



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

**DATE: JANUARY 21, 2020
REGULAR MEETING IMMEDIATELY FOLLOWING THE 7:00 PM WORKSHOP**

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 seventh day of January 2020 in which Resolution the time and place of Agenda and Regular Meetings commencing with January 7, 2020 were set forth. Notice of same was delivered to the Asbury Park Press and the Coast Star and a copy of the notice was posted on the bulletin board in Borough Hall. All meetings are open to the public.

ROLL CALL

Douglas Witte
Virginia Kropac
Hawley Scull
Christopher D'Antuono
David Gardner
Nick DeMauro

APPROVAL OF MINUTES

Minutes from the January 7, 2020 Reorganization Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS

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 Application
Big Blue Boosters Manasquan High School 50/50

Raffle Application
Big Blue Boosters Manasquan High School Gift Auction

Special Events Application
Lake Como Romp

Special Events Application
Mama Mare 5k

Special Events Application
Belmar 5

Special Events Application
St. Patrick's Day Parade

Special Events Application
Kilt Run

Special Events Application
HDSA 5k Application

NEW BUSINESS

Resolution 2020-55
Award of Bid - FY2019 NJDOT Grant
Improvements to 17th Avenue & Oak Terrace
Offered by Councilman Witte

Resolution 2020-56
Award of Bid - FY2018 Local Aid Infrastructure Fund
Improvements to Main Street Phase IV & North Boulevard
Offered by Councilwoman Scull

Resolution 2020-57
Appropriations Transfer
Offered by Councilman D'Antuono

Resolution 2020-58
Payment of Bills
Offered by Councilman Gardner

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, February 4, 2020, immediately following the 7:30 PM Workshop meeting in the Lake Como Meeting Room. All meetings are open to the public.

MOTION TO ADJOURN