



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

**DATE: OCTOBER 3, 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 September 19, 2023 Meeting

COMMUNICATIONS

Environmental Commission Annual Report

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 2023-11

Second Reading and Public Hearing

Amending Chapter 13-3 of the Borough Code

Offered by Councilman D'Antuono

Resolution 2023-125

Payment of Bills

Offered by Councilwoman Albala-Doyle

Resolution 2023-126

Payment of NJNG Bill

Offered by Councilman DeMauro

Resolution 2023-127

Appointing Acting CFO

Offered by Councilman Witte

Resolution 2023-128

Executive Session

Offered by Councilman Ventrice

Resolution 2023-129

Authorizing Requests for Proposals for Architectural Services

Offered by Councilwoman Scull

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, October 17, 2023, immediately following the 7:30 PM Workshop in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN

ORDINANCE 2023-11
AN ORDINANCE TO AMEND CHAPTER 13-3 OF THE BOROUGH CODE

BE IT ORDAINED, by the Mayor and Council of The Borough of Lake Como that Ordinance 13-3 be amended as follows:

§ 13-3 BULK ITEMS.
[Ord. No. 2003-728]

Contractors and subcontractors are prohibited from placing any bulk items for collection and must arrange for private cartage. The Borough will collect bulk items on the scheduled bulk item pickup date as per the Municipal schedule. ~~provided that the person desiring collection places the appropriate number of fee stickers on each bulk item as set forth in Schedule A of this chapter. Fee stickers must be purchased from the Municipal Clerk. The Clerk shall charge one (\$1.00) dollar for each fee sticker.~~

FEE SCHEDULES

SCHEDULE A

~~The number of fee stickers required for each bulk item is based on one (1) fee sticker per ten (10) pounds of weight. A schedule of estimated weights will be available at the Municipal Clerk's office. If any item is not on the schedule, the person placing the item should estimate the total weight to the item (in pounds) and divide that figure by ten (10) to arrive at the number of fee stickers required for that item. Any person unable to estimate the weight of an item may call the Department of Public Works for an estimate.~~

SO ORDAINED as aforesaid.

DOUGLAS E. 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 September 19, 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 October 3, 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

Resolution 2023 - 125

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 \$ 45,734.62

WATER/SEWER ACCOUNT:

Per Attached Bill List \$ 9,368.36

TOURISM ACCOUNT:

Per Attached Bill List \$ 682.44

ENVIRONMENTAL COMMISSION:

Per Attached Bill List \$ 123.75

ACH WIRE PAYMENTS:

CURRENT: Per Attached Budget Entry List \$ 32,173.07

WATER/SEWER: Per Attached Budget Entry List \$ 5,593.09

TOTAL: \$ 93,675.33

Dated: October 3, 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 October 3, 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
ALLRI005	ALL RISK	23-00672	09/22/23	INS DEDUCTIBLE PARK CONSESSION	Open	2,500.00	0.00		
AMAZON	AMAZON BUSINESS	23-00623	09/06/23	LC DAY ENVIRONMENTAL COMM	Open	123.75	0.00		
		23-00640	09/13/23	AMERICAN AND POW FLAGS	Open	88.71	0.00		
		23-00664	09/19/23	CHROME BOOK CHARGING STATION	Open	<u>162.09</u>	0.00		
						374.55			
BELMA	BOROUGH OF BELMAR	23-00646	09/14/23	FUEL SERVICE AUGUST 2023	Open	1,201.65	0.00		
C1161	THE COAST STAR	23-00659	09/18/23	LC DAY ADVERTISING	Open	376.22	0.00		
		23-00677	09/25/23	LC DAY ADVERTISEMENT	Open	306.22	0.00		
		23-00678	09/25/23	LEGALS AND AFFIDAVITS 9/21/23	Open	<u>74.20</u>	0.00		
						756.64			
CABLE	OPTIMUM	23-00681	09/26/23	CABLE WIFI PHONE SEPT-OCT	Open	971.63	0.00		
CRANEYS	CRANEY'S INTERPRETING SERVICES	23-00653	09/14/23	INTERPRETING SERVICE 9/12/23	Open	155.00	0.00		
DELIS	DELISA WASTE SERVICES	23-00658	09/18/23	TIPPING FEES SEPT 1-15	Open	3,275.06	0.00		
		23-00669	09/20/23	MONTHLY TRASH SERVICE OCT	Open	<u>12,093.94</u>	0.00		
						15,369.00			
DSO	DENTAL SERVICE ORGANIZATION	23-00660	09/18/23	EMPLOYEE DENTAL OCTOBER	Open	267.15	0.00		
ERICK005	ERICK SCHUTZ	23-00661	09/18/23	STREET OPENING REFUND 23-101	Open	600.00	0.00		
GENCOD	GENERAL CODE	23-00663	09/19/23	MUNICIPAL CLERK STUDY GUIDE	Open	54.00	0.00		
H2MASSOC	H2M ASSOCIATES, INC.	23-00666	09/20/23	PELLEGRINO VARIANCE APP	Open	95.00	0.00		
		23-00667	09/20/23	BYRNE REPORTS AND STUDIES	Open	371.00	0.00		
		23-00668	09/20/23	LC PLANNING BOARD GENERAL	Open	<u>776.40</u>	0.00		
						1,242.40			
J2300	JERSEY SHORE FLORIST	23-00588	08/29/23	STANDING SPRAY FOR T. MULLEN	Open	225.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JC145	JCP&L	23-00675	09/25/23	STREET LIGHTING AUG-SEP	Open	2,418.27	0.00		
JC146	JCP&L	23-00674	09/25/23	ELECTRIC SERVICE AUG-SEP	Open	1,734.08	0.00		
LAVAKIAN	LEON S. AVAKIAN, INC.	23-00679	09/25/23	LC 23-03 MCOSG BEHRMAN PARK	Open	4,573.75	0.00		
		23-00680	09/25/23	LC 21-01 MCOSG	Open	330.00	0.00		
						<u>4,903.75</u>			
NJ254	NJ NATURAL GAS CO	23-00673	09/22/23	GAS SERVICE AUG 11- SEP 11	Open	145.26	0.00		
NJLM	NJ LEAGUE OF MUNICIPALITIES	23-00665	09/20/23	ANNUAL CONF NOV 14-16	Open	300.00	0.00		
NJW00	NJ WATER SUPPLY AUTHORITY	23-00639	09/12/23	RAW WATER QUAR MAINT 7/1-9/30	Open	9,248.36	0.00		
R4640	E. RUNYON T/A AQUATIC SERVICES	23-00635	09/11/23	MONTHLY WATER TESTING AUGUST	Open	120.00	0.00		
SHAINSCH	SHAIN SCHAFFER PC	23-00662	09/19/23	LEGAL SERVICE	Open	9,894.00	0.00		
		23-00676	09/25/23	FED EX FEES INV 12497	Open	62.13	0.00		
						<u>9,956.13</u>			
WILEN	WILENTZ, GOLDMAN AND SPITZER	23-00683	09/27/23	BOND COUNSEL FEES	Open	3,696.30	0.00		
Total Purchase Orders:		30	Total P.O. Line Items:		0	Total List Amount:	56,239.17	Total Void Amount:	0.00

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
	3-10	32,173.07	1,021.82	0.00	0.00	0.00	0.00
	3-20	5,593.09	0.00	0.00	0.00	0.00	0.00
Total of All Funds:		37,766.16	1,021.82	0.00	0.00	0.00	0.00

	Entries	Amount
Expenditures:	22	37,766.16
Reimbursements:	1	1,021.82
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	23	

There are warnings in this listing, but can proceed with update.

Please note that batch lines with zero amounts will not be updated.

Batch Id: PAYROLL Batch Date: 09/27/23 Batch Type: Recurring

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
3-10- -001-101 A&E S&W	Expenditure	PAYROLL	5,707.69		1
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -001-102 MAYOR AND COUNCIL S&W	Expenditure	PAYROLL	0.00		2
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001		CURRENT APPROPRIATIONS	
3-10- -001-103 MUNICIPAL CLERK S&W	Expenditure	PAYROLL	2,742.38		3
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -003-101 FINANCIAL ADMIN S&W	Expenditure	PAYROLL	1,794.00		4
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -004-101 ASSESSMENT TAXES S&W	Expenditure	PAYROLL	980.77		5
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -005-101 COLLECTION OF TAXES S&W	Expenditure	PAYROLL	1,462.50		6
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -011-101 PUBLIC BUILDINGS & GROUNDS S&W	Expenditure	PAYROLL	0.00		7
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001		CURRENT APPROPRIATIONS	
3-10- -012-201 PLANNING BOARD OE	Expenditure	PAYROLL	0.00		8
Db: 3-10- - -100-010	CURRENT CHECKING INVESTORS	Cr: 3-10- - -500-001		CURRENT APPROPRIATIONS	
3-10- -015-301 MUNICIPAL PROSECUTOR	Expenditure	PAYROLL	855.87		9
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -018-101 STREETS & ROADS S&W	Expenditure	PAYROLL	8,898.81		10
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -022-101 BOARD OF HEALTH/VITAL STAT S&W	Expenditure	PAYROLL	160.80		11
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -026-101 BUILDING INSPECTOR S&W	Expenditure	PAYROLL	437.88		12
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	
3-10- -027-101 PLUMBING INSPECTOR S&W	Expenditure	PAYROLL	343.14		13
Db: 3-10- - -500-001	CURRENT APPROPRIATIONS	Cr: 3-10- - -100-010		CURRENT CHECKING INVESTORS	

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
3-10- -028-101 FIRE INSPECTOR S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	343.15		14
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -029-201 ELECTRICAL INSPECTOR S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	343.14		15
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -030-101 CONSTRUCTION CODE S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	3,844.96		16
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -030-301 ZONING OFFICIAL S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	198.73		17
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -110-402 SOCIAL SECURITY SYSTEM Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	2,229.82		18
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -200-101 COURT S&W Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	1,518.93		19
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-20- -100-101 WATER/SEWER S&W Db: 3-20- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	5,211.72		20
		Cr: 3-20- - -100-010 w/S CHECKING INVESTORS			
3-20- -110-402 SOCIAL SECURITY SYSTEM Db: 3-20- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	381.37		21
		Cr: 3-20- - -100-010 w/S CHECKING INVESTORS			
3-10- -200-102 PUBLIC DEFENDER Db: 3-10- - -500-001 CURRENT APPROPRIATIONS	Expenditure	PAYROLL	310.50		22
		Cr: 3-10- - -100-010 CURRENT CHECKING INVESTORS			
3-10- -013-304 EMPLOYEE GROUP INSURANCE Db: 3-10- - -100-010 CURRENT CHECKING INVESTORS	Reimbursement	Health pre-tax payroll to current	1,021.82		23
		Cr: 3-10- - -500-001 CURRENT APPROPRIATIONS			

WARNING: Control Acct would have a negative balance but error was overridden: 3-10- -011-101. Balance would be: 550.00-.

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	3-10	45,734.62	0.00	45,734.62	0.00	0.00	45,734.62
	3-20	9,368.36	0.00	9,368.36	0.00	0.00	9,368.36
	3-74	682.44	0.00	682.44	0.00	0.00	682.44
	3-81	123.75	0.00	123.75	0.00	0.00	123.75
Year Total:		<u>55,909.17</u>	<u>0.00</u>	<u>55,909.17</u>	<u>0.00</u>	<u>0.00</u>	<u>55,909.17</u>
GENERAL CAPITAL F C-50		330.00	0.00	330.00	0.00	0.00	330.00
Total of All Funds:		<u><u>56,239.17</u></u>	<u><u>0.00</u></u>	<u><u>56,239.17</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>56,239.17</u></u>

Resolution 2023 - 126

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

\$ 145.26

Dated: October 3, 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 October 3, 2023.

Amy L. Boney
Acting Borough Clerk

RESOLUTION 2023-127

APPOINTMENT

WHEREAS, N.J.S.A 40A: 60-5 provides that the Mayor nominate, and with the advice and consent of Council, appoint all subordinate officers of the Borough; and

WHEREAS, the Mayor has offered the following nominations for the office and term shown.

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 following appointment and term is hereby confirmed.

TEMPORARY ACTING MUNICIPAL CERTIFIED FINANCIAL OFFICER

Samantha Waters – for the term of one year, commencing 10/16/2023, terminating 10/15/2024

Dated: 10/03/2023

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 10/03/2023.

Amy L. Boney, Acting Borough Clerk

RESOLUTION 2023-128

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: October 3, 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 October 3, 2023.

Amy L. Boney, Acting Borough Clerk

RESOLUTION 2023-129

**RESOLUTION OF THE BOROUGH OF LAKE COMO,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING REQUESTS FOR PROPOSALS FOR
ARCHITECTURAL SERVICES FOR A NEW BOROUGH HALL**

WHEREAS, the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey desire to explore the potential for development of the property at Block 31 Lot 25, known as 703 18th Avenue for the purpose of a new borough hall.

WHEREAS, in an effort to explore such development, the Borough desires to request proposals from architectural firms to secure architectural services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, that the Mayor, Borough Administrator and Municipal Clerk are hereby authorized and directed to prepare and advertise a Request for Proposals for architectural services.

Dated: 10/03/2023

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 10/03/2023.

Amy L. Boney, Acting Borough Clerk