



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

**DATE: JULY 6, 2021
REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP**

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 fifth day of January 2021 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 5, 2021 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	Excused Absence
Christopher D'Antuono	Present
Nick DeMauro	Excused Absence
Peter Ventrice	Present
Heather Albala-Doyle	Present

APPROVAL OF MINUTES

Councilman Witte made a motion to approve the minutes from the June 15, 2021 meeting, seconded by Councilman D'Antuono, Councilman Ventrice abstained, all others are in favor.

COMMUNICATIONS

No Communications on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that all matters are in order.
- Councilman Ventrice reported that the Williamsburg High School for Architecture and Design did a presentation on the Pathway to the Lake and once the traffic study is complete, pick up with them and some of their ideas. All other matters are in order.

- Councilman D'Antuono reported that all matters are in order.
- Councilman Witte reported that the Police Department did a great job this past holiday weekend. Chief Scott reported that it was a very busy weekend but most of the issues are quality of life issues and the sign that was destroyed. All other matters are in order.
- Mayor Higgins reported that the traffic study is under way and there were some traffic issues this weekend. The 25MPH flashing signs and on order and Public Works will be adding more 25MPH signs around town as well as no U-Turn signs. Mayor Higgins reported that unfortunately the Welcome to Lake Como sign was destroyed over the weekend and the Little Free Library was emptied and books strewn around town. 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 Councilwoman Albala-Doyle, all are in favor.

No Public Comments

Councilman Witte made a motion to close the meeting to the public, seconded by Councilman D'Antuono, 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

Resolution 2021-104

Payment of Bills

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

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

No: None

Abstain: None

Absent: Councilmembers Scull and DeMauro

Resolution 2021-105

Payment of Bills

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

Yes: Councilmembers Witte, Ventrice, Albala-Doyle and Mayor Higgins
No: None
Abstain: Councilman D'Antuono
Absent: Councilmembers Scull and DeMauro

Resolution 2021-106
Authorizing Application for NJDOT Grant
Offered by Councilman D'Antuono, seconded by Councilman Witte, roll call vote as follows:
Yes: Councilmembers Witte, D'Antuono, Ventrice and Albala-Doyle
No: None
Abstain: None
Absent: Councilmembers Scull and DeMauro

Resolution 2021-107
Salary Resolution
Offered by Councilman Witte, seconded by Councilman Ventrice, roll call vote as follows:
Yes: Councilmembers Witte, D'Antuono, Ventrice and Albala-Doyle
No: None
Abstain: None
Absent: Councilmembers Scull and DeMauro

Ordinance 2021-961
Special Emergency for Real Property Data Collection & Verification Services
Second Reading and Public Hearing
Offered by Councilman Witte, seconded by Councilwoman Albala-Doyle.
No public comments on this Ordinance
Roll call vote as follows:
Yes: Councilmembers Witte, D'Antuono, Ventrice and Albala-Doyle
No: None
Abstain: None
Absent: Councilmembers Scull and DeMauro

Special Events Permit Application
Block Party 720 Burton Place
- Tim O'Hara came before the Council regarding his application for a block party on Burton Place. The party will be catered, there will be bathrooms, someone playing guitar and he is asking to block off the road from 6:00pm-10:00pm.
Councilman Witte made a motion to approve the application, seconded by Councilman D'Antuono, roll call vote as follows:
Yes: Councilman Witte, D'Antuono, Ventrice and Albala-Doyle
No: None
Abstain: None
Absent: Councilmembers Scull and DeMauro

PUBLIC COMMENTS

Lake Como Zoning Officer Mark Fessler came to the Council to explain the changes he is proposing to the ordinance. There was a new ordinance passed setting forth lot coverage but the old one was never removed. There is just one sentence in the ordinance that needs to be removed. This ordinance amendment will be introduced at the next meeting.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, July 20, 2021 immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room, 1740 Main Street, Lake Como. All meetings are open to the public.

MOTION TO ADJOURN

Councilman Ventrice made a motion to adjourn, seconded by Councilman D'Antuono, all are in favor.

Respectfully Submitted
Amy L. Boney
Deputy 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 tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.