

BOROUGH OF LAKE COMO  
1730 Main Street  
P.O. BOX 569  
LAKE COMO, NJ 07719  
(732) 681-3232

DATE: MAY 17, 2005

7:00 PM YOUTH GOVERNMENT

7:30 PM WORKSHOP

1. CHIEF CASH CURFEW ORDINANCE
2. EUN HEE PARK BOROUGH LOT
3. COUNCILMAN GIRESI PARKWAY: CHANGE IN ISLAND WIDTH
4. COUNCILMAN GIRESI DPW EQUIPMENT ORDINANCE
5. OPEN TO THE PUBLIC FOR COMMENTS ON WORKSHOP ITEMS

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  
G. GIRESI  
CHAPPELLE  
JONES  
WOLFE  
R. GIRESI

- V. APPROVAL OF MINUTES 5/3/05

VI. COMMUNICATIONS

1. BIRDSALL ENGINEERING E ST. THROUGH STREET
2. LOUISE A. MEKOSH REPORT ON BOND ANTICIPATION  
NOTE SALE

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MAYOR AND COUNCIL MEETING  
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VII. REPORTS OF COMMITTEES

VIII. OLD BUSINESS

1. COUNCILMAN WITTE                      SCHOOL BUDGET

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

1. RESOLUTION NO. 2005-82              TAX SALE CERTIFICATE  
OFFERED BY COUNCILWOMAN  
R. GIRESI
2. RESOLUTION NO. 2005-83              STREET OPENING REFUND  
OFFERED BY COUNCILMAN  
WOLFE
3. RESOLUTION NO. 2005-84              APPROPRIATIONS TRANSFER  
OFFERED BY COUNCILWOMAN  
JONES
4. RESOLUTION NO. 2005-85              PAYMENT OF BILLS  
OFFERED BY COUNCILMAN  
WITTE
5. ORDINANCE NO. 2005-758              AMENDING FEE ORDINANCE  
OFFERED BY COUNCILMAN              2<sup>ND</sup> READING AND PUBLIC HEARING  
CHAPPELLE
6. ORDINANCE NO. 2005-759              AUTHORIZE TAX ASSESSOR  
OFFERED BY COUNCILMAN              REVALUATION/COMPUTER  
G. GIRESI                                  PROGRAM 2<sup>ND</sup> READING AND PUBLIC  
HEARING
7. RESOLUTION NO, 2005-86              SPECIAL EMERGENCY APPROPRIATION  
OFFERED BY COUNCILMAN              REVALUATION  
WITTE
8. ORDINANCE NO. 2005-760              HANDICAP PARKING ON FERNWOOD  
OFFERED BY COUNCILMAN              ROAD 1<sup>ST</sup> READING AND  
WITTE                                      INTRODUCTION
9. ORDINANCE NO. 2005-761              DPW EQUIPMENT  
OFFERED BY COUNCILMAN              1<sup>ST</sup> READING AND INTRODUCTION  
G. GIRESI

XI. PUBLIC COMMENTS

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XII. MOTION TO CLOSE REGULAR MEETING AND RE OPEN AS THE LOCAL ABC BOARD FOR THE PURPOSE OF ABC RENEWAL HEARINGS.

XIII. MOTION TO CLOSE ABC HEARINGS AND GO TO EXECUTIVE MEETING TO DISCUSS PERSONNEL

XIV. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JUNE 7, 2005 AT 8:00 PM IN THE LAKE COMO MEETING ROOM AND THE NEXT AGENDA MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON JUNE 7, 2005 AT 7:30 PM IN THE MEETING ROOM.

XV. MOTION TO ADJOURN

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