



LAKE COMO BOROUGH
1740 MAIN STREET
P.O. BOX 569
LAKE COMO, NJ 07719
(732) 681-3232
AGENDA

DATE: FEBRUARY 20, 2018
REGULAR MEETING IMMEDIATELY FOLLOWING THE WORKSHOP

MEETING CALLED TO ORDER

SALUTE TO FLAG AND MOMENT OF SILENT PRAYER

SUNSHINE LAW

INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW: ADEQUATE NOTICE OF THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE SECOND DAY OF JANUARY 2018 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 2, 2018 WERE SET FORTH. NOTICE OF SAME WAS DELIVERED TO THE ASBURY PARK PRESS AND THE COAST STAR AND A COPY OF SAME IS POSTED ON THE BULLETIN BOARD IN THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.

ROLL CALL

Douglas Witte
Kevin Higgins
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono

APPROVAL OF MINUTES

Minutes from the February 6, 2018 Regular Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

Special Events Permit Application
Lake Como 5k – tabled from February 6, 2018 meeting
Offered by Councilwoman Kropac

PUBLIC COMMENTS ON THE CONSENT AGENDA & 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.

Special Events Permit Application
Spring Lake 5

Annual Tax Collector's Report

Water Sewer Monthly Report

Real Estate Tax Monthly Report

Resolution 2018-69
Appointing Municipal Planner

Resolution 2018-70
Appointing Environmental Commission Member

NEW BUSINESS

Special Events Permit Application
Alternative Plate – Food Truck
Offered by Councilman Witte

Resolution 2018-65
Refund of Overpayment – Laurett Associates
Offered by Councilman D'Antuono

Resolution 2018-66
Payment of Bills
Offered by Councilwoman Scull

Resolution 2018-67
Appropriating a USDA Grant
Offered by Councilman Higgins

Resolution 2018-68
Authorizing a Local Finance Board Application
Offered by Councilman Higgins

Ordinance 2018-931
CAP Rate Ordinance
Second Reading and Public Comments
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 6, 2018 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN