

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

**DATE: DECEMBER 20, 2005**

**7:30 PM WORKSHOP**

**NO ITEMS ON WORKSHOP**

**8:00 PM REGULAR MEETING**

- I. MEETING CALLED TO ORDER**
- II. SALUTE TO THE FLAG AND MOMENT OF SILENT PRAYER**
- III. INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW**

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE 4<sup>TH</sup> 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 THE BOROUGH HALL. ALL MEETINGS ARE OPEN TO THE PUBLIC.**

- IV. ROLL CALL: COUNCIL MEMBER**
  - WITTE**
  - JONES**
  - WOLFE**
  - WILTON**
  - MC FADDEN-LEE**
  - BROWER ( ABSENT )**
- V. APPROVAL OF MINUTES**
  - 12/6/05 REGULAR MEETING AND**
  - ABC MEETING**
- VI. COMMUNICATIONS**
- VII. REPORTS OF COMMITTEES**

**VIII. OLD BUSINESS**

**IX. PUBLIC COMMENTS ON NEW BUSINESS**

**X. NEW BUSINESS**

**1. RESOLUTION 2005-149  
OFFERED BY  
COUNCILWOMAN JONES**

**PAYMENT OF BILLS**

**2. RESOLUTION 2005-150  
OFFERED BY  
COUNCILMAN WITTE**

**AUTHORIZE BOROUGH  
CLERK TO SIGN MASTER  
PLAN PROPOSAL**

**3. RESOLUTION 2005-151  
OFFERED BY COUNCILMAN  
WILTON**

**AUTHORIZE BOROUGH  
CLERK TO MAKE  
APPLICATION FOR STORM  
WATER GRANT**

**4. RESOLUTION 2005-152**

**SALARY AND WAGES**

**XI. PUBLIC COMMENT**

**XII. THE REORGANIZATION AND REGULAR MEETING OF THE MAYOR AND  
COUNCIL WILL BE HELD ON TUESDAY, JANUARY 3, 2006 AT 8:00 PM IN  
THE LAKE COMO MEETING ROOM.**

**XIII. MOTION TO ADJOURN**

