

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

DATE: FEBRUARY 26, 2022 6:00PM SPECIAL 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 notice in the Asbury Park Press on February 24, 2024 and was posted on the borough website at <a href="www.lakecomonj.org">www.lakecomonj.org</a>. All meetings are open to the public.

### ROLL CALL

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

### PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

### **NEW BUSINESS**

Resolution 2024-53 Authorizing Grant Application for Behrman Park Improvements Offered by Councilwoman Albala-Doyle

### **PUBLIC COMMENTS**

### **NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, March 5, 2024, immediately following the 7:30 PM Workshop meeting. All meetings are open to the public.

### **MOTION TO ADJOURN**

### **RESOLUTION 2024-53**

Whereas, the Borough of Lake Como desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to Behrman Park Improvements – Storage Facility Improvements.

# Be it therefore RESOLVED,

- 1) That the Borough of Lake Como does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorized the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Lake Como

and the New Jersey Department of Community Affairs.

**Be it further RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)	(signature)
Kevin G. Higgins (type or print name)	Andrew Huisman (type or print name)
Mayor (title)	Borough Administrator (title)

#### **CERTIFICATION:**

I, Amy L. Boney, the Borough Clerk of Borough of Lake Como hereby certify that at a meeting of the Board of Directors/Governing Body held on <u>February 26, 2024.</u>

the above RESOLUTION was duly adopted.

AFFIX GOV'T,		
CORPORATE OR		
NOTARY SEAL		
	Amy L. Boney	
	Borough Clerk	