

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

DATE: NOVEMBER 21, 2023 REGULAR MEETING

MEETING CALLED TO ORDER

Mayor Higgins called the meeting to order at 7:31pm

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

APPROVAL OF MINUTES

No minutes for approval at this meeting

COMMUNICATIONS

No communications

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that the Borough will be going to bid for the Behrman Park playground next month and we are looking forward to the improvements there. All other matters are in order.
- Councilman Ventrice congratulated Candide's Garden and Jon Gibbons for their award from ANJEC for the patchwork for wildlife project they have been working on. All other matters are in order.
- Councilman DeMauro reported that all matters are in order.

- Councilman D'Antuono reported that DPW has been hard at working clearing the brush and leaves around town and everything is clear going into Thanksgiving. The final brush pick up will be December 19th. All other matters are in order.
- Councilwoman Scull reported that the Tree Lighting and Small Business Saturday event is this Saturday from 3:00pm 8:00pm. There will be vendors, a hot chocolate truck, beer truck, face painting, music and a very special visitor! The giving tree is up at Borough Hall and Councilwoman Scull encourage those who can, to take a tag and help a Lake Como child in need this holiday season. We are also accepting donations of wrapping paper, tissue paper, gift bags, bows and tape. Unwrapped gifts are due to Borough Hall by December 14th. All other matters are in order.
- Councilman Witte reported that all matters are in order but his 100th Anniversary fact was that during the depression, the South Belmar Fire Company started giving gifts, fruit and candy to the children in town. They continued this tradition until they were dissolved in 2018.
- Mayor Higgins reported that the lake front benches have arrived and are installed and that project can now be closed out. There are benches on both sides of the path and they are not centered on the concrete slabs. Mayor Higgins reported that this was done purposefully to make them ADA accessible for wheelchair users. Starting in 2024, Lake Como will be transitioning to a new alert system. Mayor Higgins reported that we are going back to Code Red and instructions to sign up will be available in the near future. Mayor Higgins reiterated what Councilwoman Scull reported about the giving tree and encourage anyone who is able to help a child in need to take a tag. The Holiday Decorating Contest will be held on Thursday, December 21st. All other matters are in order.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

Councilman Witte made a motion to open the meeting to the public, seconded by Councilman DeMauro, all are in favor.

No Public Comments

Councilman DeMauro made a motion to close the meeting to the public, seconded by Councilwoman Albala-Doyle, all are in favor.

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 2023-12

First Reading and Introduction

Amending Ordinance 2020-953

Offered by Councilman Witte, seconded by Councilman DeMauro, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice & Albala-Doyle

No: None Abstain: None Absent: None

Ordinance 2023-13

First Reading and Introduction

Bond Ordinance for Various Road Improvements

Offered by Councilman D'Antuono, seconded by Councilman Ventrice, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice & Albala-Doyle

No: None Abstain: None Absent: None

Resolution 2023-140

Payment of Bills

Offered by Councilwoman Albala-Doyle, seconded by Councilwoman Scull, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice & Albala-Doyle

No: None Abstain: None Absent: None

Resolution 2023-141

Executive Session

Offered by Councilman Ventrice, seconded by Councilwoman Albala-Doyle, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice & Albala-Doyle

No: None Abstain: None Absent: None

Resolution 2023-142

Amending Capital Budget

Offered by Councilman D'Antuono, seconded by Councilwoman Scull, roll call vote as follows:

Yes: Councilmembers Witte, Scull, D'Antuono, DeMauro, Ventrice & Albala-Doyle

No: None Abstain: None Absent: None

PUBLIC COMMENTS

Councilwoman Scull made a motion to open the meeting to the public, seconded by Councilwoman Albala-Doyle, all are in favor.

No Public Comments

Councilman DeMauro made a motion to close the meeting to the public, seconded by Councilwoman Albala-Doyle, all are in favor.

At this point in the meeting, 7:47pm, the Council entered into Executive Session, reconvening at 8:09pm with nothing to report publicly.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, December 5, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

Councilwoman Scull made a motion to adjourn, seconded by Councilman D'Antuono, all are in favor.

Respectfully Submitted Amy L. Boney Acting Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732)681-3232 to schedule an appointment to hear the recording(s) of this meeting in its entirety. All recordings are subject to being destroyed 80 days after the approval of the Minutes.