

**WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO ON FEBRUARY 7, 2006
AT 7:30 PM IN THE LAKE COMO MEETING ROOM**

Mayor Chiaravallo called the workshop meeting to order at 7:30 pm.

The first thing on the agenda was Planning Board front yard set backs. Mayor Chiaravallo explained that Mark Fessler was looking into getting some more information and asked that it be tabled to the next workshop. Mrs. Mekosh said he will be bringing other outdated ordinances to the next workshop also, and it would not hold up the front yard set backs.

Mrs. Mekosh explained at the last meeting everyone was against the Hook Lift Truck. After having various meetings with DPW as to whether they wanted the truck or not. She called DPW Supervisor Filmore Treadwell up to explain what it is they want. Mrs. Mekosh said she and Councilman Wolfe that they want the Hook Lift Truck but she has also heard other things through the grape vine. If the Council decided to use the water/sewer money in the Capital Improvement account it is \$27,238.00 we would need to purchase the truck. All the money approved from the Monmouth County Improvement Authority was not spent on the other equipment. The Authority said we can spend the money on DPW equipment.

Council wants to know why we need the truck. Brendan Maas from DPW said it is a very versatile

truck for now and the future. Money wise it is money well spent. It can be used for recycling and used to remove the sweeper dirt from the yard. Councilman Wolfe said the men on the back of the leaf truck are getting carbon monoxide, and this truck would alleviate that. Councilman Wilton wants to know why it is costing more money. Mrs. Mekosh said when we originally sat down to do this the body truck price went up. Brendan Maas said this is a 2006 truck with 2005 price. If we scrap this and go out to re bid this would cost a lot more money. Councilman Witte wants to know how we would save money by this truck doing the sweeper. Brendan said it is \$1,500.00 every time we dump the dumpster. It is \$150.00 a month just for the dumpster to sit in the yard and not be used.

One dumpster comes with the truck. In the future we can move our own stuff out of the yard. Councilman Wolfe he talks to Louise and DPW employees and every time he talks to the employees he gets a different story. He wants to get what the employees want. On the original list of 20 things this truck was on the list. Councilman Ryan wants to know what items 6 and 7 were. Councilman Witte said we have to March 11 to make a decision. Brendan Maas explained what went on. The employees said they were afraid if they did not buy the truck they would lose the money. Councilman Ryan has concerns purchasing apparatus to recycle. Items 6 & 7 were on the list and instead of this truck get the other items. His opinion is he is opposed to it. Councilman Wolfe can see a lot of benefits for it. Councilman Wolfe would like a meeting with Louise Mekosh, Councilman Brower, the Mayor and DPW employees next week. DPW knows what they need.

Mrs. Mekosh explained that when the Police Department needed computers for their cars the Council did not go to the employees of the Police Department. If Mrs. Mekosh needed new computers for the office the Council would not go to Patty, Viveca or Jean for their opinion. The back hoe was low on the list because they would not use it that much. Mrs. Mekosh said we should listen to Filmore Treadwell or Brendan Maas who has been acting as foreman because Mr. Tredwell has delegated authority to him. Councilman Ryan said we have one more meeting to approve this. Mrs. Mekosh explained we have to have two meetings and publish this ordinance and we would not make it if this is not passed at the first meeting. Mayor Chiaravallo asked Councilwoman McFadden-Lee what she thought of this.

INAUDIBLE RECORDING COULD NOT UNDERSTAND.

DISK STOPPED WORKSHOP MINUTES DONE BY NOTES.

Discussion followed, Council decided to meet with Public Works one more time. Council decided not to introduce the Capital Improvements Ordinance tonight. Mrs. Mekosh would schedule a meeting for next week to discuss it.

Councilman Witte discussed permit parking and decided to put it off till the next meeting. He is waiting for numbers and measurements for North Blvd. from Chief Cash.

Mayor Chiaravallo decided to put off the storage of boats and asked Council to review the ordinance they have and it will go on the next meeting workshop.

Councilman Ryan made a motion to open the workshop to the public, seconded by Councilman Witte.

Public Comments

Councilman Ryan made a motion to close the workshop portion of the meeting to the public, seconded by Councilman Witte.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO HELD ON FEBRUARY 7, 2006
AT 8:00 PM IN THE FIREHOUSE**

Mayor Chiaravallo called the meeting to order at approximately 8:00 p.m. with a flag salute and moment of silent prayer and reflection. Mayor Chiaravallo announced that this was an Open Public Meeting held in accordance with the Open Public Meeting Act of 1975, Chapter 231. Adequate notice of this meeting has been provided by the adoption of a resolution by the Mayor and Council on the 4th day of January 2005 in which resolution the time and place of agenda and regular meetings commencing with January 4, 2005, was 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 Borough Hall. Meetings are open to the public.

ROLL CALL: Present were Council Members Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan.

Also present was Borough Clerk Louise A. Mekosh.

Absent was Borough Attorney William Gallagher

APPROVAL OF MINUTES: Councilman Witte made a motion to accept the Regular Minutes of January 17, 2006, seconded by Councilman Ryan. All approved.

COMMUNICATIONS:

None

REPORTS OF COMMITTEES:

PUBLIC WORKS: Councilman Wolfe. On the water department. Chief Whille and engineer Keys checked 62 hydrants. Several need repair. Brendan Maas from DPW will take care of it.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan-discussed recycling, **INAUDIBLE DISK** . 77.77 tons of oil contaminated soil. Brendan said it was probably from the street sweeper. 670.89 tons total. 5.25 tons of asphalt 2.67 tons of co- mingel. items. Marpal report of recycle 126.26 tons papers, glass and aluminum. Met with Jim Chappelle and are going to do some changes to the web site. It has to be updated. Mayor, Councilman Witte and Councilman Brower get a digital picture done to be put on the site. Thanked Mr. Gallagher for a written opinion on the tourism commission. Some residents want to be one the tourism board, but the law does not allow it. Discussed funding such as Home Land Security. It does not look like we will be getting any money. Spoke to Congressman Pallone, will be willing to help with our problem with the RAT radio if he can.

The RAT has been a good neighbor and helping us. They are in compliance and being a good neighbor. Had a meeting with Planning Board attorney Adam Schneider about the redevelopment of Main St. Long Branch is going through a re-development. The Planning Board grants the approval to build buildings and structures, it is within the Councils per view to determine what we want our Main Street to look like. We have 3 different developers coming into town. Councilman Ryan is worried that our First Aid and Fire Co. will not be able to handle the increase.

Mayor Chiaravallo asked Mr. Harvey Keyes who is on the First Aid if the squad could handle it. He said he hoped so. Mayor called Fire Chief Ron Whille and asked him the same question. He said it is something he would have to look into it. Discussion followed about purchasing a new fire truck with Spring Lake to serve both town.

PUBLIC BUILDINGS AND GROUNDS: Councilman Wilton, spoke to the engineer at the RAT radio regarding the emergency generator they donated. We need to get the output of our power during peak hours. Looking into getting gutters at the field house at Behrman Park. Tourism meeting, The sign at North Blvd was taken down for safety reasons. Mr. Hyde said the Business Association would like to see it back up. Tourism discussing having a 5 k run on Lake Como day.

BOARD OF EDUCATION, WATER AND SEWER Councilwoman McFadden-Lee , applications are at Borough Hall if anyone is interested in running for the position of Board member.. Councilman Wolfe will report on the hydrants in town when he does his report.

POLICE LIAISON: Councilman Witte. Issues will be discussed at the personnel meeting after the regular meeting. Traffic Committee met two weeks ago and issues that came up were Green Street no parking and the legality of the dead end. The stop sign on 17th and Newman and changing the directions of those signs. 19th Ave. one way street, 18th Ave and New Bedford one way sign, permit parking on White St., Parkway, and Redmond Ave. and the weight requirement on certain streets in town. Each member was given certain tasks to look into.

FIRE AND FIRST AID, RECREATION : Councilman Brower. Attended a meeting at the Charter School about use of the gym. The only thing holding it up is the background checks on the volunteers. Papers at Borough Hall about Camp Zender.

MAYO - No Report

OLD BUSINESS

Borough Clerk Louise Mekosh spoke on Resolution 2006-18 the Council has tabled it. She is preparing request for proposals. She is sending her draft to our attorney to make sure we are legal and they will be going out but will not get them back before the first meeting in March.

Resolution 2006-39 Fire Official, Fire Chief Whille came to her before the reorganization meeting and asked that it be table. Mrs. Meksoh said in fairness to the employee he only makes \$3,000.00 a year, we have nothing in his folder that says he has never done his job. She had a meeting with our Construction Code Official Steve Roe. Mrs. Mekosh would like him to stand up and see if he agrees with the reappointment of Keith DiLello. Code enforcement official Steve Roe said he has worked with Keith on a number of occasions and has never had a problem with him. He has always come out when asked and returned all phone calls. He does not see a problem with Keith. Since Myra Gardens has put up the fence we need to establish fire lanes in this town. The fire lanes we have now are marked but they are not legal. It is imperative that the Borough appoint a fire official tonight and he has no problem with Mr. DiLesso. Mrs. Mekosh said the Fire Co. has a few individuals who are interested in the position but no names have been presented to her and she has not done any interviews. If he has been working with the construction code why would we want to replace him. Councilman Witte has asked Keith DiLello several times to help with the fire lanes and has not heard anything from him. The fire co. has also asked him about the fire lanes. Chief Whille said he has not sat down with Louise but there is someone else interested in the position. Keith's appointment last year was for one year where the State requires three years.

OLD BUSINESS

Councilman Wolfe offered into the record Resolution 2006-39 appointment of Fire Official Keith DiLello

RESOLUTION NO. 2006-39

WHEREAS, Mayor Lawrence G. Chiaravallo has appointed

KEITH DILELLO

to the position of FIRE PREVENTION OFFICIAL Commencing January 3, 2006
terminating January 1, 2010.

Tabled To: 1/17/2006

Seconded by Councilman Brower and approved with the following vote. "Ayes" Council Member, Wolfe, Wilton, McFadden-Lee, Brower and Ryan. "Nays" Councilman Witte. "Abstain" None.

PUBLIC COMMENTS ON NEW BUSINESS.

Councilman Ryan made a motion to open the meeting for comments on new business, seconded by Councilman Wolfe.

Mr. Bob Kirk 526 North Blvd. Discussed resolution 06-53 support for Verizon Cable TV. What is it we are supporting here. Councilman Ryan explained Verizon is looking for a State wide franchise.

Councilman Brower said when cable came in we bargained with them. If Verizon comes in we will not be able to do that.

Sam Calarri of Cable Vision said Councilman Ryan is incorrect. Verizon is for State wide franchise. It will take away our municipal authority it will raise the franchise fees. Cable rules allow for competition. Verizon does not want to be subject to municipal authority. Mayor Chiaravillo wants to know who sets up the prices. Mr. Callari said it is not the price it is the service that effects the Borough. Councilman Wilton wants to know if we are free to chose Cable Vision if we want or Verizon. Mr. Calari said yes.

Councilman Ryan made a motion to close the meeting to the public, seconded by Councilman Brower. All Ayes.

NEW BUSINESS:

Councilwoman McFadden-Lee offered into the record Resolution 2006-50 redemption tax sale certificate.

RESOLUTION NO. 2006-50

WHEREAS, Tax Sale Certificate #05-002 for Block 12 Lot 3, commonly known as 641 Redmond Avenue and assessed to William B. Youngblood was purchased at Tax Sale on October 21, 2005, and

WHEREAS, this certificate was redeemed on January 26, 2006.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that payment be rendered to the lien holder, Ellen F. Hall, with a mailing address of 104 Vroom Avenue, Spring Lake, NJ 07762 in the amount of \$3,574.79, plus a premium of \$1,000.00, for a grand total of \$4,574.79.

Seconded by Councilman Brower and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Rayn. "Nays" None. "Abstain" None.

Councilman Brower offered into the record Resolution 2006-51 amending Resolution 06-31 First Aid Captain.

RESOLUTION 2006-51

AMENDING RESOLUTION 2006-31

BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that
Resolution 2006-31 be amended to read that

JANE GILLESPIE

is appointed to the Lake Como Emergency Planning Committee as First Aid Captain.

Seconded by Councilman Ryan and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan. "Nays" None. "Abstain" None.

Councilwoman McFadden-Lee offered into the record Resolution 2006-52 appointment of electrical sub code official.

RESOLUTION 2006-52

WHEREAS, MAYOR LAWRENCE G. CHIARAVALLO HAS APPOINTED

JOSEPH N. FIORELLO

LICENSE NO. 7999

**TO THE POSITION OF ELECTRICAL SUB CODE OFFICIAL FOR FOUR
YEARS COMMENCING FEBRUARY 7, 2006, TERMINATING
JANUARY 5, 2010.**

Seconded by Councilman Brower and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan. "Nays" None. "Abstain" None.

Councilman Ryan offered into the record Resolution 2006-53 supporting Verizon Cable TV

RESOLUTION 2006-53

WHEREAS, cable television companies enjoyed a monopoly on providing cable television service for more than 30 years while working to deny customers the ability to choose new services and decide who they want to get their cable services from; and

WHEREAS, cable prices have increased 39% in the last five years; and

WHEREAS, consumers win with lower prices, better services and newer technologies when companies compete; and

WHEREAS, we should make it easier for companies to compete for our cable TV business;

NOW THEREFORE, BE IT RESOLVED, that Lake Como supports competition in providing cable service to all residents of New Jersey and urges the New Jersey State Legislature to pass legislation to make it easier for companies to compete for our business.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to State Legislators and the Governor.

Seconded by Councilman Wolfe and approved with the following vote. Roll Call vote.

| Council member | Yes | Nay | Abstain |
|----------------|-----|-----|---------|
| McFadden | X | | |
| Wilton | X | | |
| Wolfe | X | | |
| Ryan | X | | |
| Brower | | X | |
| Witte | | X | |

Councilman Witte offered into the record Ordinance 2006-765 appointment of Thomas White first reading and introduction.

Seconded by Councilman Wolfe. Roll call vote.

| Council member | Ayes | Nays | Abstain |
|----------------|------|------|---------|
| Witte | X | | |
| Wolfe | X | | |
| Wilton | X | | |
| McFadden-Lee | X | | |
| Brower | X | | |
| Ryan | X | | |

Councilman Wilton offered into the record Ordinance 2006-766 increase in fines first reading and introduction.

ORDINANCE 2006-766

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO PERTAINING TO FINES AND PENALTIES FOR VIOLATIONS OF ANY ORDINANCE OF THE BOROUGH OF LAKE COMO AND AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKE COMO SECTION 1-5.1.

BE IT ORDAINED, by the Mayor and Council of the Borough of Lake Como that the penalty provisions for any violation of a Lake Como Ordinance, known as section 1-5.1 be and is hereby amended that upon a guilty plea or conviction for a violation of any Borough of Lake Como Ordinance the maximum penalty shall be a fine not to exceed Two Thousand Dollars (\$2,000.00) and or imprisonment not exceeding ninety (90) days and or community service not exceeding (90) days, or any combination thereof.

If a violation before the Court is a result of a violation of housing or zoning codes the municipality shall provide a 30-day period in which the owner shall be afforded the opportunity to cure or abate the condition and shall be afforded an opportunity for a hearing before a court of competent jurisdiction for an independent determination concerning the violation. Subsequent to the expiration of the 30-day period, a fine of \$2000.00 or any portion thereof may be imposed if a court has not determined otherwise or upon reinspection of the property, it is determined that the abatement has not been substantially completed.

Any Ordinance inconsistent with this Ordinance is hereby repealed to the extent of any inconsistency.

This Ordinance shall take effect when passed and published according to law.

Seconded by Council member Witte

Roll call vote

| Councilmember | Ayes | Nay | Abstain |
|---------------|------|-----|---------|
| Witte | X | | |
| Wolfe | X | | |
| Wilton | X | | |
| McFadden-Lee | X | | |
| Brower | X | | |
| Ryan | X | | |

Councilman Wolfe asked that Ordinance 2006-767 Capital Improvement for Hook Lift Truck be tabled.

Seconded by Councilman Witte.

Roll call vote

| Council member | Ayes | Nay | Abstain |
|----------------|------|-----|---------|
| Witte | X | | |
| Wolfe | X | | |
| Wilton | X | | |
| McFadden-Lee | X | | |
| Brower | X | | |
| Ryan | X | | |

Councilman Ryan offered into the record Special Events Application for Belmar 5 Mile Run



Borough of Lake Como

formerly South Belmar
Incorporated 1924
Monmouth County

Lawrence G. Chiaravallo
Mayor

Louise A. Mek
Borough Clerk/Administr

MUST BE TYPED OR PRINTED

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY BOROUGH ORDINANCE NO. 93-576.

NAME OF APPLICANT/ORGANIZATION BELMAR FIVE MILE RUN

ADDRESS: P.O. Box 21

TOWN: BELMAR STATE NJ ZIP 07719

TELEPHONE NO.: 732-571-2162

NAME OF SPONSORING ORGANIZATION: BELMAR IMPROVEMENT FUND

TOWN: BELMAR STATE NJ ZIP 07719

TELEPHONE NO.: 736-681-6692

ON SCENE PERSON RESPONSIBLE FOR EVENT PHILIP HINCK

ADDRESS AND PHONE NO: 107 ARLINGT. C AVE
LUMM BRANCH, NJ 07740 732-571-2162

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH \$7-22

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE \$1,000,000



Borough of Lake Como

formerly South Belmar

Incorporated 1924

Monmouth County

Lawrence G. Chiaravallo
Mayor

Louise A. Mekos
Borough Clerk/Administrator

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SPECIAL EVENTS PERMIT APPLICATION:

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED: JULY 8th, 2006
8:30 am → 10:00 am

ALL RUNS MUST BEGIN PRIOR TO 10:00 AM

LOCATION OF EVENT AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL: Runners will RUN FROM BELMAR AROUND LAKE COMO AND BACK INTO BELMAR USING POLICE, POLICE EXPLOREES AND VOLUNTEERS

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT: LAKE COMO POLICE

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTATORS AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT 3,000

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

RLD/LL
SIGNATURE OF APPLICANT

1/25/06
DATE



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Lawrence G. Chiaravallo
Mayor

Louise A. Mekos
Borough Clerk/Administrator

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SPECIAL EVENTS PERMIT APPLICATION

PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED EVENT AND A SKETCH THAT WOULD SHOW THE AREA OR ROUTE TO BE USED, ALONG WITH ANY PROPOSED STRUCTURES, TENTS, FENCES, BARRICADES, SIGNS, BANNERS, AND RESTROOM FACILITIES, MORE COMMONLY REFERRED TO AS A FOOTPRINT.

YOU MUST ALSO INCLUDE A COPY OF THE CERTIFICATE OF INSURANCE.

- ATTACHED MAP WITH DIRECTIONS ON BACK OF MAP
- NO STRUCTURES, FENCES, BARRICADES, SIGNS OR BANNERS
- INSURANCE CERTIFICATE COMING DIRECTLY FROM INSURANCE CARRIER

BELMAR FIVE MILE COURSE

START at Ocean Avenue between 2nd and 3rd Avenue

South on Ocean Avenue to North Boulevard

Right on North Boulevard around Lake Como

Back to Ocean Avenue

North on Ocean Avenue to 6th Avenue

Left on 6th Avenue

Left on B Street

Right on 9th Avenue

Right on E Street

Right on 5th Avenue

FINISH on 5th between A Street and Ocean Avenue

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/13/2006

PRODUCER (260)482-5455 FAX (260)483-6297
Diller-Smith & Associates
2526 Scotswolde Dr.
P.O. Box 8517
Ft. Wayne, IN 46808

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED ROAD RUNNERS CLUB OF AMERICA
AND ITS MEMBER CLUBS
8965 GUILFORD ROAD, SUITE 150
COLUMBIA, MD. 21046

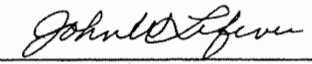
| INSURERS AFFORDING COVERAGE | NAIC # |
|--|--------|
| INSURER A: GREAT AMERICAN ASSURANCE COMPANY | |
| INSURER B: NATIONWIDE LIFE INSURANCE COMPANY | |
| INSURER C: | |
| INSURER D: | |
| INSURER E: | |

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L LTR INSR | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS |
|---------------------|--|------------------|----------------------------------|-----------------------------------|--|
| A | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> LEGAL LIAB TO PART \$ 1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | MAC0000568960001 | 12:01AM 12/31/2005 | 12:01AM 12/31/2006 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ NONE PRODUCTS - COMPI/OP AGG \$ 1,000,000 |
| A | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | MAC0000568960001 | 12:01AM 12/31/2005 | 12:01AM 12/31/2006 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$ |
| | EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$ | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below | | | | WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| B | OTHER ACCIDENT/MEDICAL/ EXCESS | SPX0000001646500 | 12:01AM 12/31/2005 | 12:01AM 12/31/2006 | EXCESS MEDICAL: \$10,000 \$250 PER CLAIM DEDUCTIBLE AD & SPECIFIC LOSS: \$2500 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS TO THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED.
 DATE OF EVENT: 07/08/06
 EVENT: BELMAR FIVE MILE RUN
 INSURED CLUB: BELMAR FIVE RUNNING CLUB; ATTN: PHILIP HINCK; PO BOX 21; BELMAR, NJ 07719

| CERTIFICATE HOLDER | CANCELLATION |
|---|--|
| 07/08/06 BOROUGH OF LAKE COMO ATTN: BOROUGH CLERK F STREET LAKE COMO, NJ 07719 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE John Lefever/JRM  |

seconded by Councilman Brower and approved with the following vote. Ayes Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan. "Nays" None. "Abstain" None.

Councilman Ryan offered into the record Special Events Application Spring lake Five Mile run.



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MUST BE TYPED OR PRINTED

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY BOROUGH ORDINANCE NO. 93-576.

NAME OF APPLICANT/ORGANIZATION SPRING LAKE FIVE MILE

ADDRESS: P.O. BOX 841

TOWN: SPRING LAKE STATE N.J ZIP 07762

TELEPHONE NO.: 732-449-3544

NAME OF SPONSORING ORGANIZATION: FRIENDS OF THE SPRING LAKE 5

TOWN: SPRING LAKE STATE NJ ZIP 07762

TELEPHONE NO.: 732-449-3544

ON SCENE PERSON RESPONSIBLE FOR EVENT PHILIP HINCH

ADDRESS AND PHONE NO: 103 ATLANTIC AVE
LONG BRANCH NJ 07740 732-571-2162

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH \$30

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE \$1,000,000



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Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

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DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED: 5/27/2006
8:30 - 10:00 AM

ALL RUNS MUST BEGIN PRIOR TO 10:00 AM

LOCATION OF EVENT AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL: RUNNER WILL
RUN FROM SPRING LAKE AROUND LAKE COMO AND BACK TO SPRING LAKE
USING POLICE, POLICE EXCIEMEN AND VOLUNTEERS

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT: LAKE COMO POLICE

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTATORS AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT 9,000

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

PR J 21
SIGNATURE OF APPLICANT

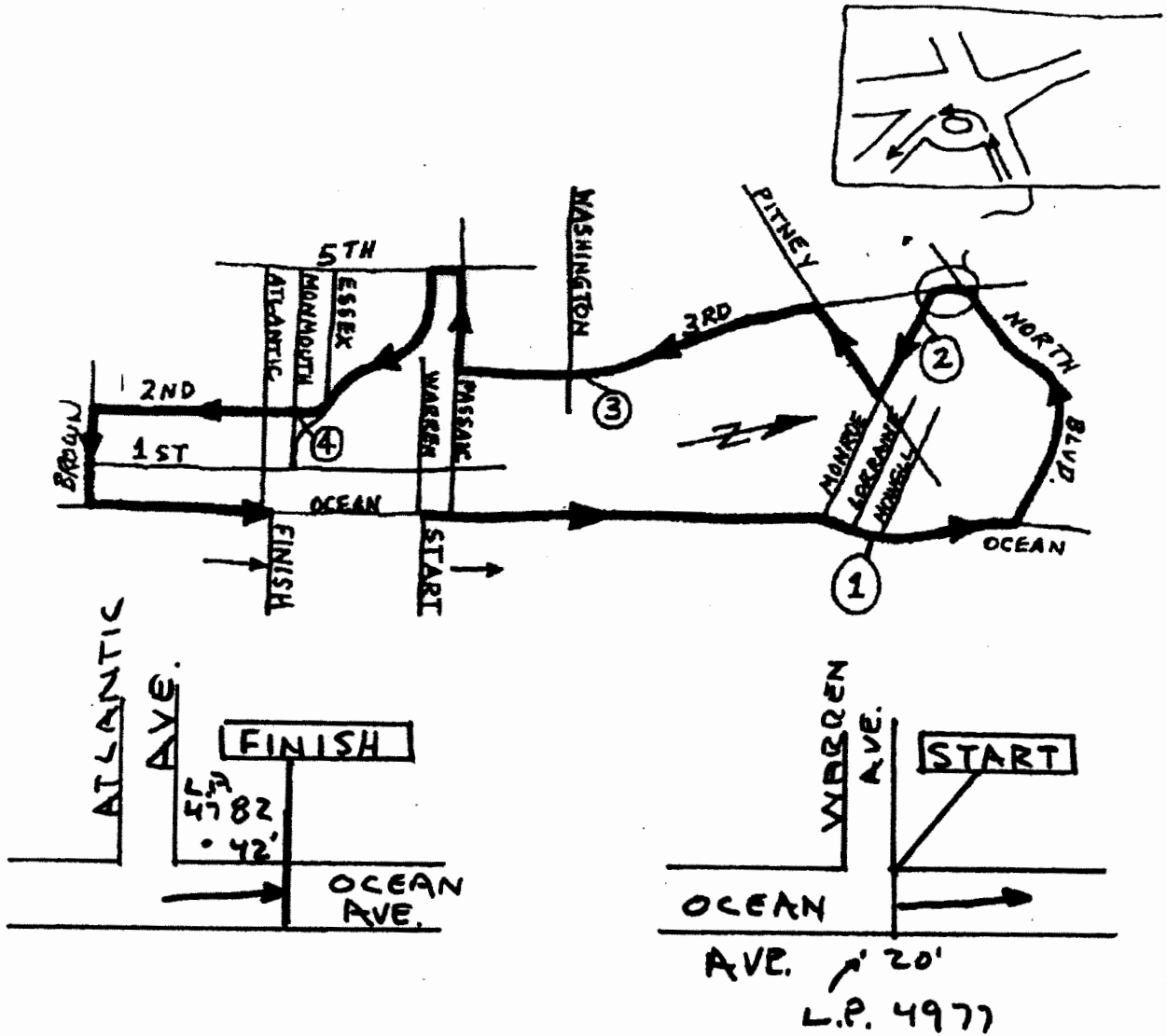
1/25/06
DATE

ING LAKE 5 2004

START: On Ocean Ave. at Warren St.. 20' N of light pole 4977 which is on E side of road.
 FINISH: On Ocean Ave., 42' N of light pole 4782, which is on NW corner of intersection with Atlantic Ave..
 Ave..

The following marks are given relative to running direction.

- 1 MILE: On Ocean Ave., 6' before intersection with Howell Ave..
- 2 MILE: On Monroe Ave. after left turn off of 3rd Ave.. 8' before front door to house # 301 which is on right.
- 3 MILE: On 3rd Ave. before Washington Ave., 15' before light pole 4738, which is on right.
- 4 MILE: On 2nd Ave., 13' before N curb edge of intersection with Monmouth Ave..





Borough of Lake Como

formerly South Belmar

Incorporated 1924

Monmouth County

Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

PAGE 3
SPECIAL EVENTS PERMIT APPLICATION

PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED EVENT AND A SKETCH THAT WOULD SHOW THE AREA OR ROUTE TO BE USED, ALONG WITH ANY PROPOSED STRUCTURES, TENTS, FENCES, BARRICADES, SIGNS, BANNERS, AND RESTROOM FACILITIES, MORE COMMONLY REFERRED TO AS A FOOTPRINT.

YOU MUST ALSO INCLUDE A COPY OF THE CERTIFICATE OF INSURANCE.

- ATTACHED A COURSE MAP
- BARRICADES TO BE USED BY POLICE
- NO STRUCTURES, FENCES, SIGNS OR BANNERS
- INSURANCE CERTIFICATE COMING DIRECTLY FROM INSURANCE CARRIER

Seconded by Councilman Witte and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower, and Ryan. "Nays" None. "Abstain" None.

Councilman Ryan offered into the record Crohn's & Colitis 5 k run.



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MUST BE TYPED OR PRINTED

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY BOROUGH ORDINANCE NO. 93-576.

NAME OF APPLICANT/ORGANIZATION NEW JERSEY Chapter - Crohn's & Colitis Foundation of America

ADDRESS: 45 Wilson Ave.

TOWN: MANALAPAN STATE NJ ZIP 07726

TELEPHONE NO.: 732-786-9960

NAME OF SPONSORING ORGANIZATION: BAR Anticipation, 703 16th Ave., Lake Como, NJ 07719

TOWN: LAKE Como STATE NJ ZIP 07719

TELEPHONE NO.: 732-681-7422

ON SCENE PERSON RESPONSIBLE FOR EVENT MARION TORRONE - CCFA

ADDRESS AND PHONE NO: BAR Anticipation 703-5 16th Ave, Lake Como, NJ 732-681-7422

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH \$20 - PRE-REGISTERED, \$22 - DAY OF RACE

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE \$1 million Blanket Police
Waivers to be signed by runners



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Mayor

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SPECIAL EVENTS PERMIT APPLICATION:

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED:

SATURDAY
July 15, 2006
8:30^{AM} - 2:00 PM

ALL RUNS MUST BEGIN PRIOR TO 10:00 AM

LOCATION OF EVENT AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL: SEE ATTACHED MAP FOR LOCATION. SECURITY & TRAFFIC CONTROL WILL BE HANDLED BY STAFF, VOLUNTEERS & LOCAL POLICE

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT: POLICE ASSISTANCE AT KEY INTERSECTIONS AS IN PREVIOUS YEARS

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTATORS AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT 200-250

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

Marion Tarrone
SIGNATURE OF APPLICANT

1/18/06
DATE



Borough of Lake Como

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Monmouth County

Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

PAGE 3
SPECIAL EVENTS PERMIT APPLICATION

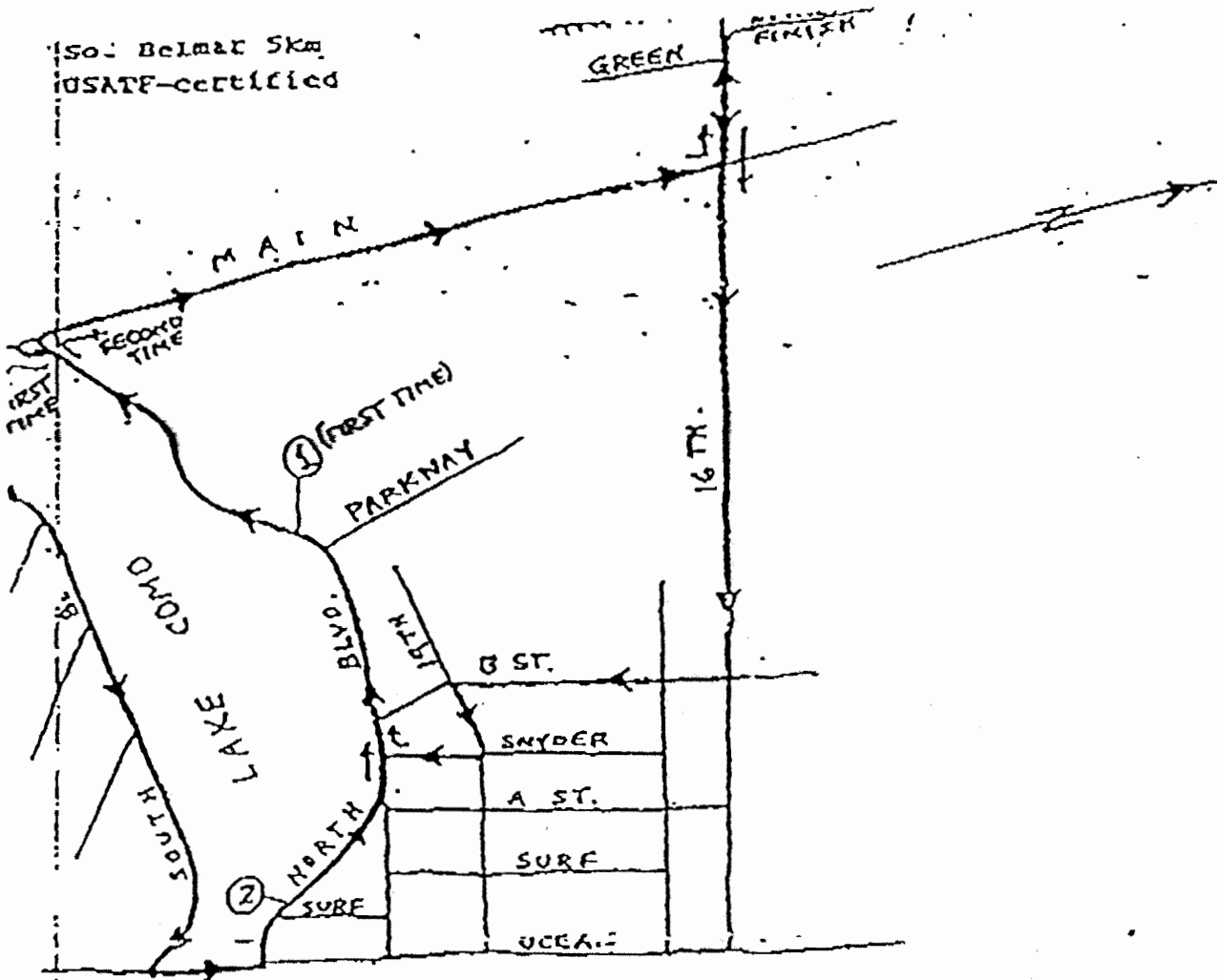
PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED EVENT AND A SKETCH THAT WOULD SHOW THE AREA OR ROUTE TO BE USED, ALONG WITH ANY PROPOSED STRUCTURES, TENTS, FENCES, BARRICADES, SIGNS, BANNERS, AND RESTROOM FACILITIES, MORE COMMONLY REFERRED TO A FOOTPRINT.

YOU MUST ALSO INCLUDE A COPY OF THE CERTIFICATE OF INSURANCE.

10TH ANNUAL 5K RUN (SEE ATTACHED MAP). RACE
WILL BEGIN IN FRONT OF BAR ANTICIPATION AT 10:00 AM
AND FOLLOW THE COURSE MAP. RUNNERS WILL RETURN
TO BAR ANTICIPATION FOR A POST RACE BARBECUE.
WE WILL NOT BE SETTING UP ANY STRUCTURES.

NOTE - A COPY OF OUR CERTIFICATE OF INSURANCE
WILL BE SENT UNDER SEPARATE COVER.

CCFA - NJ Chapter



START: On 16th St. between Green St. & railroad tracks;
13' E OF util pole BT323BL, which is on S side.

FINISH: Same as START.

The following marks are described relative to running direction:

MILE: On North Blvd. (first time), just past Parkway; 19'
past lamppost C4551, which is on Left side.

Seconded by Councilman Witte and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan, "Nays" None. "Abstain" None.

Councilman Ryan offered into the record Raffle Application from the South Belmar Fire Co.

Application for Raffles License

Application No. RA: 06-01

Identification No. ~~462-09-35597~~
462-09-3,597

Insert name of Municipality Lake Como

Prepare 4 copies of application. One copy will be returned.

Part A GENERAL

- Name of applying organization South Belmar Fire Company #1
- a. Street address of headquarters F Street & Redmond Avenue
Lake Como, NJ 07719
- b. Mailing address (if different) P.O. Box 299
Belmar, NJ 07719
- A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

| Date | Hours | Date | Hours |
|-----------------------|----------------|------|-------|
| <u>April 15, 2006</u> | <u>6:00 pm</u> | | |
| | | | |
| | | | |
| | | | |
| | | | |

- Address of place where Raffles will be played South Belmar Fire House
F Street & Redmond Avenue, Lake Como, NJ
- Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B QUALIFICATION OF APPLICANT

- Is this the first time the applicant has applied for a license in this municipality? Yes No
- If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No
- If applicant is unincorporated, state number of members: members.

Part H MEMBERS OF APPLICANT WHO WILL ASSIST IN CONDUCTING THE GAMES

| Name of Member | Residence Address | Age |
|-----------------|-------------------|-------------------|
| Ronald Whittle | 741 19th Avenue | Lake Como over 18 |
| Stephen Whittle | 731 19th Avenue | Lake Como Over 18 |

Part I NAMES OF OTHER ORGANIZATIONS WHOSE MEMBERS WILL ASSIST IN CONDUCTING THE GAMES

| Name and Address of Organization | How Related | Identification Number |
|----------------------------------|----------------------|-----------------------|
| South Belmar Fire Auxiliary | Auxiliary to Company | N/A |

Part J STATEMENT OF APPLICANT AND MEMBER(S) IN CHARGE

STATE OF NEW JERSEY
COUNTY OF Monmouth } s.s.:

We do hereby each make the following statement, under oath, with respect to the foregoing application :

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance the applicant was actively engaged in serving one or more "authorized purposes".
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law, and the Rules and Regulations, will be in full charge of, and primarily responsible for, conduct of the games.
6. No commission, salary, compensation, reward, or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games; except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, no prize will be offered and given in cash, except as otherwise provided by the Raffles Licensing Law, or of greater value than is provided in said law.
7. All statements in the foregoing application are true.

Sworn to and subscribed before me this:

2nd day of February 2002
 James J. Gillespie
 Notary Public
 James L. Gillespie
 My Commission Expires 4/21/07

(SEAL OF NOTARY)

Stephen Whittle ASST CHIEF
 Signature of Officer, and Title

Member in Charge

Member in Charge

Member in Charge

Member in Charge

Applicant's registration slip from the Control Commission must be presented to the Municipal Clerk with this application.

Seconded by Councilman Brower and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan. "Nays" None. "Abstain" None.

ADDED BUSINESS

None.

PUBLIC COMMENTS

Councilman Witte made a motion to open the meeting to the public, seconded by Councilman Brower. All Ayes

Mary Gibson 1834 Fernwood Road. Up dated the Council on a plight of hers to build an addition that started September. Mrs. Mekosh spoke to Mark Fessler about the problem.

Mrs. Mekosh explained that we may need to have full time inspector in our next budget to have them more accessible to the residents. They are part time and when residents come in they may hear "you just missed him" you have to wait till he comes back in on Friday. Mrs. Graham is working two full time jobs. Discussion followed.

Stacy Auch 22nd Ave. Wants to know what happened to her street marker and when will it be replaced. Councilman Wolfe said he will check it out and it will be taken care of. 22nd and Main.

Councilman Brower made a motion to close the public portion of the meeting, seconded by Councilman Witte. All Ayes

Councilman Witte made a motion to close the regular meeting and open as the local ABC Board, seconded by Councilman Brower. All Ayes.

Councilman Wilton made a motion to close the regular meeting and go into executive session, seconded by Councilman Witte.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Respectfully submitted

Georgine Young

Deputy Borough Clerk

The Minutes of this meeting are not verbatim. Please call Borough Hall at (732) 681-3232 to schedule an appointment to hear the tape(s) of this meeting in its entirety. All tapes are subject to being destroyed 80 days after the approval of the Minutes.

Minutes of the February 7, 2006 ABC meeting

Mayor Chiaravallo called the ABC meeting to order.

| Roll Call | Council member | Present | Absent |
|-----------|----------------|---------|--------|
| | Witte | X | |
| | Wolfe | X | |
| | Wilton | X | |
| | McFadden-Lee | X | |
| | Brower | X | |
| | Ryan | X | |

Purpose of the meeting to extend licensed premises for McCann's Tavern on March 5, 2006 for the Saint Patrick's Day Parade. License # 1347-33-005-007

Tom McCann 1704 Main Street wants to use his parking lot for food this year. Always has security and has had no problem.

Mayor Chiaravallo has no problem with it even though he can not vote.

Councilman Ryan has no problem with it. If there has been no police problem.

Councilman Wolfe offered Resolution 2006-54

Seconded by Councilman Wilton and approved with the following vote.

| Council member. | Ayes | Nays | Abstain |
|-----------------|------|------|---------|
| Witte | X | | |
| Wolfe | X | | |
| Wilton | X | | |
| McFadden-Lee | X | | |
| Brower | X | | |
| Ryan | X | | |

Councilwoman McFadden-Lee made a motion to close the ABC hearing, seconded by Council member Wilton. All Ayes

Councilman Witte made a motion to open the regular meeting, seconded by Councilman Brower. All Ayes.

Respectfully Submitted
Georgine Young
Deputy Borough Clerk

RESOLUTION 2006-54

BE IT RESOLVED BY the Mayor and Council of the Borough of Lake Como, that petition to extend licensed premises for McCann's tavern 1704 Main St. Lake Como was approved at the ABC meeting of February 7, 2006, for March 5, 2006 between the hours of 11:00 am and 3:00 pm.

A copy of the application is attached to this Resolution.

Approved with the following voice vote.

| | AYES | NAYS | ABSTAIN |
|---------------------------|------|------|---------|
| Councilman Witte | x | | |
| Councilman Wolfe | x | | |
| Councilman Wilton | x | | |
| Councilwoman FcFadden-Lee | x | | |
| Councilman Brower | x | | |
| Councilman Ryan | x | | |