



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

**DATE: APRIL 21, 2020 – VIRTUAL MEETING
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. Notice of the virtual meeting was noticed to the papers on April 3rd and a copy of the notice was posted on the door of Borough Hall and posted on the website. 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 April 7, 2020 Regular Virtual Meeting

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.

Resolution 2020-82
Refund of Street Opening Escrow

Resolution 2020-83
Refund of Street Opening Escrow

NEW BUSINESS

Resolution 2020-80
Renewal for Participation in the Community Development Block Grant Program Offered by Councilwoman Kropac

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Resolution 2020-81
Authorizing Estimated Tax Bills Offered by Councilman Witte

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Resolution 2020-84
Changing Meeting Dates Offered by Councilman D'Antuono

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Ordinance 2020-950
Introduction and First Reading Permit Parking Offered by Councilman Witte

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Introduction of Municipal Budget Offered by Councilman Witte

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, May 5, 2020, immediately following the 7:30pm Workshop meeting and the location is to be determined. All meetings are open to the public.

MOTION TO ADJOURN

MOTION: _____
SECOND: _____
ALL IN FAVOR: _____
OPPOSED: _____

RESOLUTION NO. 2020-82

WHEREAS, Wesley Pittenger, contractor for work performed at 1829 Pine Terrace, Lake Como, NJ; also known as Block - 15, Lot - 14, applied for Street Opening Permit #20-02 for curb, sidewalk and apron; and

WHEREAS, in addition to the \$90.00 Application Fee, the contracotr posted a \$600.00 Escrow Fee which is refundable upon satisfactory completion of the job; and

WHEREAS, Brendan Maas, Superintendent of the Department of Public Works, did visit the above property address for the purpose of inspecting the street after the completed job and found the street to be in satisfactory condition.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the \$600.00 Escrow Fee posted with Check # 78821 be refunded to Wesley Pittenger.

Date: April 21, 2020

Kevin G. Higgins
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2020-83

WHEREAS, Frank Calabrese, owner of 1715 Newman Street, Lake Como, NJ; also known as Block - 7, Lot - 6, applied for Street Opening Permit #20-09 for a driveway and apron; and

WHEREAS, in addition to the \$90.00 Application Fee, the owner posted a \$600.00 Escrow Fee which is refundable upon satisfactory completion of the job; and

WHEREAS, Brendan Maas, Superintendent of the Department of Public Works, did visit the above property address for the purpose of inspecting the street after the completed job and found the street to be in satisfactory condition.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the \$600.00 Escrow Fee posted with Check # 1267 be refunded to Frank Calabrese.

Date: April 21, 2020

Kevin G. Higgins
Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2020-80
RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Lake Como to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Lake Como, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

Dated: 4/21/2020

Kevin G. Higgins, Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

**RESOLUTION NO. 2020-81
BOROUGH OF LAKE COMO
AUTHORIZE TAX COLLECTOR TO ISSUE ESTIMATED TAX
BILLS**

WHEREAS, the Borough of Lake Como's Municipal Budget has not been adopted, and the State of New Jersey will not be adopting their budget until September 2020, the County of Monmouth is unable to certify the Borough's current 2020 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2020 tax bills on a timely basis; and

WHEREAS, the Lake Como Tax Collector in consultation with the Lake Como Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2020 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lake Como, in the County of Monmouth and State of New Jersey on this 21st day of April as follows:

The Borough of Lake Como Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).

The estimated calendar year tax levy for 2020 is hereby calculated at \$6,516,000.00. The maximum amount that the Borough will utilize in the preparation of the 2020 estimated tax bills is less than 105% of the 2019 calendar year tax levy is hereby notifying the State of New Jersey of the attached certified rate.

In accordance with New Jersey Statutes, the third installment of 2020 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

4/21/2020

Kevin G. Higgins, Mayor

Louise A. Mekosh, RMC,CMC,CMFO
Borough Clerk/Administrator

RESOLUTION NO. 2020 – 84

RESOLUTION CHANGING COUNCIL MEETING DATES

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the following changes shall be made to the schedule of Workshop and Regular Meetings as follows:

- Workshop Meeting shall be added on Tuesday, June 2, 2020 at 7:30 PM
- Regular Meeting shall be added on Tuesday, June 2, 2020 immediately following the workshop meeting.
- Workshop and Regular Meeting shall be canceled on Tuesday, July 7, 2020 (due to the Primary Election)

This Resolution shall be advertised in the Coast Star and copy of same shall be posted on the bulletin board at Borough Hall.

Dated: April 7, 2020

Kevin G. Higgins, Mayor

Louise A. Mekosh, RMC, CMC, CMFO
Borough Clerk/Administrator