



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

**DATE: MAY 2, 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 April 4, 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 2023-08
Legal Aid Society of Monmouth County Raffle

Raffle License 2023-09
Legal Aid Society of Monmouth County 50/50

Raffle License 2023-10
All Fur Love 50/50

Raffle License 2023-11
All Fur Love Raffle

Resolution 2023-63
Refund of Event Tickets

NEW BUSINESS

Ordinance 2023-05
Amending CAP Rate Ordinance
Offered by Councilman Witte

Resolution 2023-61
Payment of Bills
Offered by Councilwoman Scull

Resolution 2023-66
Payment of NJNG Bill
Offered by Councilman Ventrice

Resolution 2023-62
Authorizing Amended Agreement with Monmouth County
Offered by Councilwoman Albala-Doyle

Resolution 2023-64
Supporting National Police Week and the Police Unity Tour
Presented by Mayor Higgins

Resolution 2023-65
Authorizing the Acceptance of the Cops in Shops
Offered by Councilman D'Antuono

Resolution 2023-67
2023 Budget Examination Resolution
Offered by Councilman Witte

Resolution 2023-68
Governing Body Certification of Compliance with the United States Equal Employment
Opportunity Commissions
Offered by Councilman Ventrice

Introduction of the FY 2023 Budget

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, May 16, 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 2023-08
Identification No. 12-4-29564

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 Borough

Part A - General

1. Name of applying organization: Legal Aid Society of Monmouth County
- 2a. Street address of headquarters: 2405 Route 66 Ocean, NJ 07712
- b. Mailing address (if different): Post Office Box 2006, Ocean, NJ 07712
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
Friday September 22, 2023	6-9		
off premises merchandise			

- 4a. Address of place where raffles will be played: Bar Anticipation 703 16th Ave 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
LGCCC License	LGCCC	License

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 go to the Legal Aid Society of Monmouth County, Inc. to assist County individuals obtain pro bono legal services.

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 Legal Aid Society of Monmouth County, Inc.

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 President	Name of officer Laura Wishart-Dugan	Age 21+
Residence address 1 Industrial Way, Bldg. B, Eatontown, NJ 07724	Telephone No. (include area code) Day 731-233-8480 Evening	
(2) Office Vice President	Name of officer Victoria Rosa	Age 21+
Residence address 120 Maple Avenue Red Bank, NJ 07701	Telephone No. (include area code) Day 732-750-9797 Evening	
(3) Office Secretary	Name of officer Tara Mc Lernan	Age 21+
Residence address 1 Riverfront Plaza, Newark, NJ 07102	Telephone No. (include area code) Day 973-718-3959 Evening	
(4) Office Treasurer	Name of officer John Liska,	Age 21+
Residence address 129 Lakeside Avenue Locust, NJ 07760	Telephone No. (include area code) Day 609-945-7976 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
Laura Wishart-Dugan	1 Industrial Way Bldg. B, Eatontown, NJ 07724	732-233-8480 /	21+
		/	
		/	
		/	
		/	

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

Name of member	Residence address	Age
Valerie Hemhauser, Esq.	2405 Route 66 Ocean, NJ 07712	21+

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:

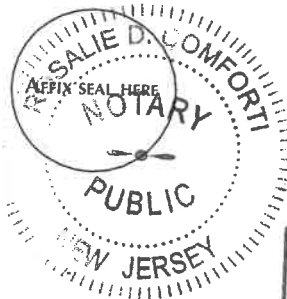
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
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

11 day of April, 2023

Rosalie D. Comforti
Notary Public (Print name)

Rosalie D. Comforti
Signature of Notary Public



ROSALIE D. COMFORTI
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 7/1/2025

Signature of Officer and Title

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. 13:27-2, a Legalized Games of Chance Control Commission Registration is hereby issued to:
Effective date: 01/01/2022 Expiration date: 12/31/2023 Registration identification: 12-4-29564

Legal Aid Society Monmouth Cty
PO BOX 2006
OCEAN, NJ 07712



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: Legal Aid Society Monmouth Cty
PO BOX 2006
OCEAN, NJ, 07712
Attn:

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

ID No. 12-4-29564

Name _____
Address _____
City, St., Zip _____
Phone () _____
Email _____

0001

Legal Aid Society of Monmouth County

All Proceeds to Benefit the Legal Aid Society

APPLE IPAD AIR RAFFLE

4TH GENERATION / Wi-Fi / 64 GB

(VALUE \$586.00)

Donated by Nelson, Fromer, Cocco & Jordan

Drawing Friday, September 24, 2021 at 7:00 PM
127 Hillsdale Road, Colts Neck, NJ

No substitution of the offered prize may be made.
Winner does not need to be present.

License No. RL 21-11 ID No. 12-4-29564 Donation \$5.00

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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 2023-09
Identification No. 12-4-29564

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 Borough

Part A - General

1. Name of applying organization: Legal Aid Society of Monmouth County
- 2a. Street address of headquarters: 2405 Route 66 Ocean, NJ 07712
- b. Mailing address (if different): Post Office Box 2006, Ocean, NJ 07712
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
Friday September 22, 2023	6-9		
on premises 50/50			

- 4a. Address of place where raffles will be played: Bar Anticipation 703 16th Ave 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
LGCCC License	LGCCC	License

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:

Half of the proceeds go to the winner of the 50/50 and the other half goes to The Legal Aid Society of Monmouth County, Inc. to assist indigent individuals of Monmouth County.

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 Legal Aid Society of Monmouth County, Inc.

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
President	Laura Wishart-Dugan	21+
Residence address	Telephone No. (include area code)	
1 Industrial Way, Bldg. B, Eatontown, NJ 07724	Day 731-389-3800	Evening
(2) Office	Name of officer	Age
Vice President	Victoria Rosa	21+
Residence address	Telephone No. (include area code)	
120 Maple Avenue Red Bank, NJ 07701	Day 732-750-9797	Evening
(3) Office	Name of officer	Age
Secretary	Tara Mc Lernas	21+
Residence address	Telephone No. (include area code)	
1 Riverfront Plaza, Newark, NJ 07102	Day 973-718-3959	Evening
(4) Office	Name of officer	Age
Treasurer	John Liska	21+
Residence address	Telephone No. (include area code)	
129 Lakeside Avenue Locust, NJ 07760	Day 609-945-7976	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
Laura Wishart-Dugan	1 Industrial Way, Bldg. B, Eatontown, NJ 07724	732-768-1683 /	21+
		/	
		/	
		/	
		/	

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

Name of member	Residence address	Age
Valerie Hemhauser, Esq	2405 Route 66 Ocean, NJ 07712	21+

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

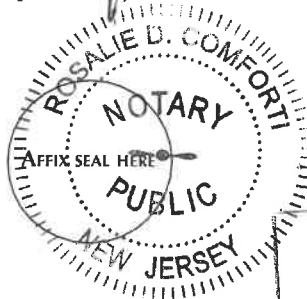
11 day of April, 2013.

Rosalie D. Comfort

Notary Public (Print name)

Rosalie D. Comfort

Signature of Notary Public



ROSALIE D. COMFORT
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 7/07/27

Jamaine...
Signature of Officer and Title

Shelley...
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. 13:27-2, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 01/01/2022 Expiration date: 12/31/2023 Registration identification: 12-4-29564

Legal Aid Society Monmouth Cty
PO BOX 2006
OCEAN, NJ 07712



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: Legal Aid Society Monmouth Cty
PO BOX 2006
OCEAN, NJ, 07712
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



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 2023-10
Identification No. 160-4-40471

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, NJ

Part A - General

1. Name of applying organization: All Fur Love Animal Rescue, Inc.
- 2a. Street address of headquarters: 330 Mounts Corner Dr. #530, Freehold, NJ 07728
- 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>June 11th 2023</u>	<u>3-7pm</u>		

- 4a. Address of place where raffles will be played:

BAR ANTICIPATION, 703 16th Ave., 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>roll tickets</u>	<u>Party Fair, Freehold, NJ 07728</u>	<u>to sell chances</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:

For the vetting, food, litter & supplies for the animals of AFL

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.

Description of Prize

Donated (Yes or No)

Retail value

50% of 50/50 cash

☒ 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

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

Part E - Officers of Applicant

(1) Office

President

Name of officer

Francesca AlexanderAge
49

Residence address

62 Church Ln., Manalapan, NJ
07726

Telephone No. (include area code)

Day 732-915-8072 Evening same

(2) Office

Secretary

Name of officer

Denise KaufmanAge
63

Residence address

16 Johnson Cir., Morganville, NJ
07751

Telephone No. (include area code)

Day 732-718-3876 Evening same

(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

Francesca Alexander

Residence address

62 Church Ln., ManalapanTelephone No. (include area code)
Day / Evening732-915-8072

Age

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

Name of member

Denise Kaufman

Residence address

16 Johnson Cir., Morganville, NJ 07751

Age

63**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

} ss.

County of Monmouth

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

21st day of April, 2023.

Gail Cottrell
Notary Public (Print name)

Gail Cottrell
Signature of Notary Public

GAIL A. COTTRELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 27, 2025

AFFIX SEAL HERE

Francisca Alexander Pres
Signature of Officer and Title

Francisca Alexander
Signature of Member-in-Charge

Denise Kaufman Secretary
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

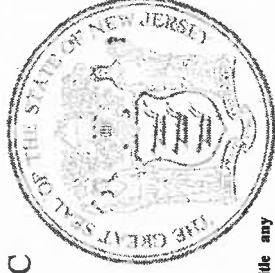
If more space is needed in any section of this application, insert extra sheets of paper.

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: 05/08/2022 Expiration date: 05/08/2024 Registration identification: 160-4-40471

ALL FUR LOVE ANIMAL RESCUE INC
330 MOUNTS CORNER DR #530
FREEHOLD, NJ 07728



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: ALL FUR LOVE ANIMAL RESCUE INC
330 MOUNTS CORNER DR #530
FREEHOLD, NJ, 07728
Attn:

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



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 2023-11
Identification No. 160-4-40471

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, NJ

Part A - General

1. Name of applying organization: All For Love Animal Rescue, Inc
- 2a. Street address of headquarters: 330 Mounts Corner Dr. #530, Freehold, NJ
- b. Mailing address (if different): 07728
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>June 11th 2023</u>	<u>3-7pm</u>		

- 4a. Address of place where raffles will be played: Bar Anticipation, 703 16th Ave, 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>Sheet tickets</u>	<u>Party Fair, Freehold, NJ 07728</u>	<u>to sell chances</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:

For the vetting, food, litter & supplies for the animals of AFL

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

President

Name of officer

Francesca Alexander

Age

49

Residence address

62 Church Lane
Manalapan, NJ 07726

Telephone No. (include area code)

Day 732-915-8072 Evening same

(2) Office

Secretary

Name of officer

Denise Kaufman

Age

63

Residence address

16 Johnson Circle
Morganville, NJ 07851

Telephone No. (include area code)

Day 732-778-3876 Evening same

(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

Francesca Alexander 62 Church Ln. Manalapan 732-915-8072 49**Part G - Members of Applicant who will assist in conducting the games**

Name of member

Residence address

Age

Denise Kaufman 16 Johnson Cir. Morganville 07851 63**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

21st day of April, 2023.

Gail Cottrell
Notary Public (Print name)

Gail Cottrell
Signature of Notary Public

GAIL A. COTTRELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 27, 2025

AFFIX SEAL HERE

Francesca Alexander Pres
Signature of Officer and Title

Francesca Alexander
Signature of Member-in-Charge

Denise Kaufman, Secretary
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

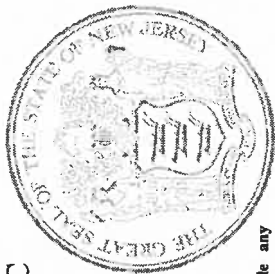
If more space is needed in any section of this application, insert extra sheets of paper.

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: 05/08/2022 Expiration date: 05/08/2024 Registration identification: 160-4-40471

ALL FUR LOVE ANIMAL RESCUE INC
330 MOUNTS CORNER DR #530
FREEHOLD, NJ 07728



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: ALL FUR LOVE ANIMAL RESCUE INC
330 MOUNTS CORNER DR #530
FREEHOLD, NJ, 07728
Attn:

A handwritten signature in black ink, appearing to read "E. Barrett".

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

RESOLUTION 2023-63
RESOLUTION AUTHORIZING THE REFUND OF
EVENT TICKETS

WHEREAS, Dawn Panduri purchased 4 tickets for the Lake Como Beautification Committee Bingo event amount to \$100.00; and

WHEREAS, the Lake Como Beautification Committee decided to cancel the Bingo event.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a refund of the ticket price, in the amount of \$100.00, be made payable to Dawn Panduri, and mailed to Dawn Panduri at 78 Union Avenue Neptune City, NJ 07753; and

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

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

Resolution 2023 - 61

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	\$ 867,611.11
------------------------	---------------

WATER/SEWER ACCOUNT:

Per Attached Bill List	\$ 13,680.20
------------------------	--------------

DOG LICENSE ACCOUNT:

Per Attached Bill List	\$ 2.40
------------------------	---------

TOURISM ACCOUNT:

Per Attached Bill List	\$ 236.05
------------------------	-----------

TOTAL:	\$ 888,529.76
---------------	----------------------

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

April 26, 2023
09:47 AM

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

Page No: 1

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 04/26/23 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
04/03/23	DAWND	23-00230	STREET OPENING ESCROW REFUND	HYDE HYDE ASSOCIATES, LLC	600.00	
04/03/23	DAWND	23-00233	AUTO PARTS	S0138 SEABREEZE FORD	393.32	
04/03/23	DAWND	23-00239	INTERPRETING SERVICE UPDATE	CRANEYS CRANEY'S INTERPRETING SERVICES	25.00	
04/03/23	DAWND	23-00254	MONTHLY DOG LICENSE REPORT MAR NJDOH	NJ Department of Health	2.40	
Total for Batch: DAWND					1,020.72	
Total for Date: 04/03/23					Total for All Batches:	1,020.72

04/05/23	DAWND	23-00219	ANIMAL CONTOL SERVICE FEBRUARY	MCSPCA MONMOUTH COUNTY SPCA	200.00	
04/05/23	DAWND	23-00261	TIPPING FEES 3/16-31,2023	DELIS DELISA WASTE SERVICES	2,648.47	
Total for Batch: DAWND					2,848.47	
Total for Date: 04/05/23					Total for All Batches:	2,848.47

04/06/23	DAWND	23-00257	QUARTERLY MAINTENANCE	ELLNC ELLICOTT NETWORK CONSULTANTS	1,808.55	
Total for Batch: DAWND					1,808.55	
Total for Date: 04/06/23					Total for All Batches:	1,808.55

04/10/23	DAWND	23-00244	EMPLOYEE HEALTH INS APRIL	NJPB STATE OF NJ PENSIONS&BENEFITS	19,291.09	
04/10/23	DAWND	23-00245	RETIRED EMPLOYEE INS APRIL	NJPB STATE OF NJ PENSIONS&BENEFITS	4,693.78	
04/10/23	DAWND	23-00247	HARDWARE STORE DPW MARCH	T0059 TAYLOR HARDWARE	67.41	
04/10/23	DAWND	23-00248	LEGALS 3/30/23	C1161 THE COAST STAR	15.64	
04/10/23	DAWND	23-00249	FIRE EXTINGUISHER MAINT.	N1743 NORTHEAST FIRE & SAFETY EQUIP	175.00	
04/10/23	DAWND	23-00256	MONTHLY LEGAL SERVICES APRIL	SHAINSCH SCHAFFER SHAIN JALLOH, PC	2,125.00	
04/10/23	DAWND	23-00258	WATER COOLER SERVICE	KEPWE KEPWEL SPRING WATER CO.	50.75	
04/10/23	DAWND	23-00264	PAYROLL 4/12/23	SBPRA LAKE COMO PAYROLL ACCOUNT	38,556.93	
04/10/23	DAWND	23-00265	REFRIGERATOR AND SUPPLIES	COSTC COSTCO WHOLESALE CLUB	788.94	
Total for Batch: DAWND					65,764.54	
Total for Date: 04/10/23					Total for All Batches:	65,764.54

04/11/23	DAWND	23-00269	NOTIFICATION OF ASSESSMENT	CTYTAXAD COUNTY TAX ADMINISTRATOR	424.76	
04/11/23	DAWND	23-00274	ENVIRONMENTAL ASSESSMENT	TDEPE TREASURER-STATE OF NEW JERSEY	1,050.00	
04/11/23	DAWND	23-00275	DISPATCH PHONE	VERX VERIZON	77.82	
04/11/23	DAWND	23-00277	2022 FORD F350 LEASE RENTAL	BANCORP THE BANCORP BANK, N.A.	17,966.25	
Total for Batch: DAWND					19,518.83	
Total for Date: 04/11/23					Total for All Batches:	19,518.83

04/13/23	DAWND	23-00250	COUNTY TAXES	MC1 MONMOUTH COUNTY TREASURER1	273,758.14	
04/13/23	DAWND	23-00251	LIBRARY TAXES	MC2 MONMOUTH COUNTY TREASURER2	20,574.51	
04/13/23	DAWND	23-00252	HEALTH TAXES	MC3 MONMOUTH COUNTY TREASURER3	5,640.57	
04/13/23	DAWND	23-00253	OPEN SPACE TAXES	MC4 MONMOUTH COUNTY TREASURER4	35,470.64	
04/13/23	DAWND	23-00259	MONTHLY WATER TESTING MARCH	R4640 E. RUNYON T/A AQUATIC SERVICES	465.00	
04/13/23	DAWND	23-00260	LOCATES MARCH	ONECC ONE CALL CONCEPTS	32.53	
04/13/23	DAWND	23-00279	DENTAL INSURANCE MAY	DSO DENTAL SERVICE ORGANIZATION	267.15	

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

Page No: 2

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
04/13/23	DAWND	23-00280	17TH AVE PHASE IV	CMEASSOC CME ASSOCIATES	2,436.00	
04/13/23	DAWND	23-00281	PETERSON VARIANCE APP	H2MASSOC H2M ASSOCIATES, INC.	648.00	
04/13/23	DAWND	23-00282	KEEGAN VARIANCE APP	H2MASSOC H2M ASSOCIATES, INC.	720.00	
04/13/23	DAWND	23-00284	OFFICE CELL PHONE	VERW1 VERIZON WIRELESS	42.67	
04/13/23	DAWND	23-00285	GROUP DENTAL INSURANCE APRIL	DELTADNJ DELTA DENTAL OF NEW JERSEY	1,032.91	
Total for Batch: DAWND					341,088.12	
Total for Date: 04/13/23					Total for All Batches: 341,088.12	
04/14/23	DAWND	23-00270	LEGALS AND AFFIDAVITS	C1161 THE COAST STAR	58.42	
04/14/23	DAWND	23-00278	RECYCLE TIPPING FEES MARCH	DELIS DELISA WASTE SERVICES	1,619.10	
Total for Batch: DAWND					1,677.52	
Total for Date: 04/14/23					Total for All Batches: 1,677.52	
04/17/23	DAWND	23-00228	OFFICE SUPPLIES	AMAZON AMAZON BUSINESS	23.90	
04/17/23	DAWND	23-00243	SHELF BRACKETS	AMAZON AMAZON BUSINESS	34.16	
04/17/23	DAWND	23-00289	JOINT INSURANCE FUND 2023 2ND	MM000 MONMOUTH MUNICIPAL JOINT INS.	53,324.00	
04/17/23	DAWND	23-00290	PERMIT SURCHARGE FEES 1/1-3/31	DCA00 NJ DCA-DEPT OF COMMUNITY AFFAI	742.00	
Total for Batch: DAWND					54,124.06	
Total for Date: 04/17/23					Total for All Batches: 54,124.06	
04/18/23	DAWND	23-00276	SCHOOL TAXES APRIL	SBBED LAKE COMO BOARD OF EDUCATION	320,166.60	
Total for Batch: DAWND					320,166.60	
Total for Date: 04/18/23					Total for All Batches: 320,166.60	
04/19/23	DAWND	23-00263	TIRES FOR TRAILERS	STTC SERVICE TIRE TRUCK CENTER	960.32	
04/19/23	DAWND	23-00266	TREE WATERING BAGS	AMAZON AMAZON BUSINESS	317.73	
04/19/23	DAWND	23-00291	ELEC SUPPLIES WATER TRUCK	GOODELEC GOOD FRIEND ELECTRIC	33.94	
04/19/23	DAWND	23-00293	TIPPING FEES 4/1/23-4/15/23	DELIS DELISA WASTE SERVICES	2,238.86	
Total for Batch: DAWND					3,550.85	
Total for Date: 04/19/23					Total for All Batches: 3,550.85	
04/20/23	DAWND	23-00267	GENERAL LEDGER CLEAN UP 2022	HOLMANFR HOLMAN FRENIA ALLISON, PC	2,500.00	
04/20/23	DAWND	23-00268	CFO SERVICES MARCH 2023	HOLMANFR HOLMAN FRENIA ALLISON, PC	8,950.00	
04/20/23	DAWND	23-00271	FUEL SERVICE MARCH	BELMA BOROUGH OF BELMAR	1,289.57	
04/20/23	DAWND	23-00273	AUTO PARTS	V0105 VAN WICKLE AUTO SUPPLY, INC.	12.49	
04/20/23	DAWND	23-00287	STRIPE OFF WHEEL KIT	V0105 VAN WICKLE AUTO SUPPLY, INC.	63.99	
04/20/23	DAWND	23-00296	ANNUAL DUES LAKE COMO COURT	MMJA MONMOUTH MUNICIPAL JUDGES ASSO	160.00	
Total for Batch: DAWND					12,976.05	
Total for Date: 04/20/23					Total for All Batches: 12,976.05	
04/21/23	DAWND	23-00165	ANNUAL CLOTHING ALLOWANCE SR	BILLW BILL'S WORK & CASUAL WEAR	400.00	
04/21/23	DAWND	23-00166	ANNUAL CLOTHING ALLOWANCE JK	BILLW BILL'S WORK & CASUAL WEAR	400.00	

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

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Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
04/21/23	DAWND	23-00229	ANNUAL WEB HOSTING 2023	YOURTARG YOUR TARGET MARKETING, LLC	300.00	
04/21/23	DAWND	23-00295	PAPER TOWEL FOR DISPENSERS	SCRUBBER SCRUBBER DOCTOR JANITORAL SUPP	145.59	
04/21/23	DAWND	23-00297	MONTHLY TRASH SERVICE MAY	DELIS DELISA WASTE SERVICES	12,093.94	
Total for Batch: DAWND					13,339.53	
Total for Date: 04/21/23					Total for All Batches:	13,339.53
04/24/23	DAWND	23-00294	BOOZY BINGO TICKETS REFUND	PANDURI DAWN PANDURI	100.00	
04/24/23	DAWND	23-00299	PAYROLL 4/26/23	SBPRA LAKE COMO PAYROLL ACCOUNT	37,947.52	
04/24/23	DAWND	23-00300	NATURAL GAS SERVICE 3/13-4/13	NJ254 NJ NATURAL GAS CO	1,113.27	
04/24/23	DAWND	23-00301	WATER TAX RETURN PER 4/18/23	SNJ26 STATE OF NEW JERSEY-PWT	675.86	
Total for Batch: DAWND					39,836.65	
Total for Date: 04/24/23					Total for All Batches:	39,836.65
04/25/23	DAWND	23-00288	KITCHEN SUPPLIES	AMAZON AMAZON BUSINESS	43.39	
04/25/23	DAWND	23-00292	RENTAL FEE 5/4/23-5/4/24	CHARGEPO CHARGEPOINT, INC	345.00	
04/25/23	DAWND	23-00303	AD FOR IMP TO MARGERUM	A1550 ASBURY PARK PRESS	146.76	
04/25/23	DAWND	23-00304	STREET LIGHTING SERVICE	JC145 JCP&L	2,353.03	
04/25/23	DAWND	23-00305	ELECTRICAL SERVICE MAR/APR	JC146 JCP&L	825.79	
Total for Batch: DAWND					3,713.97	
Total for Date: 04/25/23					Total for All Batches:	3,713.97
04/26/23	DAWND	23-00302	DOUBLE BOX END WRENCH	GRAIN GRAINGER	95.30	
Total for Batch: DAWND					95.30	
Total for Date: 04/26/23					Total for All Batches:	95.30

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

Page No: 4

Batch Id	Batch Total
Total for Batch: DAWND	881,529.76
Total Of All Batches:	<u>881,529.76</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	3-10	867,611.11	0.00	0.00	867,611.11
	3-20	13,680.20	0.00	0.00	13,680.20
	3-60	2.40	0.00	0.00	2.40
	3-74	236.05	0.00	0.00	236.05
Total of All Funds:		<u>881,529.76</u>	<u>0.00</u>	<u>0.00</u>	<u>881,529.76</u>

Resolution 2023 - 66

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

\$ 1113.27

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

Resolution 2023-62

Resolution Authorizing the Mayor And Municipal Clerk To Execute The Fy2024-Fy2026 Revised Amendment Agreement With Monmouth County For Cooperative Participation In The Community Development Program Pursuant To The Interlocal Services Act.

Whereas, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

Whereas, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

Whereas, a Revised Amendment Cooperation Agreement has been adopted under which the Borough of Lake Como and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

Whereas, it is in the best interest of the Borough of Lake Como to enter into such a revised amendment cooperation agreement.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Lake Como, that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

Be It Further Resolved that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law; and

Be It Further Resolved that this resolution shall take effect immediately upon its enactment.

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE
BOROUGH OF LAKE COMO FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS
OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES

WHEREAS, the County of Monmouth and the Borough of Lake Como are parties to an Agreement dated 06/10/2020 concerning, generally, the cooperation between participating municipalities and the County to receive CDBG entitlement funding; and

WHEREAS, the U.S. Department of Housing and Urban Development: Community Planning and Development (“HUD”), has issued additional requirements for what must be included in all cooperation agreements entered into between counties and participating municipalities; and

WHEREAS, the Agreement dated 06/10/2020 must be amended to legally conform to HUD’s new requirements; and

WHEREAS, the Borough of Lake Como and the County of Monmouth have decided that it is in its residents’ best interests to amend the Agreement to conform to HUD’s cooperation agreement requirements; and

NOW, THEREFORE, the County and the Borough of Lake Como hereby agree as

Responsibilities of Committee:

1. With concurrence of the Board of County Commissioners an Administrative Liaison Officer shall be designated. He shall be an employee of the County. He shall, within the limits of resources available, provide technical and administrative support to the Committee, and shall provide liaison between the Committee and the Board of County Commissioners.
2. The committee shall recommend to the Board of County Commissioners an application (Consolidated Plan) for participation in Federal funding, and toward that end it shall in the matter herein prescribed, be authorized to develop required plans for the County, including the Housing Assistance Plan and such other documents and certification of compliance as required by the Federal Government for participation by the County in the Community Development Block Grant Programs.

Estimated Cost and Allocation Thereof:

3. The amount of Federal funds involved shall be in the amount applied by the Board of County Commissioners pursuant to the recommendation by the Committee, subject to any modification made by HUD.

Duration of the Contract:

4. This contract shall be effective for three (3) program years (Federal Fiscal Years 2024, 2025 and 2026 appropriations) for which the County is to qualify to receive CDBG entitlement funding and from any program income generated from the expenditure of

such funds, including such additional time as may be required for the expenditure of any such funds granted to the participating unit of local government. The population of participating municipalities included in the urban county under this agreement shall be included in the population of the urban county for three (3) successive years which will include the federal fiscal years 2024, 2025 and 2026.

This agreement will automatically be renewed for participation in successive three-year qualification periods, unless the county or the municipality provides written notice it elects not to participate in a new qualification period.

This Agreement remains in effect until the CDBG, HOME and ESG funds and income received with respect to activities carried out during the three year qualification period.

Standards of Performance

5. The Committee shall thereupon report its findings to all participating local governments, and shall submit such reports to the Board of County Commissioners (the legislation requires the title of “chosen freeholder” to be changed to “county commissioner” and all “boards of chosen freeholder” to be known as “board of county commissioners”) which complies with legislation Gov. Phil Murphy signed into law in 2020 and become effective January 1 as may be required for submission to the Federal Government. Pursuant to 24 CFR 570.501(b), all units of local government are subject to the same requirements applicable to subrecipients, including the requirement of a written agreement described in 24 CFR 570.503.
6. This Agreement includes, by reference, all provisions authorized by State and local laws that legally obligate the cooperating units to undertake the necessary action, as determined by the County to carry out a community development program and the approved Consolidated Plan and/or meet the other requirements of the CDBG, HOME and ESG programs or other applicable laws.

Qualification as Urban County:

7. As amended to take all actions necessary to assure compliance with the urban county’s certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR @ 91.225(a) and Affirmatively Further Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152. Also, to comply with Section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973 and the implementing regulations of 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFT part 35, the Age Discrimination Act of 1975 and the implementing regulation of 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968 and obligation to comply with other applicable laws. Prohibit urban county funding for activities, in or in support of any cooperating

unit of general local government that does not affirmatively further fair housing, within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification. This provision is required because noncompliance by a unit of general local government included in an urban county may constitute noncompliance by the grantee (i.e., the urban county) that can, in turn provide cause for funding sanctions or other remedial actions by the Department. The agreement includes the obligation to sign the assurances and certification in the HUD 424-B.

8. To comply with Federal requirements, the County Government, through the Board of County Commissioners, shall be the applicant for community development funds, and shall have final responsibility as applicant and shall have final responsibility for selecting activities and annually filing Final Statements with HUD.

Program Income:

9. This amendment may be executed in substantially similarly worded counterparts, each of which shall be signed by the Commissioner Director and the chief executive of a participating municipality. Each signatory agency agrees to cooperate with all signatories and be bound as if all had signed the same amendment.

ATTEST:

MONMOUTH COUNTY BOARD OF
COUNTY COMMISSIONERS

TAMARA BROWN
Clerk to the Board of County
Commissioners

THOMAS A. ARNONE, DIRECTOR
Board of County Commissioners

BOROUGH OF LAKE COMO

ATTEST:

AMY L. BONEY
Acting Borough Clerk

KEVIN G. Higgins
Mayor

RESOLUTION 2023-64

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO
SUPPORTING NATIONAL POLICE WEEK AND THE POLICE UNITY TOUR.**

WHEREAS, in 1962, President Kennedy signed Public Law 87-726, establishing May 15th as National Peace Officers Memorial Day and the week in which May 15th falls as National Police Week; and

WHEREAS, National Peace Officers Memorial Day and National Police Week was supported by a joint resolution of Congress in 1962; and

WHEREAS, Public Law 87-216 was amended by the Violent Crime Control and Law Enforcement Act of 1994 by President Bill Clinton signing Public Law 103-322, directing that the flag of the United States be displayed on all government buildings at half-staff on May 15th of each year; and

WHEREAS, the Police Unity Tour, established in May of 1997, consists of bicycle riders and support staff who travel from New Jersey to Washington, DC to bring public awareness to Police Officers that have been killed in the line of duty and to raise funds for the National Law Enforcement Memorial in Washington, DC; and

WHEREAS, the journey is long and challenging, but for the Police Unity Tour participants, it is what they prepare for throughout the year. Through fundraising and physical training, they know that their efforts raise awareness of the ultimate sacrifice made by so many law enforcement officers, and in May 2020, the Police Unity Tour was proud to donate more than \$2 million to the National Law Enforcement Officers Memorial Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como support the Police Unity Tour, its police officers, especially Belmar Police Chief Tina Scott, Sgt. Philip Bohrman, Sgt. John Mahoney, Sgt. Anthony Steneck, Detective Lawrence Kelly, Patrolman Kevin Marron, Patrolwoman Nichole Hawkins and Retired Chief and Lake Como Administrator Andrew Huisman, and recognize and support National Police Week and National Peace Officers Memorial Day.

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-65

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2023 SUBGRANT #ABC-09-23

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2023 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

WHEREAS, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

WHEREAS, it is the recommendation of the Lake Como Borough Administrator and the Belmar Police Department to accept this grant award in the of \$3,360.00; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Lake Como to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, County of Monmouth, and State of New Jersey, that:

1. The Borough of Lake Como hereby accept the grant award as set forth in the Cops in Shops Summer Shore Initiative 2023 Subgrant #ABC-09-23 program in the amount of \$3,360.00 for the period of May 24, 2023, through September 15, 2023.
2. Upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy to the Chief of Police.

Dated: May 2, 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 May 2, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-67

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Lake Como, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 2, 2023.

Dated: May 2, 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 May 2, 2023

Amy L. Boney
Acting Borough Clerk

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Borough of Lake Como being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Lake Como in the county of Monmouth;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this 2nd Day of May, 2023

Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of County Commissioners as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION 2023-68
BOROUGH OF LAKE COMO, MONMOUTH COUNTY
2023 BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Lake Como has been declared eligible to participate in the program by the Division of Local Government Services, and the Certified Municipal Finance Officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lake Como that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Certified Municipal Finance Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et. seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriations are properly set forth.

- c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services upon adoption.

Dated: May 2, 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 May 2, 2023

Amy L. Boney
Acting Borough Clerk