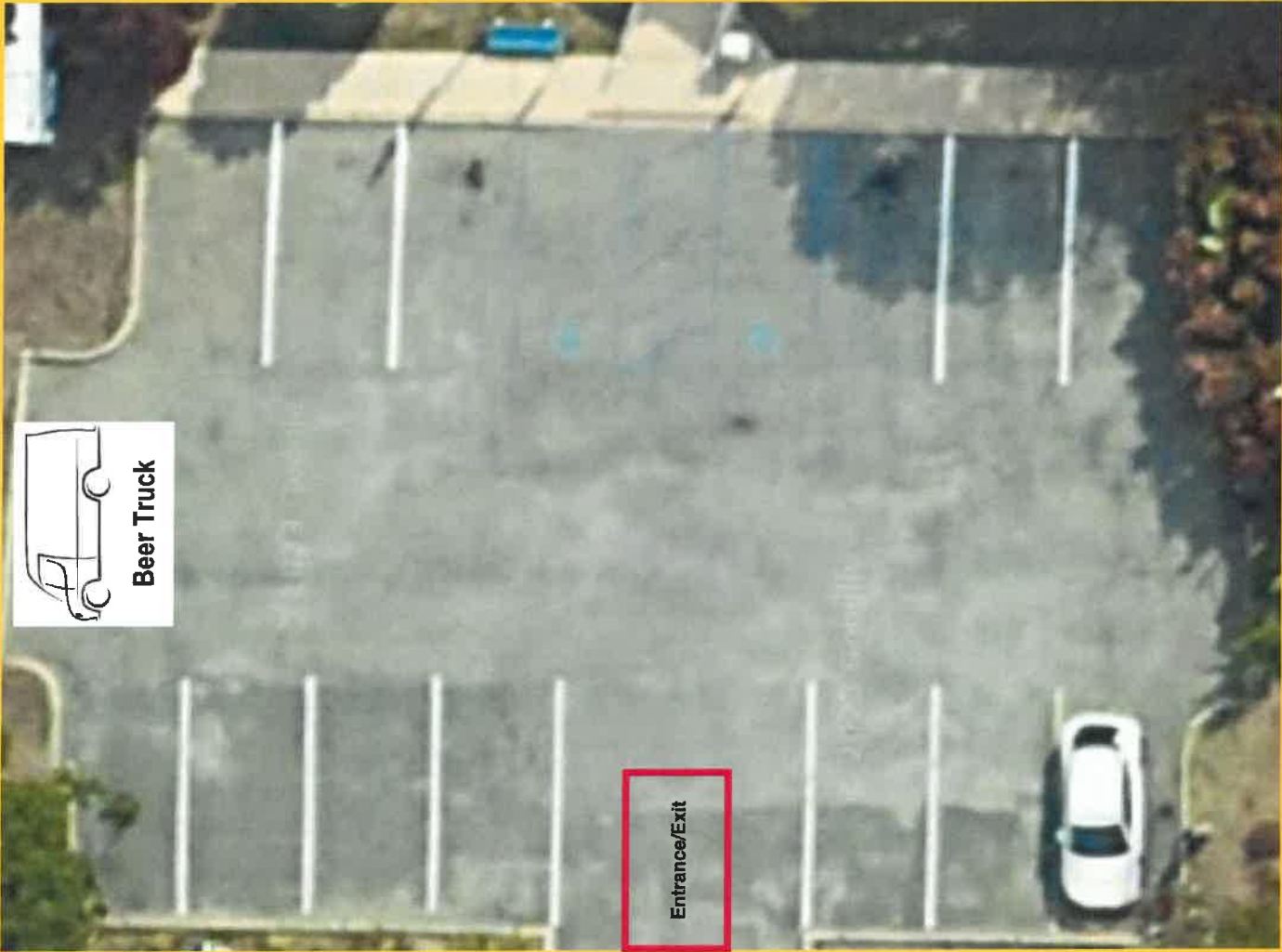
Save Hold

Inventory for Limited Brewery Off-Premises Events

| Brand Number | Brand/Label Name | Quantity | Consumption | Package Good | Comment | | |
|--------------|-----------------------------------|----------|-------------|--------------|---------|--|--|
| 629295 | Sleddin' Hill | 1/4 keg | 16 oz cup | NA | | | |
| 526562 | Back Road Rambler | 1/4 keg | 16 oz cup | NA | | | |
| 663667 | Snow Owl | 1/4 keg | 16 oz cup | NA | | | |
| 569572 | Golden Gregg and the Ram Chargers | 1/4 keg | 16 oz cup | NA | | | |
| 577437 | Coleshhh | 1/4 keg | 16 oz cup | NA | | | |
| 616146 | Stratasphere | 1/4 keg | 16 oz cup | NA | | | |



No access



No access

No access

< Fencing >