

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

DATE: SEPTEMBER 6, 2005

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
JONES
R. GIRESI

V. APPROVAL OF MINUTES AUGUST 19, 2005 REGULAR MEETING

VI. COMMUNICATIONS

1. DEMOCRATIC CLUB NAMES TO FILL VACANCY FOR JIM CHAPPELLE

2. DEMOCRATIC CLUB NAMES TO FILL VACANCY FOR GEORGE GIRESI

3. OFFICE OF EDUCATION VOLUNTEERS NEEDED

4. STATE OF NJ AFFIRMATIVE ACTION COMPLIANCE

VII. REPORTS OF COMMITTEES

VIII. OLD BUSINES

1. CHIEF CASH 19TH AVE. TRAFFIC

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MAYOR AND COUNCIL MEETING

SEPTEMBER 6, 2005

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

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| 1. ALEATORY INC.
OFFERED BY COUNCILWOMAN
R. GIRESI | GEORGE E. McCORMACK
MEMORIAL 5K RUN & WALK |
| 2. RESOLUTION NO 2005-119
OFFERED BY COUNCILWOMAN
JONES. | TAX REFUND |
| 3. RESOLUTION NO. 2005-120
OFFERED BY COUNCILMAN
WOLFE | APPOINTMENT TO TOURISM
COMMISSION |
| 4. ORDINANCE 2005-763
OFFERED BY COUNCILMAN
WITTE | CAP RATE ORDINANCE
2 ND READING AND PUBLIC
HEARING |

XI. PUBLIC COMMENTS

XII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY SEPTEMBER 20, 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 SEPTEMBER 20, 2005 AT 7:30 PM IN THE MEETING ROOM.

XIII. THERE WILL BE A SPECIAL MEETING ON SEPTEMBER 13, 2005 AT 7:30 IN THE LAKE COMO MEETING ROOM FOR THE PURPOSE OF INTRODUCTION OF THE FY 2006 MUNICIPAL BUDGET.

XIX. MOTION TO ADJOURN