

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

DATE: JUNE 7, 2005

7:30 PM EXECUTIVE MEETING TO DISCUSS PERSONNEL

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 5/17/05

VI. COMMUNICATIONS

1. SEAN T. KEAN HOMELAND SECURITY CONFERENCE

2. KATHY AUSTIN USE OF BEHRMAN PARK

VII. REPORTS OF COMMITTEES

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

1. RESOLUTION No. 2005-94 AUTHORIZE MAYOR AND BOROUGH  
OFFERED BY COUNCILWOMAN CLERK TO EXECUTE AGREEMENT  
JONES FYI COMMUNITY DEVELOPMENT  
PROJECTS

- |   |   |
|---|---|
| 2. RESOLUTION NO. 2005-95<br>OFFERED BY COUNCILMAN<br>CHAPPELLE | AUTHORIZE MAYOR TO SIGN<br>CERTIFICATION PROHIBITING<br>EXCESSIVE FORCE & PROHIBITING<br>USE OF FEDERAL FUNDS FOR<br>LOBBYING |
| 3. ORDINANCE NO. 2005-759<br>OFFERED BY COUNCILMAN<br>G. GIRESI | AUTHORIZE TAX ASSESSOR<br>REVALUATION/COMPUTER<br>PROGRAM 2 <sup>ND</sup> READING AND PUBLIC<br>HEARING                       |
| 4. ORDINANCE NO. 2005-760<br>OFFERED BY COUNCILMAN<br>WITTE     | HANDICAP PARKING ON FERNWOOD<br>ROAD 2ND READING AND<br>PUBLIC HEARING  |
| 5. ORDINANCE NO. 2005-761<br>OFFERED BY COUNCILMAN<br>G. GIRESI | DPW EQUIPMENT<br>2 <sup>ND</sup> READING AND PUBLIC HEARING   |

XI. PUBLIC COMMENTS

XII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JUNE 21, 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 21, 2005 AT 7:30 PM IN THE MEETING ROOM.

XIII. MOTION TO ADJOURN

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