

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 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 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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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 2ND READING AND PUBLIC HEARING
CHAPPELLE
6. ORDINANCE NO. 2005-759 AUTHORIZE TAX ASSESSOR
OFFERED BY COUNCILMAN REVALUATION/COMPUTER
G. GIRESI PROGRAM ^{1st} READING AND INTRO
7. ORDINANCE NO. 2005-760 HANDICAP PARKING ON FERNWOOD
OFFERED BY COUNCILMAN ROAD 1ST READING AND
WITTE INTRODUCTION
8. ORDINANCE NO. 2005-761 DPW EQUIPMENT
OFFERED BY COUNCILMAN 1ST 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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