



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

**DATE: FEBRUARY 4, 2020  
REGULAR MEETING IMMEDIATELY FOLLOWING THE 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 21, 2020 Workshop & Regular Meetings

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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 2020-04  
Big Blue Boosters Manasquan High School 50/50

Raffle Application 2020-05  
Big Blue Boosters Manasquan High School Gift Auction

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

Resolution 2020-61  
Resolution Commemorating the Centennial of the Ratification of the 19<sup>th</sup>  
Amendment  
Offered by Councilwoman Scull

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-62  
Refund of Overpayment  
Offered by Councilman D’Antuono

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-63  
Rejecting Bids for FY2019 NJDOT Grant  
Improvements to 17<sup>th</sup> Avenue & Oak Terrace  
Offered by Councilman Gardner

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-64  
Rejecting Bids for FY2018 Local Aid Infrastructure Fund  
Improvements to Main Street Phase IV & North Boulevard  
Offered by Councilman DeMauro

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Resolution 2020-65  
Amending Resolution 2020-60  
Offered by Councilman Witte

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Ordinance 2020-949  
First Reading and Introduction  
Cap Rate Ordinance  
Offered by Councilman Witte

SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**PUBLIC COMMENTS**

**ALCOHOLIC BEVERAGE CONTROL BOARD**

Extension of Premises Application  
Fahey Hospitality dba Joe's Surf Shack

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Outside Dining Application for Heaters  
La Sierra

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEXT MEETING**

The next regular meeting of the Mayor and Council will be held on Tuesday, February 18, 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**

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ALL IN FAVOR: \_\_\_\_\_  
OPPOSED: \_\_\_\_\_