

**RESOLUTION 2025-35
AMENDING RESOLUTION 2025-2**

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Regular Meetings are amended and will be held following the workshop meetings at 7:30 PM scheduled on the following dates:

January 21, 2025
February 4, 2025
February 18, 2025
March 4, 2025
March 18, 2025
April 1, 2025
April 15, 2025
May 6, 2025
May 20, 2025
Amended – June 3, 2025
June 17, 2025
July 1, 2025
July 15, 2025
August 5, 2025
August 19, 2025
September 2, 2025
September 16, 2025
October 7, 2025
October 21, 2025
November 5, 2025 (Wednesday)
December 2, 2025
December 16, 2025
January 6, 2026 (Reorganization Meeting)

Dated: 01/21/2025

Kevin Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on January 21, 2025.

Amy L. Boney, RMC
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.

EVENT NAME: Jersey Shore 5K & Team Hope Walk

DATE OF EVENT: May 3, 2025

TIME OF EVENT: 08 :30 am / pm until 10 :00 am / pm
Events must begin by 9:00am Race 9:00am - 10:00am

APPLICANT/ORGANIZATION: Huntington's Disease Society of America, NJ Chapter

APPLICANT ADDRESS: 505 8th Avenue, Suite 902
New York, NY 10018

TELEPHONE NUMBER: [REDACTED]

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: Joseph Cosentino

NUMBER OF VOLUNTEERS FOR EVENT: 25-30

(Volunteers must be over the age of 18 and must be wearing safety vests at all times)

ADDRESS: 63 Manger Road, West Orange, NJ 07052

PHONE NUMBER: [REDACTED]

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH?: \$ 30-40

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$ 1 million / occurrence

HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES NO

EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.

IF NO, WHY? n/a

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



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SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Run will begin and end at Bar A parking lot. Volunteers will be placed throughout course, with signs on the street as outlined in the attached map. This is consistent with Belmar PD direction from prior years

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

Belmar PD - officers for key intersections and road closures, and cones for traffic control

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 200-250

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

8/23/2024

SIGNATURE OF APPLICANT

DATE

FOR OFFICE USE ONLY

Date Application Received	_____
Received by	_____
Date Application Reviewed & Approved by DPW	_____
Reviewed by	_____
Date Application Reviewed & Approved by Police	_____
Reviewed by	_____
Price from Police Department	_____
Date Approved by Mayor & Council	_____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

8/21/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
300 Madison Avenue
28th Floor
New York NY 10017

CONTACT NAME:
PHONE (A/C No.): [REDACTED] **FAX (A/C No.):** [REDACTED]
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : AmGUARD Insurance Company	42390
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Huntington's Disease Society of America, Inc.
505 Eighth Avenue
New York NY 10018

HUNTDIS-01

COVERAGES

CERTIFICATE NUMBER: 1880654003

REVISION 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.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	C1GP405365	11/16/2023	11/16/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY		C2GP403764	11/16/2023	11/16/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		C3GP402234	11/16/2023	11/16/2024	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$ PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				

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 Insured with respects to general liability for ongoing operations performed by named insured, as required by written contract. Project Code: 25THW02

Chapter/Affiliate Name: NJ Chapter
Event Name: Jersey Shore 5K & Team Hope Walk
Date: May 3, 2025
Location: Bar Anticipation, 703 16th Ave, Lake Como, NJ 07719

CERTIFICATE HOLDER**CANCELLATION**

Borough of Lake Como
1740 Main Street
PO Box 569
Como NJ 07719

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Key: ★ Officer

#1-22 – 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

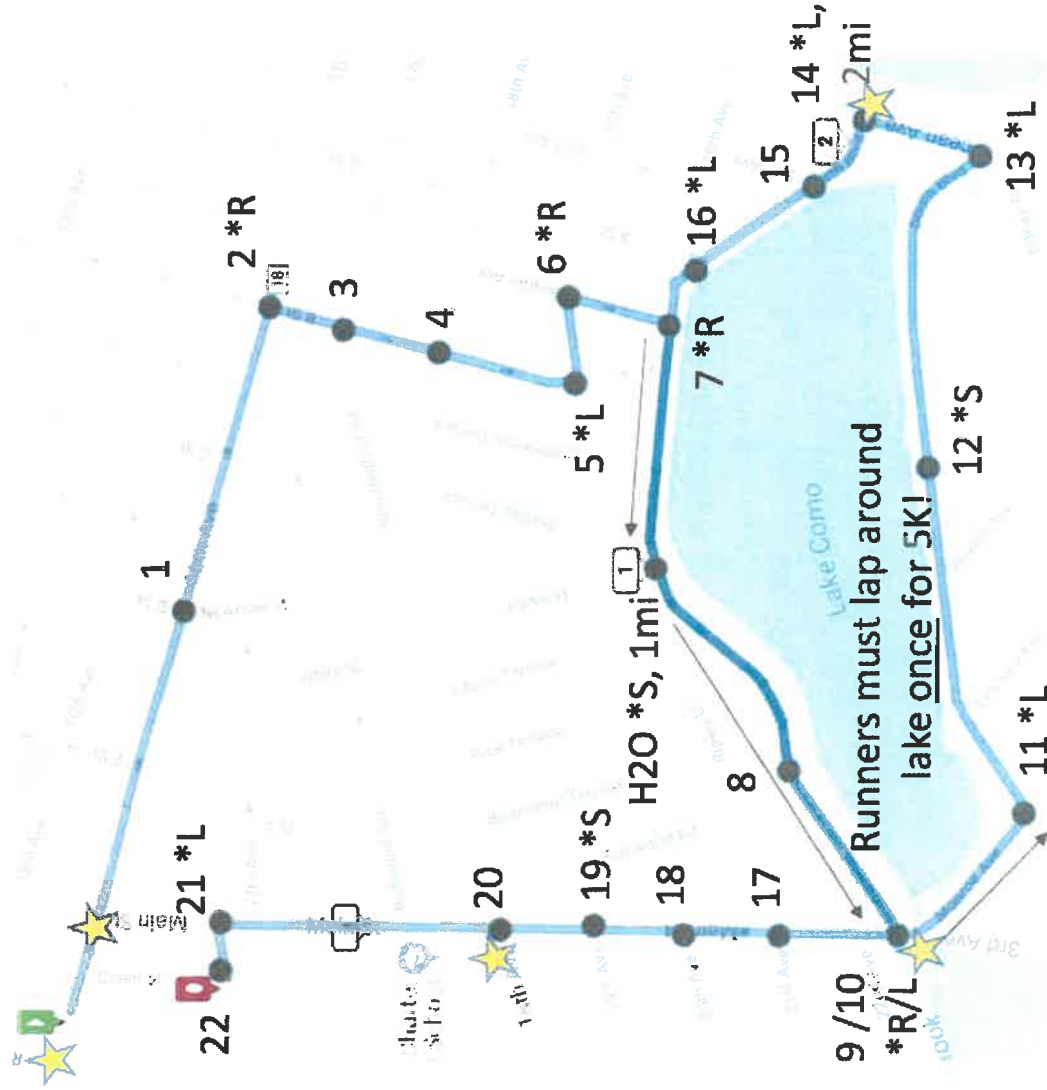
Instructions:

- 1) Report to race director upon arrival and registration (7:30am)
- 2) Study intersection for respective post
- 3) Retrieve relevant sign from race director and proceed to position (8:00am)
- 4) Text BOTH race director and volunteer 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

Denise Zukow (Volunteer Lead) 973-650-9437



RESOLUTION 2025-36
RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL
EXECUTIVE SESSIONS

WHEREAS, the Borough Council of the Borough of Lake Como must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in Closed Session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Borough Council intends to discuss matters as follows:

- Pursuant to N.J.S.A. 10:4-12b(1), "any matter which, by provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a." of N.J.S.A. 10:4-12, public meetings. The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(2), "any matter in which the release of information would impair a right to receive funds from the Government of the United States". The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(3), "any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(4), "any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Commission and:
- Pursuant to N.J.S.A. 10:4-12b(5), "any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matter were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(6), "any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

- Pursuant to N.J.S.A. 10:4-12b(7), "any pending or anticipated litigation or contract negotiation other than in subsection b. (4)" of N.J.S.A. 10:4-12 "in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is: legal advice and attorney-client privilege

- Pursuant to N.J.S.A. 10:4-12b(8), "any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is: personnel matters

- Pursuant to N.J.S.A. 10:4-12b(9), "any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

WHEREAS, the length of the Closed Session is estimated to be 30 minutes after which the public meeting of the Borough Council shall reconvene, and action may be taken.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council will recess into Closed Session for only the aforesaid subject(s); and

BE IT FURTHER RESOLVED that the Borough Council hereby declares that its discussion of the aforesaid subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure in accordance with the Open Public Meetings Act.

Dated: January 21, 2025

Kevin G. Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Lake Como Council at its meeting held on January 21, 2025.

Amy Boney, RMC
Borough Clerk

ORDINANCE 2025-1
AN ORDINANCE OF THE BOROUGH OF LAKE COMO SETTING FORTH THE
SALARY RANGES OF CERTAIN BOROUGH OF LAKE COMO EMPLOYEES

BE IT ORDAINED by the Mayor and Council of the Borough of Lake Como that Ordinance 2022-979 is hereby amended as follows.

BE IT FURTHER ORDAINED that the following shall establish the salary range guide for certain municipal employees upon adoption and publication according to law:

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

<u>POSITION</u>	<u>BASE SALARY RANGE</u>
Borough Administrator	\$90,000 - \$115,000
Registered Municipal Clerk	\$85,000 - \$95,000
Certified Municipal Finance Officer	\$75,000 - \$90,000
Superintendent Public Works	\$35,000 - \$50,000
Director of Code Enforcement	\$40,000 - \$45,000
Tax Collector & Searcher	\$15,000 - \$25,000
Certified Municipal Registrar of Vital Records	\$2,500 - \$5,000
Assistant Borough Administrator	\$3,000 - \$6,000
Improvement Searcher	\$3,400 - \$3,900

The above salary range guides, together with longevity, shall be in effect January 1, 2025.
An adopting resolution shall establish the annual base salaries.

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

<u>POSITION</u>	<u>HOURLY AMOUNT</u>
Administrative Assistant/Zoning Assistant	\$45.00 - \$50.00
Deputy Treasurer	\$25.00 - \$30.00

The above salary guides, together with longevity, shall be in effect January 1, 2025.
An adopting resolution shall establish the annual base salaries.

THE YEARLY SALARY RANGES OF THE FOLLOWING BOROUGH EMPLOYEES SHALL BE AS STATED BELOW:

<u>POSITION</u>	<u>BASE SALARY RANGE</u>
Municipal Judge	\$40,000 - \$55,000
Tax Assessor	\$23,000 - \$30,000
Construction Code Official	\$20,000 - \$30,000
Municipal Prosecutor	\$20,000 - \$25,000
Building Subcode Official & Inspector	\$9,500 - \$14,000
Plumbing Subcode Official & Inspector	\$9,500 - \$12,000
Electrical Subcode Official & Inspector	\$9,500 - \$12,000
Fire Subcode Official & Inspector	\$9,500 - \$12,000
Zoning Official	\$5,000 - \$8,000
C2-W2 Operator	\$7,000 - \$8,500
Mayor	\$2,800 - \$3,800
Councilmember	\$2,000 - \$3,000

The above salary guides shall be in effect January 1, 2025. An adopting resolution shall establish the annual base salaries.

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

<u>POSITION</u>	<u>HOURLY AMOUNT</u>
Code Enforcement Assistant	\$3.00 - \$15.00
Casual Employee	\$15.00 - \$25.00

The above salary guides shall be in effect January 1, 2025. An adopting resolution shall establish the annual base salaries.

THE SALARIES OF THE FOLLOWING BOROUGH EMPLOYEES SHALL BE PAID AS STATED BELOW:

<u>POSITION</u>	<u>FREQUENCY OF PAY</u>	<u>SALARY RANGE</u>
Planning Board Secretary	Monthly	\$300 - \$400
Tourism Commission Secretary	Monthly	\$120 - \$170
Public Defender	Per Court Date	\$300 - \$450

The above salary guides shall be in effect January 1, 2025. An adopting resolution shall establish the annual base salaries.

THE SALARIES OF THE FOLLOWING BOROUGH EMPLOYEES SHALL BE PAID AS STATED BELOW PER THE COLLECTIVE BARGAINING AGREEMENT OF THE LAKE COMO DEPARTMENT OF PUBLIC WORKS:

<u>POSITION</u>	<u>HOURLY RANGE</u>
First Year Full Time Employee	\$23.19
Second Year Full Time Employee	\$30.21
Third Year Full Time Employee	\$36.06
Working Supervisor	Minimum \$6,000 annually added to base pay

The above salary guides shall be in effect January 1, 2025 and all Public Works salaries will receive a 3.5% increase effective January 1, 2025 as per the contract.

SO ORDAINED as aforesaid.

Adopted on First Reading

Dated: January 21, 2025

Amy L. Boney, RMC

Borough Clerk

Adopted on Second Reading

Dated: _____

Amy L. Boney, RMC

Borough Clerk

Approval by the Mayor on This ____ Day Of _____, 2023

Kevin G. Higgins, Mayor

RESOLUTION 2025-37
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF LAKE COMO PROVIDING FOR THE MAKING OF A TEMPORARY
APPROPRIATION.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the Calendar Year 2025 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, not exceeding 26.25% of the total operating appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, may be temporarily appropriated for 2025;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records: The attached pages include the temporary 2025 budget and are approved by this resolution.

Dated: January 21, 2025

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 January 21, 2025.

Amy L. Boney, RMC
Acting Borough Clerk

Account Number	Account Description	2025 Temp Budget
5-10- -001-101	A&E S&W	43,105.00
5-10- -001-102	MAYOR AND COUNCIL S&W	5,000.00
5-10- -001-103	MUNICIPAL CLERK S&W	24,000.00
5-10- -001-104	WEDDING CEREMONY S&W	0.00
5-10- -001-202	A&E STATIONARY PRINT & ADVERT	1,250.00
5-10- -001-203	MUNICIPAL CLERK OE	1,575.00
5-10- -001-204	MAYOR AND COUNCIL OE	525.00
5-10- -001-299	A&E MISC. OTHER EXPENSE	7,500.00
	Totals	82,955.00
5-10- -002-201	ELECTIONS O&E	0.00
	Totals	0.00
5-10- -003-101	FINANCIAL ADMIN S&W	34,000.00
5-10- -003-201	FINANCIAL ADMIN OE	7,875.00
5-10- -003-203	AUDIT SERVICES - OE	12,075.00
	Totals	53,950.00
5-10- -004-101	ASSESSMENT TAXES S&W	6,900.00
5-10- -004-201	ASSESSMENT OF TAXES OE	4,000.00
	Totals	10,900.00
5-10- -005-101	COLLECTION OF TAXES S&W	6,800.00
5-10- -005-201	COLLECTION OF TAXES OE	4,300.00
	Totals	11,100.00
5-10- -006-101	TAX SEARCH OFFICER S&W	0.00
	Totals	0.00
5-10- -007-101	IMPROVEMENT SEARCH OFFICER S&W	0.00
	Totals	0.00
5-10- -008-201	TAX SALE OE	0.00
	Totals	0.00
5-10- -009-155	Legal Services Fees Redevelopment	0.00
5-10- -009-203	LEGAL SERVICES - FEES	15,750.00
5-10- -009-299	BOROUGH ATTORNEY	6,500.00
	Totals	22,250.00
5-10- -010-165	Engineering Services Redevelopment	0.00
5-10- -010-201	ENGINEERING OE	18,375.00
	Totals	18,375.00
5-10- -011-101	PUBLIC BUILDINGS & GROUNDS S&W	0.00
5-10- -011-201	PUBLIC BLDGS & GROUNDS OE	17,587.50
	Totals	17,587.50
5-10- -012-101	PLANNING BOARD S&W	1,150.00
5-10- -012-201	PLANNING BOARD OE	1,900.00
	Totals	3,050.00
5-10- -013-301	WORKMEN'S COMPENSATION	28,845.50
5-10- -013-302	SURETY BOND PREMIUMS	4,300.00
5-10- -013-303	INSURANCE - OTHER GENERAL LIABILITY	27,558.50
5-10- -013-304	EMPLOYEE GROUP INSURANCE	120,000.00
5-10- -013-305	GROUP INS O/S CAPS	0.00
	Totals	180,704.00

5-10- -014-101	FIRE SAFETY S&W	0.00
5-10- -014-201	Fire Safety Other Expenses	50.00
5-10- -014-225	FIRE ALARM SYSTEM	125.00
5-10- -014-299	FIRE OE MISC	0.00
5-10- -014-301	Fire Safety Marshal Interlocal Belmar	0.00
	Totals	175.00
5-10- -015-301	MUNICIPAL PROSECUTOR	6,450.00
5-10- -015-401	POLICE CONTRACT	380,887.50
	Totals	387,337.50
5-10- -017-201	EMERGENCY MANAGEMENT OE	0.00
	Totals	0.00
5-10- -018-101	STREETS & ROADS S&W	90,000.00
5-10- -018-201	STREETS & ROADS OE	14,175.00
	Totals	104,175.00
5-10- -019-101	SOLID WASTE COLLECTION S&W	0.00
5-10- -019-201	SOLID WASTE COLLECTION OE	32,000.00
	Totals	32,000.00
5-10- -020-101	RECYCLING S&W	0.00
5-10- -020-201	RECYCLING OE	17,000.00
	Totals	17,000.00
5-10- -021-201	LANDFILL/SOLID WST DSPSL OE	24,150.00
	Totals	24,150.00
5-10- -022-101	BOARD OF HEALTH/VITAL STAT S&W	1,500.00
5-10- -022-201	PUBLIC HEALTH AND SERVICES OE	1,312.50
	Totals	2,812.50
5-10- -023-101	Accumulated Leave Compensation	0.00
	Totals	0.00
5-10- -024-201	CELEBRATION OF PUBLIC EVENT OE	656.25
	Totals	656.25
5-10- -024-301	100th Anniversary Celebration	0.00
	Totals	0.00
5-10- -025-201	ADV. OF YOUTH ACTIVITIES OE	262.50
	Totals	262.50
5-10- -026-101	BUILDING INSPECTOR S&W	3,575.00
	Totals	3,575.00
5-10- -027-101	PLUMBING INSPECTOR S&W	2,600.00
	Totals	2,600.00
5-10- -028-101	FIRE INSPECTOR S&W	2,600.00
	Totals	2,600.00
5-10- -029-201	ELECTRICAL INSPECTOR S&W	2,600.00
	Totals	2,600.00
5-10- -030-101	CONSTRUCTION CODE S&W	30,000.00
5-10- -030-102	CONST CODE ENFORCEMENT S&W	11,325.00
5-10- -030-201	CONST. CODE OFFICIAL OE	6,500.00
5-10- -030-301	ZONING OFFICIAL S&W	1,450.00
	Totals	49,275.00
5-10- -031-201	STREET LIGHTING OE	8,268.75

	Totals	8,268.75
5-10- -032-201	ENVIRONMENTAL - OTHER EXPENSES	131.25
	Totals	131.25
5-10- -033-201	Senior Citizens Activities	262.50
	Totals	262.50
5-10- -040-201	RES FOR ACCUMULATED SICK&VACA	0.00
5-10- -040-301	Reserve for Snow Removal	787.50
	Totals	787.50
5-10- -110-401	CONTRIB TO PERS	110,863.00
5-10- -110-402	SOCIAL SECURITY SYSTEM	18,375.00
5-10- -110-404	PFRS	13,913.00
5-10- -110-405	UNEMPLOYMENT COMPEN. INSURANCE	0.00
	Totals	143,151.00
5-10- -200-101	COURT S&W	11,500.00
5-10- -200-102	PUBLIC DEFENDER	787.50
5-10- -200-201	COURT OE	1,312.50
	Totals	13,600.00
5-10- -400-311	TELEPHONE CURRENT	4,278.75
	Totals	4,278.75
		1,200,570.00

Account Number	Account Description	2025 Temp Budget
5-20- -100-101	WATER/SEWER S&W	33,000.00
5-20- -100-201	WATER/SEWER OE	38,000.00
	Totals	71,000.00
5-20- -110-000	STATUTORY EXPENDITURES	0.00
5-20- -110-401	PERS	0.00
5-20- -110-402	SOCIAL SECURITY SYSTEM	3,000.00
5-20- -110-405	UNEMPLOYMENT COMPENSATION INS.	0.00
	Totals	3,000.00
5-20- -150-001	PURCHASE OF WATER	110,000.00
	Totals	110,000.00
5-20- -175-101	MUN STORMWATER REG PROGRAM	0.00
	Totals	0.00
5-20- -200-001	CAPITAL IMPROVEMENTS	0.00
5-20- -200-002	CAPITAL OUTLAY	0.00
	Totals	0.00
5-20- -250-001	SOUTH MONMOUTH REG. SEW AUTH.	142,650.00
	Totals	142,650.00
		326,650.00

Resolution 2025 - 38

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:

<u>CURRENT ACCOUNT:</u>	
Per Attached Bill List	\$ 496,614.41
<u>WATER/SEWER ACCOUNT:</u>	
Per Attached Bill List	\$ 163,277.08
<u>GENERAL CAPITAL FUND:</u>	
Per Attached Bill List	\$ 43,037.00
<u>GRANT FUND ACCOUNT:</u>	
Per Attached Bill List	\$ 7,467.88
<u>TOURISM ACCOUNT:</u>	
Per Attached Bill List	\$ -42.00
<u>ACH WIRE PAYMENTS:</u>	
Per Attached Bill List	\$ 158,177.79
TOTAL:	\$ 868,532.16

Dated: January 21, 2025

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 January 21, 2025.

Amy L. Boney
Borough Clerk

BILL LIST 1-21-25

PURCHASE ORDER LIST:

Vendor Name	Description	Amount
AMAZON BUSINESS	BRINE TRUCK WATER FILTER	47.75
AMAZON BUSINESS	BRINE TRUCK 3/4" VALVE	38.99
AMAZON BUSINESS	BRINE TRUCK 2" VALVE	199.99
AMAZON BUSINESS	CREDIT	-42.00
AMAZON BUSINESS	USA FLAGS	53.94
AMAZON BUSINESS	POW FLAGS	95.94
AMAZON BUSINESS	BLUE MARK OUT PAINT	69.90
AMCO SERVICES GROUP, INC.	MONTHLY PEST CONTROL DECEMBER	110.00
ARCARI & IOVINO ARCHITECTS PC	NEW BORO HALL ARCH SERVICE	16,800.00
ATLANTIC PLUMBING SUPPLY CORP	3/4 BALL CURB FLARE	1,276.80
ATLANTIC PLUMBING SUPPLY CORP	CURB BOX	778.82
ATLANTIC PLUMBING SUPPLY CORP	STATIONARY ROD W COTTER PIN	265.26
ATLANTIC SECURITY & FIRE	QUARTERLY MAINT 2/1-4/30/25	839.70
BOROUGH OF BELMAR	DIESEL SERVICE DEC 2024	502.72
BOROUGH OF BELMAR	GAS SERVICE DEC 2024	757.35
BROOKDALE COMMUNITY COLLEGE	TECHNICAL ASSISTANT CLASS	549.00
THE COAST STAR	DISPLAY 2X3 TAX SALE 12/12/24	76.74
THE COAST STAR	LEGALS/AFFIDAVITS 1/9/25	589.32
OPTIMUM	CABLE WIFI PHONE DEC-JAN BORO	596.80
OPTIMUM	CABLE WIFI PHONE DEC-JAN DPW	263.02
OPTIMUM	CABLE WIFI PHONE DEC-JAN PARK	147.94
Michael B. Campbell	GEESE CONTROL 2025	2,500.00
CME ASSOCIATES	IMP TO MARGERUM AVE PHASE I	137.00
COSTCO WHOLESALE CLUB	MEMBERSHIP RENEWAL JAN 2025	69.31
COSTCO WHOLESALE CLUB	PAPER PRODUCTS AND MICROWAVE	257.43
CRANEY'S INTERPRETING SERVICES	INTERPRETING SERVICE 12/17/24	140.00
NJ DCA-DEPT OF COMMUNITY AFFAI	PERMIT FEES 10/1-12/31/2024	1,431.00
DELISA WASTE SERVICES	TIPPING FEES DEC 1-15, 2024	2,627.41
DELISA WASTE SERVICES	TIPPING FEES DEC 16-31, 2024	3,123.89
DELISA WASTE SERVICES	MONTHLY RECYCLING SERVICE DEC	5,166.67
DELISA WASTE SERVICES	MONTHLY TRASH SERVICE DEC	9,833.33
DELISA WASTE SERVICES	RECYCLE TIPPING FEES DEC 2024	1,906.60
DELTA DENTAL OF NEW JERSEY	GROUP DENTAL INS FEB 2025	754.80
DENTAL SERVICE ORGANIZATION	EMPLOYEE DENTAL FEBRUARY	198.27
DYNAMIC TESTING SERVICE	BREATH ALCOHOL 12/18/2024	40.00
DYNAMIC TESTING SERVICE	URINE SCREEN 12/18/2024	50.00
EDMUNDS GOV TECH	SOFTWARE MAINTENANCE 2025	5,535.66
EDMUNDS GOV TECH	SOFTWARE MAINTENANCE 2025	5,168.44
EDMUNDS GOV TECH	SOFTWARE MAINTENANCE 2025	616.30
EDMUNDS GOV TECH	SOFTWARE MAINTENANCE 2025	4,191.12
EDMUNDS GOV TECH	SOFTWARE MAINTENANCE 2025	3,588.99

ELLCOTT NETWORK CONSULTANTS	QUART. MAINTENANCE AGREEMENT	687.07
ELLCOTT NETWORK CONSULTANTS	QUART. MAINTENANCE AGREEMENT	687.07
FAST SIGNS	PARKING PERMIT STICKERS 2025	150.00
FERGUSON ENTERPRISES INC.	1 PVC COUP	1.55
FERGUSON ENTERPRISES INC.	PVC SLIP BUSH	4.30
FERGUSON ENTERPRISES INC.	PVC DWV COUP	1.63
FERGUSON ENTERPRISES INC.	PVC DWV LS 90 ELL	6.26
FERGUSON ENTERPRISES INC.	Misc Water Sewer Supply	1,992.08
FERGUSON ENTERPRISES INC.	PVC DWV MALE ADAPTER	3.03
FRANCOTYP POSTALIA, INC.	POSTAGE MACHINE LEASE JAN	117.00
GARDEN STATE LABORATORIES, INC	WATER TESTING 12/11/24	207.00
GOOD FRIEND ELECTRIC	ELECTRICAL SUPPLIES 1/2/25	19.63
H2M ASSOCIATES, INC.	ROGERS VARIANCE APPLICATION	720.00
H2M ASSOCIATES, INC.	STUTO VARIANCE APPLICATION	720.00
H2M ASSOCIATES, INC.	STUTO VARIANCE APPLICATION	475.00
H2M ASSOCIATES, INC.	STUTO VARIANCE APPLICATION	685.00
H2M ASSOCIATES, INC.	GENERAL CONSULTING	190.00
JAEGER LUMBER	Strait Line Red Chalk	18.99
JAEGER LUMBER	Heavy Duty Stapler	22.99
JAEGER LUMBER	Swanson Orig 7.25x.875	14.99
JAEGER LUMBER	Channellock Steel Pliers	29.99
JAEGER LUMBER	Metal Cut Off Blade	35.90
JAEGER LUMBER	Milwaukee Drill and Bit	59.98
JAEGER LUMBER	Stanley Mini Screwdriver	11.99
JAEGER LUMBER	Milwaukee Oscillating Blade	75.97
JCP&L	STREET LIGHTING NOV-DEC	2,622.84
JCP&L	STREET LIGHTING NOV-DEC	11.03
JCP&L	18TH LIGHT NOV-DEC	32.04
JCP&L	ELECTRIC SERVICE BORO	933.11
JCP&L	ELECTRIC SERVICE DPW	133.08
JCP&L	ELECTRIC SERVICE GAZEBO	75.29
JCP&L	ELECTRIC SERVICE NEW BEDFORD	9.07
JCP&L	ELECTRIC SERVICE 22ND MAIN	53.34
JCP&L	ELECTRIC SERVICE 22ND B15L2	4.65
JEANNETTE JIMENEZ	CLEANING SERVICE DECEMBER 2024	490.00
KEPWEL SPRING WATER CO.	WATER COOLER DPW NOV	10.00
KEPWEL SPRING WATER CO.	WATER SERVICE DPW NOV	5.50
LEON S. AVAKIAN, INC.	Behrman Park Parking Lot	5,205.00
LEON S. AVAKIAN, INC.	Margerum Ave Phase II- LC24-10	13,147.50
LEON S. AVAKIAN, INC.	Margerum Ave Phase II- LC24-10	5,465.00
LEON S. AVAKIAN, INC.	Margerum Ave Phase II- LC24-10	2,740.00
LEON S. AVAKIAN, INC.	Margerum Ave Phase II- LC24-10	2,917.50
LEON S. AVAKIAN, INC.	Behrman Park Improv MCO SG - 1	1,830.00
LEON S. AVAKIAN, INC.	LC24-05.10 BELLONE GRADING	195.00

LEON S. AVAKIAN, INC.	LC24-05.09 ROGERS GRADING	325.00
LEON S. AVAKIAN, INC.	LC24-05.08 DUDA GRADING	455.00
LEON S. AVAKIAN, INC.	LC24-05.07 717 20TH GRADING	162.50
LEON S. AVAKIAN, INC.	LC24-05.06 709 18TH GRADING	260.00
MGL PRINTING SOLUTIONS	2000 WATER/SEWER BILLS 2 STUB	818.00
MGL PRINTING SOLUTIONS	SHIPPING	48.00
MARCO TECHNOLOGIES, LLC	CONTRACT BASE 11/1/24-10/31/25	666.54
MARCO TECHNOLOGIES, LLC	MARCO SUPPORT DESK	120.00
COUNTY OF MONMOUTH	STREET SWEEPING DEC 4, 2024	839.45
COUNTY OF MONMOUTH	STREET SWEEPING DEC 26, 2024	839.24
COUNTY OF MONMOUTH	BRINE PICK UP 1/3/25	101.70
MONMOUTH COUNTY SPCA	ANIMAL CONTROL SERVICE NOV 24	200.00
MONMOUTH COUNTY SPCA	ANIMAL CONTROL SERVICE OCT 24	200.00
MONMOUTH MUNICIPAL JOINT INS.	JOINT INSURANCE FUND 2025 1ST	27,558.50
MONMOUTH MUNICIPAL JOINT INS.	JOINT INSURANCE FUND 2025 1ST	28,845.50
MONMOUTH MUNICIPAL JOINT INS.	JOINT INSURANCE FUND 2025-1ST	4,300.00
MONMOUTH/OCEAN TAX COLL/TREAS	2025 MEMBERSHIP - WATERS	80.00
NJ NATURAL GAS CO	GAS SERVICE 11/8-12/11 BORO	459.86
NJ NATURAL GAS CO	GAS SERVICE 11/8-12/11 DPW	185.85
NJ LEAGUE OF MUNICIPALITIES	2025 MEMBERSHIP DUES	342.00
ONE CALL CONCEPTS	REGULAR LOCATES DECEMBER	18.59
ONE CALL CONCEPTS	VOICE TICKET DECEMBER	2.50
ONSOLVE, LLC	CODE RED 12/1/2024-11/30/25	2,558.98
PUBLIC WORKS ASSOC. OF N.J.	2025 Membership A. Huisman	75.00
Quill LLC	COPY PAPER	151.94
NJ REGISTRAR'S ASSOCIATION	2025 MEMBERSHIP AMY BONEY	25.00
ROK INDUSTRIES, INC.	2024 MUNI TAX LIENS ADVERTISED	360.00
Samantha Waters, Petty Cash	2025 Petty Cash	500.00
SANTANDER BANK, NA	LEASE PMNT LEAF MACHINE 2025	18,224.67
LAKE COMO BOARD OF EDUCATION	SCHOOL TAX LEVY JANUARY 2025	345,074.50
SCREEN STYLES	MISC MERCH	116.00
SHAIN SCHAFFER PC	MONTHLY LEGAL SERVICE JANUARY	2,125.00
SHAIN SCHAFFER PC	SPECIAL IMPROVEMENT DISTRICT	1,020.00
SHAIN SCHAFFER PC	PERSONNEL ISSUES	1,581.00
SHAIN SCHAFFER PC	TAX APPEALS	1,054.00
SO. MONMOUTH REG. SEWAGE AUTH.	SEWER USE CHARGE 1ST QRT 2025	142,625.35
TAYLOR HARDWARE	HARDWARE STORE 11/30-12/17/24	245.00
TREASURER, STATE OF NJ	MARRAIGE LIC.REPORT OCT/NOV/DE	75.00
VERIZON WIRELESS	OFFICE CELLULAR SERVICE DEC	243.29
VERIZON WIRELESS	OFFICE CELLULAR SERVICE JAN	243.32
VERIZON	DISPATCH PHONE DECEMBER	84.34
VERIZON	DISPATCH PHONE JANUARY	84.41
MARK WOSZCZAK	WATER MAIN BREAK FERNWOOD AVE	12,887.77

PURCHASE ORDER TOTAL:	710,354.37
ACH PAYMENT LIST:	
PAYROLL 12-18-24	41,733.02
PAYROLL 12-31-24	41,261.18
PAYROLL 1-15-25	42,020.76
EMP HEALTH BENEFITS JANUARY	33,162.83
ACH PAYMENT TOTAL:	158,177.79
GRAND TOTAL:	868,532.16

Resolution 2025 - 39

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

\$ 645.71

Dated: January 21, 2025

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 January 21, 2025.

Amy L. Boney
Borough Clerk

RESOLUTION 2025-40

RESOLUTION ADOPTING THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' CALCULATION OF LAKE COMO'S FOURTH ROUND PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, the Borough of Lake Como, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c. 2 (the "**Act**"), which established a new framework for determining and enforcing municipalities' affordable housing obligations under the New Jersey Supreme Court's *Mount Laurel* doctrine and the State of New Jersey's Fair Housing Act; and

WHEREAS, *N.J.S.A. 52:27D-304.1(c)* of the Act provides that prior to the beginning of each new 10-year round of affordable housing obligations beginning with the Fourth Round on July 1, 2025, the State of New Jersey's Department of Community Affairs (the "**DCA**") is tasked with determining municipal present and prospective need in accordance with the formulas established at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3*; and

WHEREAS, *N.J.S.A. 52:27D-304.1(d)* further provides that the DCA is required to prepare and submit a report to the Governor and Legislature on the calculations of such municipal obligations by October 20, 2024; and

WHEREAS, in accordance with the requirements of the Act, on October 18, 2024, the DCA provided a report setting forth its non-binding calculations of municipalities' present and prospective need for affordable housing for the Fourth Round using the formulas set forth at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3* (the "**Report**"); and

WHEREAS, the Report determined the Borough's present need obligation to be 11 units and its prospective need obligation to be 19 units; and

WHEREAS, *N.J.S.A. 52:27D-304.1(f)* provides that the Borough is required to determine its present and prospective fair share obligation for affordable housing in accordance with the formulas established at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3* and adopt a housing element and fair share plan based on this determination (as may be adjusted by the Affordable Housing Dispute Resolution Program (the "**Program**") in accordance with the Act); and

WHEREAS, for the Fourth Round of affordable housing obligations, this determination of present and prospective fair share obligation is required to be made by binding resolution no later than January 31, 2025; and

WHEREAS, the Borough has determined that its present and prospective need obligations of 11 units and 19 units, respectively, as calculated in the Report are accurate and wishes to adopt these calculations as the determination of its Fourth Round affordable housing obligation; and

WHEREAS, the Borough specifically reserves the right to adjust the Fourth Round Obligation calculated by DCA based the following adjustments or others identified during the process of promulgating a Fourth Round Housing Element and Fair Share Plan ("**4th Round**

HEFSP): 1) a “windshield survey” or similar survey which accounts for a lower estimate of present need; 2) a Vacant Land Adjustment predicated upon a lack of vacant, developable and suitable land; 3) a Durational Adjustment (whether predicated upon lack of sewer or lack of water or both); 4) an adjustment to the Land Capacity Factor; and/or 5) an adjustment predicated upon regional planning entity formulas, inputs, or considerations, including, but not limited to the County and State Regional Master Plan; and

WHEREAS, in addition to the foregoing, the Borough specifically reserves all rights and positions, without prejudice, to revoke this resolution and commitment in the event of a successful challenge to the Act in the context of Borough of Montvale, et al. v. State of New Jersey, Docket No. MER-L-1778-24 or any other such action challenging the Act or calculations of Fourth Round Present or Prospective Obligations, or any legislation adopted and signed into law by the Governor of New Jersey altering the deadlines and/or requirements of the Act; and

WHEREAS, in addition to the foregoing, nothing in the Act requires or can require an increase in the Borough’s Fourth Round Present or Prospective Need Obligations based on a successful downward challenge of any other municipality in the region since the plain language and clear intent of the Act is to establish, for example, unchallenged numbers by default on March 1, 2025; and

WHEREAS, pursuant to the Administrative Directive #14-24, dated December 13, 2024 (the “**Directive**”), implementing the Affordable Housing Dispute Resolution Program (the “**Program**”), a municipality seeking certification with the Act, shall file an action in the form of a declaratory judgment complaint in the county in which the municipality is located; and

WHEREAS, the Borough authorizes the filing of a declaratory judgment action pursuant to the Directive within forty-eight hours after the adoption of this resolution to seek compliance with the Act; and

WHEREAS, the Borough further authorizes its professionals to prepare the 4th Round HEFSP and present the same for adoption prior to June 30, 2025; and

WHEREAS, in light of the above, the Borough finds it is in the best interest of the Borough to declare its Fourth Round Present and Prospective Need Obligations, authorize the filing of a declaratory judgment action pursuant to the Directive, and direct its professionals to prepare a 4th Round HEFSP, all in accordance with the Act.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough has determined that its present and prospective need obligations of 11 units and 19 units, respectively, as calculated in the Report are accurate and adopts these calculations as the determination of its Fourth Round affordable housing obligation, subject to all reservations of rights, including but not limited to:
 - A. The right to adjust the number based on one or any of the following: a windshield survey, vacant land assessment, durational adjustments, variations in the Land

Capacity Factor, and/or regional planning inputs; and

- B. The right to revoke this resolution in the event of a successful legal challenge to A4 or the Act, any legislative changes to the Act and signed into law by the Governor, or to the calculations of Fourth Round Present or Prospective Obligations.
3. The Borough authorizes its professionals to file a declaratory judgment action with the Program no later than 48 hours following adoption of this Resolution, in accordance with the requirements of the Act. A certified copy of this Resolution shall be included with such filing.
4. The Borough further authorizes its professionals to prepare the 4th Round HEFSP and present the same for adoption prior to June 30, 2025.
5. A copy of this Resolution shall be posted on the Borough's website.
6. This Resolution will take effect immediately.

Dated: January 21, 2025

Kevin G. Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Lake Como Council at its meeting held on January 21, 2025.

Amy Boney, RMC
Borough Clerk

**RESOLUTION 2025-41
BOROUGH OF LAKE COMO
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

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 – Site Improvements, Lighting Improvements, Landscaping Upgrades, and the Reconstruction of Fencing**

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	Andrew Huisman
(type or print name)	(type or print name)
Mayor	Borough Administrator
(title)	(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 January 21, 2025, the above **RESOLUTION** was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

Amy L. Boney, RMC
Borough Clerk