



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

**DATE: APRIL 4, 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 March 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.

NEW BUSINESS

Ordinance 2023-03

Second Reading and Public Comments
Amending Rental Housing Ordinance
Offered by Councilwoman Scull

Ordinance 2023-04

Second Reading and Public Comments
Bond Ordinance – Lake Front Project
Offered by Councilman D'Antuono

Resolution 2023-56

Payment of Bills
Offered by Councilwoman Albala-Doyle

Resolution 2023-57

Payment of NJNG Bills
Offered by Councilman Ventrice

Resolution 2023-58

Appointing OEM Coordinators
Offered by Councilman DeMauro

Resolution 2023-59

Amending Local Emergency Planning Committee Appointments
Offered by Councilman Witte

Resolution 2023-60

Executive Session
Offered by Councilman Ventrice

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, April 18, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

BOROUGH OF LAKE COMO, MONMOUTH COUNTY, STATE OF NEW JERSEY

ORDINANCE NO. 2023-03

**ORDINANCE OF THE BOROUGH OF LAKE COMO
AMENDING SECTION 11-2.14 OF THE BOROUGH CODE**

WHEREAS, the Council believes additional dollars are required to operate the Tourism Committee to properly service the community.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Lake Como, in the County of Monmouth and State of New Jersey that §11-2.14 *et seq.* of the Code of the Borough of Lake Como be amended as follows:

Chapter 11. Rental Housing

§ 11-2.14. Fees.

The Code Enforcement Officer shall charge and collect the following fees:

- a. For applications for certificates of inspection including summer rental licenses pursuant to § 9-4.1:
\$120 per dwelling house or unit, plus a \$100 tourism fee.
- b. For applications for certificates of inspection for each change in the occupancy of a summer rental:
\$75 per dwelling house or unit, plus a \$50 tourism fee.
- c. Self-inspection fee option: A summer rental licensee or off-season licensee, having obtained a rental license and received a satisfactory certificate of inspection may pay a bi-annual self-inspection fee of \$150 per dwelling house or unit, plus a \$100 tourism fee. Upon any change in occupancy, the licensee shall complete and file a certificate of self-inspection form, which is available in the Borough's offices. No further reinspection fees are required during the summer or off-season rental period for which the fee is paid.

SO ORDAINED as aforesaid.

DOUGLAS WITTE, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Lake Como Borough Council held on March 21, 2023. Said Ordinance will again be read and considered for final passage at a meeting of the Lake Como Borough Council to be held at 7:30 p.m. on April 4, 2023 at 1740 Main Street, Lake Como, New Jersey 07719. At said time and place, all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to consideration for final passage by the Council.

AMY L. BONEY, Acting Borough Clerk

MAYORAL APPROVAL

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

KEVIN G. HIGGINS, Mayor

**BOROUGH OF LAKE COMO
BOND ORDINANCE NUMBER 2023-04**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO COMO LAKE, BY AND IN THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$525,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$200,000) AND AUTHORIZING THE ISSUANCE OF \$309,523 IN 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 the 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 principal amount of \$525,000, said amount being inclusive of (i) a grant received or expected to be received from the Monmouth County Open Space Grant Program in the amount of \$200,000 (the "Grant"), and (ii) a down payment in the amount of \$15,477 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$525,000 appropriation not provided for by said Grant or down payment referred to in Section 1 hereof, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount

of \$309,523 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 an aggregate principal amount not exceeding \$309,523 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for various improvements and repairs to, and furniture and equipment located on or near, Como Lake, which include, but are not limited to, the construction of a walkway around the lake, landscaping improvements, the replacement of picnic tables and benches, and the acquisition and installation of water fountains, by and around Como Lake.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$309,523.

(d) The aggregate estimated cost of said improvements and purposes is \$525,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefore being the amount of \$215,477, which amount is comprised of the down payment available for said improvements or purposes in the amount of \$15,477 and the Grant in the amount of \$200,000.

SECTION 4. 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 in Section 3 hereof, which is in addition to

the Grant, 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. 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, which is in addition to the Grant, 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 (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. 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 N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of the 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, 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 budget or temporary capital budget, as applicable, 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 of the Borough, a revised capital budget or temporary capital budget has been filed with the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey.

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, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is 15 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, in the 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 \$309,523. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes herein before 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 obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, 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 obligations 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 Regulation Section 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 by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three years after the expenditure is paid.

SECTION 10. The Chief Financial Officer 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 the obligations of the Borough 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 the 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 11. 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 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: March 21, 2023

**AMY L. BONEY,
Acting Clerk of the Borough of Lake Como**

ADOPTED ON SECOND READING

DATED: _____, 2023

**AMY L. BONEY,
Acting Clerk of the Borough of Lake Como**

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

**KEVIN HIGGINS,
Mayor**

Resolution 2023 - 56

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 \$ 168,099.63

WATER/SEWER ACCOUNT:

	2022	\$	334.05
	2023	\$	14,455.28
Per Attached Bill List		\$	14,789.33

TOTAL: \$ 182,888.96

Dated: April 4, 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 April 4, 2023.

Amy L. Boney
Acting Borough Clerk

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 03/31/23 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/17/23	DAWND	23-00195	2023 MEMBERSHIP RENEWAL JR	MCFPPA	Mon County Fire Prevention	30.00
03/17/23	DAWND	23-00197	CLEANING SERVICE MARCH	JEANN	JEANNETTE JIMENEZ	360.00
03/17/23	DAWND	23-00208	BATTERY FOR DOOR ALARM	AMAZON	AMAZON BUSINESS	6.59
03/17/23	DAWND	23-00210	DENTAL INSURANCE APRIL	DSO	DENTAL SERVICE ORGANIZATION	267.15
Total for Batch: DAWND						663.74
Total for Date: 03/17/23						Total for All Batches: 663.74

03/20/23	DAWND	23-00199	ENGINEER FOR WETLANDS SURVEY	LAVAKIAN	LEON S. AVAKIAN, INC.	6,000.00
03/20/23	DAWND	23-00202	LEGALS AND AFFIDAVITS 3/9/23	C1161	THE COAST STAR	18.84
03/20/23	DAWND	23-00205	DPW AUTO SUPPLIES	V0105	VAN WICKLE AUTO SUPPLY, INC.	192.09
03/20/23	DAWND	23-00212	RECYCLE TIPPING FEES FEBRUARY	DELIS	DELISA WASTE SERVICES	1,275.03
03/20/23	DAWND	23-00213	TRASH TIPPING FEES 3/1-3/15	DELIS	DELISA WASTE SERVICES	2,039.85
Total for Batch: DAWND						9,525.81
Total for Date: 03/20/23						Total for All Batches: 9,525.81

03/21/23	DAWND	23-00222	IMP TO MARGERUM AVE PHASE I	CMEASSOC	CME ASSOCIATES	9,049.50
03/21/23	DAWND	23-00223	17TH AVE PHASE IV	CMEASSOC	CME ASSOCIATES	936.00
03/21/23	DAWND	23-00224	ANDREWS VARIANCE APP	H2MASSOC	H2M ASSOCIATES, INC.	380.00
03/21/23	DAWND	23-00225	WATER TAX JUL/AUG/SEP 2022	SNJ26	STATE OF NEW JERSEY-PWT	216.73
03/21/23	DAWND	23-00226	WATER TAX OCT/NOV/DEC 2022	SNJ26	STATE OF NEW JERSEY-PWT	117.32
03/21/23	DAWND	23-00227	TAX COLLECTOR CEU'S	PGEAO	PROFESSIONAL GOV. EDUCATORS	180.00
Total for Batch: DAWND						10,879.55
Total for Date: 03/21/23						Total for All Batches: 10,879.55

03/22/23	DAWND	23-00209	INTERPRETING SERVICES 3/8/23	CRANEYS	CRANEY'S INTERPRETING SERVICES	100.00
Total for Batch: DAWND						100.00
Total for Date: 03/22/23						Total for All Batches: 100.00

03/24/23	DAWND	23-00215	RAW WATER QUAR MAINT 1/1-3/31	NJW00	NJ WATER SUPPLY AUTHORITY	9,223.11
03/24/23	DAWND	23-00221	MONTHLY TRASH SERVICE APRIL	DELIS	DELISA WASTE SERVICES	12,093.94
03/24/23	DAWND	23-00232	NATURAL GAS SERVICE	NJ254	NJ NATURAL GAS CO	1,343.02
Total for Batch: DAWND						22,660.07
Total for Date: 03/24/23						Total for All Batches: 22,660.07

03/27/23	DAWND	23-00211	INTERPRETING SERVICES 3/14/23	CRANEYS	CRANEY'S INTERPRETING SERVICES	100.00
03/27/23	DAWND	23-00234	PAYROLL 3/29/23	SBPRA	LAKE COMO PAYROLL ACCOUNT	41,204.08
03/27/23	DAWND	23-00235	CABLE/PHONE/WIFI	CABLE	OPTIMUM	946.70
03/27/23	DAWND	23-00236	STREET LIGHTING	JC145	JCP&L	2,348.12
03/27/23	DAWND	23-00237	ELECTRIC SERVICE	JC146	JCP&L	938.23
Total for Batch: DAWND						45,537.13
Total for Date: 03/27/23						Total for All Batches: 45,537.13

March 31, 2023
03:08 PM

Borough Of Lake Como
Received P.O. Batch Listing By P.O. Number

Page No: 2

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
03/29/23	DAWND	23-00217	PORTABLE RESTROOM 3/31-9/17	JERSHRES JERSEY SHORE RESTROOMS	880.00	
03/29/23	DAWND	23-00238	LEGALS AND AFFIDAVITS 3/23/23	C1161 THE COAST STAR	127.00	
03/29/23	DAWND	23-00240	PLANNING BD CONSULTATION	H2MASSOC H2M ASSOCIATES, INC.	95.00	
Total for Batch: DAWND					1,102.00	
Total for Date: 03/29/23			Total for All Batches:		1,102.00	
03/30/23	DAWND	23-00214	ASSORTED KEYS	ATLLOCK ATLANTIC LOCK & SAFE	41.28	
03/30/23	DAWND	23-00241	17TH AVENUE PHASE IV	CMEASSOC CME ASSOCIATES	252.00	
03/30/23	DAWND	23-00242	IMP TO MARGERUM AVE PHASE I	CMEASSOC CME ASSOCIATES	360.00	
Total for Batch: DAWND					653.28	
Total for Date: 03/30/23			Total for All Batches:		653.28	
03/31/23	DAWND	23-00216	OFFICE SUPPLIES	Q0011 Quill LLC	271.02	
03/31/23	DAWND	23-00218	LEAF COMPOST TOTALS SSA21-1215	WALLT TOWNSHIP OF WALL	1,575.00	
03/31/23	DAWND	23-00220	MONTHLY PEST CONTROL MARCH	AMCOPEST AMCO SERVICES GROUP, INC.	110.00	
03/31/23	DAWND	23-00231	STREET OPENING ESCROW REFUND	AJPERRI AJ PERRI	600.00	
03/31/23	DAWND	23-00246	LAKESIDE LANDSCAPE	DOWNTO DOWN TO EARTH LANDSCAPING, INC	89,211.36	
Total for Batch: DAWND					91,767.38	
Total for Date: 03/31/23			Total for All Batches:		91,767.38	

Batch Id	Batch Total
Total for Batch: DAWND	182,888.96
Total of All Batches:	<u>182,888.96</u>

Totals by Year-Fund
Fund Description

Fund	Budget Total	Revenue Total	G/L Total	Total
2-20	334.05	0.00	0.00	334.05
3-10	168,099.63	0.00	0.00	168,099.63
3-20	14,455.28	0.00	0.00	14,455.28
Year Total:	182,554.91	0.00	0.00	182,554.91
Total of All Funds:	182,888.96	0.00	0.00	182,888.96

Resolution 2023 - 57

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

\$ 1343.02

Dated: April 4, 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 April 4, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-58
RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT
COORDINATOR AND DEPUTY COORDINATOR

WHEREAS, at the recommendation of the Mayor, the Borough Council wishes to appoint an Office of Emergency Management Coordinator and Deputy Coordinator as follows:

TUCKER BRENDLE - OEM COORDINATOR

BRIAN POPPERT – DEPUTY OEM COORDINATOR

BE IT RESOLVED, the above persons shall serve in their respective roles for terms commencing April 4, 2023, and expiring December 31, 2025.

BE IT FURTHER RESOLVED the above are also hereby appointed to the Borough of Lake Como Local Emergency Planning Committee (LEPC) commencing April 4, 2023, terminating December 31, 2023.

Dated: April 4, 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 April 4, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-59

**AMENDING APPOINTMENTS OF THE
LOCAL EMERGENCY PLANNING COMMITTEE**

WHEREAS, at the recommendation of the Mayor, the Borough Council wishes to amend the Local Emergency Planning Committee appointments as follows:

LOCAL EMERGENCY PLANNING COMMITTEE

Office of Emergency Management Coordinator

Tucker Brendle – term commencing 04/04/2023 ending 12/31/2023

Office of Emergency Management Deputy Coordinator

Brian Poppert – term commencing 04/04/2023 ending 12/31/2023

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, County of Monmouth and State of New Jersey, that the aforementioned appointments and terms are hereby confirmed.

Dated: April 4, 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 April 4, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-60
RESOLUTION OF THE BOROUGH OF LAKE COMO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING
CLOSED PORTION OF PUBLIC MEETING

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12b(6) permits the Borough Council to exclude the public from a meeting, or any portion thereof, at which the Council wishes to discuss legal matters; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council shall exclude the public from that portion of its April 4, 2023 meeting which pertains to the aforementioned matter, and that such matters that are not covered by the attorney-client privilege will be disclosed to the public if and when confidentiality is no longer required.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Lake Como, that the public portion of this meeting is hereby closed.

Dated: April 4, 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 April 4, 2023.

Amy L. Boney
Acting Borough Clerk