



**LAKE COMO BOROUGH
1740 MAIN STREET
LAKE COMO, NJ 07719
AGENDA**

**DATE: MAY 7, 2024
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 second day of January 2024 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 2, 2024 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 16, 2024 Regular 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 Application
Rotary Club of Spring Lake – Brielle 50/50

Raffle License Application
The Liv Morro Memorial Fund 50/50

NEW BUSINESS

Ordinance 2024-4
Second Reading & Public Hearing
Authorizing Third-Party Payroll Disbursements
Offered by Councilman Witte

Ordinance 2024-5
First Reading & Introduction
Amending Chapter 10 – “Property Maintenance” of the Borough Code
Offered by Councilman D'Antuono

Resolution 2024-71
Supporting National Police Week and the Police Unity Tour
Presented by Mayor Higgins

Resolution 2024-72
Authorizing Final Change Order and Final Close Out Payment for the Improvements to 17th Avenue Phase III Project Contract
Offered by Councilman DeMauro

Resolution 2024-73
Authorizing Final Change Order and Final Close Out Payment for the Improvements to 17th Avenue, Newman Street and Various Curb Ramps Project Contract
Offered by Councilwoman Scull

Resolution 2024-74
Authorizing Final Change Order and Final Close Out Payment for the Improvements to Margerum Avenue Project Contract
Offered by Councilman Ventrice

Resolution 2024-75
Payment of Bills
Offered by Councilman D'Antuono

Resolution 2024-76
Payment of NJNG Bill
Offered by Councilwoman Albala-Doyle

Resolution 2024-77
Executive Session
Offered by Councilman Ventrice

Resolution 2024-78
Authorizing Change Order for Behrman Park Improvements
Offered by Councilwoman Albala-Doyle

Special Events Application
Lake Como 100th Anniversary 5k
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, May 21, 2024, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN