

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

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

LGA Engineering on the Master Plan. Borough Clerk Louise A. Mekosh said something has come up that may be negotiable with our Master Plan. She would like to request that the Council go into an executive session to discuss with the planner and come back and do a synopsis of what was discussed.

Councilman Ryan made a motion to close the regular meeting and go into executive session, seconded by Councilwoman McFadden-Lee. All Ayes

Councilman Witte made a motion to re open the workshop portion of the meeting, seconded by Councilwoman McFadden-Lee. All Ayes.

Mayor Chiaravallo asked to hold over the storage of boats until he receives more information on it.

Councilman Wolfe made a motion to close the workshop, seconded by Councilwoman McFadden-Lee. All Ayes.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO HELD ON MARCH 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, Deputy Borough Clerk Georgine Young and Borough Attorney William B. Gallagher.

APPROVAL OF MINUTES: Councilman Ryan made a motion to accept the minutes of Regular meeting of 2/21/06, Special meeting of 2/13/06 and ABC meeting of 2/21/06, seconded by Councilman Witte. All Ayes.

COMMUNICATIONS:

None

REPORTS OF COMMITTEES:

PUBLIC WORKS: Councilman Wolfe. The day of the parade was super. Only problem we did not have enough taxis to get the people out. We have to correct the taxi issue before the summer starts. Water and Sewer are in order.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan - meeting held with Jim Chappelle and Mrs. Mekosh about the web site will be implemented very shortly. The minutes of the meeting will be posted. Moving forward on having header lines for residents who comes to the microphone and discusses issues that will be memorialized in the minutes. Regional forum being held at Monmouth University on Wednesday on the state budget. Anyone wishing to participate see Councilman Ryan after the

meeting. Freeholders will be meeting on March 23, 2006 at Lake Como Borough Hall. Anyone who wishes to come out can.

PUBLIC BUILDINGS AND GROUNDS: Councilman Wilton, The Police Department has taken over the front of the old building. Thanked Louise and her staff for staying on top of it. Tourism meeting brought up to get e-mail contacts for the board. They only meet once a month. This way they are all connected. Possibly purchase St. Pat's flags, either the Council or Tourism. Had trouble carrying the banner so some children helped. They are Frankie and Melina Wilton, Alex Montuoro, Jack Ferrante, Adam, Megan, Kate Durrue

BOARD OF EDUCATION, WATER AND SEWER Councilwoman McFadden-Lee, Sundays Saint Patrick's Day Parade was a success. The largest in the State. DPW, Mark and Sean should be commended on the great job they did. Wednesday we will be receiving the Ford with the plow. We will be going out to bid for the back hoe. The street sweeper is waiting for a new fuel tank. The garbage is back from being out for repairs. We are using 2 part time guys for garbage. We are waiting on Mazza & Sons for a price on the material that we dump from the road sweeper and batteries, rather than take the stuff out to East Brunswick.

POLICE LIAISON: Councilman Witte. - Traffic Committee met last Saturday. They are going to do a workshop on an ordinance they are going to put forward. A letter is being sent to residents on White St. and Redmond Ave. asking them to attend a meeting on March 18th to talk about permit parking on those streets. Police Department the Chief informed him the parade was good. No major incidents in town. Police did a good job and commended the department on that.

FIRE AND FIRST AID, RECREATION: Councilman Brower. - March 1, 2006 the helmet law came into effect. On the day of the parade a lot of kids passed a lot of law enforcement people including the Governor with no helmets on. Cable vision did not have one shot of Lake Como on TV. They did not come down at all to see what the town looks like.

MAYO - on the medals the St. Patrick's day committee handed out did not mention Lake Como as in other years. Mayor will send a letter saying he thinks a good part of the parade starts in Lake Como. He thinks we should be recognized. Congratulate Dr. Louro, he was re appointed to the Chiropractic Board by Governor Corzine.

OLD BUSINESS

Borough Clerk Louise Mekosh spoke on Resolution 2006-18 appointing the Bond Council. Reviewed the requirements for State Pay to Play the Council has the authorization to appoint the Bond Council. We are going to need somebody up and running in the next month. Mrs. Mekosh and Councilman Wilton went over the contract.

Councilman Brower offered into the record Resolution 2006-18 appointing Bond Council.

RESOLUTION 2006- 18

WHEREAS, the Lake Como Council has appointed John Cantalupo, Esquire of the Wilents Law Firm to the position of Bond Counsel for one year, commencing January 3, 2006, terminating January 2, 2007.

Councilman Ryan made a motion to open Resolution 2006-18 to the public for comment, seconded by Councilman Witte.

Public Comment

Mel Hood, he has known Mr. Cantalupo for a long time and he would be a great addition to our administrative menu.

Councilman Witte made a motion to close the public portion, seconded by Councilwoman McFadden-Lee.

Councilman Witte made a motion to second the Resolution and approved with the following vote. "Ayes" Council member Witte, Wolfe, Wilton, McFadden-Lee, Brower, and Ryan. "Nays" None. "Abstain" None.

PUBLIC COMMENTS ON NEW BUSINESS.

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

Public Comments.

Bob Kirk 526 North Blvd. Wants to know what was being done to the personnel manuel.
Mrs. Mekosh explained our insurance carrier requires us to update it. The state wants some additions such as anti harassment policy, sexual harassment policy.

Councilman Witte made a motion to close public portion of the meeting, seconded by Councilwoman McFadden-Lee.

NEW BUSINESS:

Councilwoman McFadden-Lee offered into the record Resolution 2006-60 amending personnel Manuel.

Resolution 2006-60
Adopting Personnel Policies and Procedures
AS AMENDED & UPDATED 3/7/06

WHEREAS, it is the policy of the Borough of Lake Como to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Lake Como has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Lake Como Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Lake Como Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Governing Body.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Clerk/Administrator, as the Personnel Administrator, shall be assisted by the Municipal Attorney to assist the Borough and its employees.

BE IT FURTHER RESOLVED that the Borough Clerk/Administrator and all managerial/supervisory personnel are responsible for these employment practices. The municipal attorney or a Labor Attorney may assist the Borough Clerk/Administrator in the implementation of the policies and procedures in this manual.



Borough of Lake Como

formerly South Belmar
Incorporated 1924
Monmouth County

Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

Personnel Policy Manual

Added or Amended Policies

1) Drugs and Alcohol Policy	Page 8
2) General Anti-Harassment Policy	Page 10
3) Anti-Sexual Harassment Policy	Page 10
4) Employee Complaint Policy	Page 12
5) Employee Discipline Policy	Page 14
6) Early Closing and Delay Opening Policy	Page 18

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 a Special Events application from the Jersey Shore Running Club 5 K run for 4/29/06.



Borough of South Belmar

DEPARTMENT OF POLICE
SOUTH BELMAR, N.J.
(201) 681-3081

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY
BOROUGH ORDINANCE 93# 576

NAME OF APPLICANT/ORGANIZATION

Jersey Shore Running Club

(PRINT NAME)

ADDRESS: 151 Lake Avenue

TOWN: Manasquan STATE NJ ZIP 08736

TELEPHONE No: (732) 380-1700 x1225 Days (732) 223-5307 Evenings

NAME OF SPONSORING ORGANIZATION:

Jersey Shore Running Club Various Charities

ADDRESS:

TOWN: _____ STATE _____ ZIP _____

TELEPHONE No: _____

ON SCENE PERSON RESPONSIBLE FOR EVENT Gerald Frazee

ADDRESS & TELEPHONE No 151 Lake Ave. Manasquan, NJ 08736 (732) 223-5307

WILL THERE BE AN ADMISSION CHARGE TO ATTEND:?

xxx YES _____ NO IF YES, HOW MUCH? See Attached Flyer

LIABILITY INSURANCE COVERAGE? xxxx YES _____ NO

AMOUNT OF COVERAGE \$ 1,000,000.00

See Enclosed



Borough of South Belmar

DEPARTMENT OF POLICE
SOUTH BELMAR, N.J.
(201) 681-3081

PAGE TWO
SPECIAL EVENTS PERMIT APPLICATION:

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED:

April 29th 2006 10:00 AM to 11:15 AM

LOCATION OF EVENT AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL:

See enclosed flyer for course. Run will start and finish in front of Bar Anticipation as in previous years.

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

Please provide police assistance as in previous years at key intersections. We will also provide course marshals. (6) +/-

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

225 - 300

THE BOROUGH OF SOUTH BELMAR RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER:

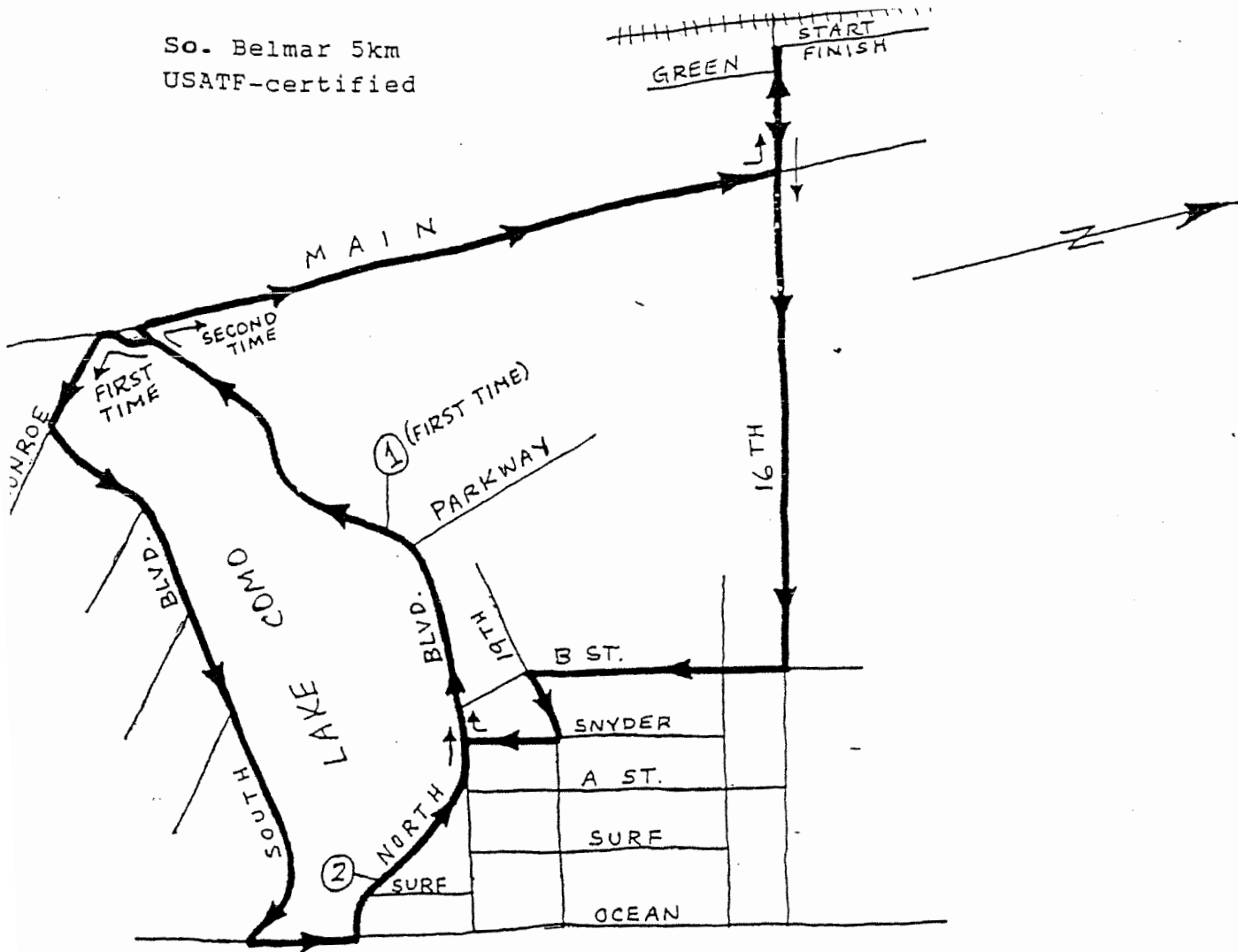
Gerald Frazee
(SIGNATURE OF APPLICANT)

February 5, 2006
(DATE)

Gerald Frazee, Race Director

PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED EVENT AND 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.

So. Belmar 5km
USATF-certified



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:

1 MILE: On North Blvd. (first time), just past Parkway; 19' past lamppost #4551, which is on Left side.

2 MILE: On North Blvd., after Left turn off Ocean Ave.; just past Surf; @ driveway to house #110, which is on Right side.



2nd Annual LAKE COMO 5K

5K Run & 1 Mile Fun Run/Walk
formerly the Spring Break and/or Kickoff 5K

Saturday - April 29th 2006

Start Time: 10:00 AM

Location: Bar Anticipation, 16th Ave., Lake Como, NJ

Race Day Registration & Check-in: 8:30 AM @ Bar A

Early Shirt Pickup: Bar A Friday night, April 28 from 5:30 to 7:30 PM

Entry Fee: \$18.00 Preregistration by April 24 — \$20.00 afterwards and Race Day
\$12.00 for children under 12 anytime

Awards: Top Five Overall Male/Female – In Run and 1st in Walk • USATF Certified Course

Post Race Party: Free Barbecue, Soda and Drink Specials

Info: (732) 542-6090 • www.jsrc.org • fraz@birdsall.com

REGISTER ON-LINE at www.jerseyrunner.com



NAME _____ Age _____ Sex _____

Street Address _____

City _____ State _____ Zip _____

E-Mail _____ Phone _____

Shirt Size (check one) ADULT: M L XL XXL YOUTH: M L

RELEASE/WAIVER

I realize that running a road race is a potentially dangerous activity and that I should not enter unless I am medically able and properly trained. I assume all risks associated with running in this event. Having read this waiver and knowing these facts and in consideration of your accepting my entry, I waive and release the Jersey Shore Running Club, it's Officers, Members and race volunteers, the Boroughs of Belmar, Lake Como and Spring Lake, their departments and employees, Bar Anticipation and all sponsors from any and all claims and liabilities of any kind arising out of my participation in this event or the carelessness of persons named in this waiver. Further, I grant to all of the foregoing to use any photographs, videos, recordings or any other record of this event for legitimate purposes.

SIGNATURE _____ DATE _____

(Parent/Guardian must sign for participants under 18)

Return entry form w/Check or M.O. to: JSRC — LAKE COMO 5K, 151 Lake Ave., Manasquan, NJ 08736

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

Councilman Ryan offered into the record a Special Events application for a raffle on 4/2/06.

Application for Raffles License

Application No. RA:

Identification No. 30-6-34036

Insert name of Municipality Lake Como

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

Part A GENERAL

- Name of applying organization The Order of The friendly Sons of The Shillelagh
- a. Street address of headquarters 815 16th Ave Belmar NJ 07719
- b. Mailing address (if different) P.O. Box 148, 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>4/2/06</u>	<u>6:00 PM</u>		
<u>GIFT AUCTION</u>			

- Address of place where Raffles will be played BAR ANTICIPATION 16th Ave 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: 8 members.

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

Name of Member	Residence Address	Age
	N/A	

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

Name and Address of Organization	How Related	Identification Number
	N/A	

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

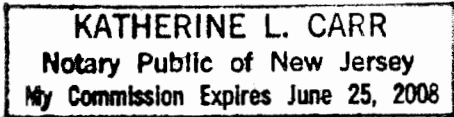
STATE OF NEW JERSEY } s.s.:
COUNTY OF

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:

1st day of March 2006
Katherine L. Carr
Notary Public



(SEAL OF NOTARY)

[Signature] V.P.
Signature of Officer, and Title
[Signature]
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.

Effective date: 09/08/2005

Expiration date: 09/08/2007

Registration identification: 30-6-34036

Order of the Friendly Sons of the Shillelagh Jersey Shore
817 16th Ave
Belmar, NJ 07719



State of New Jersey
DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
REGISTRATION

Name of organization on application and license must be the same as it appears on this registration.

ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH JERSEY SHORE

Mail to: 817 16th Ave
Belmar, NJ 07719
Attn:

Secretary

Legalized Games of Chance Control Commission

ROBERT QUIRK
PRESIDENT
108 WASHINGTON AVE
AVON NJ 07717
732 776-9696
DOB- 1/8/55

JOHN CARR
VICE PRESIDENT
430 OSBORN AVE
BRICK NJ 08723
732-477-8956
DOB-11/21/64

WILLIAM RYAN
TREASURER
2017 PILGRIM RD.
WALL NJ 07719
732-280-1963
DOB 1/1/63

RICHARD HAMOLKO
SECRETARY
1727 K STREET
WALL NJ 07719
732-280-1630
DOB-5/29/48

RICHARD CARROLL
CORRESPONDING SECRETARY
47 FROST CIRCLE
MIDDLETOWN NJ 07748
732-706-1630
DOB-8/10/50

MICHEAL MALONEY
FIRST KEEPER
3125 ARTHUR ST.
WALL NJ 07719
732-280-1401
DOB- 6/10/60

LOUIS FRYE
SECOND KEEPER
1806 VOORHEES AVE
WALL NJ 07719
732-280-3157
DOB 1/2/60

ROBERT STANGLER
ASSISTANT STEWARD
43 EAST END AVE
NEPTUNE NJ 07753
732-774-8877
DOB- 10/2/53

LOUIS HANSEN
TRUSTEE
19 OAK TERRACE
NEPTUNE NJ 07753
732-774-4435
DOB 6/29/37

EDWARD HUNTER
TRUSTEE
981 HYSON ROAD
JACKSON NJ 08527
732-370-2870
DOB 11/5/55

JOSEPH MONAHAN
TRUSTEE
418 NORTH RIVERSIDE DRIVE
NEPTUNE CITY NJ 07753
732-774-5252
DOB- 10/8/52

ROBERT MUNYON
TRUSTEE
1607 MARIGOLD AVE.
MANASQUAN NJ 08736
732- 681-9019
DOB-4/21/37

THOMAS MURPHY
TRUSTEE
609 OCEAN AVE. #17
BRADLEY BEACH NJ 07720
732-774-3680
DOB- 2/11/32

ROBERT DRISCOLL
TRUSTEE
131 VALLEY RD.
NEPTUNE NJ 07753
732-774-7202
DOB- 9/21/54



BENEFIT FOR BELLA DEVANEY

Place: Bar Anticipation

16th Ave, Belmar

Date: Sunday April 2, 2006

Time: 2-6pm

This is a benefit for the daughter of James Matthew DeVaney, 28 years old, who was killed in a construction accident on January 13, 2006. Jimmy was a dedicated father to his two year old daughter Bella and a great friend to everyone.

Our goal is to raise money to help towards Bella's future education or other expenses.

A Place to Share Thoughts and Memories of James M DeVaney.

- Must be 21 Years Old
- Hot & Cold Buffet
- Silent Auctions
- Cash Bar
- Live Entertainment
 - Mike Dalton Band
 - Matt Noffsinger Band
 - Pat Reddy Band**

\$20 Admission to be Paid at Door.



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

ADDED BUSINESS

Councilman Wilton offered into the Resolution 2006-61 Chip Cavanaugh Day.

RESOLUTION 2006-61

WHEREAS, Eugene "Chip" Cavanaugh is a resident of Lake Como and Grand Marshall of the Belmar/Lake Como Saint Patricks Day.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como recognizes all the work Eugene Chip Cavanaugh does for the Saint Patrick's Day Parade, and that March 17th 2006 be declared Eugene Chip Cavanaugh Day in Lake Como.

Mayor Chiaravallo asked Councilman Wilton if he would like to do a proclamation and present it to Mr. Cavanaugh at the next meeting.

Councilman Ryan offered into the record Resolution 2006- 62 establishing the Lake Como Main Street Development Commission.

RESOLUTION 2006-62

**ESTABLISHING THE LAKE COMO
MAIN STREET DEVELOPMENT COMMISSION**

WHEREAS, the Borough of Lake Como is undergoing significant development on Main Street and continues to have the potential for further development; and

WHEREAS, the residents of Lake Como by way of the Mayor and Council desire to have a input on the appearance of said developments; and

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D, et seq.) authorizes municipalities to promote a desirable visual environment and good civic design and arrangements; and

WHEREAS, in furtherance of these goals a municipality is authorized to impose appearance controls, those which regulate or guide the way buildings and developments look.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Lake

Como Main Street Development Commission be established this date in order to establish standards governing the appearance of new buildings on Main Street.

BE IT FURTHER RESOLVED that the Lake Como Main Street Development Commission shall consist of five (5) members, which shall consist of the Mayor, two (2) council members, and two residents to be determined by the council.

BE IT FURTHER RESOLVED that the Lake Como Main Street Development Commission, in conjunction with a professional planner, develop reasonable aesthetic design considerations which provide clear standards to guide both property owners and the Planning Board.

Councilman Witte made a motion to open the meeting to the public for discussion of Resolution 2006-62, seconded by Councilman Brower

Public Comments

Bob Kirk 526 North Blvd. What time span are we looking at . Councilman Ryan explained it depends on how fast the Council moves and how we are working with the planner and in conjunction with the Planning Board to come up with the component that deals with how the street scape looks and what we want this town to look like. That is a Mayor and Council function not a Planning Board function. They want continuity. We have information on the Rutgers School of Planning. They have come out and done some planning for towns at no charge. We can also go to the Borough Engineer. Discussion followed

Mel Hood Main Street. His concern is The Planning Board will hire a planner. The planner will go out and do a street scape and it will come back to the Planning Board. It will take time. It could take years. Councilman Ryan said the Planning Board is charged with the height, the dimensions, etc. the Council is charged with what it looks like. Discussion followed

Doctor Louro 1717 Main St. He made a suggestion three years ago that we apply for and get some kind of designation for redevelopment for down town. There is a new Ordinance for development on Main Street from the Planning Board. Why did we not start doing this two or three years ago. Belmar is going on 12 years on their program. Long Branch development is costing millions. Would this be a moratorium, would this be a stoppage of all approvals that haven't sent their application in. Councilman Ryan said anything that is not currently before the Planning Board it would cover them. It may take 3 months it may take 6 months. Councilman Ryan said he would be willing to amend the Resolution take out some wording. " All applications for development on Main Street not currently before the Planning board be put on hold." Discussion followeed

Mel Hood at the last meeting there was discussion on parking, he does not know what that is.

Councilman Ryan explained it was to go ahead and rescind the Nelly's Rule. The Planning Board wants it. Stores on Main St. must provide parking. Discussion followed.

Mayor Chiaravalle wanted to discuss the Fire Truck that Spring Lake wants Lake Como to help pay for mutual use. Mayor said his concern is we will pay \$350,000.00. Councilman Witte said the two Fire Co. met and we will be getting a letter from the Spring Lake Fire Co.

Councilman Witte made a motion to close the public portion of the meeting, for Resolution 2006-62 seconded by Councilman Ryan.

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

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

Public Comments

Hillary Kavtaradze Fernwood Road. She tends to see the applications go on for years. She does not think the person who initiates an application in for Main St. should be told to hold off, while they are hashing out the plans to prevent it. If you get too many people building you have no more trees, no more walking space, you feel like you have lost the sense of your identity as a small shore town. Councilman Ryan said he is in agreement 100 %.

Mrs. Kavtaradze handed the Council a letter about the Ronald Glynn application on Ripley Lane issue of it being a private road. Mr. Glynn has obtained through a title search that he has title to private road. Only three home owners own into the middle of the road. Gurney Lord whose family owned the property originally said all the owners owned into the middle of the road. Mr. Glynn found deeds after 50 years that no one knew existed.

Borough Attorney William Gallagher said the lane is owned by the property owners. An easement says Ripley Lane can not be closed off what so ever. His opinion is it is a public easement. Birdsall Engineering says old maps say it is a private road. Borough Attorney William Gallagher said the maps say it is a private road. Mr. Gallagher told Mrs. Kavtaradze that the owners would have to go to court to tell what deeds are appropriate.

Councilman Wilton said it is a private issue and the Councils hands are tied for a number of reasons.

Discussion followed.

Councilwoman McFadden-Lee made a motion to close the regular meeting to go into executive session, seconded by Councilman Witte.

The next regular meeting of the Mayor and Council will be held on Tuesday, March 21, 2006 at 8:00 pm in the Lake Como meeting room. The next workshop meeting will be held on March 21, 2006 at 7:30 pm.

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

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 disk (s) of this meeting in its entirety. All disks are subject to being destroyed 80 days after the approval of the minutes.