



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

**DATE: SEPTEMBER 7, 2021 – VIRTUAL MEETING
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. Notice of the virtual meeting was given to the papers and posted on the borough website on August 2, 2021. All meetings are open to the public.

ROLL CALL

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

APPROVAL OF MINUTES

Councilwoman Scull made a motion to approve the minutes from the August 10, 2021 meeting, seconded by Councilwoman Albala-Doyle, all are in favor.

COMMUNICATIONS

None

REPORTS OF COMMITTEES

- Councilwoman Albala-Doyle reported all matters are in order.
- Councilman Ventrice reported that the Environmental Commission met two weeks ago and set a date for the fall clean up of November 6th. All other matters are in order.
- Councilman DeMauro reported that he met with the Little League about making the field usable and they feel they would need approximately \$10,000 to make the necessary updates. All other matters are in order.

- Councilman D'Antuono reported that all matters are in order.
- Councilwoman Scull reported that there is still space for more vendors for Lake Como Day and she thanked Councilman D'Antuono's wife Brittany for taking charge and bringing back Mommy and Me. There is a Lake Como Mommy & Me Facebook page where details of the meet ups will be posted. All other matters are in order.
- Councilman Witte turned his report over to Chief Scott who thanked the Mayor and Council, DPW and the office staff for helping make it through another summer with no major incidents. Mayor Higgins thanked Chief Scott and the Belmar PD for all their hard work this summer. All other matters are in order.
- Mayor Higgins reported that he received an update on the engineers for the lake project. They are planning on the work happening in March to May of 2022. Mayor Higgins also reported that the report from the Borough Engineer on the traffic study. It is 33 pages and he asked in the Council can review the report and workshop it at the next meeting. The report will be posted on the Borough website. Mayor Higgins reported that a lot of the report is not much of a surprise and there are several suggestions to accommodate traffic. This will be workshopped at the September 21st meeting. All other matters are in order.

UNFINISHED BUSINESS

No Unfinished Business

PUBLIC COMMENTS ON NEW BUSINESS & CONSENT AGENDA

Councilwoman Albala-Doyle made a motion to open the meeting to the public, seconded by Councilwoman Scull, all are in favor.

No Public Comments

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

Hunger Action Month Proclamation

Councilman DeMauro made a motion to approve the item on the Consent Agenda, seconded by Councilwoman Scull, all are in favor.

NEW BUSINESS

Resolution 2021-117

Payment of Bills

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

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

No: None

Abstain: None

Absent: None

Resolution 2021-118

Payment of NJNG Bill

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

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

No: None

Abstain: Councilman D'Antuono

Absent: None

Resolution 2021-119

Appointing Construction Official

Offered by Councilwoman Scull, seconded by Councilwoman Albala-Doyle. roll call vote as follows:

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

No: None

Abstain: None

Absent: None

Resolution 2021-120

Appointing Zoning Officer

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

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

No: None

Abstain: None

Absent: None

Ordinance 2021-964

Authorizing the Acquisition of Lands Known as Lot 24, Block 25

Second Reading and Public Comments

Offered by Councilman Ventrice and seconded by Councilwoman Scull.

There were no public comments on this ordinance

Roll call vote as follows:

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

No: None

Abstain: None

Absent: None

PUBLIC COMMENTS

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

No Public Comments

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

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, September 21, 2021 immediately following the 7:30 PM Workshop meeting and the location is to be determined. All meetings are open to the public.

MOTION TO ADJOURN

Councilman Ventrice made a motion to adjourn, seconded by Councilman DeMauro, 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.