



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

**DATE: MAY 16, 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 May 2, 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.

Raffle License 2023-12
Rotary Club of Spring Lake – Brielle 50/50

NEW BUSINESS

Ordinance 2023-05
Second Reading and Public Hearing
Amending CAP Rate Ordinance
Offered by Councilman Witte

Ordinance 2023-06
First Reading and Introduction
Bond Ordinance
Offered by Councilman D'Antuono

Resolution 2023-69
Authorizing Grant Application and Execution of a Grant Contract with NJDOT for
Improvements to Fernwood Road, Briarwood Terrace and Pine Terrace
Offered by Councilman Ventrice

Resolution 2023-70
Payment of Bills
Offered Councilman DeMauro

Resolution 2023-71
Executive Session
Offered by Councilwoman Scull

PUBLIC COMMENTS

NEXT MEETING

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

MOTION TO ADJOURN



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 2023-12
 Identification No. 475-8-29469

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Lake Como

Part A - General

1. Name of applying organization: Rotary Club of Spring Lake-Brielle
 2a. Street address of headquarters: 706 Philadelphia Blvd., Sea Girt, NJ 08750
 b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>07/14/2023</u>	<u>9:00 PM</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4a. Address of place where raffles will be played: **Bar Anticipation, 703 16th Ave., Lake Como, NJ 07719**

b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>there are no expenses for this event</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part E - Officers of Applicant

(1) Office	Name of officer	Age
President	John Kelly	73

Residence address	Telephone No. (include area code)	
214 Washington Blvd., Sea Girt, NJ 08750	Day 908-309-4722	Evening _____

(2) Office	Name of officer	Age
Treasurer	Edwin Griffin	84

Residence address	Telephone No. (include area code)	
706 Philadelphia Blvd., Sea Girt, NJ 08750	Day 908-600-7643	Evening _____

(3) Office	Name of officer	Age
_____	_____	_____

Residence address	Telephone No. (include area code)	
_____	Day _____	Evening _____

(4) Office	Name of officer	Age
_____	_____	_____

Residence address	Telephone No. (include area code)	
_____	Day _____	Evening _____

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
Mark Morro	611 Locust Rd., Brielle, NJ 08730	908-309-4722 /	65
Gail Winterstella	436 Cedar Ave., Manasquan, NJ 08736	732-996-4720 /	70
_____	_____	_____ /	_____
_____	_____	_____ /	_____
_____	_____	_____ /	_____

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.
_____	_____	_____
_____	_____	_____
_____	_____	_____

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey
County of Monmouth } ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this
4th day of May, 2023.

Gloria Szynal
Notary Public (Print name)
Gloria Szynal
Signature of Notary Public



GLORIA SZYNAL
NOTARY PUBLIC OF NEW JERSEY
ID: 2164485
My Commission Expires Aug. 4, 2024

[Signature]
Signature of Officer and Title

Edman W. Duffin
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a **Legalized Games of Chance Control Commission Registration** is hereby issued to:

Effective date: 07/24/2022

Expiration date: 07/24/2024

Registration identification: 475-8-29469

Rotary Club Spring Lake Brielle
706 PHILADELPHIA BLVD
SEA GIRT, NJ 08750



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: Rotary Club Spring Lake Brielle
706 PHILADELPHIA BLVD
SEA GIRT, NJ, 08750
Attn:

Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

ORDINANCE 2023-05
CALENDAR YEAR 2023
AMENDING ORDINANCE 2023-1 TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, by Ordinance 2023-1 the Mayor and Council of the Borough of Lake Como, in the County of Monmouth found it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, Ordinance 2023-1 contained an erroneous calculation of the permitted increase.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Lake Como, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Lake Como shall, in accordance with this ordinance, Ordinance 2023-1, and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$118,590.00 and that the CY 2023 municipal budget for the Borough of Lake Como be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Adopted on First Reading

Dated: _____

Amy L. Boney
Acting Borough Clerk

Adopted on Second Reading

Dated: _____

Amy L. Boney
Acting Borough Clerk

Approval by the Mayor on This ____ Day Of _____, 2023

Kevin G. Higgins, Mayor

**BOROUGH OF LAKE COMO
BOND ORDINANCE NUMBER 2023-06**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2016-918 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKE COMO, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH") ON AUGUST 16, 2016 TO INCREASE THE APPROPRIATION AND THE AUTHORIZATION OF BONDS OR NOTES THEREIN FROM \$2,965,000 TO \$3,163,386 AND REPEAL BOND ORDINANCE NUMBER 2021-965 FINALLY ADOPTED BY THE BOROUGH ON OCTOBER 19, 2021

WHEREAS, the Borough of Lake Como, in the County of Monmouth, State of New Jersey (the "Borough") has determined to amend Bond Ordinance Number 2016-918 finally adopted by the Borough Council of the Borough on August 16, 2016 (the "Original Ordinance"), to increase the appropriation and the authorization of bonds or notes therein by the amount of \$198,386 (from \$2,965,000 to \$3,163,386); and

WHEREAS, the Borough has also determined to repeal and cancel Bond Ordinance Number 2021-965, finally adopted by the Borough Council of the Borough on October 19, 2021 (the "2021 Amending Ordinance"), which previously amended the Original Ordinance.

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 above recitals are incorporated herein as though fully set forth at length.

SECTION 2. The Original Ordinance of the Borough is hereby amended to the extent and with the effect as set forth below:

(a) The total appropriation in the Original Ordinance is hereby increased by \$198,386, from \$2,965,000 to \$3,163,386.

(b) The total authorization bonds or note in the Original Ordinance is hereby increased by \$198,386, from \$2,965,000 to \$3,163,386.

(c) Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), no down payment is required as the Water/Sewer Utility is self-liquidating.

SECTION 3. 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 4. 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 New Jersey Department of Community Affairs, 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

\$198,386 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 5. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all tax-exempt bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 6. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 7. The 2021 Amending Ordinance is hereby repealed, canceled, and rescinded.

SECTION 8. This amending bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: May 16, 2023

AMY L. BONEY
Acting Borough Clerk

ADOPTED ON SECOND READING

DATED: _____, 2023

AMY L. BONEY
Acting Borough Clerk

**BOROUGH OF LAKE COMO
MAYOR & BOROUGH COUNCIL**

Resolution 2023-69

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Fernwood Road, Briarwood Terrace and Pine Terrace.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “LTPF-2023- Improvements to Fernwood Road, Briarwood Terrace and Pine Terrace -00112” to the New Jersey Department of Transportation on behalf of the Borough of Lake Como.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lake Como and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council
On this 16th day of June 2023.

Amy L. Boney
Acting Borough Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Amy L. Boney
Acting Borough Clerk

Honorable Mayor Higgins
Presiding Officer

Resolution 2023 - 70

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 \$ 412,420.93

WATER/SEWER ACCOUNT:

Per Attached Bill List \$ 6,765.40

DOG LICENSE ACCOUNT:

Per Attached Bill List \$ 1.20

TOURISM ACCOUNT:

Per Attached Bill List \$ 136.05

TOTAL: \$ 419,323.58

Dated: May 16, 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 May 16, 2023.

Amy L. Boney
Acting Borough Clerk

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 05/12/23 Report Format: Condensed

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
04/28/23	DAWND	23-00169	ANNUAL CLOTHING ALLOWANCE DA	BILLW BILL'S WORK & CASUAL WEAR	400.00	
04/28/23	DAWND	23-00272	INTERPRETING SERVICES 4/4/23	CRANEYS CRANEY'S INTERPRETING SERVICES	100.00	
04/28/23	DAWND	23-00311	IMP TO 17TH AVE PHASE IV	CMEASSOC CME ASSOCIATES	4,086.50	
04/28/23	DAWND	23-00313	ANNUAL MAINTENANCE ECODE 360	GENLCODE GENERAL CODE	1,195.00	
Total for Batch: DAWND					5,781.50	

Total for Date: 04/28/23 Total for All Batches: 5,781.50

05/01/23	DAWND	23-00286	4' CURB BX WITH ROD	FERGU FERGUSON ENTERPRISES INC.	599.76	
05/01/23	DAWND	23-00307	DRUG/ALCOHOL TESTING	DYNAMTES DYNAMIC TESTING SERVICE	90.00	
05/01/23	DAWND	23-00314	MONTHLY DOG LICENSE REPORT APR	NJDOH NJ Department of Health	1.20	
Total for Batch: DAWND					690.96	

Total for Date: 05/01/23 Total for All Batches: 690.96

05/02/23	DAWND	23-00298	PRINTER INK	Q0011 Quill LLC	126.99	
05/02/23	DAWND	23-00320	CABLE WI-FI SERVICE 4/22-5/22	CABLE OPTIMUM	944.24	
05/02/23	DAWND	23-00321	TIPPING FEES 4/16-4/30/23	DELIS DELISA WASTE SERVICES	2,547.89	
05/02/23	DAWND	23-00327	LC 21-01 MON CO OPEN SPACE ENG	LAVAKIAN LEON S. AVAKIAN, INC.	2,157.50	
Total for Batch: DAWND					5,776.62	

Total for Date: 05/02/23 Total for All Batches: 5,776.62

05/03/23	DAWND	23-00306	MONTHLY PEST CONTROL	AMCOPEST AMCO SERVICES GROUP, INC.	110.00	
Total for Batch: DAWND					110.00	

Total for Date: 05/03/23 Total for All Batches: 110.00

05/05/23	DAWND	23-00335	GOOSE MANAGEMENT SPRING LAKE	CAMPBELL Michael B. Campbell	2,000.00	
Total for Batch: DAWND					2,000.00	

Total for Date: 05/05/23 Total for All Batches: 2,000.00

05/08/23	DAWND	23-00255	CLEANING SERVICE APRIL	JEANN JEANNETTE JIMENEZ	360.00	
05/08/23	DAWND	23-00283	MARK OUT PAINT	USABL USA BLUEBOOK	191.53	
05/08/23	DAWND	23-00309	ANIMAL CONTROL SERVICES MARCH	MCSPCA MONMOUTH COUNTY SPCA	200.00	
05/08/23	DAWND	23-00310	ABSORBENT	V0105 VAN WICKLE AUTO SUPPLY, INC.	55.96	
05/08/23	DAWND	23-00315	CLEANING SERVICE MAY	JEANN JEANNETTE JIMENEZ	450.00	
05/08/23	DAWND	23-00316	MONTHLY LEGAL SERVICE MAY	SHAINSCH SCHAFFER SHAIN JALLOH, PC	2,125.00	
05/08/23	DAWND	23-00319	FUEL SERVICE APRIL	BELMA BOROUGH OF BELMAR	1,135.59	
05/08/23	DAWND	23-00329	CURRENT HEALTH BENIFITS MAY	NJPB STATE OF NJ PENSIONS&BENEFITS	19,291.09	
05/08/23	DAWND	23-00330	RETIRED HEALTH BENIFITS MAY	NJPB STATE OF NJ PENSIONS&BENEFITS	4,693.78	
05/08/23	DAWND	23-00337	PAYROLL 5/10/23	SBPRA LAKE COMO PAYROLL ACCOUNT	39,114.87	
Total for Batch: DAWND					67,617.82	

Total for Date: 05/08/23 Total for All Batches: 67,617.82

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
05/09/23	DAWND	23-00340	POSTAGE	FRANCO FRANCOTYP POSTALIA, INC.	500.00	
05/09/23	DAWND	23-00345	DISPATCH PHONE	VERX VERIZON	77.82	
05/09/23	DAWND	23-00346	CFO SERVICES APRIL	HOLMANFR HOLMAN FRENIA ALLISON, PC	5,000.00	
Total for Batch: DAWND					5,577.82	
			Total for Date: 05/09/23	Total for All Batches:	5,577.82	
05/10/23	DAWND	23-00312	IMP TO MARGERUM AVE PHASE I	CMEASSOC CME ASSOCIATES	4,254.50	
05/10/23	DAWND	23-00317	SCHOOL TAXES MAY	SBBED LAKE COMO BOARD OF EDUCATION	320,166.60	
05/10/23	DAWND	23-00318	WATER COOLER SERVICE APRIL	KEPWE KEPWEL SPRING WATER CO.	37.50	
Total for Batch: DAWND					324,458.60	
			Total for Date: 05/10/23	Total for All Batches:	324,458.60	
05/11/23	DAWND	23-00324	MONTHLY WATER TESTING APRIL	R4640 E. RUNYON T/A AQUATIC SERVICES	120.00	
05/11/23	DAWND	23-00325	SOFTWARE IMPLEMENTATION	E333 EDMUNDS GOV TECH	2,687.50	
05/11/23	DAWND	23-00326	POLICE TRAFFIC CONTROL 4/10-12	BELMA BOROUGH OF BELMAR	1,475.00	
05/11/23	DAWND	23-00328	ASPHALT SERVICE 4/19/23	STAVO STAVOLA ASPHALT CO., INC.	119.24	
05/11/23	DAWND	23-00333	PERMIT DATA BASE FEBRUARY	NATGO JUNGLE LASERS, LLC.	450.00	
05/11/23	DAWND	23-00334	PERMIT DATA BASE MARCH	NATGO JUNGLE LASERS, LLC.	350.00	
05/11/23	DAWND	23-00343	LEGALS AND AFFIDAVITS	C1161 THE COAST STAR	119.62	
05/11/23	DAWND	23-00354	DYNAMIC VARIANCE APPLICATION	H2MASSOC H2M ASSOCIATES, INC.	455.00	
05/11/23	DAWND	23-00355	DYNAMIC VARIANCE APPLICATION	H2MASSOC H2M ASSOCIATES, INC.	360.00	
05/11/23	DAWND	23-00356	GROUP DENTAL INSURANCE JUNE	DELTADNJ DELTA DENTAL OF NEW JERSEY	1,032.91	
Total for Batch: DAWND					7,169.27	
			Total for Date: 05/11/23	Total for All Batches:	7,169.27	
05/12/23	DAWND	23-00322	AUTO SUPPLIES	V0105 VAN WICKLE AUTO SUPPLY, INC.	88.44	
05/12/23	DAWND	23-00323	REGULAR LOCATES	ONECC ONE CALL CONCEPTS	52.55	
Total for Batch: DAWND					140.99	
			Total for Date: 05/12/23	Total for All Batches:	140.99	

Batch Id	Batch Total
Total for Batch: DAWND	419,323.58
Total Of All Batches:	<u>419,323.58</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	3-10	412,420.93	0.00	0.00	412,420.93
	3-20	6,765.40	0.00	0.00	6,765.40
	3-60	1.20	0.00	0.00	1.20
	3-74	136.05	0.00	0.00	136.05
Total of All Funds:		<u>419,323.58</u>	<u>0.00</u>	<u>0.00</u>	<u>419,323.58</u>

RESOLUTION 2023-71

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 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 ethical duties as a lawyer." 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(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.

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 May 16, 2023.

Amy L. Boney, Acting Borough Clerk