



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

**DATE: DECEMBER 5, 2023
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 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
Hawley Scull
Christopher D'Antuono
Nick DeMauro
Peter Ventrice
Heather Albala-Doyle

APPROVAL OF MINUTES

Minutes from the November 8, 2023 Meeting
Minutes from the November 21, 2023 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.

Resolution 2023-143
Refund of Street Opening Escrow

NEW BUSINESS

Special Events Application
Belmar Lake Como St. Patrick's Day Parade

Special Events Application
Kilt Run

Special Events Application
Jersey Shore Running Club Lake Como 5k

Special Events Application
Belmar Five Mile Run

Ordinance 2023-12
Second Reading and Public Hearing
Amending Ordinance 2020-953
Offered by Councilman Witte

Ordinance 2023-13
Second Reading and Public Hearing
Bond Ordinance for Various Road Improvements
Offered by Councilman D'Antuono

Resolution 2023-144
Payment of Bills
Offered by Councilwoman Scull

Resolution 2023-145
Payment of NJNG Bill
Offered by Councilwoman Albala-Doyle

Resolution 2023-146
Executive Session
Offered by Councilman Ventrice

Resolution 2023-147
Awarding Contract for Behrman Park Fence Replacement
Offered Councilwoman Albala-Doyle

Resolution 2023-148
Resolution for Unpaid Municipal Charges to Impose Municipal Lien
Offered by Councilman D'Antuono

PUBLIC COMMENTS

ALCOHOL BEVERAGE CONTROL BOARD

Salty's Beach Bar Belmar LLC
Amendment to License

McCann's Steer & Spirits
Change of Corporate Structure and Amendment to License

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, December 19, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

RESOLUTION 2023-143

WHEREAS, Tom Koch and Jamie Barbarello-Koch are the owners of 410-18th Avenue, Lake Como, NJ, 07719, also known as Block-6, Lot-14, and

WHEREAS, Tom Koch applied for Street Opening Permit #23-27 to install a paver driveway and replace the existing concrete apron and sidewalk, and

WHEREAS, Tom Koch and Jamie Barbarello-Koch paid the \$90.00 Application Fee, as well as the \$600.00 Escrow Fee which is refundable once the street is found to be in satisfactory condition after completion of the job; and

WHEREAS, the Supervisor of the Department of Public Works, did visit the site for the purpose of inspecting the street and did find it to be in good condition.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the \$600.00 Escrow Fee posted with Check #407 be refunded to Tom Koch and Jamie Barbarello-Koch.

Dated: 12/05//2023

Kevin Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on December 05, 2023.

Amy L. Boney, Acting Borough Clerk



Borough of Lake Como

1740 Main Street • Lake Como, New Jersey 07719
(732) 681-3232 • FAX (732) 681-8981

Kevin G. Higgins
Mayor

Andrew Huisman
Administrator

*****MUST BE TYPED OR PRINTED NEATLY*****

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

EVENT NAME: Belmar Lake Como St. Patrick's Day Parade
 DATE OF EVENT: 3/3/2024
 TIME OF EVENT: 8:00 (am) pm until 4:00 am (pm)
Events must begin by 9:00am
 APPLICANT/ORGANIZATION: Belmar Lake Como St. Patrick's Day Parade Committee
 APPLICANT ADDRESS: P.O. Box 331
Belmar, NJ 07719
 TELEPHONE NUMBER: 732-280-2648

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: Chip Caranagh
 NUMBER OF VOLUNTEERS FOR EVENT: 50

(Volunteers must be over the age of 18 and must be wearing safety vests at all times)

ADDRESS: 1840 Fernwood Rd.
Lake Como, NJ 07719

PHONE NUMBER: 732-604-0551

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: _____ YES NO

IF YES, HOW MUCH?: \$ _____

LIABILITY INSURANCE COVERAGE? _____ YES NO

AMOUNT OF COVERAGE: \$ _____

HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES _____ NO

EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.

IF NO, WHY? _____

***Certificate of Insurance MUST be submitted with the application
 before application will be reviewed***



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Mayor

Andrew Huisman
Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

North Blvd + 18th Ave for Staging
Main St. for Parade Route - we will use barricades to stop traffic to North Blvd we will have volunteers lining up participants

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

Public Works to barricade streets off

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 6,000 participants 25,000 spectators

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

[Signature]
SIGNATURE OF APPLICANT

11/29/23
DATE

FOR OFFICE USE ONLY

Date Application Received	<u>A. Boney</u>
Received by	<u>11/29/23</u>
Date Application Reviewed & Approved by DPW	_____
Reviewed by	_____
Date Application Reviewed & Approved by Police	_____
Reviewed by	_____
Price from Police Department	_____
Date Approved by Mayor & Council	_____



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Mayor

Andrew Huisman
Administrator

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SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

EVENT NAME: BAR A KILT RUN & WALK ^{2 MILE}

DATE OF EVENT: SAT. MARCH 16, 2024

TIME OF EVENT: 10:00 (am) pm until 11:00 (am) pm
Events must begin by 9:00am

APPLICANT/ORGANIZATION: CHIP CAVANAGH

APPLICANT ADDRESS: 1840 FERNWOOD RD
LAKE Como, NJ 07719

TELEPHONE NUMBER: 732-604-0551

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: CHIP CAVANAGH

NUMBER OF VOLUNTEERS FOR EVENT: 30
(Volunteers must be over the age of 18 and must be wearing safety vests at all times)

ADDRESS: 1840 FERNWOOD RD
LAKE Como, NJ 07719

PHONE NUMBER: 732-604-0551

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH?: \$ 30-40

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$ 1,000,000

HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES NO

EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.

IF NO, WHY? _____

***Certificate of Insurance MUST be submitted with the application
before application will be reviewed***

Insurance will be provided prior to the event



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Kevin G. Higgins
Mayor

Andrew Huisman
Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Volunteer course marshals & Police will be utilized for security & traffic control at all intersections on the course

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

Public works, Police & barricades for street closures & traffic control

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 400

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

[Signature]
SIGNATURE OF APPLICANT

11/30/23
DATE

FOR OFFICE USE ONLY

Date Application Received	<u>11/30/23</u>
Received by	<u>Aloney</u>
Date Application Reviewed & Approved by DPW	_____
Reviewed by	_____
Date Application Reviewed & Approved by Police	_____
Reviewed by	_____
Price from Police Department	_____
Date Approved by Mayor & Council	_____

OCEAN AVENUE

20th Avenue
North Blvd

B Street

LAKE COMO

WHITE ST.

17th AVENUE

PARKWAY

18th AVENUE

North Blvd

16th AVENUE

START

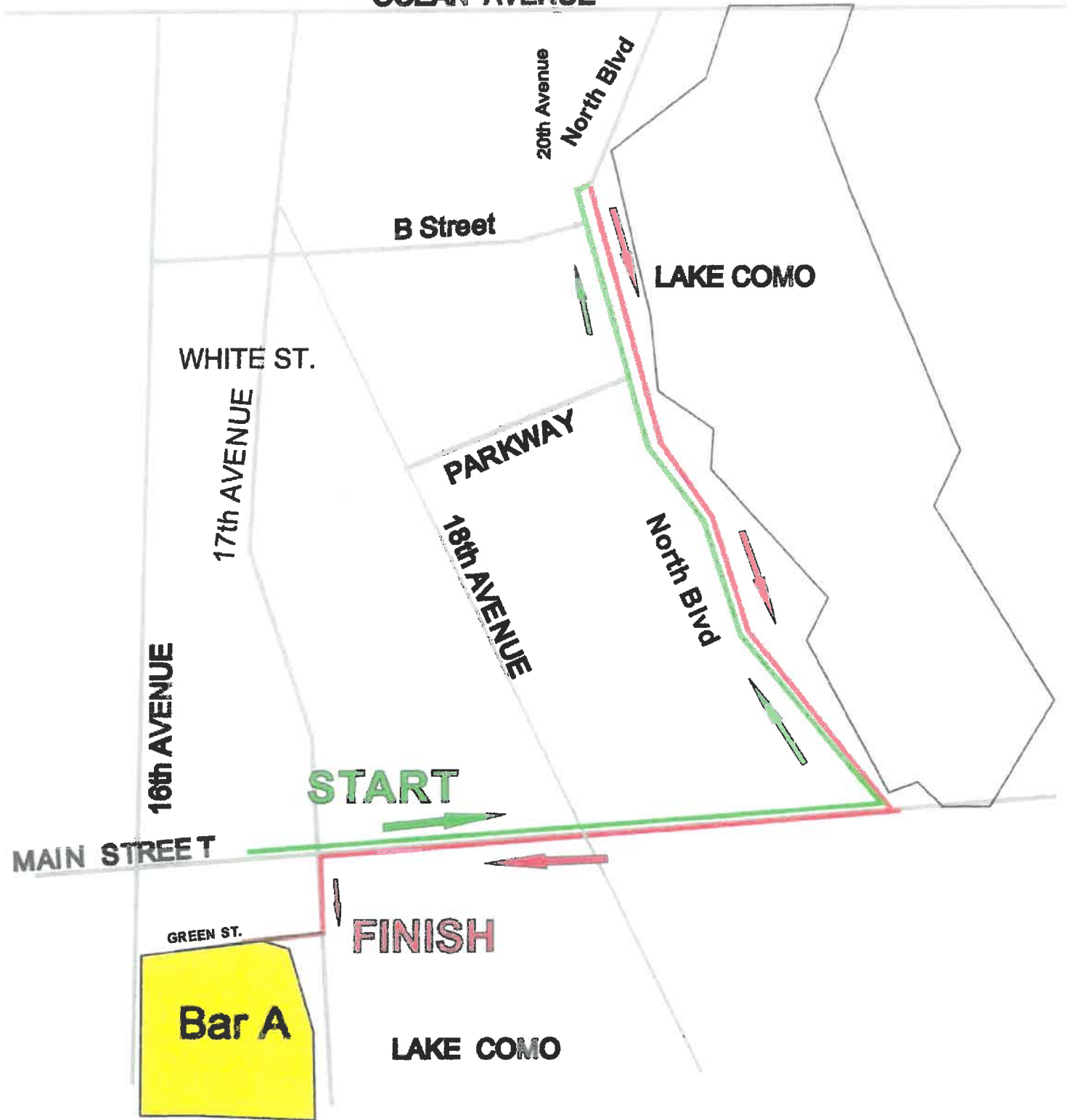
MAIN STREET

GREEN ST.

FINISH

Bar A

LAKE COMO





Borough of Lake Como

1740 Main Street, P.O. Box 569 • Lake Como, New Jersey 07719-0569
(732) 681-3232 • FAX (732) 681-8981

Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MUST BE TYPED OR PRINTED NEATLY

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

DATE OF EVENT: April 27, 2024

TIME OF EVENT: 10:00 am until 11:00 am

APPLICANT/ORGANIZATION: Jersey Shore Running Club

APPLICANT ADDRESS: PO Box 7492
Shrewsbury, NJ 07712

TELEPHONE NUMBER: 732-971

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: VICKI TREROTOLA

ADDRESS: 30 WILSON AVE
MANALAPAN, NJ 07726

PHONE NUMBER: 732-492-1230

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH?: \$ 30 - 35

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$ 2,000,000

***Certificate of Insurance MUST be submitted with the application
before application will be reviewed***

Insurance Cert. will be provided after 1/1/24



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Brian T. Wilton
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL:

Volunteer course marshals & Police (BPD)
at all intersections for traffic control
Barricades / cones

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

Police (BPD)
Barricades

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 400

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

Nicki Trebotola
SIGNATURE OF APPLICANT

11/23/23
DATE

FOR OFFICE USE ONLY

Date Application Received

Received by

Date Application Reviewed & Approved by DPW

Reviewed by

Date Application Reviewed & Approved by Police

Reviewed by

Price from Police Department

Date Approved by Mayor & Council

11/30/23
Al Boney

Lake Como 5K

OCEAN AVENUE

A Street

B Street

WHITE ST.

17th AVENUE

16th AVENUE

20th Avenue

North Blvd

PARKWAY

18th AVENUE

North Blvd

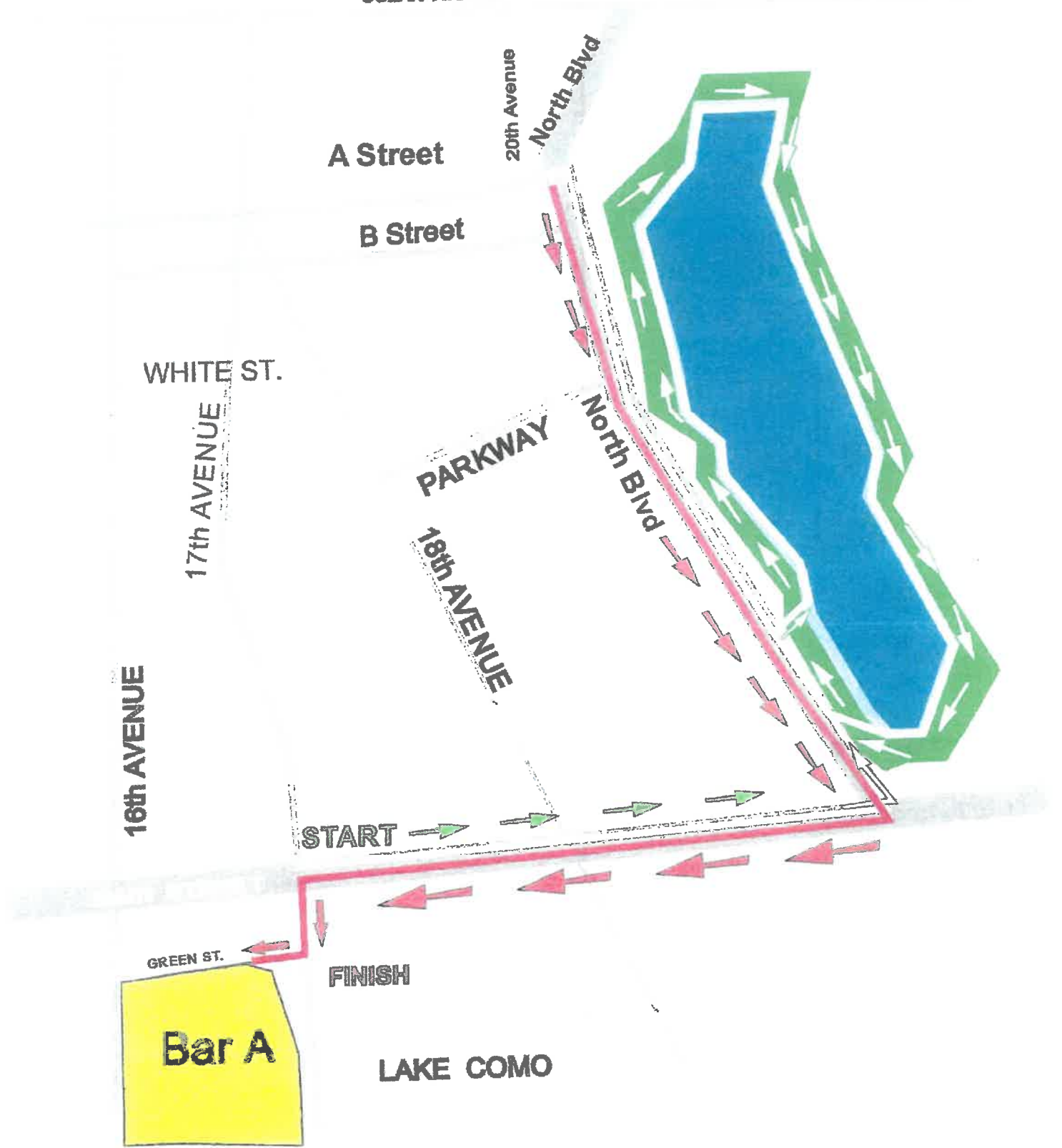
START

GREEN ST.

FINISH

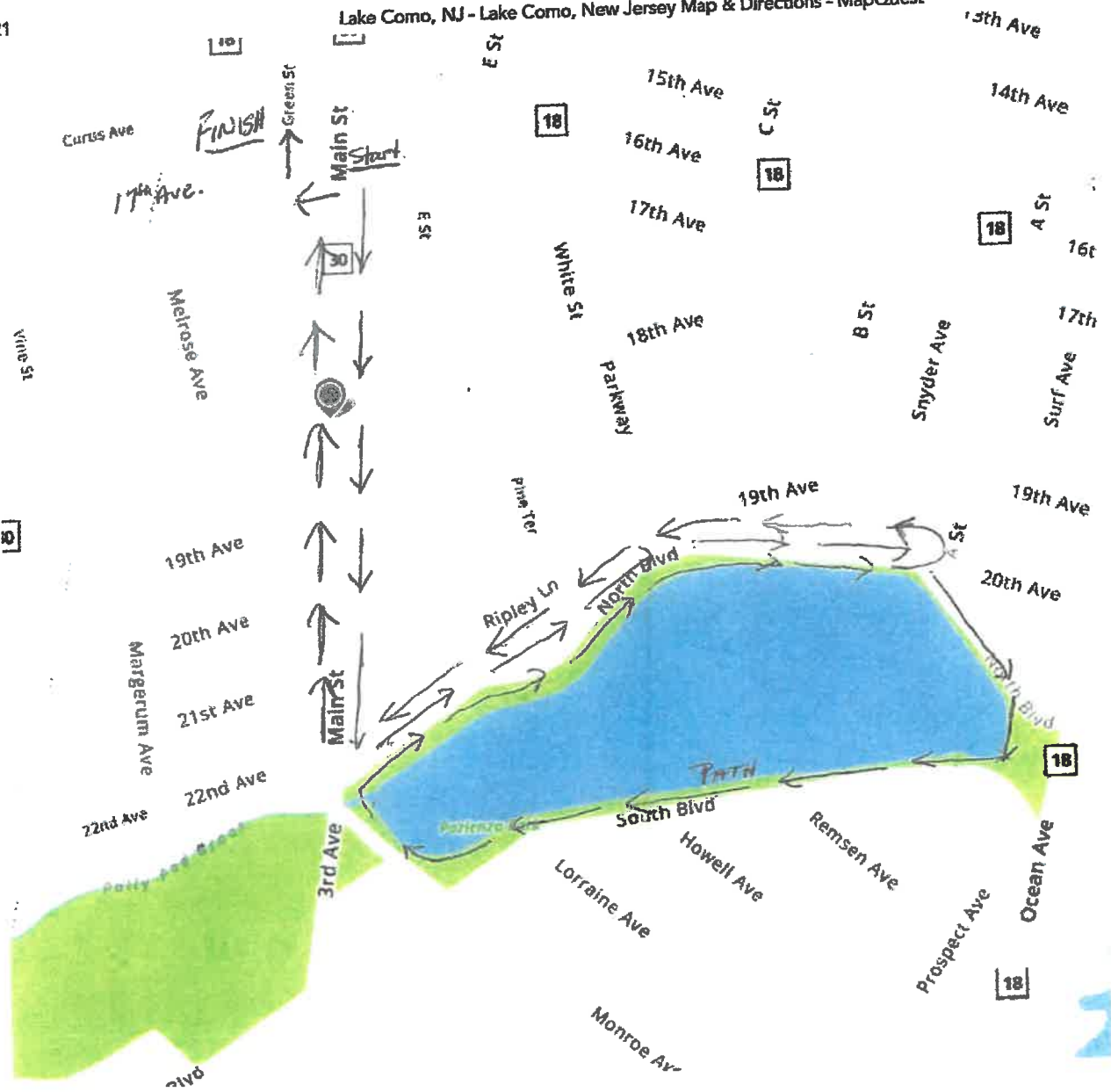
Bar A

LAKE COMO



11/9/2021

Lake Como, NJ - Lake Como, New Jersey Map & Directions - MapQuest



START - MAIN ST AT 17th AVE.
 MAIN ST. SOUTH TO 'NORTH BLVD - LEFT
 EAST ON NORTH BLVD - ENTER FOOT PATH AT PARKWAY
 CONTINUE AROUND PATH AROUND LAKE COMO ON SPRING LAKE SIDE
 RETURN TO NORTH BLVD - TURN RIGHT (EAST)
 CONTINUE TO A ST. AROUND TRIANGLE
 RETURN - NORTH BLVD. WEST
 TURN RIGHT - ONTO MAIN ST.
 TURN LEFT - 17th AVE (WEST)
 TURN RIGHT - GREEN ST. (FINISH)



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SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE NO. 93-576.

EVENT NAME: BELMAR FIVE MILE RUN

DATE OF EVENT: SAT. AUG. 31, 2024

TIME OF EVENT: 8:00 (am) pm until 9:30 (am) pm

Events must begin by 9:00am

APPLICANT/ORGANIZATION: BELMAR GOODWILL HOSE CO.

APPLICANT ADDRESS: PO Box 21

BELMAR, NJ 07719

TELEPHONE NUMBER: EUGENE (CHIEF) CAVANAGH 732-604-0511

DAY OF EVENT CONTACT INFORMATION

PERSON RESPONSIBLE FOR EVENT: DAN NAPOLITAN

NUMBER OF VOLUNTEERS FOR EVENT: 200+ APPROX 5-10 COURSE MARSHALS/POLICE
IN LAKE COMO

(Volunteers must be over the age of 18 and must be wearing safety vests at all times)

ADDRESS: 1731 PASCAL PL

WALL, NJ 07719

PHONE NUMBER: 732-859-6146

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH?: \$ 30-45

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE: \$ 2,000,000

HAVE YOU APPLIED TO BELMAR & SPRING LAKE? YES NO

EVENTS WITH MORE THAN 500 PARTICIPANTS MUST APPLY TO WALL TWP.

IF NO, WHY? _____

***Certificate of Insurance MUST be submitted with the application
before application will be reviewed***

*INSURANCE CERTIFICATE WILL BE PROVIDED
PRIOR TO THE EVENT*



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SPECIAL EVENTS PERMIT APPLICATION

LOCATION OF EVENTS AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL. EVENTS WITH OVER 500 PARTICIPANTS CANNOT USE VOLUNTEERS:

Part of the Belmar 5 Mile Course goes around Lake Como. We will utilize volunteer course marshals, firemen & police for security and traffic control

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT:

Public Works & Police for street closures

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTORS, AND/OR OTHER PEOPLE THAT COULD RESONABLY BE ANTICIPATED TO ATTEND THE EVENT: 2500

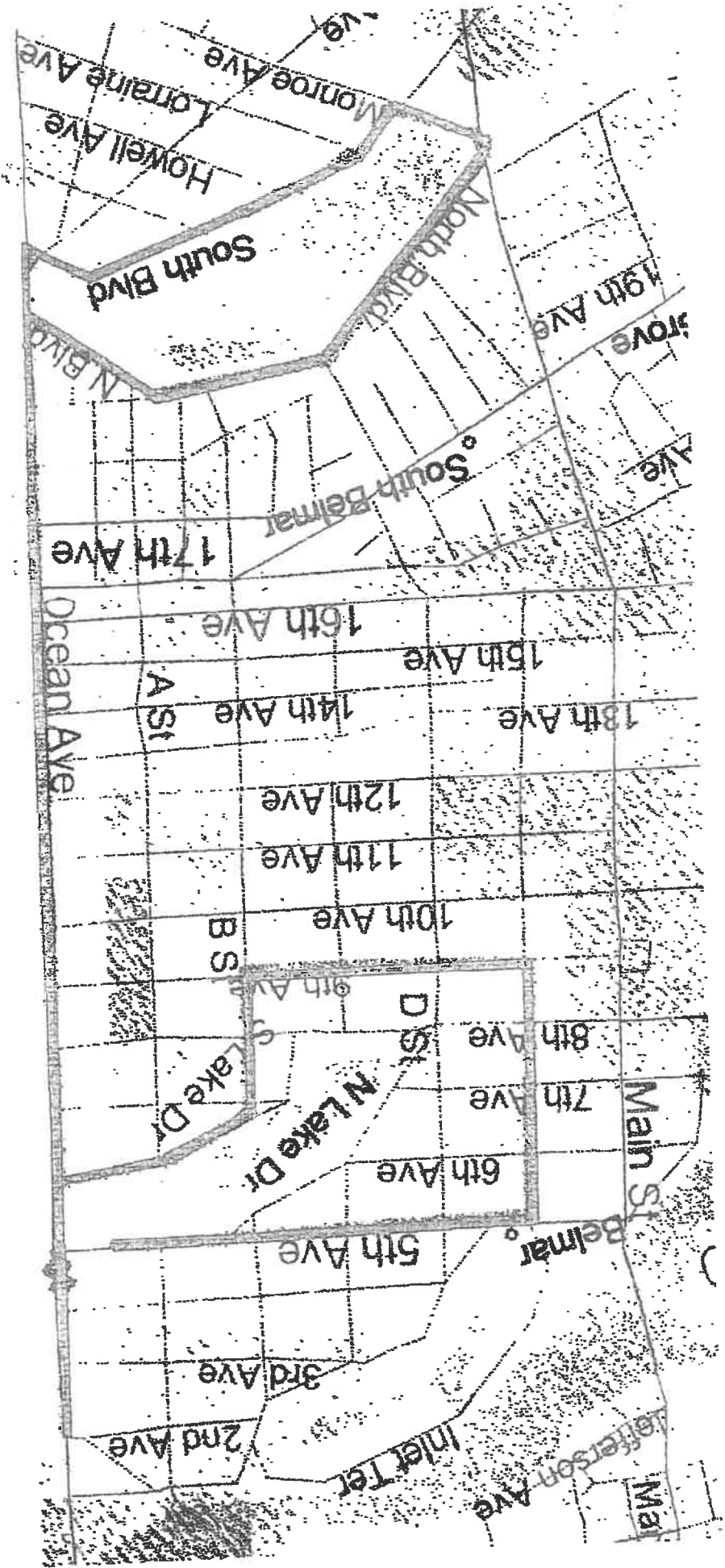
THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

Daniel Napolitano
SIGNATURE OF APPLICANT

11/30/23
DATE

FOR OFFICE USE ONLY

Date Application Received	_____
Received by	_____
Date Application Reviewed & Approved by DPW	_____
Reviewed by	_____
Date Application Reviewed & Approved by Police	_____
Reviewed by	_____
Price from Police Department	_____
Date Approved by Mayor & Council	_____



**BOROUGH OF LAKE COMO
ORDINANCE NUMBER 2023-12**

**BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2020-953 FINALLY ADOPTED BY THE BOROUGH
COUNCIL OF THE BOROUGH OF LAKE COMO, IN THE
COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON
DECEMBER 15, 2020, TO AMEND THE DESCRIPTION OF THE
IMPROVEMENT REFERRED TO IN SECTION 3(a) THEREIN**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**
(not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1: Section 3(a) of Bond Ordinance Number 2020-953 finally adopted by the Borough Council of the Borough of Lake Como, in the County of Monmouth, State of New Jersey (the "Borough"), on December 15, 2020, entitled, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND PAYMENT OF THE PURCHASE PRICE OF PROPERTY LOCATED AT 705 18TH AVENUE, DESIGNATED AS BLOCK 31, LOT 24, BY AND IN THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,700 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended to the extent and with the effect as set forth below:

Section 3(a) of the Original Ordinance is hereby amended to read as follows:

"(a) The improvements hereby authorized and purpose for the financing of which said obligations are to be issued are for (i) the demolition of the First Aid Building located on Block 31, Lot 25 on the Official Tax Map of the Borough, commonly known as 703 Eighteenth Avenue, (ii) the construction of a temporary building or structure at the Department of Public Works Yard located on Block 22, Lot 20 on the Official Tax Map of the Borough, commonly known as 720 Seventeenth Avenue, to store equipment previously located at the First Aid Building, and (iii) the designing, engineering and planning for a new municipal building for the Borough on Block 31, Lot 25 on the Official Tax Map of the Borough, commonly known as 703 Eighteenth Avenue."

SECTION 2: The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the improvements or purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3: Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 4: This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption, and, as applicable, approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: November 21, 2023**

AMY L. BONEY, Acting Clerk

**ADOPTED ON SECOND READING
DATED: December 5, 2023**

AMY L. BONEY, Acting Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2023

KEVIN G. HIGGINS, Mayor

**BOROUGH OF LAKE COMO
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

ORDINANCE NUMBER 2023-13

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS, BY AND IN THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,055,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$767,600) AND AUTHORIZING THE ISSUANCE OF \$272,400 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Lake Como, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the amount of \$1,055,000, which amount includes a grant in the amount of \$767,600 received or expected to be received from the New Jersey Department of Transportation (the "Grant"), and a down payment in the amount of \$15,000 now available for said improvements or purposes by virtue of an appropriation from the Borough's Capital Improvement Fund for down payment or capital improvement purposes in a previously adopted budget or budgets of the Borough.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,055,000 appropriation not provided for by application hereunder of said Grant and down payment, negotiable bonds of the Borough are hereby authorized to be issued in a principal amount not exceeding \$272,400 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$272,400 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for which said bonds or notes are to be issued are for various road improvements and repairs within the Borough, including, but not limited to, improvements and repairs to portions or the entire lengths of Margerum Avenue, and 17th Avenue. Such improvements or purposes are to include, but are not limited to, as applicable, demolition and excavation, milling, paving, resurfacing and reconstruction of the roadway, roadway painting and striping, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, road shoulders, gutters, storm drains, and concrete improvements, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$272,400.

(c) The estimated cost of said improvements or purposes is \$1,055,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant in the amount of \$767,600 and the down payment in the amount of \$15,000 available for such improvements or purposes.

SECTION 4. Other than the Grant, in the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Monmouth. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall

determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough

may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes, computed on the basis of the reasonable life thereof within the limitations of the Local Bond Law, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$272,400. The bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$210,000 for items of expense listed in and permitted under §40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, which are authorized herein, and to amend such

undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and, if applicable, approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: November 21, 2023**

**AMY L. BONEY,
Acting Borough Clerk**

**ADOPTED ON SECOND READING
DATED: December 5, 2023**

**AMY L. BONEY,
Acting Borough Clerk**

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____, 2023

Kevin G. Higgins, Mayor

Resolution 2023 - 144

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following accounts:

CURRENT ACCOUNT:

Per Attached Bill List \$ 33,541.45

WATER/SEWER ACCOUNT:

Per Attached Bill List \$ 415.73

TOURISM ACCOUNT:

Per Attached Bill List \$ 998.37

TOTAL: \$ 34,955.55

Dated: December 5, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on December 5, 2023.

Amy L. Boney
Acting Borough Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Include Non-Budgeted: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMAZON AMAZON BUSINESS									
		23-00764	11/03/23	PRIME MEMBERSHIP	Open	179.00	0.00		
		23-00794	11/15/23	DPW CLEANING SUPPLIES	Open	61.94	0.00		
		23-00797	11/20/23	SNACK BAGS FOR TREE LIGHTING	Open	43.72	0.00		
		23-00813	11/27/23	ALL IN ONE PA SYSTEM	Open	338.39	0.00		
						<u>623.05</u>			
BELMA BOROUGH OF BELMAR									
		23-00785	11/14/23	FUEL SERVICE OCTOBER 2023	Open	1,452.88	0.00		
BILLW BILL'S WORK & CASUAL WEAR									
		23-00809	11/27/23	CLOTHING ALLOWANCE - JAMES	Open	400.00	0.00		
C1161 THE COAST STAR									
		23-00799	11/20/23	LEGALS AND AFFIDAVITS 11/16/23	Open	46.72	0.00		
		23-00814	11/28/23	LEGALS AND AFFIDAVITS 11/23/23	Open	73.04	0.00		
		23-00815	11/28/23	TREE LIGHTING ADV 11/23/23	Open	291.26	0.00		
						<u>411.02</u>			
CABLE OPTIMUM									
		23-00810	11/27/23	CABLE WIFI PHONE NOV-DEC	Open	975.25	0.00		
DELIS DELISA WASTE SERVICES									
		23-00800	11/20/23	RECYCLE TIPPING FEES OCTOBER	Open	1,488.50	0.00		
		23-00801	11/20/23	TIPPING FEES NOVEMBER 1-15	Open	2,487.11	0.00		
		23-00802	11/20/23	MONTHLY TRASH SERVICE DEC	Open	12,093.94	0.00		
						<u>16,069.55</u>			
DYNAMTES DYNAMIC TESTING SERVICE									
		23-00778	11/13/23	DRUG TESTING 11/1/23	Open	90.00	0.00		
ELLNC ELLICOTT NETWORK CONSULTANTS									
		23-00804	11/20/23	SONIC WALL TZ370 2YR ACGS LIC	Open	1,489.00	0.00		
HOLMANFR HOLMAN FRENIA ALLISON, PC									
		23-00817	11/28/23	CFO SERVICES OCTOBER	Open	7,500.00	0.00		
JC145 JCP&L									
		23-00811	11/27/23	STREET LIGHTING OCT-NOV	Open	2,401.46	0.00		
JC146 JCP&L									
		23-00818	11/28/23	ELECTRIC SERVICE OCT-NOV	Open	1,194.33	0.00		
JEANN JEANNETTE JIMENEZ									
		23-00791	11/14/23	CLEANING SERVICE NOVEMBER	Open	392.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LORCO	LORCO PETROLEUM SERVICES	23-00822	11/29/23	REMOVAL OF WASTE OIL	Open	200.00	0.00		
M0023	MATT'S FARM MARKET	23-00807	11/22/23	WREATH FOR BORO HALL	Open	105.00	0.00		
NJ254	NJ NATURAL GAS CO	23-00806	11/21/23	GAS SERVICE OCT 12 - NOV 8	Open	264.33	0.00		
NJDMV	NJ MOTOR VEHICLE COMMISSION	23-00820	11/29/23	TRUCK REGISTRATION	Open	85.00	0.00		
		23-00823	11/30/23	TRUCK REGISTRATION	Open	85.00	0.00		
						170.00			
ONECC	ONE CALL CONCEPTS	23-00762	11/02/23	REGULAR LOCATES	Open	15.73	0.00		
PARTYPER	PARTY PERFECT RENTALS, LLC	23-00805	11/21/23	FACE PAINTING AT TREE LIGHTING	Open	325.00	0.00		
Q0011	Quill LLC	23-00796	11/17/23	OFFICE SUPPLIES	Open	276.95	0.00		
TOMK0005	TOM KOCH	23-00824	11/30/23	STREET OPENING REFUND 23-143	Open	600.00	0.00		
Total Purchase Orders:		28	Total P.O. Line Items:		0	Total List Amount:	34,955.55	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	3-10	33,541.45	0.00	33,541.45	0.00	0.00	33,541.45
	3-20	415.73	0.00	415.73	0.00	0.00	415.73
	Year Total:	33,957.18	0.00	33,957.18	0.00	0.00	33,957.18
Tourism	T-74	998.37	0.00	998.37	0.00	0.00	998.37
	Total of All Funds:	34,955.55	0.00	34,955.55	0.00	0.00	34,955.55

Resolution 2023 - 145

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following account:

CURRENT ACCOUNT:

NJ Natural Gas Co.

PB&G OE

\$ 264.33

Dated: December 5, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on December 5, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-146

RESOLUTION OF THE BOROUGH OF LAKE COMO COUNCIL EXECUTIVE SESSIONS

WHEREAS, the Borough Council of the Borough of Lake Como must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in Closed Session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Borough Council intends to discuss matters as follows:

- Pursuant to N.J.S.A. 10:4-12b(1), "any matter which, by provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a." of N.J.S.A. 10:4-12, public meetings. The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(2), "any matter in which the release of information would impair a right to receive funds from the Government of the United States". The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(3), "any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his/her guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(4), "any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Commission and:
- Pursuant to N.J.S.A. 10:4-12b(5), "any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matter were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(6), "any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

- Pursuant to N.J.S.A. 10:4-12b(7), "any pending or anticipated litigation or contract negotiation other than in subsection b. (4)" of N.J.S.A. 10:4-12 "in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is: attorney client privilege
- Pursuant to N.J.S.A. 10:4-12b(8), "any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(9), "any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

WHEREAS, the length of the Closed Session is estimated to be 30 minutes after which the public meeting of the Borough Council shall reconvene, and action may be taken.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council will recess into Closed Session for only the aforesaid subject(s); and

BE IT FURTHER RESOLVED that the Borough Council hereby declares that its discussion of the aforesaid subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure in accordance with the Open Public Meetings Act.

Dated: December 5, 2023

Kevin G. Higgins, Mayor

Douglas Witte, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Lake Como Council at its meeting held on December 5, 2023.

Amy L. Boney, Acting Borough Clerk

RESOLUTION 2023-147
A RESOLUTION AWARDING A CONTRACT FOR
BEHRMAN PARK FENCE AND DUGOUT REPLACEMENT UNDER THE
FY2023 LOCAL RECREATION IMPROVEMENT GRANT

WHEREAS, the Borough of Lake Como is the recipient of a FY2023 Local Recreation Improvement Grant from the New Jersey Department of Community Affairs, for Behrman Park Fence and Dugout Replacement; and

WHEREAS, three (3) quotes were solicited for the above referenced project. The apparent low quote was received from Thor Construction Group LLC, of West Long Branch, NJ in the amount of \$41,000.00; and

WHEREAS, it is the recommendation of the Project Engineer to award the contract to Thor Construction Group LLC, of West Long Branch, NJ in the amount of \$41,000.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a contract be awarded to Thor Construction Group LLC, of West Long Branch, NJ in the amount of \$41,000.00, which will be funded by a FY2023 Local Recreation Improvement Grant.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey Department of Community Affairs.

Dated: December 5, 2023

Kevin G. Higgins
Mayor

Douglas Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on December 5, 2023.

Amy L. Boney
Acting Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Samantha Waters, Acting CFO of the Borough of Lake Como have ascertained that there are sufficient uncommitted funds in FY2023 Local Recreation Improvement Grant Acct # G-30-00-212-201 which has an available balance of 42,300.00.

Samantha M. Waters
Acting Chief Finance Officer

RESOLUTION 2023-148

**RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR GRASS CUTTING,
ENFORCEMENT THROUGH TAX SALE AND TO IMPOSE MUNICIPAL LIEN**

WHEREAS, the Borough of Lake Como has incurred an expense in the year 2023 against Gregory Sozek, owner of property located at 423 16th Avenue, known on the Borough tax map as Block 1 Lot 22, for failure of the property owner to comply with Municipal Ordinance §10-2 concerning the condition of their property; and

WHEREAS, N.J.S.A. §40:48-2.13, N.J.S.A. §40:48-2.14, N.J.S.A. and §40:48-2.27 authorizes the Borough of Lake Como to place a lien on the subject property for the work completed upon review of certification of the officer in charge thereof; and

WHEREAS, a list of said work totaling \$979.54 has been prepared by the Department of Public Works which is attached to and made a part of this Resolution setting forth the total cost incurred by the Borough; and

WHEREAS, the governing body has reviewed said list and determined said costs to be reasonable and appropriate for the services rendered; and

WHEREAS, the governing body upon adoption of this Resolution shall certify said amount and forward it to the Tax Collector to be placed upon the official records of the Borough as a municipal lien against said property; and

WHEREAS, pursuant to Municipal Ordinance §10-2.4, Gregory Sozek is in violation of this section and subject to penalties under Municipal Ordinance §1-5.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, in the County of Monmouth, that the governing body has reviewed the attached list of work completed by the Lake Como Public Works Department which list is made a part of this Resolution and that the governing body does hereby certify that the costs associated for the respective work are reasonable and proper and that the work completed was to protect the public's health, welfare, and safety of the Borough of Lake Como.

BE IT FURTHER RESOLVED, that the Tax Collector be directed to place a lien on 423 16th Avenue, Block 1, Lot 22 in the amount of \$979.54 as a lien and tax upon the real estate to be added to and be part of the taxes next to be levied and assessed thereon and enforced and collected with interest by the same officers and in the same manner as other taxes.

Dated: December 5, 2023

Kevin G. Higgins
Mayor

Doug Witte
Council President

Certification

I hereby certify that the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Lake Como Borough Council at its meeting held on December 5, 2023.

Amy L. Boney
Acting Borough Clerk

TR#: _____

FEE: _____

DATE: _____

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

Action ID Code
[] [] [] []
A W D U

RETAIL LIQUOR LICENSE APPLICATION

STATE ASSIGNED LICENSE NUMBER

1347 - 33 - 006 - 013

[For DIVISION use only _____]

DATE APPLICATION FILED:

____ / ____ / ____

CODE TYPE OF LICENSE (CHECK ONE)

CLASS C LICENSES [R.S. 33:1-12]

- 31 _____ Club
- 32 _____ Plenary Retail Consumption
w/Broad Package Privilege
- 33 Plenary Retail Consumption
- 36 _____ Plenary Retail Consumption
(Hotel/Motel Exception)
- 37 _____ Plenary Retail Consumption
(Theatre Exception)
- 35 _____ Seasonal Retail Consumption
(November 15 through April 30)
- 34 _____ Seasonal Retail Consumption
(May 1 through November 14)
- 44 _____ Plenary Retail Distribution
- 43 _____ Limited Retail Distribution

THIS APPLICATION IS FOR:

- _____ A New License
- _____ Person-to-Person Transfer
(Including Partnership change,
except Limited Partnership)
- _____ Place-to-Place Transfer
(Including expansion of premises)
- _____ Change of Corporate Structure
- _____ Extension of License (to Executor,
Receiver, Administrator, etc.)
- _____ Renewal of License
- Amendment of Application on File
- _____ Other _____

OTHER

- 14 _____ Annual State Permit
(R.S. 33:1-42, NJAC 13:2-52)
- 40 _____ Special Permit for a Golf Facility
(NJAC 13:2-5.3)

This Area is Reserved for Municipal Use

Municipal Fee \$ _____

Effective Date ____ / ____ / ____
(As Stated in Resolution. Date of resolution unless otherwise established.)

State Fee \$ _____

Date Denied ____ / ____ / ____
(As Stated in Resolution)

Refund Amount \$ _____

Special Conditions Attached: _____ Yes _____ No

Type or Print Name (Last Name, First Name, Middle Initial) of Municipal Clerk or ABC Secretary

Signature of Municipal Clerk or ABC Secretary

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 008 - 013

Application is made on behalf of _____

- 1 = An Individual
- 3 = A Partnership
- 5 = Incorporated Club

- 2 = Business Corporation
- 4 = Unincorporated Club
- 6 = Limited Partnership

7 = Limited Liability Company

2.1 NAME(S) AS IT DOES OR WILL APPEAR ON THE LICENSE CERTIFICATE (NOT "TRADE" NAME):
License may be held by Individual (Last Name, First Name, Middle Initial), Partnership or Corporation.

Salty's Beach Bar Belmar, LLC

(Last Name, First Name, Middle Initial or Corporate Name)

2.2 ACTUAL ADDRESS WHERE THE LICENSE IS TO BE USED (SITED PREMISES):

Street Address 1705 Main Street
Number Street Name

Municipality Lake Como, NJ Zip 07719

Telephone Number of Business () - - E-Mail Address
Area Exchange Number

2.3 If no licensed premises exists or if a mailing address is different than the "actual address" given above, provide the mailing address (insert N/A if not applicable):

Street Address N/A
Number Street Name

P.O. Box # _____ Municipality _____ State _____

Zip _____ Telephone () - _____

2.4 New Jersey Sales Tax Certificate of Authority No. _____

2.5 TRADE NAME(S) UNDER WHICH BUSINESS IS TO BE CONDUCTED. ALL TRADE NAMES MUST BE LISTED AND REGISTERED WITH THE N.J. SECRETARY OF STATE (if a corporation) OR COUNTY CLERK (if a partnership or sole proprietor):

t/a Salty's Beach Bar

2.6 THE FOLLOWING QUESTIONS ARE TO BE ANSWERED BY ALL APPLICANTS OTHER THAN APPLICANTS FOR A NEW LICENSE:

A. IS THE LICENSE ACTIVELY USED AT AN OPERATING PLACE OF BUSINESS?

X Yes _____ No

B. IF NO, GIVE THE DATE THE BUSINESS STOPPED OPERATING (OR THE DATE THE LICENSE WAS ORIGINALLY ISSUED IF NEVER SITED AT AN OPERATING BUSINESS): N/A

_____/_____/_____

C. IF THE LICENSE IS INACTIVE AND THE APPLICATION IS FOR A TRANSFER, WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS AFTER APPROVAL? N/A

_____/_____/_____ Yes _____ No

2.7 THE FOLLOWING QUESTIONS ARE TO BE ANSWERED BY AN APPLICANT FOR A NEW LICENSE: N/A

A. WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS IMMEDIATELY UPON ISSUANCE?

_____/_____/_____ Yes _____ No N/A

B. IF NO, PROVIDE ANTICIPATED DATE OF LICENSE ACTIVATION:

_____/_____/_____ N/A

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 006 - 013

AFFIDAVIT

LICENSE PERIOD APPLIED FOR FROM July 1, 2023 TO June 30, 2024

DATE: Sept. 26, 2023

State of New Jersey)
County of Monmouth) SS:

As provided by law (R.S. 33:1-35).

(Check One)

- 1. The Individual Applicant
- 2. Members of the Partnership Applicant
- 3. _____ of _____
(President/Vice-President) (Corporation or Club Name)

consent(s) that the licensed premises and all portions of the building constituting the licensed premises, including all rooms, cellars, closets, out-buildings, passageways, vaults, yards, attics and every part of the structure of which the licensed premises are a part and all buildings used in connection therewith which are in his/her/their possession or under his/her/their control, may be inspected and searched without warrant at all hours by the Director of the Division of Alcoholic Beverage Control, his or her duly authorized deputies, inspectors or investigators and all other sworn law enforcement officers, and being duly sworn according to law, upon his/her/their oath(s), depose(s) and say(s) that he/she is (they are) the person(s) duly authorized to sign the application, that in instance of corporate ownership, the signator is authorized by corporate resolution to sign on behalf of the corporations, and that the contents of this application represent complete disclosure of the fact, and that the contents of this application are true.

[Signature]
(Signature of Individual Agent & Sole Proprietor)

(Corporations Only)
Attestation by Corporate Secretary

(Partnership Name)

(Signature of Partner)

Attest

Corporate Name _____

(Signature of Partner)

Secretary _____
Signature

By [Signature]
(Signature of Corporate President or Vice President)

(Signature of Partner)

Affix Corporate Seal

(Signature of Partner)

Sworn to and subscribed before me

this _____ day of _____ 20_____

AFFIDAVIT MUST BE SIGNED HERE ----->

[Signature]
(Signature of Officer Administering Oath)

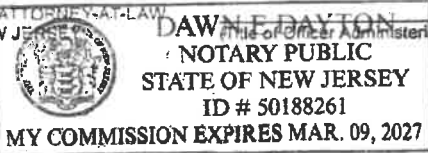
BY DULY AUTHORIZED
NOTARY PUBLIC

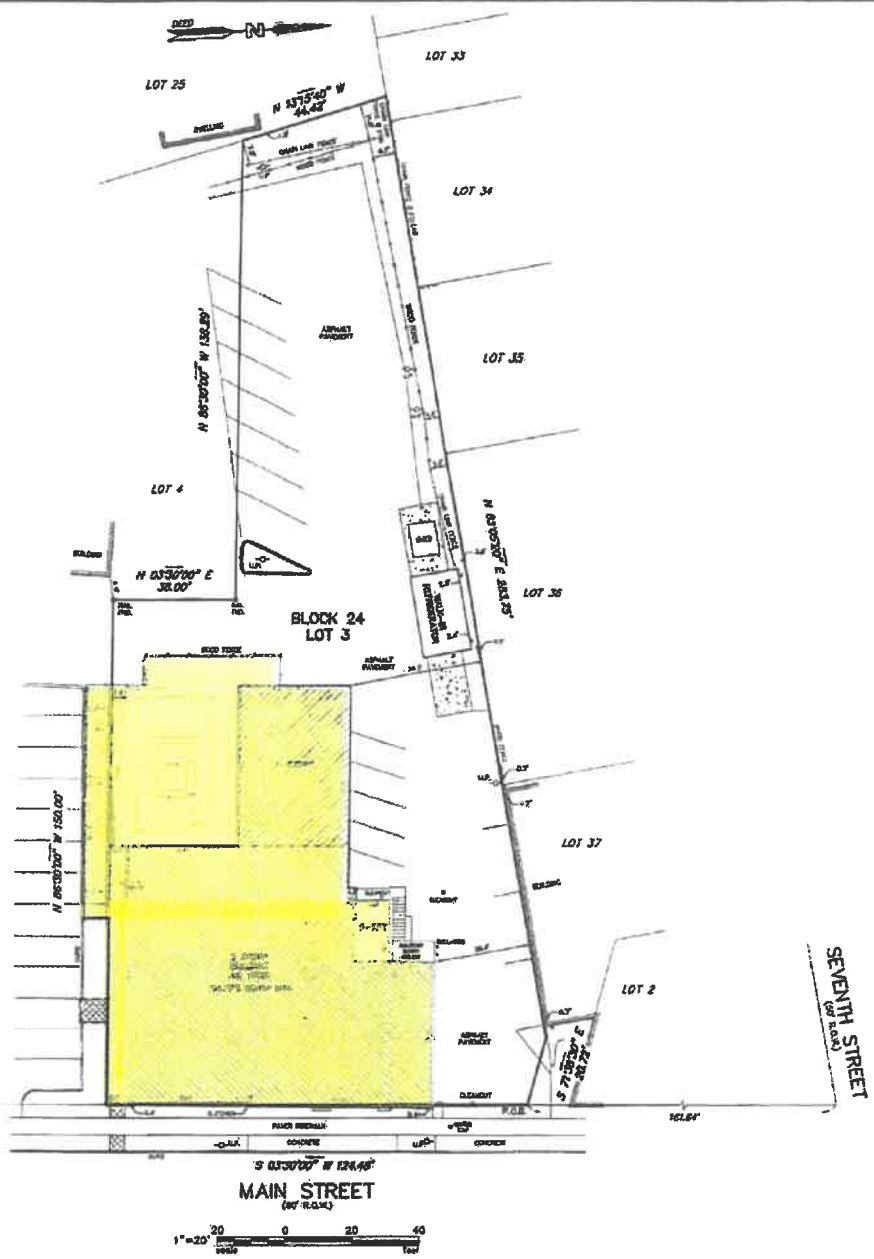
[Signature]
(Printed Name of Officer Administering Oath)

OR AN ATTORNEY-AT-LAW
OF NEW JERSEY

DAWNE DAYTON
(Printed Name of Officer Administering Oath)

(Date of Expiration of Commission, if applicable)



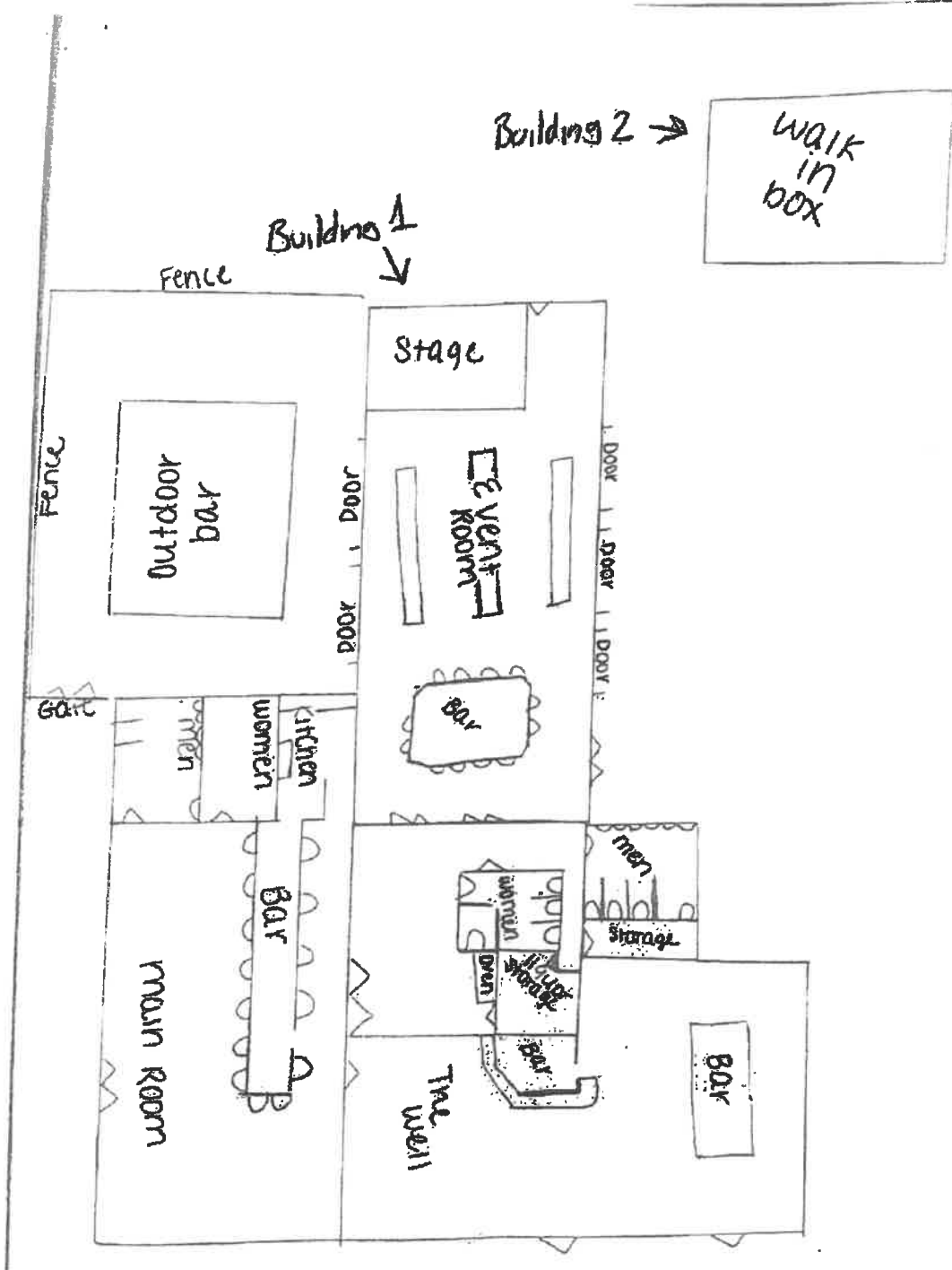


THIS SURVEY IS REFERRED TO:
 - RUDOLF ADLITS, INC.
 - FIDELITY NATIONAL TITLE INSURANCE COMPANY
 - TROBANT ASSISTANT TITLE AGENCY, LLC (TA-154777)
 - MANASQUAN BANK (SBA/ATMA)
 - GREGORY W. VELLA, ESQUIRE
 - COLLINS VELLA & CASSELL, LLC

DEED REFERENCE:
 DEED BOOK 5385, PAGE 405 of map.

- NOTES:
1. SHOWN AS LOT 3 IN BLOCK 24 AS SHOWN ON THE OFFICIAL T.V. MAPS OF THE BOROUGH OF LAKE COMO, MONMOUTH COUNTY, NEW JERSEY, SHEET No. 1.
 2. EXCEPT AS SHOWN, UNDERGROUND UTILITIES NOT LOCATED BY THIS SURVEY.
 3. THIS SURVEY IS SUBJECT TO CONDITIONS WHICH MIGHT BE DISCLOSED BY AN ACCURATE TITLE SEARCH.
 4. OFFSETS AS SHOWN HEREON ARE NOT TO BE USED TO ESTABLISH PROPERTY LINES.
 5. A WRITTEN BEARING AND DIRECTION NOT TO SET CORNER MARKERS HAS BEEN OBTAINED FROM THE ULTIMATE USER PURSUANT TO P.L. 2003, c.14 (N.J.S.A. 40B-36.3) AND N.J.A.C. 12-40-5.1(f).

SURVEY OF PROPERTY			
1705 MAIN STREET LOT 3 BLOCK 24			
BOROUGH OF LAKE COMO		MONMOUTH COUNTY	
NEW JERSEY			
Charles Surmonte P.E. New Jersey Professional Engineer and License No. 35985			301 Main Street, 6th Floor Atlantic, New Jersey 07711 Phone 732-660-0200 Fax 732-660-0400
PROJECT No.	DATE	SCALE	SHEET
21-1564	12-08-21	1"=20'	1 OF 1



Parking Lot Leas.
LEASE 1707 Main Street

BASIC RENTAL AGREEMENT OF RESIDENTIAL LEASE

This Rental Agreement or Residential Lease shall evidence the complete terms and conditions under which the parties whose signatures appear below have agreed. Landlord/Lessor/Agent 430 Club, shall be referred to as "OWNER" and Tenant(s)/Lessee, Salhus Beach Bar, shall be referred to as "RESIDENT." As consideration for this agreement, OWNER agrees to rent/lease to RESIDENT and RESIDENT agrees to rent/lease from OWNER for use solely as a private residence, the premises located at 1705 Main Street in the city of Lake Como

- TERMS:** RESIDENT agrees to pay in advance \$1000 per month on the 1 day of each month. This agreement shall commence on _____ and continue, (check one)
A. until 2026 as a leasehold. Thereafter it shall become a month-to-month tenancy. If RESIDENT should move from the premises prior to the expiration of this time period, he shall be liable for all rent due until such time that the Residence is occupied by an OWNER approved paying RESIDENT and/or expiration of said time period, whichever is shorter.
B. until _____ on a month-to-month tenancy until either party shall terminate this agreement by giving a written notice of intention to terminate at least 30 days prior to the date of termination.
- PAYMENTS:** Rent and/or other charges are to be paid at such place or method designated by the owner as follows: _____ All payments are to be made by check or money order and cash shall be acceptable. OWNER acknowledges receipt of the First Month's rent of \$ 1000 and a Security Deposit of \$ _____ and additional charges/fees for _____ for a total payment of \$ _____. All payments are to be made payable to 430 Club
- SECURITY DEPOSITS:** The total of the above deposits shall secure compliance with the terms and conditions of this agreement and shall be refunded to RESIDENT within _____ days after the premises have been completely vacated less any amount necessary to pay OWNER; a) any unpaid rent, b) cleaning costs, c) key replacement costs, d) cost for repair of damages to premises and/or common areas above ordinary wear and tear, and e) any other amount legally allowable under the terms of this agreement. A written accounting of said charges shall be presented to RESIDENT within _____ days of move-out. If deposits do not cover such costs and damages, the RESIDENT shall immediately pay said additional costs for damages to OWNER.
- LATE CHARGE:** A late fee of \$ 0 (not to exceed _____ % of the monthly rent), shall be added and due for any payment of rent made after the _____ of the month. Any dishonored check shall be treated as unpaid rent, and subject to an additional fee of \$ _____.
- UTILITIES:** RESIDENT agrees to pay all utilities and/or services based upon occupancy of the premises except _____
- OCCUPANTS:** Guest(s) staying over 15 days without the written consent of OWNER shall be considered a breach of this agreement. ONLY the following individuals and/or animals, AND NO OTHERS shall occupy the subject residence for more than 15 days unless the expressed written consent of OWNER obtained in advance _____
- PETS:** No animal, fowl, fish, reptile, and/or pet of any kind shall be kept on or about the premises, for any amount of time, without obtaining the prior written consent and meeting the requirements of the OWNER. Such consent if granted, shall be revocable at OWNER'S option upon giving a 30 day written notice. In the event laws are passed or permission is granted to have a pet and/or animal of any kind, an additional deposit in the amount of \$ _____ shall be required along with additional monthly rent of \$ _____ along with the signing of OWNER'S Pet Agreement. RESIDENT also agrees to carry insurance deemed appropriate by OWNER to cover possible liability and damages that may be caused by such animals.

* This lease covers resolution 91-06
Lake Como Planning Board requirements
for Pay Day hrs. 5/20/21
R. Reginald Blythe
Managing Partner
of: 30 Club LLC

TR#: _____

FEE: _____

DATE: _____

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

Action ID Code
[] [] [] [] []
A W D U

RETAIL LIQUOR LICENSE APPLICATION

STATE ASSIGNED LICENSE NUMBER
1347 - 33 - 005 - 008

DATE APPLICATION FILED:
09 / 06 / 2023

[For DIVISION use only _____]

CODE TYPE OF LICENSE (CHECK ONE)

THIS APPLICATION IS FOR:

CLASS C LICENSES [R.S. 33:1-12]

- 31 _____ Club
- 32 _____ Plenary Retail Consumption
w/Broad Package Privilege
- 33 Plenary Retail Consumption
- 36 _____ Plenary Retail Consumption
(Hotel/Motel Exception)
- 37 _____ Plenary Retail Consumption
(Theatre Exception)
- 35 _____ Seasonal Retail Consumption
(November 15 through April 30)
- 34 _____ Seasonal Retail Consumption
(May 1 through Nov. 14)
- 44 _____ Plenary Retail Distribution
- 43 _____ Limited Retail Distribution

- _____ A New License
- _____ Person to Person Transfer
(Incl. Partnership change,
except Ltd. Partnership)
- _____ Place to Place Transfer
(Including expansion of premises)
- Change of Corporate Structure
- _____ Extension of License (To Executor,
Receiver, Administrator, etc.)
- _____ Renewal of License
- Amendment of Application on File
- Other Updating Trade Name

OTHER

- 14 _____ Annual State Permit
(R.S. 33:1-42, NJAC 13:2-52)
- 40 _____ Special Permit for a Golf Facility
(NJAC 13:2-5.3)

This Area is Reserved for Municipal Use

Municipal Fee \$ _____

Effective Date _____ / _____ / _____
(As Stated in Resolution. Date of resolution unless otherwise established.)

State Fee \$ _____

Date Denied _____ / _____ / _____
(As Stated in Resolution)

Refund Amount \$ _____

Special Conditions Attached: _____ Yes _____ No

Type or Print Name (Last name, first, middle initial) of Municipal Clerk or ABC Secretary

Signature of Municipal Clerk or ABC Secretary

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

Application is made on behalf of: 2

- 1 = An Individual, 2 = Business Corporation, 3 = A Partnership, 4 = Unincorporated Club, 5 = Incorporated Club, 6 = Limited Partnership

2.1 NAME(S) AS IT DOES OR WILL APPEAR ON THE LICENSE CERTIFICATE (NOT "TRADE NAME"):

MAC TAV Inc.

(Last Name, First, Middle Initial or Corporate Name)

2.2 ACTUAL ADDRESS WHERE THE LICENSE IS TO BE USED (SITED PREMISES):

Street Address 1704 Main Street, Municipality Lake Como, Zip 07718, Telephone number of business (732) 681-8534

2.3 If no licensed premises exists or if mailing address is different than the "actual address" given above, provide the mailing address: (Insert N/A if not applicable).

N/A

Street Address, P.O. Box #, Zip, Telephone, Municipality, State

2.4 New Jersey Sales Tax Certificate of Authority No.

2.5 TRADE NAME(S) UNDER WHICH BUSINESS IS TO BE CONDUCTED. ALL TRADE NAMES MUST BE LISTED AND REGISTERED WITH THE NJ SECRETARY OF STATE (if a corporation) OR COUNTY CLERK (if a partnership or sole proprietor):

McCann's Steer and Spirits

Kevin's Irish Pub

2.6 THE FOLLOWING QUESTIONS ARE TO BE ANSWERED BY ALL APPLICATNS OTHER THAN APPLICANTS FOR A NEW LICENSE:

- A. IS THE LICENSE ACTIVELY USED AT AN OPERATING PLACE OF BUSINESS? [X] Yes [] No
B. IF NO, GIVE THE DATE THE BUSINESS STOPPED OPERATING (OR THE DATE THE LICENSE WAS ORIGINALLY ISSUED IF NEVER SITED AT AN OPERATING PLACE OF BUSINESS):
C. IF THE LICENSE IS INACTIVE AND THE APPLICATION IS FOR A TRANSFER, WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS AFTER APPROVAL? [] Yes [] No

2.7 THE FOLLOWING QUESTIONS AR TO BE ANSWERED BY AN APPLICANT FOR A NEW LICENSE:

- A. WILL THE LICENSE BE USED AT AN OPERATING PLACE OF BUSINESS IMMEDIATELY UPON ISSUANCE? [] Yes [] No
B. IF NO, PROVIDE ANTICIPATED DATE OF LICENSE ACTIVATION:

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

ALL APPLICANTS OTHER THAN CLUB LICENSE ANSWER THE FOLLOWING

7.1 DOES THE APPLICANT, A MEMBER OF THE APPLICANT'S IMMEDIATE FAMILY (SPOUSE, CHILDREN, PARENTS, IN-LAWS OR SIBLINGS), OR ANY PERSON WITH A BENEFICIAL INTEREST IN THE SUBJECT LICENSE OF THIS APPLICATION, HAVE ANY INTEREST IN ANY OTHER NEW JERSEY ALCOHOLIC BEVERAGE LICENSE?
X Yes No

IF THE ANSWER IS "YES", COMPLETE THE FOLLOWING BY LISTING THE NEW JERSEY LIQUOR LICENSE TWELVE DIGIT NUMBER(S), AND THE NAMES(S) OF THE PERSON(S) OR CORPORATIONS(S) WHO HOLD(S) SUCH INTEREST. USE ADDITIONAL PAGE(S) 7 AS NEEDED.

A. License number 3404 - 14 - 604 - 001
Name McCann's at the Meadows LLC
(Last Name, First, Middle Initial or Corporate Name)
Relationship to applicant self

B. License number - - -
Name
(Last Name, First, Middle Initial or Corporate Name)
Relationship to applicant

C. License number - - -
Name
(Last Name, First, Middle Initial or Corporate Name)
Relationship to applicant

7.2 WOULD ANY PERSON OR CORPORATION NAMED IN THIS APPLICATION FAIL TO QUALIFY FOR OWNERSHIP OF THE LICENSE IF APPLYING AS AN INDIVIDUAL, BECAUSE OF AGE, CRIMINAL CONVICTION, OR PROHIBITED INTERESTS IN OTHER LICENSES?
Yes X No

IF THE ANSWER IS "YES", ANSWER THE FOLLOWING BY INSERTING THE NAME OF THE INDIVIDUAL OR CORPORATION, THE SOCIAL SECURITY NUMBER AND DATE OF BIRTH IF AN INDIVIDUAL. USE ADDITIONAL PAGE(S) 7 AS NEEDED.

Name
(Last Name, First, Middle Initial or Corporate Name)
Social Security number - - - or
NJ Sales Tax Certificate of Authority No.
Date of Birth / /

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

ALL APPLICANTS ANSWER THE FOLLOWING

8.1 DOES THE APPLICANT OR ANYONE MENTIONED IN THIS APPLICATION OWE THE STATE OF NEW JERSEY OR THE UNITED STATES ANY LICENSE FEE, PENALTY, INTEREST OR ALCOHOLIC BEVERAGE TAX, WHICH HAS ACCRUED PURSUANT TO THE ALCOHOLIC BEVERAGE TAX LAW, THE ALCOHOLIC BEVERAGE LAW, OR ANY OTHER NEW JERSEY OR FEDERAL LAW? Yes No X

8.2 HAS THE LICENSE BEEN ISSUED, OR IS IT BEING REQUESTED TO BE ISSUED FOR A HOTEL/MOTEL, AS AN EXCEPTION TO THE POPULATION RESTRICTION UNDER THE PROVISIONS OF N.J.S.A. 33:1-12.20? Yes No X

8.3 HAS THE LICENSE BEEN ISSUED, OR IS IT BEING REQUESTED TO BE ISSUED AS AN EXCEPTION TO THE TWO LICENSE LIMITATION LAW (N.J.S.A. 33:1-12.32) FOR A HOTEL/MOTEL, RESTAURANT, BOWLING ALLEY OR INTERNATIONAL AIRPORT? Yes No X

IF THE ANSWER IS "YES", CHECK ONE OF THE FOLLOWING: HOTEL/MOTEL RESTAURANT BOWLING ALLEY INTERNATIONAL AIRPORT

THE FOLLOWING ARE TO BE ANSWERED WHEN APPLICATION IS FOR A LICENSE TRANSFER. 8.4 LICENSE NUMBER SOUGHT TO BE TRANSFERRED

8.5 IF THIS IS A REQUEST FOR A PERSON TO PERSON TRANSFER, INSERT NAME(S) OF PERSON (Last Name First), PARTNERSHIP OR CORPORATION CURRENTLY HOLDING THE LICENSE:

(Last Name, First Name, Middle Initial or Corporate Name)

8.6 IF THIS IS A REQUEST FOR A PLACE TO PLACE TRANSFER OF A POCKET LICENSE (NO SITED PREMISES) MARK AN X HERE:

IF THIS IS A REQUEST FOR A PLACE TO PLACE TRANSFER OF A SITED LICENSE, INSERT THE ADDRESS OF THE CURRENT SITE FROM WHICH THE LICENSE IS TO BE TRANSFERRED.

Street Address Number Street Name Municipality New Jersey Zip

THE FOLLOWING ARE TO BE ANSWERED BY APPLICANTS FOR A NEW LICENSE OR A LICENSE TRANSFER.

8.7 INSERT THE ANTICIPATED DATES WHEN PUBLIC NOTICE OF APPLICATION WILL BE PUBLISHED, PUBLICATION MAY NOT BE SOONER THAN THE DATE OF FILING OF THIS APPLICATION.

Date of first notice / /

Date of second notice / /

8.8 NAME OF NEWSPAPER TO PUBLISH NOTICE

8.9 THE FOLLOWING ARE TO BE ANSWERED BY CORPORATIONS REPORTING A CHANGE OF CORPORATE STRUCTURE WHEREIN A NEW STOCKHOLDER ACQUIRES MORE THAN 1 PERCENT OF THE STOCK OF THE LICENSED COMPANY (ONE PUBLICATION OF NOTICE REQUIRED).

Date of notice 09 / 12 / 2023

Name of newspaper publishing notice Asbury Park Press

THE FOLLOWING QUESTIONS ARE FOR CLUB LICENSE APPLICANTS ONLY:

8.10 HAS THE CLUB BEEN IN ACTIVE OPERATION IN THE STATE OF NEW JERSEY FOR AT LEAST THREE YEARS CONTINUOUSLY IMMEDIATELY PRIOR TO THE SUBMISSION OF ITS APPLICATION FOR LICENSE?

Yes No

8.11 IS THE APPLICANT A CONSTITUENT UNIT, CHARTERED OR OTHERWISE DULY ENFRANCHISED CHAPTER OR MEMBER CLUB OF A NATIONAL OR STATE ORDER?

Yes No

8.12 HAS THE CLUB HAD EXCLUSIVE POSSESSION AND USE OF CLUB QUARTERS FOR THREE CONTINUOUS YEARS?

Yes No

8.13 DOES THE CLUB HAVE AT LEAST 60 VOTING MEMBERS?

Yes No

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

QUESTIONS TO BE ANSWERED BY CORPORATIONS ONLY. ANY CORPORATION THAT IS REPORTED TO HAVE AN INTEREST IN THE BUSINESS TO BE LICENSED, WHETHER THE LICENSEE COMPANY, THE PARENT CORPORATION OR THE LICENSED COMPANY, HOLDING COMPANY, OR OTHERWISE AFFILIATED IN THE CORPORATE CHAIN MUST ANSWER THE FOLLOWING USING SEPARATE PAGE 10 AND 10A FOR EACH CORPORATION. ANSWER QUESTIONS ON BOTH PAGE 10 AND 10A FOR EACH CORPORATION.

10.1 Name of corporation MAC TAV Inc.

10.2 Street address of home office 1704 Main Street
Number Street Name

Municipality Lake Como
State NJ Zip 07719

10.3 NJ Sales Tax Certificate of Authority Number 222792242000

10.4 IF CORPORATION ADDRESS IN NUMBER 10.2 ABOVE IS OUT OF STATE, REPORT BELOW THE ADDRESS OF ANY OFFICE LOCATION IN NEW JERSEY, INSERT N/A IF NONE.

Street Address
Number Street Name
Municipality New Jersey
Zip

10.5 IS THE CORPORATION NOW AN EXISTING, VALID CORPORATION? X Yes No

10.6 DATE CHARTERED OR INCORPORATED 11 / 18 / 85 STATE NJ

10.7 CERTIFICATE OF INCORPORATION NUMBER 0100278933

10.8 IF NOT INCORPORATED UNDER THE LAWS OF NEW JERSEY, HAS THE CORPORATION RECEIVED AN AUTHORIZATION TO CONDUCT BUSINESS IN NEW JERSEY FROM THE NEW JERSEY OFFICE OF THE SECRETARY OF STATE?
Yes No

10.9 HAS THE CORPORATION CHARTER EVER BEEN REVOKED BY THE OFFICE OF THE SECRETARY OF STATE IN NEW JERSEY?
Yes X No

IF THE ANSWER IS "YES", INSERT THE DATE OF REVOCATION, OR IF SUSPENDED, THE BEGINNING AND ENDING DATE OF THE SUSPENSION.

Date of revocation
Beginning date
Ending date

10.10 INSERT THE NAME AND ADDRESS OF REGISTERED OR AUTHORIZED AGENT IN NEW JERSEY UPON WHOM SERVICE OF PROCESS IN ANY PROCEEDINGS AGAINST THE APPLICANT, PURSUANT TO THE NEW JERSEY ALCOHOLIC BEVERAGE LAW, THE ALCOHOLIC BEVERAGE TAX LAW, OR PROCEEDINGS IN A STATE OF U.S. DISTRICT COURT, MAY BE MADE:

Name Thomas M. McCann
Street Address 1704 Main Street
Number Street Name
Municipality Lake Como New Jersey
Zip 07719 Telephone Number (732) 681 - 8534
Area Exchange Number

10.11 IF THE LICENSED COMPANY IS OWNED BY OTHER CORPORATION(S) OR IN A CORPORATE CHAIN, ATTACH A DIAGRAM DEPICTING THE CORPORATE RELATIONSHIPS AND THE PERCENTAGE OF STOCK INTEREST, IN THE COMPANY TO BE LICENSED, OWNED BY OTHER CORPORATIONS OR OTHER NON-CORPORATE ENTITIES (INDIVIDUALS, PARTNERSHIPS, ASSOCIATIONS).

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

ALL APPLICANTS ANSWER THE FOLLOWING (ADD PAGES AS NECESSARY)

SOLE OWNERS AND PARTNERSHIPS: Complete the page in full.

LIMITED PARTNERSHIP: All information about a general partner or partners of a limited partnership must be reported, whether the general partner is an individual or a corporation. A list of the names and addresses of all limited partners must be submitted as an attachment to this application with an identification of the percentage of each limited partner as it relates to total ownership of the business entity to be licensed.

CORPORATIONS: All corporation applicants or licensees and any corporation that has an ownership interest in the corporation under license or to be licensed must have been reported on page 10. Information on this page, 10A, will identify all officers, directors, and stockholders holding one percent or more of the shares of the respective company. Club licenses must list names of officers and directors and attach a current membership list.

NAME OF CORPORATION OR CLUB COVERED BY THIS PAGE (COMPLETE ONLY IF APPLICANT OR STOCKHOLDER IS A CORPORATION OR PARTNERSHIP)

MAC TAV Inc.

Name of individual (last name first), stockholder, partner, officer or director:

McCann Thomas M
Last Name First Middle Initial
Home Street Address 1704 Main Street
Number Street Name
P.O. Box # Municipality Lake Como State NJ
Zip 07719
Social Security number Date of birth
Home telephone number (732) 681-8534
Area Exchange Number
Office telephone number
% of business owned or controlled 98 Number of shares 98
Check position that applies: Sole owner Partner X Stockholder
X President Vice-President Secretary Treasurer Director
Trustee Manager Agent Executor/Administrator Receiver
Beneficiary Other (specify)

Name of individual (last name first):

Epp William
Last Name First Middle Initial
Home Street Address 4185 Atlantic Avenue
Number Street Name
P.O. Box # Municipality Wall State NJ
Zip 07727
Social Security number 225-86-8321 Date of birth 01/25/1958
Home telephone number (848) 309-7963
Area Exchange Number
Office telephone number
% of business owned or controlled 1 Number of shares 1
Check position that applies: Sole owner Partner X Stockholder
President Vice-President Secretary Treasurer Director
Trustee Manager Agent Executor/Administrator Receiver
Beneficiary Other (specify)

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

ALL APPLICANTS ANSWER THE FOLLOWING (ADD PAGES AS NECESSARY)

SOLE OWNERS AND PARTNERSHIPS: Complete the page in full.

LIMITED PARTNERSHIP: All information about a general partner or partners of a limited partnership must be reported, whether the general partner is an individual or a corporation. A list of the names and addresses of all limited partners must be submitted as an attachment to this application with an identification of the percentage of each limited partner as it relates to total ownership of the business entity to be licensed.

CORPORATIONS: All corporation applicants or licensees and any corporation that has an ownership interest in the corporation under license or to be licensed must have been reported on page 10. Information on this page, 10A, will identify all officers, directors, and stockholders holding one percent or more of the shares of the respective company. Club licenses must list names of officers and directors and attach a current membership list.

NAME OF CORPORATION OR CLUB COVERED BY THIS PAGE (COMPLETE ONLY IF APPLICANT OR STOCKHOLDER IS A CORPORATION OR PARTNERSHIP)

MAC TAV Inc.

Name of individual (last name first), stockholder, partner, officer or director:

Form for individual information: Last Name (Lindstrom), First (Frederic), Middle Initial, Home Street Address (2034 Foxfield Circle), Municipality (Wall), State (NJ), P.O. Box #, Zip (07719), Social Security number (150-52-2824), Date of birth (09/13/1960), Home telephone number, Office telephone number, % of business owned or controlled (1), Number of shares (1), Check position that applies (Stockholder).

Name of individual (last name first):

Form for individual information: Last Name, First, Middle Initial, Home Street Address, P.O. Box #, Zip, Social Security number, Date of birth, Home telephone number, Office telephone number, % of business owned or controlled, Number of shares, Check position that applies.

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER 1347 - 33 - 005 - 008

AFFIDAVIT

LICENSE PERIOD APPLIED FOR FROM 7/1/2023 TO 8/30/2024

DATE:

State of NEW JERSEY }
County of MONMOUTH } SS:

As provided by law (N.J.S.A. 33:1-35).

(Check One)

- 1. The Individual Applicant
- 2. Members of the Partnership Applicant
- 3. Thomas M. McCann of MAC TAV Inc.

(President/Vice-President) (Corporation or Club Name)
 consents that the licensed premises and all portions of the building constituting the licensed premises, including all rooms, cellars, closets, out-buildings, passageways, yards, alleys, and every part of the structure of which the licensed premises are a part and all buildings used in connection therewith which are in his/her/their possession or under his/her/their control, may be inspected and searched without warrant at all hours by the Director of the Division of Alcoholic Beverage Control, his or her duty authorized deputies, inspectors, or investigators and all other sworn law enforcement officers, and being duly sworn according to law, upon his/her/their oaths, deposes(s) and says(s) that he/she is (they are) the person(s) duly authorized to sign the application, that in instance of corporate ownership, the signator is authorized by corporate resolution to sign on behalf of the corporation; and that the contents of this application represent complete disclosure of fact, and that the contents of this application are true.

(Signature of Individual Applicant / sole proprietor)

(Corporations Only)
Attestation by Corporate Secretary

(Partnership Name)

(Signature of Partner)

Attest: MAC TAV Inc.
Corporate Name

(Signature of Partner)

Secretary _____
Signature
Affix Corporate Seal

By [Signature]
(Signature of Corporate President or Vice President)

(Signature of Partner)

(Signature of Partner)

Sworn to and subscribed before me
this 24 day of AUGUST, 2023.

AFFIDAVIT MUST BE SIGNED HERE
BY DULY AUTHORIZED NOTARY PUBLIC
OR AN ATTORNEY AT LAW OF NEW JERSEY

(Signature of Officer Administering Oath)

(Printed Name of Officer Administering Oath)

(Title of Officer Administering Oath)

CONSTANTINE BARDIS
 Notary Public, State of New Jersey
 My Commission Expires
 June 15, 2028

(Date of Expiration of Commission, if applicable)