



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

**DATE: FEBRUARY 26, 2019
7:00PM ALCOHOLIC BEVERAGE CONTROL BOARD MEETING FOLLOWED
BY THE 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 THE MEETING HAS BEEN PROVIDED BY THE NOTICE PUBLISHED IN THE COAST STAR ON FEBRUARY 14, 2019 AND A COPY OF THE SAME WAS GIVEN TO THE ASBURY PARK PRESS AND TAPINTO.

ALCOHOLIC BEVERAGE CONTROL BOARD

ROLL CALL

Douglas Witte
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono
David Gardner

Fahey Hospitality Group t/a Joe's Surf Shack Hearing

REGULAR MEETING OF THE MAYOR AND COUNCIL

ROLL CALL

Douglas Witte
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono
David Gardner

APPROVAL OF MINUTES

Minutes from the February 5, 2019 Regular Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

Special Events Permit Application
Spring Lake 5
Tabled from February 5, 2019 Meeting

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.

NEW BUSINESS

Special Events Application
Arthritis Foundation Jingle Bell Run
Offered by Councilwoman Kropac

Resolution 2019-59
Awarding Contract for Garbage Collection
Offered by Councilman Carvelli

Resolution 2019-60
Payment of Bills
Offered by Councilman D'Antuono

Resolution 2019-61
Payment of NJNG Bill
Offered by Councilwoman Scull

Ordinance 2019-937
Capital Improvement Ordinance
Second Reading and Public Hearing
Offered by Councilman Carvelli

Ordinance 2019-938
Fire Prevention Ordinance Amendments
Second Reading and Public Hearing
Offered by Councilman Witte

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 5, 2019 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN