



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

**DATE: APRIL 4, 2023
REGULAR MEETING**

MEETING CALLED TO ORDER

Mayor Higgins called the meeting to order at 7:30pm

SALUTE TO FLAG AND MOMENT OF SILENT REFLECTION

SUNSHINE LAW

Introduction as required under the Sunshine Law: Adequate notice of this meeting has been provided by the adoption of a Resolution by the Mayor and Council on the third day of January 2023 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 3, 2023 were set forth. Notice of same was delivered to the Asbury Park Press, the Coast Star and TAPinto and a copy of the notice was posted on the borough website at www.lakecomonj.org and on the bulletin board in Borough Hall. All meetings are open to the public.

ROLL CALL

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

APPROVAL OF MINUTES

Councilman D'Antuono made a motion to approve the minutes from the March 21, 2023 Meeting, seconded by Councilman Witte, all are in favor.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that there will be a senior luncheon and bingo on the 19th from 12pm-2pm. Space is limited so please RSVP by 4/16. Signups for Squan AYF football are happening now. All other matters are in order.
- Councilman Ventrice reported that all matters are in order.
- Councilman DeMauro reported that all matters are in order.

- Councilman D'Antuono reported that all matters are in order.
- Councilman Witte reported that he is hopeful that the budget will be ready to be introduced at the next meeting. All other matters are in order.
- Mayor Higgins thanked Borough Attorney Ms. Schaffer for her presentation on dispensaries at the last meeting and reiterated that there is still no intention on allowing dispensaries in Lake Como. Mayor Higgins reported that we had an appraisal done on the land we are looking to sell where the current Borough Hall complex sits as well as a needs assessment on the cost for a new Borough Hall to go at the 18th Avenue property and will report back when those reports and figures are received. Mayor Higgins is happy to announce that this year's Mayor's Bash will be held on July 13th at Bar Anticipation. All other matters are in order.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

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

No Public Comments

Councilman D'Antuono made a motion to close the meeting to the public, seconded by Councilman DeMauro, all are in favor.

CONSENT AGENDA

All items listed under this section are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

NEW BUSINESS

Ordinance 2023-03

Second Reading and Public Comments

Amending Rental Housing Ordinance

Offered by Councilwoman Albala-Doyle and seconded by Councilman Witte.

No public comments

Roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilwoman Scull

Ordinance 2023-04

Second Reading and Public Comments

Bond Ordinance – Lake Front Project

Offered by Councilman D'Antuono and seconded by Councilman Witte.

No Public Comments

Roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilwoman Scull

Resolution 2023-56

Payment of Bills

Offered by Councilwoman Albala-Doyle, seconded by Councilman DeMauro, roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilwoman Scull

Resolution 2023-57

Payment of NJNG Bills

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

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

No: None

Abstain: Councilman D'Antuono

Absent: Councilwoman Scull

Resolution 2023-58

Appointing OEM Coordinators

Offered by Councilman DeMauro, seconded by Councilman D'Antuono, roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilwoman Scull

Resolution 2023-59

Amending Local Emergency Planning Committee Appointments

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

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

No: None

Abstain: None

Absent: Councilwoman Scull

Resolution 2023-60

Executive Session

Offered by Councilman Ventrice, seconded by Councilwoman Albala-Doyle, roll call vote as follows:

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

No: None

Abstain: None

Absent: Councilwoman Scull

PUBLIC COMMENTS

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

No Public Comments

Councilman DeMauro made a motion to close the meeting to the public, seconded by Councilman Ventrice, all are in favor.

At this time the Council entered into executive session reconvening with nothing to report.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, April 18, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

Councilman Witte made a motion to adjourn, seconded by Councilman Ventrice, all are in favor.

Respectfully Submitted
Amy L. Boney
Acting Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732)681-3232 to schedule an appointment to hear the recording(s) of this meeting in its entirety. All recordings are subject to being destroyed 80 days after the approval of the Minutes.