



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

**DATE: MAY 21, 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 May 7, 2019 Workshop and Regular Meetings

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.

Raffle Application 2019-15
American Foundation for Suicide Prevention
Gift Auction

Raffle Application 2019-16
American Foundation for Suicide Prevention
50/50

Raffle Application 2019-17
RockNRecovery
50/50

Raffle Application 2019-18
RockNRecovery
Gift Auction

Raffle Application 2019-19
The Order of the Friendly Sons of the Shillelagh
50/50

Raffle Application 2019-20
The Order of the Friendly Sons of the Shillelagh
Gift Auction

Resolution 2019-82
Executive Session – Litigation

Resolution 2019-83
Appointment Planning Board

NEW BUSINESS

Special Events Permit Application
American Foundation for Suicide Prevention
Offered by Councilman D'Antuono

Special Events Permit Application
Shillelagh 5k
Offered by Councilman Gardner

Resolution 2019-80
Interlocal Agreement – Court Administration
Offered by Councilwoman Kropac

Resolution 2019-81
Interlocal Agreement – Code Enforcement
Offered by Councilman Carvelli

Ordinance 2019-939
Second Reading and Public Comments
Removing Handicap Parking Spot
Offered by Councilman Witte

Ordinance 2019-940
First Reading and Introduction
Amending Tourism Commission Ordinance
Offered by Councilwoman Scull

Calendar Year 2019 Budget
Adoption carried from May 7, 2019 meeting

PUBLIC COMMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Person to Person and Place to Place Application Llore Liquors to Marroquin

Person to Person and Place to Place Application Astoria Inc. to Marroquin

Social Affairs Permit Application – Mya Lin Terry Foundation

Bar Anticipation Permit to Extend Premises

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON WEDNESDAY, JUNE 5, 2019, ALONG WITH THE ALCOHOLIC BEVERAGE CONTROL BOARD RENEWAL HEARINGS, IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN