

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

DATE: MARCH 7, 2023 7:30 PM WORKSHOP

WORKSHOP ITEMS

- JCP&L Regional Representative Robert Brice Discussion Smart Meter Installation Project
 - Robert Brice, the external affairs consultant from JCP&L came before the Council regarding the smart meter installation project. Lake Como is in Phase I of this project which will begin in Long Branch this month and should be into Lake Como by this summer. Mr. Brice stated that residnets will received a brochure with information on this project 4-6 weeks out from JCP&L getting into Lake Como and notices approximately 2 weeks out from installation. With the smart meters, the readings will be received directly in the JCP&L office without the use of meter readers and will also receive instant outage notifications. Mr. Brice stated that residents will have their usage at their fingertips and with the big push for electric vehicles and electric appliances, this will be helpful to regulate usage during peak times. There will be an opt-out option and if residents opt-out prior to the new meter installation, customers will have a \$15.00 monthly reading fee. If the customer opts out after the meter has been installed, there will be a \$44.46 meter removal fee on top of the \$15.00 monthly reading fee. Mr. Brice stated that new construction with new meters already have the smart meters installed but they will not be active until the entire system is in place.
 - Councilman Witte asked if residents must be home when the installation takes place. Mr. Brice responded that they do not, there will be a 15–20minute power outage while the installation is taking place and the installers will leave a door hanger at the property once the installation is complete.
 - Councilwoman Albala-Doyle asked if there is a cost for the installation,
 Mr. Brice responded that there is not. Councilman Ventrice asked if residents only have to respond if they want to opt-out which is correct.
 - Councilman D'Antuono asked Mr. Brice approximately how long the installation takes to which he responded approximately 15 20 minutes.
 - Mayor Higgins asked Mr. Brice, once the project starts in Long Branch, will they hit every town on their way to Lake Como? Mr. Brice responded that JCP&L will begin with a small section in Long Branch as a

betta test on March 13th and go from there. Mayor Higgins asked if routers that are on the poles will have the capabilities to have other piggyback on them. Mr. Brice stated no, but eventually they will be used to monitor street light outages. Mayor Higgins asked if residents will still have the option to call in outages and if residents will be notified when there are outages. Mr. Brice responded that, yes, you can still call in outages and yes, residents will be alerted when there are outages.

- Councilwoman Scull asked Mr. Brice why residents would choose to optout. Mr. Brice stated some people have concerns over the radio frequencies but ensured everyone that those frequencies are at a safe level.
- O Councilman DeMauro asked if there is a cost for operating the meters and if so, who pays for those costs? Mr. Brice stated that the cost for this project, which was approved by the New Jersey Board of Public Utilities, will be assessed to all First Energy customers.
- O Mr. Brice stated that this project allows for quicker responses for outages, narrow down which substation, transformer and circuit is the issue. Councilwoman Albala-Doyle asked if this meter would allow for the capability to schedule usages, such as charging vehicles, which it will. Councilwoman Scull stated she feels it'll be great when the option for street light outages to be notified directly to JCP&L.
- o The Mayor and Council and Borough Administrator Andrew Huisman thanked Mr. Brice for his time and information.
- Discussion on NJ Cannabis Law and Municipalities' Roles and Options
 - Mayor Higgins began the discussion by stating that in 2021, the Council adopted an ordinance banning recreational sales of cannabis in Lake Como and there are no intentions of passing anything tonight, this discussion is for educational purposes only.
 - Borough Attorney Peg Schaffer stated that she does represent several cannabis companies, none in Monmouth County, and would not be involved if Lake Como decides to do anything. New Jersey legalized recreational sales of cannabis and was careful to leave it up to each municipality to permit or prohibit sales. As of right now, cannabis cannot be sold in Lake Como but it can be delivered in town. Ms. Schaffer stated that if Lake Como decides to move forward on this, there are many options, including grow facilities, dispensaries, delivery facilities, etc. The municipality would be able to restrict hours, location of facilities and the town would have input throughout the entire process, beginning, middle and end. Before any facility can get a license from the State, they must obtain a license from the municipality. Ms. Schaffer stated that the State ensured that the entire process involves a lot of discretion from the town. There have been studies done from an economic standpoint. Municipalities can charge up to 2% tax on the sales that will go directly to the town. Ms. Schaffer stated that there was another study done that showed there was no direct impact on youth usage in communities where cannabis facilities are present. Ms. Schaffer stated that she will be happy to answer legal questions from the Council and factual questions from residents and those present today.

- Councilman DeMauro responded that he means no disrespect, but he has different information on cannabis usage and he does not want to debate this topic tonight but he will make it an issue if there is a decision to move forward on this. Councilman DeMauro stated that, however, he does understand the business side of this topic.
- Councilman Ventrice asked if the Borough can charge additional fees and if we would have input on the location of any potential facilities. Ms. Schaffer responded that the Borough can charge a reasonable fee for the license and the State use to restrict locations of facilities, however, now that is up to the Borough.
- Councilman Witte asked if the town decides to allow facilities, can we change out minds? Ms. Schaffer stated that the Borough can make it an annual renewal at which time the Borough can make their decision. Councilwoman Scull questioned if other small towns, similar to Lake Como allow this. Ms. Schaffer responded that there are other small towns are in the process of allowing one facility.
- Councilwoman Albala-Doyle asked Ms. Schaffer if the Borough can restrict how many people are in the facility at one time to which Ms. Schaffer responded that the Borough can question how the applicant will handle traffic and security. Councilman D'Antuono asked Ms. Schaffer if she can find a study on average customer traffic and if towns would be allowed to restrict public usage. Ms. Schaffer responded that there is no "average" facility, but the town would be allowed to ask the applicant what they expect traffic to be.
- Mayor Higgins stated that he appreciated Ms. Schaffer's information and education on this topic. He reiterated that the current ordinance prohibiting cannabis in Lake Como.

PUBLIC COMMENTS ON WORKSHOP ITEMS

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

Debbie Graham of 17th Avenue came before the Council stating that she feels the affect on the youth is being overlooked and ignored. Ms. Graham feels as if THC levels today have an impact and kids are becoming desensitized to marijuana. Ms. Graham stated that she is unhappy with the way New Jersey is moving and she hopes Lake Como does what she feels is the right thing.

Mike Ryan of E Street stated that regarding the JCP&L smart meters installation, he feels like the safety of our residents should come first and would like to urge to Council to ensure that those installing meters are bona fide employees, not hired contractors.

David Brienza of Main Street asked if the Borough Attorney can cite studies with the information about who did the study. Mr. Brienza stated that he saw a study about robberies and murders associated with dispensaries and that's what would be invited to Lake Como. Mr. Brienza stated he's concerned about discussing the benefits without talking about the downside to this.

Councilwoman Scull made a motion to close the meeting to the public, seconded by Councilwoman Albala-Doyle, 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 tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.



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

DATE: MARCH 7, 2023 REGULAR MEETING

MEETING CALLED TO ORDER

Mayor Higgins called the meeting to order at 8:10pm

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

Councilman Witte made a motion to approve the minutes from the February 21, 2023 Meeting, seconded by Councilwoman Scull, Councilman DeMauro abstained, all others are in favor.

COMMUNICATIONS

No Communications on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle thanked the DPW and the Police Department for all their hard work to pull together a successful parade. All other matters are in order.
- Councilman Ventrice all matters are in order.
- Councilman DeMauro reported that all matters are in order but he did have concerns regarding kids running into the street during the parade which could

- potentially cause serious injuries. Borough Administrator Andrew Huisman responded that he will address this during the post-parade meeting on Monday.
- Councilman D'Antuono took this time to recognize and thank the Lake Como Department of Public Works for all the did on parade day. He knows it is a lot of hard work for them and Councilman D'Antuono stated he appreciates all that they do. Water meter reading are set to begin on Monday, March 13th. All other matters are in order.
- Councilwoman Scull echoed the sentiments of Councilwoman Albala-Doyle and Councilman D'Antuono, thanked all those who made this year a great parade, especially the DPW, Police Department and parade committee. All other matters are in order.
- Councilman Witte reported that the budget is close to being finished and he requested a copy of the budget to review before it is introduced. Regarding the 100th Anniversary Committee, Councilman Witte reported that he met with local businesses and the Committee is looking at holding a family day and a dinner for the 100th Anniversary celebration. All other matters are in order.
- Mayor Higgins thanked everyone who was involved in making this the best parade he has been a part of, especially Lake Como DPW, it was a great day. Mayor Higgins received a report through social media about a light being out on a flag pole in town. He encouraged all residents, when there are any issues, reach out to Borough Hall and we will address it much quicker than finding out through several layers of social media. Mayor Higgins reported that the flag was taken down, a new light was ordered, and both were put back up once the new light arrived. During the last storm, the light on the pole at North Boulevard was broken, so that flag has been taken down and a new light has been ordered. Mayor Higgins reported that he spoke with our Board of Education Administrator Michael Bardsley regarding the school budget. There was a 22% cut in state aid for the school, approximately \$86,000. Mayor Higgins reported that now that we have these numbers from the school, we can finish up our budget so it can be introduced in the near future. 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 Councilwoman Albala-Doyle, all are in favor.

No Public Comments

Councilman Witte made a motion to close the meeting to the public, seconded by Councilwoman Scull, 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.

Raffle Application 2023-06 Shore Saves Gift Auction

Resolution 2023-49

Refund of Tax Overpayment

Councilman Witte made a motion to approve the items on the Consent Agenda, 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

NEW BUSINESS

Special Events Application HDSA Team Hope 5k

- James Giordino from the HDSA came before the Council and thanked them for allowing the Huntington's Disease Society to have events in Lake Como in the past and allowing them to use the 5k route. This event raises money for Huntington's Disease which his wife is in the end state of, and it is like ALS, dementia and Parkinson's all together. Mr. Giordino stated the race will begin at 9:00am, the organization arrives at 7:30am for set up and to run through the course. They assign volunteers along the course and are usually done between 10-10:30am.

Councilman Witte made a motion to approve the Special Events Application for HDSA Team Hope 5k, 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

Ordinance 2023-02

Second Reading and Public Hearing

Tree Removal Ordinance Amendments

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

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

No: None Abstain: None Absent: None

Resolution 2023-46

Sale of Surplus Municipal Property

Offered by Councilman Witte, 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 2023-47

Payment of Bills

Offered by Councilman D'Antuono, seconded by Councilman Witte, roll call vote as

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

No: None Abstain: None Absent: None

Resolution 2023-48

Payment of NJNG Bill

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

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

No: None

Abstain: Councilman D'Antuono

Absent: None

PUBLIC COMMENTS

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

Mike Ryan of E Street came before the Council and thanked all of those who helped with the 50th Anniversary, especially the office staff, Drew and the DPW crew, the parade committee and Chip Cavanagh.

Councilman Witte made a motion to close the meeting to the public, seconded by Councilwoman Scull, all are in favor.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, March 21, 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

Councilman DeMauro 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 tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.



New Jersey Office of the Attorney General Division of Consumer Affairs

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** <u>3033-00</u> Identification No. 145-5-43138

1	Submit four (4) copies of this applica	tion to the Municipal Clerk	's office in the municipality where the	games will be conducted.
Pleas	e print clearly. ame of municipality: Lake	Como		
1. 2a. b.	Street address of headquarters: _ Mailing address (if different):	i luy sreak C	H Farming dale N	
	(use a separate application for e	ach type of raffle). Hours 12 - 4	Date	Hours ———————————————————————————————————
4a.	Address of place where raffles w	rill be played: 703	16th AVE, Lake Corr	10 NJ 07719
b.	Does the applicant own the prer			□ Yes 🗹 No
5.		ed, attach a statement by t	the raffles equipment lessor to this a	application on Form 13.
The i		item is to be paid, and th	ction with the games listed in this a ne purpose for which each item is to dress of supplier	
				•

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:
	and a second of second of second

Veterinary expenses for rescue dogs.

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 p	roceeds 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.

Description of Prize	Donated	(Yes or No)	Retail value
Donated Gift Cards	✓ Yes	□ No	\$25-100
Jersey Strong membership	Yes	□ No	S 250
Nest themostat	✓ Yes	□ No	\$368
Silton Shim lessons	✓ Yes	□ No	\$ 520
private une class	✓ Yes	□ No	5600
photography package	Yes	□ No	3400
Golf suite	☑ Yes	□ No	350
Fitness classes	≰ Yes	□ No	\$250
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	
	☐ Yes	□ No	

Name and address of organization	How related Identificatio	n No.
H - Names of other organizations whose mem		
Truce 9 (A) IVIVI		
lessica Corrado Fran Treptola	3 Brown Pl, Red Bank NJ 69 Stational Dr. Manalapan NJ	30
Name of member	Residence address	Age
t G - Members of Applicant who will assist in c	onducting the games	
		<u> </u>
www. III.		
	Residence address Day / Evening PAK G Farming dale NJ 732 5862687	33
t F - Members of Applicant who will be in char	Telephone No. (include area code)	Age
of E. Adamshawa of Amalicant who will be in chan		
Residence address	Telephone No. (include area code) DayEvening	
		-
4) Office	Name of officer	Age
	Day Evening	
Residence address	Telephone No. (include area code)	
3) Office	Name of officer	Ag
6 Burke Drive farmydd		
Residence address	Telephone No. (include area code)	
2) Office BOORD MUMBL	Name of officer Andrew Gallyhr	_ 6 <u>_</u>
	A	
Residence address No. 2 cools of forming of the No.	Telephone No. (include area code) 107127 Day 732 5862 687 Evening	
Board Member	Sarah Fine	_ 3_
(1) Office Board Member	Name of officer Sarah Fine	A 2

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

State of New	Jersey	1	
County of	Monmouth	}	SS.

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

- The applicant (is) (is not) limited in its activities to the 5. 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."
- 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.
- 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.

Commission # 50047471 My Commission Expires 10/11/2026

- 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	duggi	Board Mem
12th day of February, 2023. Francesca Trerotgla	Signature of Officer and Title	
Francesca Trevotola Notary Public (Print name)	Signature of Mamber-in-Charge	
Signature of Notary Public	Signature of Member-in-Charge	
•	Signature of Member-in-Charge	
AFFIX SEAL HERE	Signature of Member-in-Charge	
FRANCESCA A. TREROTOLA Notary Public, State of New Jersey		

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

uant to 11.3.5.A. 3:6-0, a Legalized Games of Chance Commo Commission Registration is never issued to.

:tive date: 03/21/2022

Expiration date: 03/21/2024

Registration identification: 145-5-43138

SHORE SAVES INC 1 DAY BREAK CT FARMINGDALE, NJ 07727



registration nor the assignment of an identification number shall entitle any zation to hold, operate or conduct, or assist in the holding, operating or conducting game or games of chance without the approval of the issuing authority of the ipality in which the game or games are to be held, operated or conducted.

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

» SHORE SAVES INC
 1 DAY BREAK CT
 FARMINGDALE, NJ, 07727
 Attn:

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

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

RESOLUTION 2023-49 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES ON 1746 EUCLID AVE (BLOCK 24 LOT 15)

WHEREAS, a tax overpayment in the amount of \$1,547.44, has resulted from a duplicate payment made by the property owner being applied to property located at 1746 Euclid Ave (Block 24, Lot 15); and

WHEREAS, the Tax Collector has confirmed that a refund of this overpayment is in order;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lake Como that a refund of the overpayment of taxes, in the amount of \$1,547.44, be made payable to Edward H. Mahecha and mailed to Edward H. Maheca, 1746 Euclid Ave, Lake Como, NJ 07719; and

BE IT FURTHER RESOVED that the appropriate Borough officials are authorized to take action in accordance with this resolution.

Dated: March 7, 2023	
	Kevin G. Higgins Mayor
	Douglas Witte Council President
Certific I hereby certify that the foregoing Resolut Resolution adopted by the Lake Como Borough C	ion to be a true and exact copy of the
	Amy L. Boney Acting Borough Clerk



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. leasey Stone THANTON SK WALK **EVENT NAME:** DATE OF EVENT: TIME OF EVENT: APPLICANT/ORGANIZATION: APPLICANT ADDRESS: **TELEPHONE NUMBER:** DAY OF EVENT CONTACT INFORMATION PERSON RESPONSIBLE FOR EVENT: NUMBER OF VOLUNTEERS FOR EVENT: (Volunteers must be over the age of 18 and must be wearing safety vests at all times) ADDRESS: 73-634-8287 PHONE NUMBER: WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: __ < YES \$ 35 Russers 428 wilkey IF YES, HOW MUCH?: LIABILITY INSURANCE COVERAGE? \$ / million AMOUNT OF COVERAGE: HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES NO EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP. IF NO. WHY?

Certificate of Insurance MUST be submitted with the application before application will be reviewed



Borough of Lake Como 1740 Main Street • Lake Como, New Jersey 07719

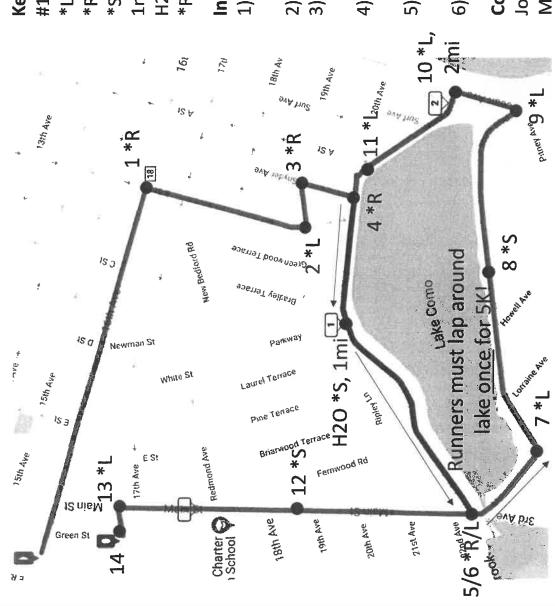
(732) 681-3232 • FAX (732) 681-8981

Kevin G. Higgins Mayor

Andrew Huisman Administrator

SPECIAL EVENTS PERMIT APPLICATION

APPLICANT INTENDS TO PROVIDE FOR SECUR CONTROL. EVENTS WITH OVER 500 PARTICIPATION.	
VOLUNTEERS: RUN WIll begIN AND END AT BAR.	ANTICIPATION
Belma folice to Sullar Siever Close	has In course with
DESCRIBE ALL BOROUGH RESOURCES AND/O REQUIRED TO BE PROVIDED IN CONNECTION	
APPROXIMATE NUMBER OF CONTESTANTS, PA	ARTICIPANTS, SPECTORS, ABLY BE ANTICIPATED TO
ATTEND THE EVENT:	
THE BOROUGH OF LAKE COMO RESERVES THE SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATUR	BEYOND ITS CONTROL,
THE BOROUGH OF LAKE COMO RESERVES THE SPECIAL EVENT DUE TO CIRCUMSTANCES	BEYOND ITS CONTROL,
THE BOROUGH OF LAKE COMO RESERVES THE SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATUR	BEYOND ITS CONTROL, RAL DISASTER. DATE
THE BOROUGH OF LAKE COMO RESERVES THE SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATURE SIGNATURE OF APPLICANT FOR OFFICE USE ONLY Date Application Received	BEYOND ITS CONTROL, RAL DISASTER. DATE
THE BOROUGH OF LAKE COMO RESERVES THE SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATURE SIGNATURE OF APPLICANT FOR OFFICE USE ONLY	BEYOND ITS CONTROL, RAL DISASTER. DATE
THE BOROUGH OF LAKE COMO RESERVES TO SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATURE SIGNATURE OF APPLICANT FOR OFFICE USE ONLY Date Application Received Received by Date Application Reviewed & Approved by DPW Reveiwed by Date Application Reviewed & Approved by Police	BEYOND ITS CONTROL, RAL DISASTER. DATE
THE BOROUGH OF LAKE COMO RESERVES TO SPECIAL EVENT DUE TO CIRCUMSTANCES SUCH AS STORMS OR ANY NATURE SIGNATURE OF APPLICANT FOR OFFICE USE ONLY Date Application Received Received by Date Application Reviewed & Approved by DPW Reveiwed by	BEYOND ITS CONTROL, RAL DISASTER. DATE



Kev:

#1-14 – corresponds to volunteer post number

*L – volunteer will hold a "turn left" sign

*R – volunteer will hold a "turn right" sign

*S – volunteer will hold a "go straight" sign

1mi or 2mi – volunteer will hold a mile marker H2O – water station set up

*R/L - special sign, talk to race director

Instructions:

- Report to race director upon arrival and registration (7:30am)
- 2) Study intersection for respective post
- Retrieve relevant sign from race director and proceed to position (8:00am)
- 4) Text BOTH race director and logistics lead when in position
- 5) Cheer on the participants, and make sure they know where to go!
- 6) Enjoy the after-party!

Contact Info:

Joe Cosentino (Race Director) 973-634-8287 Mike Campbell (Logistics Lead) 609-477-9365 Ned Cancelmo - aol - 417 - 5965



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/10/2023

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).

	0	1,		
PRODUCER Arthur J. Gallagher Risk Manag 300 Madison Avenue 28th Floor	ement Services, LLC	CONTACT NAME: PHONE (A/C, No, Ext): 212-994-7100 E-MAIL ADDRESS:	FAX (A/C, No): 212-9	94-7047
New York NY 10017		INSURER(S) AFFORDING	OVERAGE	NAIC#
		INSURER A: AmGUARD Insurance Com	pany	42390
INSURED	HUNTDIS-01	INSURER B: Travelers Casualty Insuran	ce Co of America	19046
Huntington's Disease Society of 505 Eighth Avenue	America, Inc.	INSURER C:		
New York NY 10018		INSURER D :		
		INSURER E :		
		INSURER F:		
COVERAGES	CERTIFICATE NUMBER: 2014425150	REVI	SION 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.

ISR TR	TYPE OF INSURANCE		TYPE OF INSURANCE		TYPE OF INSURANCE		SUBR		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
Α	X COMMERCIAL GENERAL LIABILITY	Υ		C1GP303664	11/16/2022	11/16/2023	EACH OCCURRENCE DAMAGE TO RENTED	\$ 1,000,000					
	CLAIMS-MADE X OCCUR						PREMISES (Ea occurrence)	\$ 100,000					
							MED EXP (Any one person)	\$ 5,000					
							PERSONAL & ADV INJURY	\$ 1,000,000					
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 3,000,000					
	X POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$3,000,000					
	OTHER:							\$					
A	AUTOMOBILE LIABILITY			C2GP302665	11/16/2022	11/16/2023	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000					
	ANY AUTO						BODILY INJURY (Per person)	\$					
Ī	OWNED SCHEDULED AUTOS ONLY						BODILY INJURY (Per accident)	\$					
	X HIRED X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$					
								\$					
4	X UMBRELLA LIAB X OCCUR			C3GP301578 ·	11/16/2022	11/16/2023	EACH OCCURRENCE	\$ 3,000,000					
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$ 3,000,000					
	DED X RETENTION \$ 10,000							\$					
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER OTH- STATUTE ER						
1	ANYPROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$					
-10	OFFICER/MEMBEREXCLUDED? (Mandatory in NH)	117.7					E.L. DISEASE - EA EMPLOYEE	\$					
į	f yes, describe under DESCRIPTION OF OPERATIONS below					-	E.L. DISEASE - POLICY LIMIT	\$					
3	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) The County of Monmouth, its officers, officials, employees, and volunteers. The Borough of Lake Como and the Borough of Lake Como police department are named as Additional Insureds with respects to general liability for ongoing operations performed by named insured, as required by written contract.

Chapter/Affiliate Name: NJ Chapter Event: Jersey Shore 5K & Team Hope Walk Date: May 6, 2023

Location: B	Bar Anticipation,	703	16th	Ave	Lake	Como	ΝJ	077	19

CERTIFICATE HOLDER	CANCELLATION
Borough of Lake Como 1740 Main Street	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
PO Box 569 Como NJ 07719	AUTHORIZED REPRESENTATIVE

ORDINANCE 2023-2 ORDINANCE AMENDING ORDINANCE 10-4.8 AND 10-4.9 OF THE BOROUGH OF LAKE COMO'S TREE REPLACEMENT PLAN

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKE COMO THAT ORDINANCE 10-4.8 AND 10-4.9 BE AMENDED AS FOLLOWS:

PROPOSED AMENDMENT TO 10-4.8 g.2.

THE PROPERTY OF THE BOARD	
Size of Tree Removed Inches DPM	Number of Replacement Tree with at least 2-1/2" DPM
More than twenty-four, but less than thirty-two $(24" - 32")$	5
More than thirty-two, but less than forty (32" – 40")	6
More than forty, but less than fifty $(40" - 50")$	7
More than fifty, but less than sixty (50" – 60")	8

PROPOSED AMENDMENT TO 10-4.9a.

Trees to Be Removed Size/DPM	Replacement Tree Value
Greater than 18" up to 24"	\$800.00
Greater than 24" up to 32"	\$1,000.00
Greater than 32" up to 40"	\$1,200.00
Greater than 40" up to 50"	\$1,400.00
Greater than 50" up to 60"	\$1,600.00
Final D 1in -	

Adopted on First Reading

Dated: February 21, 2023

Amy L. Boney

Acting Borough Clerk

Adopted on Second Reading	
Dated:	
Amy L. Boney	
Acting Borough Clerk	
Approval by the Mayor on This Day Of	, 2023
	Kevin G. Higgins, Mayor

Resolution 2023-46

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Lake Como has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Lake Como intends to utilize the online auction services of US Gov Bid Government Surplus, Eatontown, NJ 07724.

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como in the County of Monmouth, State of New Jersey, that the Borough Clerk/Administrator is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled USGovBid.com.

Dated: 03/07/2023	
	Kevin G. Higgins Mayor
	Douglas Witte Council President
I hereby certify that the foregoing Re	ertification esolution to be a true and exact copy of the ugh Council at its meeting held on March 7, 2023.
	Amy L. Boney Acting Borough Clerk

ATTACHMENT A

DESCRIPTION OF ITEMS TO BE SOLD

2006 GMC Box Truck VIN: J8DC4 B1656 70128 23

Various other equipment and items that the estimated fair value of the property to be sold will not exceed 15 percent of the bid threshold

Resolution 2023 - 47

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:			
	2022:	\$	323.00
Den Attende d Dill Lan	2023:	\$	80,745.44
Per Attached Bill List	TOTAL:	\$	81,068.44
WATER/SEWER ACCOUNT:			
Per Attached Bill List		\$	119,186.27
TOURISM ACCOUNT:			
Per Attached Bill List		\$	968.61
DOG LICENSE ACCOUNT:			
Per Attached Bill List		\$	2.40
TOTAL:		\$	201,225.72
Dated: March 7, 2023			
		Κє	evin G. Higgins Mayor
			Douglas Witte
Out of the second			
Certification I hereby certify that the foregoing Resolution to be a true and adopted by the Lake Como Borough Council at its meeting held on January		e Res	solution
			Amy L. Boney
	Act	ing E	Borough Clerk

Page No: 1

Borough Of Lake Como Received P.O. Batch Listing By P.O. Number

	cii iu Kali	ge: First	to Last		KCYU D	ate Sta	1 L. V	ciid: V3/	U3/23	keport	Format: Con	uensea
Rcvd Dat	e Batch I	PO #	Description		Vendor						Amount	Contract
02/17/23			MNT-R-DCR SERVICE		BISDIG	T BISD	IGITAL				1,992.78	
02/17/23	DAWND	23-00108	CLEANING SERVICE F	EBRUARY	JEANN	JEAN	NETTE JII				360.00	
							Total fo	or Batch:	DAWND		2,352.78	
				Total for	Date: 02/	17/23	Tota	for All	Batche	s:	2,352.78	
02/21/23			LEGAL SERVICES					N JALLOH	, PC		323.00	
02/21/23	DAWND		OFFICE SUPPLIES		Q0011	Quill					53.37	
02/21/23			LEGALS AND AFFIDAV		C1161		OAST STA				19.52	
02/21/23			TIPPING FEES 2/1-2		DELIS			SERVICES			1,905.03	
02/21/23	DAWND	23-00149	HOLIDAY LIGHTING 2	022-2023	JC146	JCP&L			DAVOID		739.20	
							iotai to	r Batch:	DAWND		3,040.12	
				Total for	Date: 02/	21/23	Total	for All	Batche	S:	3,040.12	
02/22/23	DAWND	23-00147	MONTHLY TRASH AND F	RECYCLE MAR	DELIS	DELIS	A WASTE	SERVICES			12,093.94	
							Total fo	r Batch:	DAWND		12,093.94	
				Total for	Date: 02/2	22/23	Total	for All	Batches	s:	12,093.94	
)2/23/23	DAWND	23-00154	GAS SERVICE		NJ254	או או	TURAL GAS				1,101.28	
-, -, -,		25 00257	onto Jenty Eq.		113231			Batch:	DAWND	-	1,101.28	
				Total for [Date: 02/2	3/23	Total	for All	Batches	:	1,101.28	
2/24/23	DAWND	23-00142 1	LOOO WATER/SEWER BI	LLS	M0003	MGL PR	INTING S	OLUTIONS			431.00	
			,					Batch: I	DAWND		431.00	
				Total for E	oate: 02/2	4/23	Total	for All I	Batches	:	431.00	
2/27/23	DAWND	23-00135 A	.NIMAL CONTROL SERV	TCFS JAN	MCSPCA	MONMOU	TH COUNT	Y SPCA			237.50	
	DAWND		ONTHLY PEST CONTROL		AMCOPEST				IC.		110.00	
	DAWND		OATHOUSE PARADE AD		C1161		AST STAR				48.98	
	DAWND		ULL FINGER GLOVES		NRSFT			Y CO., IN	IC.		22.82	
	DAWND		AYROLL 3/1/23		SBPRA	LAKE C	OMO PAY	ROLL ACCO		4	2,577.93	
	DAWND		ABLE/WI-FI/PHONE		CABLE	OPTIMU					946.70	
2/27/23	DAWND	23-00161 P	ARADE FRIENDLY SONS	S AD	C1161		AST STAR				48.98	
						Te	otal for	Batch: D	AWND	4	3,992.91	
			T	otal for D	ate: 02/27	7/23	Total	for All B	atches:	: 4	3,992.91	
!/28/23 [DAWND	23-00153 RI	EFUND OF BUILDING P	ERMIT OVFR	HAMMER	MICHAFI	& LOIS	HAMMER			710.00	
			NGINEER PARK IMP LC		LAVAKIAN						4,030.00	
10 - 10 -			TREET LIGHTING		JC145	JCP&L		.,			2,339.04	
100 100 -			ECTRIC SERVICE			JCP&L					943.95	
/28/23 [MIND				5-2-1-0	0 01 QL					010100	

Borough Of Lake Como Received P.O. Batch Listing By P.O. Number

RCVd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
			Total for	Date: 02/28/23 Total for All Batches:	8,022.99	
3/01/23	DAWND		DRUG TESTING 2/8/2023	DYNAMTES DYNAMIC TESTING SERVICE	90.00	
3/01/23	DAWND		DOG LICENSE REPORT FEB	NJDOH NJ Department of Health	2.40	
3/01/23	DAWND		CELL PHONE RELIEF	RYDHO SEAN RYDHOLM	75.00	
3/01/23	DAWND		CELL PHONE RELIEF	KELLY JOSEPH KELLY	75.00	
3/01/23	DAWND		CELL PHONE RELIEF	CUSIC JOHN CUSIC	75.00	
3/01/23	DAWND		CELL PHONE RELIEF	BRAHN JUSTIN BRAHN	75.00	
3/01/23	DAWND	23-00175	CELL PHONE RELIEF	DALEX DEREK ALEXANDER	75.00	
			•	Total for Batch: DAWND	467.40	
			Total for	Date: 03/01/23 Total for All Batches:	467.40	
3/03/23	DAWND		MONTHLY LEGAL SERVICE JAN	SHAINSCH SCHAFFER SHAIN JALLOH, PC	2,125.00	
3/03/23	DAWND	23-00141	INTERPRETING SERVICES 2/14	CRANEYS Craney's Interpreting Services	135.00	
	DAWND		RECYCLING BID SERVICE	SHAINSCH SCHAFFER SHAIN JALLOH, PC	1,088.00	
	DAWND		CYBER ISSUE SERVICE	SHAINSCH SCHAFFER SHAIN JALLOH, PC	1,326.00	
	DAWND		HOSTING LEVEL I	E333 EDMUNDS GOV TECH	3,600.00	
	DAWND		LEGALS AND AFFIDAVIT	C1161 THE COAST STAR	59.98	
	DAWND		250 CONES FOR A. HUISMAN	IRONPLAN IRON PLANET	2,098.80	
	DAWND		TAX OVERPAYMENT B24 L15	MAHECA EDWARD H, MAHECA	1,547.44	
. ,	DAWND		17TH AVE IMP PHASE IV	CMEASSOC CME ASSOCIATES	360.00	
3/03/23			MARGERUM AVE IMP PHASE I		4,138.50	
/02/22	DAWND	23-00188	SEWER USE 2ND QUARTER	SMRSA SO. MONMOUTH REG. SEWAGE AUTH.		
/03/23				Total for Batch: DAWND	129,723.30	
/03/23				Total Tot Baccini Billing	,,	

Borough Of Lake Como Received P.O. Batch Listing By P.O. Number

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	Batch Id	Batch Total	
Total for Batch:	DAWND	201,225.72	
Total Of All Batch	nes:	201,225.72	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
	2-10	323.00	0.00	0.00	323.00	
	3-10	80,035.44	710.00	0.00	80,745.44	
	3-20	119,186.27	0.00	0.00	119,186.27	
	3-60	2.40	0.00	0.00	2.40	
	3-74 Year Total:	968.61 200,192.72	<u>0.00</u> 710.00	0.00	968.61 200,902.72	
Total	Of All Funds:	200,515.72	710.00	0.00	201,225.72	

Resolution 2023 - 48

Be it resolved by the Mayor an directed and authorized to make paym		ke Como that the proper officers be t:
CURRENT ACCOUNT: NJ Natural Gas Co.	PB&G OE	\$ 1101.28
Dated: March 7, 2023		Kevin G. Higgins Mayor
I hereby certify that the foregoi adopted by the Lake Como Borough Co	~	
		Amy L. Boney Acting Borough Clerk