



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

**DATE: MAY 19, 2020
7:30 PM WORKSHOP**

DISCUSSION ITEMS

1. Discussion with John Meehan from JCP&L

PUBLIC COMMENTS ON WORKSHOP ITEMS



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

**DATE: MAY 19, 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 May 14th 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 May 5, 2020 Regular Virtual Meeting

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

COMMUNICATIONS

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

Parking Study

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.

NEW BUSINESS

Gun Violence Awareness Day Proclamation

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-88
Payment of Bills
Offered by Councilman Witte

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-89
Executive Session
Offered by Councilwoman Kropac

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-90
Cops in Shops Grant
Offered by Councilwoman Scull

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-91
Refund of Tax Overpayment
Offered by Councilman Gardner

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-92
Adding Meeting Date
Offered by Councilman DeMaruo

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

Resolution 2020-93
Monmouth County Reimbursement Agreement
Offered by Councilman Witte

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

PUBLIC COMMENTS

NEXT MEETING

The next regular meeting of the Mayor and Council will be held on Tuesday, June 2, 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: _____

Proclamation

Declaring the first Friday in June to be National Gun Violence Awareness Day

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Lake Como and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is the mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just a week later, should now be celebrating her 23rd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 5, 2020, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 5th, the first Friday in June in 2020, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 5, 2020, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE, BE IT PROCLAIMED, that Mayor Kevin Higgins of the Borough of Lake Como declares June 5, 2020, the first Friday in June, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Dated: May 19, 2020

Kevin G. Higgins, Mayor

Resolution 2020-88

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payment from the following accounts:

CURRENT ACCOUNT:

Per Attached Bill List \$323,125.53

WATER/SEWER ACCOUNT:

Per Attached Bill List \$ 17,723.28

PAYROLL ACCOUNT:

4772	Employee Payroll Dated 5/13/2020	\$ 29,878.88
2309	Employee Payroll Dated 5/13/2020	5,420.50
1423	Employee Payroll Dated 5/13/2020	129.18
Wire	State of NJ PERS	<u>7,000.00</u>
		\$ 42,428.56

TOURISM ACCOUNT:

1423 Lake Como Payroll Account \$ 129.18

DOG LICENSE ACCOUNT:

NJ Dept. of Health \$ 1.20

Dated: May 19, 2020

Kevin G. Higgins, Mayor

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

Range: First to Last
 P.O. Type: All
 Format: Condensed
 Include Non-Budgeted: Y
 Include Revenue: Y

First Enc Date Range: to 05/18/20

Open: N Rcvd/Prv/Held: Y Paid: N Void: N Deleted: N
 Bid: Y State: Y Other: Y Exempt: Y As of Date: 05/18/20

PO #	PO Date	Vendor	Description	R/A/H	Amount
20-00211	04/01/20	TAYLOR HARDWARE	April Purchases		56.97
20-00216	01/27/20	ENVIRONMENTAL AIR SYSTEM	Repair Heat Unit main office		672.28
20-00236	04/13/20	MONMOUTH COUNTY SPCA	Animal Control Service March		200.00
20-00243	04/13/20	ATLANTIC SECURITY & FIRE	Monitor/Connect May-July		809.40
20-00252	04/08/20	EDWARD TIRE COMPANY, INC.	Repair Flat Tire		24.95
20-00253	03/25/20	HI-WAY OIL SERVICE, INC.	Diesel Ex Fluid		11.50
20-00254	04/07/20	WATCHUNG SPRING WATER CO INC	Clean coolers/water/Rental		222.51
20-00255	04/21/20	RIO SYSTEMS AND SERVICES	Neptune software support		2,550.00
20-00256	04/15/20	JAEGER LUMBER	ST-51 Tape		29.34
20-00260	04/21/20	SHAIN SCHAEFFER PC	Borough Attorney April		1,887.50
20-00283	04/30/20	SHAIN SCHAEFFER PC	Local Aid Infrastructure/Aid		765.00
20-00291	04/30/20	RUTGERS-STATE UNIVERSITY	Webinar Recycle Coordinator		25.00
20-00294	04/30/20	DELISA WASTE SERVICES	Tipping Fees April 16-30		2,565.00
20-00295	05/01/20	JAEGER LUMBER	ST-51 Tape		26.40
20-00296	05/04/20	SHAIN SCHAEFFER PC	Borough Attorney May		1,887.50
20-00297	05/04/20	LAKE COMO BOARD OF EDUCATION	School Tax May		257,471.00
20-00298	05/04/20	NJ Department of Health	Dog license April 2020		1.20
20-00299	05/04/20	NJ LEAGUE OF MUNICIPALITIES	2020 Online Mini Conference		115.00
20-00302	05/06/20	quill LLC	Supplies		218.96
20-00305	04/29/20	CME ASSOCIATES	Area in need of Redev Study		2,070.25
20-00306	04/29/20	CME ASSOCIATES	Behrman Park Field Improvement		294.00
20-00307	04/29/20	CME ASSOCIATES	Impts to Main St/North Blvd		379.50
20-00308	04/29/20	CME ASSOCIATES	Improvements to 17th Ave		505.50
20-00309	05/11/20	LAKE COMO PAYROLL ACCOUNT	Employee Payroll 5/13/2020		35,428.56
20-00310	05/11/20	TREASURER, STATE OF NJ	Marriage/Civil Union 1st qtr		25.00
20-00316	05/11/20	NEW JERSEY AMERICAN WATER CO.	Purchase Water April		9,752.78
20-00318	05/12/20	NJ LEAGUE OF MUNICIPALITIES	Online Mini Conference		115.00
20-00319	05/13/20	VERIZON	Dispatch telephone		75.14
20-00324	05/14/20	MONMOUTH CTY PUBLIC WORKS&ENG	Repairs to GMC W4500		559.30
20-00325	05/14/20	DELTA DENTAL OF NEW JERSEY	Dental June		1,012.12
20-00326	05/15/20	VERIZON WIRELESS	Building Dept Cell Phone		42.13
20-00327	05/12/20	STATE OF NJ PENSIONS&BENEFITS	Employee Group Ins May		17,474.90
20-00328	05/15/20	CME ASSOCIATES	Improvements to 17th Ave		870.00
20-00329	05/15/20	CME ASSOCIATES	Impts to Main St/North Blvd		1,458.00

May 18, 2020
10:20 AM

Borough of Lake Como
Purchase Order Status Report by P.O. Number

PO #	PO Date	Vendor	Description	R/A/H Amount
20-00330	05/18/20	CME ASSOCIATES	Area in Need of Redev Study	84.50
20-00331	05/18/20	CME ASSOCIATES	IMPTS to Main St/North Blvd	646.50
20-00332	05/18/20	CME ASSOCIATES	IMPTS to 17th Avenue	646.50
Total Purchase Orders:		37	Total P.O. Line Items:	83
Total R/A/H Amount:				340,979.19

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	0-10	323,125.53	0.00	0.00	323,125.53
	0-20	17,723.28	0.00	0.00	17,723.28
	0-60	1.20	0.00	0.00	1.20
	0-74	129.18	0.00	0.00	129.18
Total of All Funds:		<u>340,979.19</u>	<u>0.00</u>	<u>0.00</u>	<u>340,979.19</u>

RESOLUTION OF THE BOROUGH OF LAKE COMO,

RESOLUTION NO. 2020-89

COUNTY OF MONMOUTH, STATE OF NEW JERSEY,

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING
CLOSED PORTION OF PUBLIC MEETING**

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12b(6) permits the Borough Council to exclude the public from a meeting, or any portion thereof, at which the Council wishes to discuss contractual matters; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council shall exclude the public from that portion of its May 19, 2020 meeting which pertains to the aforementioned matter, and that such matters that are not covered by the attorney-client privilege will be disclosed to the public if and when confidentiality is no longer required.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Lake Como, that the public portion of this meeting is hereby closed.

Dated: May 19, 2020

**Kevin G. Higgins,
Mayor**

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Lake Como Borough Council at its meeting held on May 19, 2020.

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

RESOLUTION NO. 2020-90

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS
SUMMER SHORE INITIATIVE 2020 GRANT #AL-20-45-05-03 AWARD**

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2020 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

WHEREAS, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

WHEREAS, it is the recommendation of the Lake Como Borough Administrator and the Belmar Police Department to accept this grant award in the amount of \$7920.00; and

WHEREAS, it is the desire of the Mayor and Council to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como, County of Monmouth and State of New Jersey, that:

1. The Borough of Lake Como hereby accepts the grant award as set forth in the Cops in Shops Summer Shore Initiative 2020 Grant program in the amount of \$7,920.00.
2. Upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy to the Chief of Police.

Dated: 05/19/2020

Kevin G. Higgins
Mayor

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

RESOLUTION 2020-91
RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES ON
1700 MAIN STREET UNIT 204 (BLOCK 11 LOT 4.0204)

WHEREAS, a tax overpayment in the amount of \$1,231.06, has resulted from a duplicate payment made by the mortgage company being applied to property located at 1700 Main Street Unit 204 (Block 11, Lot 4.0204); and

WHEREAS, the Tax Collector has confirmed that a refund of this overpayment is in order;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lake Como that a refund of the overpayment of taxes, in the amount of \$1,231.06, be made payable to Nationstar/Mr. Cooper c/o Lereta, LLC and mailed to Nationstar/Mr. Cooper c/o Lereta, LLC, 901 Corporate Center Dr., Pomona, CA 91768; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are authorized to take action in accordance with this resolution.

Dated: 05/19/2020

Kevin G. Higgins
Mayor

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

RESOLUTION 2020-92

**RESOLUTION APPROVING A SPECIAL MEETING OF
THE MAYOR AND COUNCIL TO BE HELD ON
FRIDAY, JUNE 5, 2020 AT 7:00 PM**

WHEREAS, the Mayor and Council of the Borough of Lake Como hereby approve a Special Meeting of the Mayor and Council for the purpose of a special presentation to the Mayor and Council by the students of Williamsburg High School for Architecture and Design. The special meeting shall be held on Friday, June 5, 2020, at 7:00 PM via phone and/or video virtual meeting. To join the virtual meeting, follow this link: <https://meet.google.com/ykk-mvhr-xno> Otherwise, to join by phone, dial +1 567-218-3623 and enter this PIN: 891 633 788#.

A copy of this notice shall be advertised in the legal section of the Coast Star and posted on the bulletin board in Borough Hall as required by law. All meetings are open to the public.

Dated: 05/19/2020

Kevin G. Higgins
Mayor

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