

**WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO ON MAY 2, 2006
AT 7:30 PM IN THE LAKE COMO MEETING ROOM**

Mayor Chiaravallo opened the workshop at approximately 7:30 pm.

Mayor Chiaravallo changed the order of the meeting to swear in Sergeant Ronald Whille.

John Cantalupo the Boroughs new Bond Council discussed the Bond Anticipation Notes. We received two bids one from Commerce Bank and Bank of New York. Low bidder was Commerce at 3.69. He also discussed the emergency appropriation for \$15,000.00 towards a Bond Anticipation Note pay down. We are making up some payments.

Mayor Chiaravallo asked if anyone had questions. No questions. Mayor Thanked Mr. Cantalupo for coming.

Mr. Robert Kirk spoke on the School Budget. Increase of 9.6 cents. Board of Education asked the Council to follow the boards recommendation to decrease this years budget by\$75,330.00. Resolution must be done by May 19 and sent to Freehold.

Mayor Chiaravallo asked if there were any questions. No questions.

Chief Cash and Councilman Witte were working on an ordinance on permit parking. Chief and Councilman Witte were not in attendance at this meeting, Mrs. Mekosh asked if it could be tabled to the next meeting. Councilman Brower made a motion to carry it seconded by Councilman Wilton.

Officer Roe spoke on unregistered vehicles on private property. We have the BOCA code and that allows one vehicle on property. Ordinance 3-25.2 parking on front lawns is not clear and is left open to interpretation. Suggest we add in there they can not park on any unpaved area. Unregistered vehicles can be in a garage.

Councilman Ryan asked about people changing their oil and antifreeze. We need to look at an ordinance on working on vehicles.

Louise Mekosh spoke on Hydrants and repairs no in water/sewer budget. She is asking the Council to do an Ordinance for \$25,000.00 to cover repairs to give us relief in our current budget. We have the money sitting there.

Mrs. Mekosh spoke on the Chief and one of our officers work for the County on SCAR team. They County pays the officers through our payroll. We in turn pay the officers. Ordinance would amend our traffic ordinance to include 18% cost for gas and Social Security. The town should not be responsible for Social Security for payroll paid by the County. Put on for next meeting.

Mrs. Mekosh said we received funding for Fernwood Road from the County. It was approved two years ago. We need to do an ordinance that amends our capital budget so we can spend the money.

PUBLIC COMMENTS

Councilman Ryan made a motion to open the workshop to the public seconded by Councilman Wilton

Public Comments

Mr. Bob Kirk. The meeting for this project will be May 11 at 7:30 in the Lake Como meeting room. If anyone wants to be on his committee let him know. Mr. Kirk explained the process. He has to hold a public meeting and must ask the citizens of the town. People will make suggestions and the committee will discuss it and tell the Council of 3 projects. The Council will then vote on the recommendations of the committee. We will proceed from there. Councilman Ryan said Mr. Kirks appointment is done through the Council and shouldn't his committee be appointed by the Council. Mrs. Mekosh said it is not a committee but a group of people who make recommendations. Mr. Kirk will call Freehold and ask them the procedure. Even back in Mr. Nappa's reign he appointed people. Mr. Kirk just followed what Mr. Nappa did. Councilman Wolfe said he would support Mr. Kirk getting the names of people to be on the committee so we can move ahead. We did not have enough money to do Fernwood and 20th. So when we get money this time 20th should be our first priority.

Mrs. Mekosh said we received a letter from Borough Attorney about the Land Use Law and would like to put it on the agenda. Council said yes.

Mrs. Latesta Redmond Ave. wanted to discuss permit parking. It was tabled until we get more clarification on it. Discussion followed.

Councilman Ryan made a motion to close the workshop to the public, seconded by Councilman Wilton.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO HELD ON MAY 2, 2006
AT 8:00 PM IN THE FIREHOUSE**

Mayor Chiaravallo called the meeting to order at approximately 8:40 p.m. with a flag salute and moment of silent prayer and reflection. Borough Clerk mekosh 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 2006 in which resolution the time and place of agenda and regular meetings commencing with January 4, 2006, 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 Wolfe, Wilton, Brower and Ryan. Also present was Borough Clerk Louise A. Mekosh and Deputy Borough Clerk Georgine Young.

Absent were Council Member Witte, and McFadden-Lee and Borough Attorney William B. Gallagher.

APPROVAL OF MINUTES: Councilman Ryan made a motion to accept the Regular Minutes of April 18, 2006, seconded by Councilman Wilton.

COMMUNICATIONS:

Louise Mekosh read a letter from Mel Hood about the parking on Main Street.

MELVIN HOOD
610 Stamford Drive
Neptune, New Jersey 07753

April 13, 2006

Mayor
Members of Borough Council
Lake Como, New Jersey 07719

Re: Main Street Parking Ordinance

Dear Mr. Mayor and Council Members,

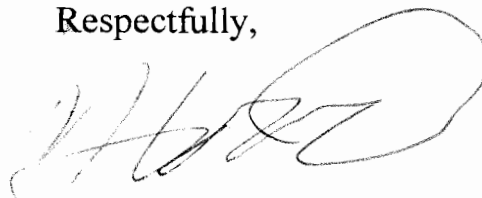
I do not expect to be available for the public hearing regarding the above referenced ordinance scheduled for April 18, 2006, therefore, I ask that this letter expressing my concerns be read and made a part of the public record. I ask that the Mayor and each Council Member respond to my stated concerns as if I were present.

For a number of years there were signs posted along Main Street limiting parking to two hours. Has that ordinance been rescinded? Is this a replacement ordinance, or an amendment to the previous ordinance regulating parking on Main Street?

I question why the notification letter was addressed "To All Businesses on Main Street". Obviously, all the residents of Lake Como will be affected by this regulation, through taxes to cover added police work, and 'side street' parking. I assume that during your deliberations drafting this ordinance, you took into account that effective enforcement will require a full time person continuously patrolling the length of Main Street to monitor possible violators. Should not all residents have been notified of the public hearing giving them an opportunity to be heard, pro or con?

In my opinion METERED PARKING would be more effective and beneficial to the residents of Lake Como and would not have the sobering affect upon present and future businesses that this proposal has. I urge you to give thoughtful deliberation to this ordinance before voting.

Respectfully,



Louise Mekosh read a letter from Grace Tabernacle about the May 4, 2006 prayer day.

Dear Mayor & Course!

We at Grace Tabernacle
are looking forward to praying
around the flagpole for
National Day of Prayer,

May 4th Thursday 2006
as we did last year.

Many Thanks.

Sincerely
Olivia Nagy

Louise Mekosh read a letter from the Borough of Spring Lake asking Council if they would like to participate in their Memorial Day Services and Parade.

(732) 449-0800

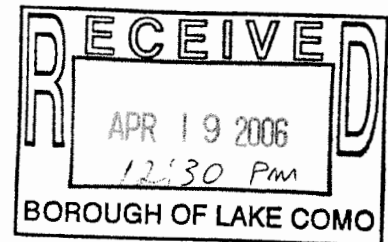
Borough of Spring Lake

Fax (732) 449-8797

C.M. & C

April 13, 2006

Fifth & Warren Avenues
Spring Lake, New Jersey 07762



On behalf of the Mayor and Council of the Borough of Spring Lake, American Legion Post #432, and William Wingard, our Memorial Day Master of Ceremonies, I would like to invite you to participate in our Memorial Day Service and Parade to be held on **Monday, May 29, 2006**.

Our Memorial Day Parade will begin at approximately 11:00 a.m. from the H. W. Mountz School, Tuttle Avenue, and proceeds to the War Memorial located on Fifth Avenue via Third and Passaic Avenues. At the Memorial, wreaths are placed by different organizations, our local school bands perform music and a Memorial Day Service is conducted with pastors from our local churches.

The ceremony, honoring those who have given their lives so that we may live in freedom, will also consist of a Memorial Day address by our Speaker and "Spring Lake Remembers", a tribute to local residents who were killed in the line of duty. The ceremony will conclude with a Volley by the American Legion Honor Guard and the playing of Taps.

Please call or write to let us know if you will be able to join us on **Monday, May 29, 2006**. We hope you will be a part of this special day.

Respectfully,


Angela Palmer
Deputy Borough Clerk

Cc: Mayor Byrne and Council Members

Louise Mekosh read a letter from Bill Birdsall for a proposal for professional engineering services.



BIRDSALL ENGINEERING, INC.
CONSULTING & ENVIRONMENTAL ENGINEERS

— A —
BIRDSALL SERVICES GROUP
COMPANY

Via Facsimile 732-681-8981

Borough of Lake Como
1740 Main Street
P.O. Box 569
Lake Como, NJ 07719-0569

April 25, 2006
Proposal No. BEI060417MJC1

① with
② work
always

Attn: Louise A. Mekosh, Borough Administrator

**Re: Proposal for Additional Professional Engineering Services
for the Improvements to North Boulevard Pull Off Area
(to be included in the Improvements to Fernwood Road project)**

Dear Ms. Mekosh:

Birdsall Engineering, Inc. (BEI) is pleased to submit this proposal for Professional Engineering Services in support of the proposed construction project referenced above for inclusion in the Fernwood Road project. The scope of the work would include construction of concrete curb connecting the existing curb on Monroe avenue in Spring Lake to the existing curb on North Boulevard, the construction of sidewalk, and handicap ramps, the removal of existing bituminous pavement, and lawn and pavement restoration in association with the new curb construction.

This proposal is broken down into two (2) separate phases. A description of the tasks to be performed under each phase and the associated engineering fees is set forth below:

PHASE I – LAND SURVEYING and BASE MAPPING

Under this phase, BEI will conduct all necessary fieldwork to construct the improvements proposed above, as well as prepare the base mapping of that fieldwork for design purposes. This work will be performed under the supervision of a licensed Professional Land Surveyor. Base mapping will provide the basis of all design work set forth in Phase II below.

Total Cost for Phase I - \$1,450.00

PHASE II – PREPARATION of PLANS and SPECIFICATIONS

Upon completion of the base mapping phase, BEI will prepare the design drawings that will detail the work to be done. The drawings will be supplemented by specifications prepared in the public bidding format. During the design phase of this project, BEI will correspond with the affected utility companies prior to construction to determine if any of the existing utilities require repair or replacement. Our work will also include coordination with the development representatives for the implementation of this project.

Total Cost for Phase II - \$1,850.00


Advertising, Bidding and Construction Administration will be performed under the previously approved proposal for Improvements to Fernwood Road.

Total Fee for Phase I and II described above is \$3,300.00

We trust that this proposal will meet with your approval and look forward to working with the Borough on this project. If you have any questions with regard to the above, please contact me. We will await formal authorization before proceeding with any work on this project.

Very truly yours,

BIRDSALL ENGINEERING, INC.


William T. Birdsall, P.E., P.P., C.M.E.
Borough Engineer

Councilman Wilton made a motion to approve the letter for services and seconded by Councilman Wolfe. All Ayes.

Louise Mekosh read a letter from Shore Land Water Co. About a rate increase.

**SHORELANDS
WATER CO., INC.**

1709 Union Avenue - P.O. Box 158 • Hazlet, New Jersey 07730 • (732) 264-7300 • Fax (732) 264-6154

April 24, 2006

MANASQUAN CUSTOMERS GROUP

Borough of Lake Como
Main St. & Redmond Ave. - PO Box 569
Lake Como, NJ 07719
Attn: Mayor & Council



Re: NJ American Water Company Rate Increase

Gentlemen:

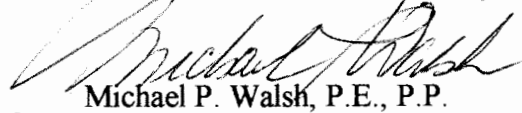
On March 31, 2006, NJ American Water Company filed for an overall rate increase of 22.3%. The actual increase for customers purchasing under Rate Schedule E (Sales for Resale – Manasquan) is 24.6%. This increase, if approved, would increase the annual cost to Lake Como by \$15,582 based upon 0.100 MGD purchased. The annual increase to the six municipal systems who along with Shorelands, make up the Manasquan Customers Group, would be approximately \$675,000 per year.

Due in large part to the Group's intervention in the 2003 proceeding, the proposed 10% increase was defeated and the then current rates were extended. This case promises to be more complex due to consolidation of the Mount Holly, Elizabethtown and NJ American Water companies as well as the proposed stock sale by RWE (NJ American's parent) of its US holdings. A budget of \$30,000 to cover engineering and legal expense has been developed to cover the cost of the intervention by the Manasquan Customers Group. Participation by all of the members of the Group is critical to our success. The louder our collective voice, the better our arguments will be heard at the Board of Public Utilities. Your share of the proposed budget can be identified in the attached schedule.

Please contact me as soon as possible to let me know of your interest in opposing this huge rate increase so that our attorneys might prepare and file the necessary documents to secure our standing as an intervener.

Sincerely,

SHORELANDS WATER CO., INC.



Michael P. Walsh, P.E., P.P.

Service List

Fax Number

Borough of Belmar
PO Box A – 601 Main Street
Belmar, NJ 07719
Attn: Mayor & Council

(732) 681-3434

Borough of Keyport
70 W. Front Street
Keyport, NJ 07735
Attn: Mayor & Council

(732) 739-8738

Borough of Red Bank
32 Monmouth Street
PO Box 868
Red Bank, NJ 07701
Attn: Mayor & Council

(732) 758-1995

Borough of Lake Como
Main Street & Redmond Avenue
PO Box 569
Lake Como, NJ 07719
Attn: Mayor & Council

(732) 681-8981

Avon-By-The-Sea
301 Main Street
Avon, NJ 07717
Attn: Mayor & Council

(732) 774-0605

Borough of Matawan
150 Main Street
Matawan, NJ 07747
Attn: Mayor & Council

(732) 290-7585

	<u>M.G.Y.</u>	<u>M.G.D.</u>	<u>ESTIMATED SHARE</u>	<u>PRESENT ANNUAL COST</u>	<u>PROPOSED ANNUAL COST</u>	<u>PROPOSED INCREASE</u>
AVON BY THE SEA	46.00	0.126	\$1,228	\$81,153	\$100,791	\$19,637
BELMAR BOROUGH	182.50	0.500	\$3,389	\$321,967	\$399,876	\$77,909
KEYPORT BOROUGH	167.17	0.458	\$3,147	\$294,921	\$366,286	\$71,365
LAKE COMO BOROUGH	36.50	0.100	\$1,078	\$64,393	\$79,975	\$15,582
MATAWAN BOROUGH	171.18	0.469	\$3,210	\$301,996	\$375,072	\$73,077
RED BANK BOROUGH	200.00	0.548	\$3,666	\$352,840	\$438,220	\$85,380
SHORELANDS WATER	870.56	2.385	\$14,282	\$1,321,945	\$1,653,803	\$331,857
	<u>1,673.91</u>	<u>4.586</u>	<u>\$30,000</u>	<u>\$2,739,215</u>	<u>\$3,414,023</u>	<u>\$674,808</u>

RATE SCHEDULE E
SALES FOR RESALE - MANASQUAN

APPLICABILITY

Applicable to municipalities or other water purveyors served by the Company in service territory 1 who have executed Manasquan Reservoir Water Supply System Water Purchase Contracts and either: (1) whose purchases of water and rates of flow are in accordance with the provisions of Appendix A of this Rate Schedule; or, (2) who have executed a Water Resale and Treatment Agreement, in which case the terms of such Agreement, regarding purchase limitations, shall supersede the applicable Appendix A schedule herein.

CHARACTER OF SERVICE

Continuous, except as limited by the terms of the agreement.

FIXED SERVICE CHARGE

All such customers shall pay a Fixed Service Charge based on the size of each meter installed by the Company, in addition to the charge for the quantity of water used, if any. Customers with multiple meters shall be charged for each meter at the indicated rate. Whenever service is established or discontinued, all applicable fixed charges shall be prorated to the date of establishment or discontinuance of service.

Size of Meter	Non-Exempt		Exempt	
	Per Month	Per Quarter	Per Month	Per Quarter
5/8"	\$ 8.80	\$ 26.40	\$ 7.63	\$ 22.89
3/4"	13.20	39.60	11.44	34.32
1"	22.00	66.00	19.07	57.21
1-1/2"	44.00	132.00	38.15	114.45
2"	70.40	211.20	61.04	183.12
3"	132.00	396.00	114.44	343.32
4"	220.00	660.00	190.74	572.22
6"	440.00	1,320.00	381.48	1,144.44
8"	704.00	2,112.00	610.37	1,831.11
10"	880.00	2,640.00	762.96	2,288.88
12"	1,100.00	3,300.00	953.70	2,861.10

WATER CHARGE

A charge will be made for all water used pursuant to the provisions of the Applicability section of this Rate Schedule E as follows:

	Rate Per 100 Gallons		Rate Per 1,000 Gallons	
	Non-Exempt	Exempt	Non-Exempt	Exempt
Uninterruptible	\$ 0.21911	\$ 0.18997	\$ 2.1911	\$ 1.8997
Interruptible	0.54609	0.47346	5.4609	4.7346

(continued)

Issued: March 31, 2006

Effective: April 30, 2006

By: Walter Lynch, President

131 Woodcrest Road, Cherry Hill, New Jersey 08003

Filed pursuant to Order of the Board of Public Utilities entered in
 Docket No. .

RATE SCHEDULE E
SALES FOR RESALE - MANASQUAN
(Continued)

DEFINITIONS:

UNINTERRUPTIBLE SERVICE

Uninterruptible service is water service to be provided to customers in quantities specified in Appendix A herein or Schedule A of the Water Resale and Treatment Agreement. The Annual Purchase Requirement is the minimum total volume of water per year which will be purchased take-or-pay by the customer from the Company. The Company agrees to provide to the customer the quantity specified in Appendix A herein or Schedule A of the Water Resale and Treatment Agreement unconditionally, except to the extent that: (1) the limitations of Appendix A herein or Schedule A of the Water Resale and Treatment Agreement apply to restrict the quantity of water which the customer may take on a maximum monthly, maximum daily and peak hourly basis; and, (2) in those cases where the contracts have been executed, the provisions of Section 5 of the Agreement, regarding force majeure events, may apply under certain circumstances. The rate may be found on Rate Schedule E of the present tariff.

INTERRUPTIBLE SERVICE

Interruptible service means a supply of water, to the extent that the Company in its reasonable judgment determines that it has excess water available above the Annual Purchase Period Limitations specified in Appendix A herein or Schedule A of the Water Resale and Treatment Agreement, which may be provided to the customer: (1) to meet extraordinary consumer demand requirements; (2) for occasional, temporary, or emergent needs; or (3) in such other circumstances as shall be agreed upon by the Company and the customer. The rate may be found on Rate Schedule E of the present tariff.

TERMS OF PAYMENT

Valid bills for sale of water under this schedule will be rendered monthly, in arrears, and are due 30 days from the date of the postmark on the envelope in which the bill was transmitted. All bills shall list a due date.

(continued)

Issued: March 31, 2006

Effective: April 30, 2006

By: Walter Lynch, President

131 Woodcrest Road, Cherry Hill, New Jersey 08003

Filed pursuant to Order of the Board of Public Utilities entered in
Docket No. .

**Statement of Operating Revenues - Water Service - Metered and Other
Under Present and Proposed Rates - Note (1)**

New Jersey-American Water Company (NJAWC)
Docket No.
Witness Responsible: H. E. Rex

Normalized Base Year: Twelve Months Ended: 09/2005
Normalized Test Year: Twelve Months Ended: 09/2006
Normalized Post Test Year: Twelve Months Ended: 03/2007
Exhibit No. P-2, Schedule 5
Page 2 of 6

Line No.	Description	Base Year			Base Year Pro Forma			Normalized Post Test Year Pro Forma			Proposed Rates		
		Actual Revenue 12 Months as of 9/30/2005	Normalized/ Annualized Adj. Revenues (Col (3) - (1))	Normalized/ Annualized Revenues Note (1)	Customer Growth (Sch. 6, 7 & 8)	Normalized/ Annualized Revs with BY Growth (Sch. 6, 7 & 8)	Customer Extraordinary Adjs. (Sch. 6, 7 & 8)	Amount (Col. (5) + (6))	Adjustment (Col. (7) - (1))	Amount (Col. (9) - (8))	Adjustment (Col. (9) - (7))	Percent Increase (11)	
1	Water Service	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
5	NJAWC												
6	Statewide Tariff (2)	\$229,518,594	(\$5,796,440)	\$223,782,155	\$560,973	\$224,343,128	\$1,686,384	\$226,029,512	(\$3,489,083)	\$272,710,071	\$46,680,559	20.7%	
7	Logan	1,698,059	(0)	1,698,059	0	1,698,059	0	1,698,059	0	2,117,289	419,230	24.7%	
8	Commodity Demand - Non Expt	2,701,546	23,427	2,724,973	0	2,724,973	0	2,724,973	23,427	3,224,144	499,171	18.3%	
9	Commodity Demand - Expt	0	532,439	532,439	0	532,439	0	532,439	532,439	634,307	101,868	19.1%	
10	Off Peak - Non Expt	2,780,125	(227,660)	2,552,465	0	2,552,465	0	2,552,465	(227,660)	3,020,966	468,501	18.4%	
11	Off Peak - Expt	41,371	4,136	45,507	0	45,507	0	45,507	4,136	54,213	8,706	19.1%	
12	Parway	410,312	(410,312)	0	0	0	0	0	(410,312)	0	0	0.0%	
13	Manasquan Non-Exempt												
14	Uninterruptible	1,149,745	20,629	1,170,374	0	1,170,374	0	1,170,374	20,629	1,441,032	270,658	23.1%	
15	Regular Sales for Resale	103,629	(6,132)	97,497	0	97,497	0	97,497	(6,132)	123,394	25,897	26.6%	
16	Manasquan - Exempt	1,801,947	36,243	1,638,190	0	1,638,190	0	1,638,190	36,243	2,039,161	400,971	24.5%	
17	Regular Sale for Resale												
18	Non-Exempt	3,243,702	686,055	3,929,757	0	3,929,757	0	3,929,757	686,055	4,864,030	934,273	23.8%	
19	Exempt	805,042	(744,199)	60,843	0	60,843	0	60,843	(744,199)	74,091	13,248	21.8%	
20	Sub-Totals	244,054,072	(5,821,813)	238,232,259	560,973	238,793,232	1,686,384	240,479,616	(3,574,456)	290,302,698	49,823,082	20.7%	
21	Acquisitions												
22	None	0	0	0	0	0	0	0	0	0	0	0	
23	Sub-Totals - Acquisitions	0	0	0	0	0	0	0	0	0	0	0	
24	Total Metered Water Service	244,054,072	(5,821,813)	238,232,259	560,973	238,793,232	1,686,384	240,479,616	(3,574,456)	290,302,698	49,823,082	20.7%	
25	Other Operating Revenues	(159,210)	(1,027,500)	(1,186,710)	0	(1,186,710)	0	(1,186,710)	(1,027,500)	(1,186,710)	0	0.0%	
26	Total Metered & Other Op Rev.	\$243,894,862	(\$6,849,313)	\$237,045,549	\$560,973	\$237,606,522	\$1,686,384	\$239,292,906	(\$4,601,956)	\$288,115,988	\$49,823,082	20.8%	

Notes: (1) Predicated on Application of Present Rates to Bill Analyses.
(2) Statewide Tariff includes Statewide Exempt and Non-Exempt

Councilman Wilton would like to see this done. Made a motion to spend \$1,078.00 to Shore Lands Water for the purpose of intervening for the Borough in opposition to the rate increase from the NJ American Water Co. Seconded by Councilman Wolfe. All Ayes.

Louise Mekosh read a letter from Borough Attorney William Gallagher in reference to the Land Use Law pertaining to the Main Street Development Commission.

KLITZMAN & GALLAGHER
ATTORNEYS AT LAW
1321 MEMORIAL DRIVE
P. O. BOX 468
ASBURY PARK, NEW JERSEY 07712
(732) 775-4400
FAX (732) 775-2258

ABRAHAM R. KLITZMAN (1931-1991)
WILLIAM B. GALLAGHER, JR.
AUSTIN M. KENNY
THOMAS T. CUTCHELL

It was requested that I review the Municipal Land Use Law pertaining to the creation of a Main Street development commission that would be in powered to promote an anesthetic design for the new construction that is envisioned for our Main Street. The purpose of the commission is to generate a series of regulations that would promote a unified and visually desirable appearance for the Main Street development. These regulations would than be submitted to the planning board for their consideration and review and ultimately come before the Mayor and Council for approval, by way of an ordinance that would direct the planning boards activities.

A review of the Municipal Land Use Law certainly does not prohibit any such commission; in fact these types of activities are encouraged under the act.

It should also be noted that the subsequent resolution requesting a delay on planning board formal hearings, pertaining to Main Street properties is not unreasonable, although the Municipal Land Use Law does not allow moratoriums on applications being submitted to a planning board for the purpose of amending the master plan or in acting interim ordinances, that is not the purpose of the resolution that the council passed. This resolution merely requests the planning board not to entertain formal hearings for the next sixty days. All applications to the planning board may be filed in accordance with the law.

It would appear that the commission should move forward quickly in order to generate criteria to be submitted to the planning board. I would suggest that a meeting with the commission, our engineer, and planning board attorney, Adam Schneider, take place as soon as reasonably possible with notification to the news papers under the Sunshine Law so that there will be no delay in the rebuilding of our Main thoroughfare. I apologize for being unable to attend this meeting, but I hope this memorandum sheds some lights on the council's intentions.

Mayor said they would call a meeting as soon as possible with Adam Schneider the Planning Board Attorney, Birdsall Engineering, two Council Members and two citizens. Mrs. Mekosh said the meetings could be an hour before our regular meeting. Councilman Ryan said this is a good idea. We are scheduled to only have one Council meeting a month in June, July and August. We should schedule these meeting twice a month for this committee to meet. They have to advertise. Mrs. Mekosh will make sure everyone is available for these dates. Discussion followed.

Councilman Brower would like to discuss the ground water testing. Councilman Ryan wants it read now Maryor wants it under old business.

REPORTS OF COMMITTEES

PUBLIC BUILDINGS & GROUNDS: Councilman Wilton DPW reported to him that the Soccer fields and Baseball fields are in shape. Got quotes for the work that is going to be done to the Police building, they should be in in a few days. Attended the Tourism meeting discussed 5 mile run on Lake Como Day. Might want a 2 mile run. They discussed a tri-athlon, bike, run and kayak around the lake.

BOARD OF EDUCATION, WATER AND SEWER: Councilwoman McFadden-Lee. Absent no report.

PUBLIC WORKS: Councilman Wolfe, water and sewer are in good shape. DPW men are all back from their vacations. We have a good crew. The street sweeper is running again. Waiting for the price of a back hoe. Geese Peace, we have 3 goslings hatched at the lake.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan thanked Brian Wilton and Basil Wolfe for getting the cross walk put in across from Grace Tabernacle. He attended a meeting for Recycling at the County. There are changes in state law we have to change our ordinances. We should be at 50 % threshold recycling but we are at 30 %. Food waste we are not recapturing 84.9 % of the food waste. People can go to www.paintrecycling.org. to find out what to do with paint. May 6, 10 am to 3 pm hazardous disposable waste.

FIRE AND FIRST AID, RECREATION: Councilman Brower. Little league season started Saturday with a parade down main st. Camp Zender is doing summer camp, literature is in Borough Hall if anyone is interested. They are having an open house. May 20 through June 8.

POLICE LIAISON: Councilman Witte, absent no report.

MAYOR: no report at this time.

OLD BUSINESS:

Mrs. Mekosh spoke to Mr. Bellaview of Rutgers, they are aware we would not be able to pay anything until July 1. He understood that it would not stop us from getting on board. Would like the Council to discuss what they are looking for. Councilman Wolfe would like to see a study. We have just over a month to get in on the project for this year. Mrs. Mekosh will contact them and let them know what we are interested in. Discussion followed.

Mrs. Mekosh said Councilman Brower has a letter about Wall Auto Wreckers. He read the last paragraph. There is a chemical, benzene, underground from Wall Auto Wreckers. It is in our park underground. Councilman Ryan said we need to turn this over to our attorney. We should lay claim to any remedy we can. It is a DEP issue at this time. Councilman Wilton thought we could get Mr. Gerard in her for a workshop to discuss it. Discussion followed.

NEW BUSINESS:

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

No Comments

Councilman Wolfe made a motion to close new business to the public, seconded by Councilman Brower.

NEW BUSINESS:

Mrs. Mekosh read Resolution 2006-75 preliminary tax levy.

RESOLUTION NO. 2006-75

WHEREAS, the tax levy has not been certified by the County Board of Taxation and an Estimated Annual Tax Levy for the Borough of Lake Como must be computed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that \$1,102,144 shall be certified to be the preliminary municipal tax levy.

Offered into the record by Councilman Wolfe, seconded by Councilman Wilton and Approved with the following vote. All Ayes.

Mrs Mekosh read into the record Resolution 2006-76 Bond Anticipation Notes.

RESOLUTION NO. 2006-76

WHEREAS, an emergency has arisen with respect to Payment of the principal amount of Bond Anticipation Notes and no adequate provision was made in the FY 2006 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$15,874.00 and three percent of the total operations in the budget for the SFY 2006 is \$84,944.21.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48,

- 1. An emergency appropriation be and the same is hereby made for the principal amount of Payment of Bond Anticipation Notes in the amount of \$15,874.00.**
- 2. The said emergency appropriations shall be provided in full in the SFY 2007 budget.**
- 3. That two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.**

Offered by Councilman Wolfe and seconded by Councilman Wilton. And approved with the following vote. All Ayes

Mrs. Mekosh read into the record Resolution 2006-77 Arbor Day donation

RESOLUTION NO. 2006-77

WHEREAS, N.J.S.A. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Lake Como will receive \$500.00 from a private donation by

resident's Patrick and Megan Ranahan, Lake Como, NJ and the Borough wishes to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lake Como hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the FY 2006 in the sum of \$500.00, which is now available as a revenue from:

Miscellaneous Revenues: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations: Arbor Day Donation; and

BE IT FURTHER RESOLVED that a like sum of \$500.00 shall be and the same is hereby appropriated under the caption of :

General Appropriations
Operations - Public and Private Programs Offset by Revenues: Arbor Day Donation

BE IT FURTHER RESOLVED, that the Borough Clerk/Administrator shall forward two copies of this resolution to the Director of the Division of Local Government Services.

Offered by Councilman Wolfe and seconded by Councilman Wilton and approved with the following vote. All Ayes.

Mrs. Mekosh read application for a Raffle and a 50/50 on June 26, 2006

Application for Raffles License

Application No. RA: 06-08

Identification No. 266-4-3148

Insert name of Municipality Borough of Lake Como

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

Part A GENERAL

- Name of applying organization Monmouth Health Care Foundation
- a. Street address of headquarters 300 Second Avenue
Long Branch, NJ 07740
- b. Mailing address (if different)
- 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>June 25, 2006</u>	<u>2-6pm</u>		
<u>On Premise</u>	<u>50/50 RAFFLE</u>		

- Address of place where Raffles will be played Bar Anticipation
703-5 16th Avenue, Lake Como, NJ 07719
- 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 E SCHEDULE OF PRIZES

A description of all prizes to be offered and given in all the games listed in this application is as follows: (for merchandise describe the article, and state the retail value; if prizes are to be donated so indicate and estimate as accurately as possible the information called for).

Description of Prize Donated (yes or no) Retail Value

1/2 THE PROCEEDS TO BE DETERMINED

Part F OFFICERS OF APPLICANT

Office	Name of Officer	Residence Address	Age
Vice President of Development	Lucia M. Baratta	212 Windermere Drive Interlaken, NJ 07712	Adult

Part G MEMBERS OF APPLICANT WHO WILL BE IN CHARGE OF THE GAMES

Name of Member in Charge	Residence Address	Tel. No.	Age
Wendy Nugent	314 Karen Avenue Neptune, NJ 07753	732-493-8080	Adult

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

Name of Member	Residence Address	Age
Lucia Baratta	212 Windermere Dr Interlaken, NJ 07112	A

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

Name and Address of Organization	How Related	Identification Number

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 Raffle 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, of the games; except to bookkeepers or accountant 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:

17th day of *April* 2006
Miriam Burger Newman
 Notary Public

MIRIAM BURGER NEWMAN
NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires Dec. 16, 2007
 (SEAL OF NOTARY)

[Signature]
 Signature of Officer, and Title
Wency Nurt
 Member in Charge
 Member in Charge
 Member in Charge
 Member in Charge
 Member in Charge

Vice President
 of Development

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

Application for Raffles License

Application No. RA: 06-09

Identification No. 266-4-31486

Insert name of Municipality Borough of Lake Como

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

Part A GENERAL

- Name of applying organization Monmouth Health Care Foundation
- a. Street address of headquarters 300 Second Avenue
Long Branch, NJ 07740
- b. Mailing address (if different)
- 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>June 25, 2006</u>	<u>2-6pm</u>		
<u>On Premise</u>			
<u>Merchandise Raffle</u>			

- Address of place where Raffles will be played Bar Anticipation
703-5 16th Avenue, Lake Como, NJ 07719
- 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
Lucia Baratta	212 Windermere Dr Interlaken, NJ 07033	ADULT

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

Name and Address of Organization	How Related	Identification Number

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 :

- 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.
- 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".
- 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.
- 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.
- For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffle Licensing Law, and the Rules and Regulations, will be in full charge of, and primarily responsible for, conduct of the games.
- 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 accountant 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.
- All statements in the foregoing application are true.

Sworn to and subscribed before me this:

17th day of *April* *2006*

Miriam Burger Newman
 Notary Public

MIRIAM BURGER NEWMAN
NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires Dec. 16, 2007

(SEAL OF NOTARY)

[Signature]
 Signature of Officer, and Title
 Vice President
 of Development

Wendy Kusel
 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.

Offered by Councilman Ryan, seconded by
following vote. All Ayes.

Mrs. Mekosh read Ordinance 2006-769 this is the first reading and introduction, CDBG Capital Improvement.

BOROUGH OF LAKE COMO

ORDINANCE NO. 2006-769

AN ORDINANCE AUTHORIZING ROAD AND DRAINAGE IMPROVEMENTS TO VARIOUS STREETS WITHIN THE BOROUGH, APPROPRIATING A TOTAL OF \$152,385.00 WHICH WILL BE FUNDED BY A MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

BE IT ORDAINED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey as follows:

Section 1. \$152,385.00 is hereby appropriated from the following funding sources: 1) Monmouth County Community Development Block Grant Program Grant for the purpose of the road and drainage improvements within the Borough, including but not limited to the following street: Fernwood Road in the amount of \$152,385.00..

Section 2. That the Mayor and Council of the Borough of Lake Como may complete the Road and Drainage improvements to the various streets herein above authorized by appropriate resolution.

Section 3. The capital budget of the Borough of Lake Como is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full details of the amended capital budget and capital program as approved by the Director of the Division of Local Governments Services is on file with the Clerk and is available for public inspection.

Section 4. This ordinance shall take effect when finally passed and published according to law.

Offered into the record by Councilman Ryan, seconded by Councilman Wilton and approved with the following vote. All Ayes.

ADDED BUSINESS:

Councilman Wilton offered into the record Resolution 2006-79 Professional Engineering Services.

RESOLUTION 2006-79

WHEREAS, Birdsall Engineering has a proposal for additional Professional Engineering Services for the Improvements to North boulevard Pull Off Area (to be included in the Improvements to Fernwood Road project);

WHEREAS, a proposal was submitted by the Municipal Engineer as follows:

Phase I Land Surveying and Base Mapping	\$1,450.00
Phase II Preparation of Plans and Specifications	\$1,850.00

Total Fee for Phase I and II \$3,300.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that Borough Clerk be authorized to approve this proposal.

Copy of the Proposal shall be attached to this Resolution.

Seconded by Councilman Wolf. All Ayes

PUBLIC COMMENTS:

Councilman Wilton made a motion to open the meeting to the public, seconded by Councilman Ryan.

Public comments.

Doctor Joseph Louro 1717 Main St. Asked about the letter from Borough Attorney William Gallagher to address the Main Street Committee. Mayor Chiaravallo responded. Discussion followed.

Mr. Ron Amberg 1834 Parkway wanted to know why Parkway was not cleaned on the East side. Can a no parking sign be put up on the East side. Councilman Wolfe said the sweeper has been down for a few months. Mr. Amberg said his side is never swept. Captain Hope said he sees no reason why an ordinance can not be done to do every other Wed. the street will be swept. Have an alternate side of the street parking. Discussion followed. Mr. Wolfe said discuss it with the traffic committee. Mr. Amberg said cars are parking on the sidewalk. He heard the state took \$100 thousand dollars back from us for not using it. Mrs. Mekosh explained what it was. It was a loan not a grant.

Brian Kelly Greenwood Terrace. Thanked the staff for making hard copies available to him.

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

Councilman Wolfe made a motion to close the regular meeting and re open as the Local ABC, seconded by Councilman Ryan. All Ayes.

The next regular meeting of the Mayor and Council will be held on Tuesday May 16, 2006 at 8:00 pm in the Lake Como meeting room. The next workshop meeting will be held on May 16, 2006 at 7:30 pm. The Youth Government will conduct their meeting at 7:00 pm on May 16, 2006.

Councilman Wilton 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.