

**RESOLUTION 2025-53**  
**A RESOLUTION AWARDING A CONTRACT FOR**  
**IMPROVEMENTS TO MARGERUM AVENUE**  
**FY2024 NJDOT MUNICIPAL GRANT AID**

**WHEREAS**, the Borough of Lake Como is recipient of a FY2024 NJDOT Municipal Aid Grant for Improvements to Margerum Avenue; and

**WHEREAS**, on February 5, 2025, eight (8) bids were received for the referenced project. The apparent low bid was submitted by Jads Construction Co. Inc, of South River, NJ with a base bid amount of \$284,862.36; and

**WHEREAS**, it is the recommendation of the Borough Engineer to award the contract to Jads Construction Co. Inc, of South River, NJ in the amount of \$284,862.36, subject to the approval of the New Jersey Department of Transportation and the availability of sufficient funds; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has also approved awarding the contract to Jads Construction Co. Inc, of South River, NJ.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Lake Como that a contract be awarded to Jads Construction Co. Inc, of South River, NJ in the amount of \$284,862.36, which will be funded by a 2024 NJDOT Municipal Aid Grant.

**BE IT FURTHER RESOLVED** that the award of contract to Jads Construction Co. Inc, is subject to New Jersey Department of Transportation written concurrence; and

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be forwarded to NJDOT's Local Aid office for review and processing.

Dated: March 4, 2025

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Kevin G. Higgins  
Mayor

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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 March 4, 2025.

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Amy L. Boney, RMC  
Borough Clerk

Resolution 2025 - 54

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	\$ 33,626.83
<u>WATER/SEWER ACCOUNT:</u>	
Per Attached Bill List	\$ 417.00
<u>GENERAL CAPITAL FUND:</u>	
Per Attached Bill List	\$ 129.00
<u>TOURISM ACCOUNT:</u>	
Per Attached Bill List	\$ 1,690.00
<u>100<sup>th</sup> ANNIVERSARY ACCOUNT:</u>	
Per Attached Bill List	\$ 3,523.00
<u>ENVIRONMENTAL COMMISSION ACCOUNT:</u>	
Per Attached Bill List	\$ 30.68
<u>ACH WIRE PAYMENTS:</u>	
Per Attached Bill List	\$ 44,546.83
<b>TOTAL:</b>	<b>\$ 83,963.34</b>

Dated: March 4, 2025

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Kevin G. Higgins  
Mayor

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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 March 4, 2025.

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Amy L. Boney  
Borough Clerk

**3-4-25 BILL LIST**

**PURCHASE ORDER LIST:**

<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
AMCO SERVICES GROUP, INC.	MONTHLY PEST CONTROL FEBRUARY	110.00
THE COAST STAR	LEGALS AND AFFIDAVITS 2/13/25	138.46
THE COAST STAR	LEGALS/AFFIDAVIT EC 2/20/25	30.68
THE COAST STAR	LEGALS/AFFIDAVIT PB 2/20/25	35.44
OPTIMUM	CABLE WIFI PHONE FEB-MAR BORO	597.49
OPTIMUM	CABLE WIFI PHONE FEB-MAR DPW	293.71
OPTIMUM	CABLE WIFI PHONE FEB-MAR PARK	147.94
CME ASSOCIATES	IMPROVEMENTS TO 17TH PHASE IV	129.00
DELISA WASTE SERVICES	TIPPING FEES FEB 1-15,2025	2,401.35
DELISA WASTE SERVICES	OVERPAYMENT CREDIT CHECK 719	-1,165.83
DELISA WASTE SERVICES	MONTHLY RECYCLING SERVICE MAR	5,166.67
DELISA WASTE SERVICES	MONTHLY TRASH SERVICE MAR	9,833.33
GARDEN STATE LABORATORIES, INC	WATER TESTING 2/10/25	417.00
H2M ASSOCIATES, INC.	BARDIS MEETING PREP	380.00
H2M ASSOCIATES, INC.	GENERAL PLANNING BOARD SERVICE	190.00
H2M ASSOCIATES, INC.	DUDA VARIANCE APPLICATION	137.00
H2M ASSOCIATES, INC.	DUDA VARIANCE APPLICATION	411.00
H2M ASSOCIATES, INC.	ROGERS VARIANCE APPLICATION	437.50
JCP&L	STREET LIGHTING JAN-FEB	2,640.14
JCP&L	STREET LIGHTING JAN-FEB	11.13
JCP&L	18TH LIGHT JAN-FEB	32.09
JCP&L	ELECTRIC SERVICE BORO	1,120.90
JCP&L	ELECTRIC SERVICE DPW	194.04
JCP&L	ELECTRIC SERVICE GAZEBO	7.95
JCP&L	ELECTRIC SERVICE NEW BEDFORD	9.17
JCP&L	ELECTRIC SERVICE 22ND MAIN	53.45
JCP&L	ELECTRIC SERVICE 22ND B15L2	4.72
JEANNETTE JIMENEZ	CLEANING SERVICE FEBRUARY 2025	392.00
MONMOUTH COUNTY SPCA	ANIMAL CONTROL SERVICE JAN 25	210.00
NJ NATURAL GAS CO	GAS SERVICE 1/14-2/11 BORO	732.84
NJ NATURAL GAS CO	GAS SERVICE 1/14-2/11 DPW	292.55
SCREEN STYLES	100th ANNIVERSARY MERCH	570.00
SCREEN STYLES	100th ANNIVERSARY MERCH	94.00
SCREEN STYLES	100th ANNIVERSARY MERCH	2,859.00
SCREEN STYLES	100th ANNIVERSARY MERCH	1,690.00
SHAIN SCHAFFER PC	AFFORDABLE HOUSING SERVICE	748.00
SHAIN SCHAFFER PC	ALACAN SERVICE	136.00
SHAIN SCHAFFER PC	ORDINANCE SERVICE	731.00
SHAIN SCHAFFER PC	PERSONENEL ISSUES SERVICE	3,332.00
SHAIN SCHAFFER PC	SPECIAL IMPROVEMENT DISTRICT	782.00
SHAIN SCHAFFER PC	TAX APPEALS SERVICE	2,601.00

TRIOUS INC.	HEADLIGHT F350	272.15
TRIOUS INC.	SOFT START MODULE	209.64
PURCHASE ORDER TOTAL:		39,416.51
<b>ACH PAYMENTS:</b>		
PAYROLL 2-26-25		44,546.83
ACH TOTAL:		44,546.83
<b>BILL LIST TOTAL:</b>		<b>83,963.34</b>

Resolution 2025 - 55

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

\$ 1025.39

Dated: March 4, 2025

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Kevin G. Higgins  
Mayor

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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 March 4, 2025.

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Amy L. Boney  
Borough Clerk

**RESOLUTION 2025-56**  
**RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL**  
**EXECUTIVE SESSIONS**

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**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: March 4, 2025

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Kevin G. Higgins, Mayor

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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 March 4, 2025.

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Amy Boney, RMC  
Borough Clerk