



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

**DATE: MARCH 5, 2019
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 THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE SECOND DAY OF JANUARY 2019 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 2, 2019 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
Virginia Kropac
John Carvelli
Hawley Scull
Christopher D'Antuono
David Gardner

APPROVAL OF MINUTES

Minutes from the February 26, 2019 ABC Hearing and Regular Meeting

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

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

Memorialization of Resolution 2019-63
Resolution for the Lake Como Borough Council Acting as
ABC Board Suspending Retail Liquor License No. 1347-33-003-009
of Fahey Hospitality Group LLC T/A Joe's Surf Shack

Resolution 2019-64
Appropriations Transfer
Offered by Councilman Witte

Resolution 2019-65
Authorizing Project Agreement with CDBG
Offered by Councilwoman Kropac

Resolution 2019-66
Prohibiting the Use of Excessive Force or the Use of Federal Funds for Lobbying
(For CDBG Grant)
Offered by Councilwoman Kropac

Resolution 2019-67
Authorizing Purchase of a Toro Heavy Duty Workman through State Contract
Offered by Councilman Carvelli

Resolution 2019-68
Authorizing Purchase of a Ford F-350 4wd Pickup through State Co-Operative
Purchasing Agreement
Offered by Councilman Carvelli

Resolution 2019-69
Payment of Bills
Offered by Councilwoman Scull

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY, MARCH 19, 2019 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN