



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

**DATE: AUGUST 15, 2023
REGULAR MEETING**

MEETING CALLED TO ORDER

Mayor Higgins called the meeting to order at 7:35pm

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	Present
Christopher D'Antuono	Absent
Nick DeMauro	Present
Peter Ventrice	Absent
Heather Albala-Doyle	Present

APPROVAL OF MINUTES

Councilwoman Scull made a motion to approve the minutes from the August 1, 2023 Meeting, seconded by Councilwoman Albala-Doyle, Councilman DeMauro abstained, all others are in favor.

COMMUNICATIONS

None on the agenda

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported that all matters are in order.
- Councilman DeMauro reported that all matters are in order.
- Councilwoman Scull reported that all matters are in order.
- Councilman Witte reported that all matters are in order.

- Mayor Higgins reported that we are considering getting rid of bulk stickers for the residents. Lake Como does not make money from them and getting rid of them will not cost the town any money. Lake Como will still have bulk pick up with the limits and Borough Administrator Andrew Huisman added that it'll be done free of charge to the residents. 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 Scull, all are in favor.

No Public Comments

Councilman DeMauro made a motion to close the meeting to the public, seconded by Councilwoman Scull, 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.

Resolution 2023-104
Refund of Street Opening Escrow – 735 19th Avenue

Resolution 2023-105
Refund of Street Opening Escrow – 1614 E Street

Resolution 2023-106
Refund of Street Opening Escrow – 1814 Pine Terrace

Councilman DeMauro made a motion to approve the items from the Consent Agenda, seconded by Councilwoman Albala-Doyle, all are in favor.

NEW BUSINESS

Resolution 2023-107
Appointing Deputy Registrar
This resolution was pulled from the agenda and will on the agenda for the next meeting.

Resolution 2023-108
Community Development Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of Fiscal Year 2023 Community Development Projects
Offered by Councilwoman Albala-Doyle, seconded by Councilwoman Scull, roll call vote as follows:
Yes: Councilmembers Witte, Scull, DeMauro and Albala-Doyle
No: None
Abstain: None

Absent: Councilmembers D'Antuono and Ventrice

Resolution 2023-109

Community Development Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the use of Excessive Force and a Certification Prohibiting the use of Federal Funds for Lobbying

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

Yes: Councilmembers Witte, Scull, DeMauro and Albala-Doyle

No: None

Abstain: None

Absent: Councilmembers D'Antuono and Ventrice

Resolution 2023-110

Payment of Bills

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

Yes: Councilmembers Witte, Scull, DeMauro and Albala-Doyle

No: None

Abstain: None

Absent: Councilmembers D'Antuono and Ventrice

Resolution 2023-111

Executive Session

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

Yes: Councilmembers Witte, Scull, DeMauro and Albala-Doyle

No: None

Abstain: None

Absent: Councilmembers D'Antuono and Ventrice

PUBLIC COMMENTS

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

No public comments

Councilman Witte made a motion to close the meeting to the public, seconded by Councilwoman Albala-Doyle, all are in favor.

At this point in the meeting, the Council entered into executive session, reconvening at 8:19pm with nothing to report out.

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, September 5, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

Councilwoman Albala-Doyle made a motion to adjourn, seconded by Councilwoman Scull, 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 tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.