



**LAKE COMO BOROUGH  
1740 MAIN STREET  
P.O. BOX 569  
LAKE COMO, NJ 07719  
(732) 681-3232  
AGENDA**

**DATE: JANUARY 3, 2012  
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF LAKE COMO**

**MEETING CALLED TO ORDER**

**SALUTE TO FLAG AND MOMENT OF SILENT PRAYER**

**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 SIXTH DAY OF JANUARY 2010 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 4, 2011 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.

**NOMINATION OF COUNCIL PRESIDENT**

**MAYOR RYAN'S ASSIGNMENT OF COMMITTEE MEMBERS**

**ROLL CALL**

Brian Wilton  
Douglas Witte  
Marni McFadden-Lee  
Kevin Lynch  
Patricia Tzibrouk  
Jared Cohen

**APPROVAL OF MINUTES**

Minutes from the December 20, 2011 regular meeting

**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 2012-01  
Time and Place of Regular Meetings

Resolution 2012-02  
Approval of 2012 Meeting Dates

Resolution 2012-03  
Rate of Interest on Delinquent Tax Bills

Resolution 2012-04  
Rate of Interest on Delinquent Water/Sewer Bills

Resolution 2012-05  
Designating Official Newspapers

Resolution 2012-06  
Designating Official Depositories for Official Funds

Resolution 2012-07  
Appointing Recycling Coordinator

Resolution 2012-08  
Appointing Assessment Searcher

Resolution 2012-09  
Appointing Municipal Labor Attorney

Resolution 2012-10  
Appointing Municipal Attorney

Resolution 2012-11  
Appointing Representative to Environmental Commission

Resolution 2012-12  
Appointing Municipal Business Administrator

Resolution 2012-13  
Appointing Community development Block Grant Representatives

Resolution 2012-14  
Authorizing the filing of the Recycling Tonnage Grant Application

Resolution 2012-15  
Appointing the Planning/Zoning Board members

Resolution 2012-16  
Appointing representative to the Monmouth County Office of Aging

Resolution 2012-17  
Appointing the Fund Commissioner and Safety Coordinator

Resolution 2012-18  
Appointing municipal Bond Counsel

Resolution 2012-19  
Designating amount for returned checks for non-sufficient funds

Resolution 2012-20  
Appointing representative to the State Development and Redevelopment Plan

Resolution 2012-21  
Appointing Zoning Officer

Resolution 2012-22  
Confirmation of appointment of Fire Chief

Resolution 2012-23  
Designating duplicate tax bill fee

Resolution 2012-24  
Fee for Certificate for Redemption of Tax Sale

Resolution 2012-25  
Fee for duplicate copy of certificated of sale

Resolution 2012-26  
Appointing Municipal Engineer

Resolution 2012-27  
Appointing Plumbing Inspector

Resolution 2012-28  
Appointing members of the Tourism Commission

Resolution 2012-29  
Appointing representatives to the Parade committee

Resolution 2012-30  
Appointing members to the Local Emergency Planning Committee

Resolution 2012-31  
Appointing the Council Liaison to the Board of Education

Resolution 2012-32  
Authorizing partial tax payments

Resolution 2012-33  
Appointing the American with Disabilities Act Coordinator

Resolution 2012-34  
Appointing Special Police Officers and Police Matron

Resolution 2012-35  
Appointing members to the Coastal Regional Development Committee

Resolution 2012-36  
Appointing the Tax Search Officer

Resolution 2012-37  
Establishing fees for photocopies and duplication of electronic or computer generated documents

Resolution 2012-38  
Appointing the members of the Lake Como Finance Committee

Resolution 2012-39  
Appointing the Lake Como Clean Communities Coordinator

Resolution 2012-40  
Appointing Municipal Prosecutor

Resolution 2012-41  
Appointing the 9-1-1 Coordinator

Resolution 2012-42  
Appointing Public Defender

Resolution 2012-43  
Agreement with Associated Humane Society

Resolution 2012-44  
Appointing Special Tax Counsel

Resolution 2012-45  
Authorizing Appointments of Municipal Prosecutor, Special Tax Counsel and Public Defender

Resolution 2012-46  
Appointing Water/Sewer Collector

Resolution 2012-47  
Appointing Representative to the South Monmouth Regional Sewerage Authority

**NEW BUSINESS**

**PUBLIC COMMENTS**

**NEXT MEETING**

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JANUARY 17, 2012 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

**MOTION TO ADJOURN**