

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

DATE: JUNE 21, 2005

7:30 PM WORKSHOP

1. CURFEW

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 6/7/05

VI. COMMUNICATIONS

1. GRACE TABERNACLE THANK YOU, USE OF MUNICIPAL
PASTOR BREWER MEETING ROOM

2. MR. KIRBY OUTSIDE SEATING UNTIL 2 AM

VII. REPORTS OF COMMITTEES

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

1. RESOLUTION NO. 2005-97 APPROPRIATION TRANSFER
OFFERED BY COUNCILWOMAN
R. GIRESI

2. RESOLUTION NO, 2005-98 PAYMENT OF BILLS
OFFERED BY COUNCILMAN
CHAPPELLE

3. ORDINANCE NO. 2005-759 AUTHORIZE TAX ASSESSOR
OFFERED BY COUNCILMAN REVALUATION/COMPUTER
G. GIRESI PROGRAM 2ND READING AND PUBLIC
HEARING

4. RESOLUTION NO. 2005-96A AUTHORIZING THE ISSUANCE OF
OFFERED BY COUNCILMAN EMERGENCY NOTES TO FINANCE
WITTE SPECIAL EMERGENCY APPROPRIATION

5. RESOLUTION NO. 2005-99 URGING PENTAGON TO REJECT
OFFERED BY COUNCILMAN THE RECOMMENDATION TO CLOSE
WOLFE FORT MONMOUTH

6. RESOLUTION NO. 2005-100 CANCELLATION OF OUTSTANDING
OFFERED BY COUNCILWOMAN CHECKS
JONES

XI. PUBLIC COMMENTS

XII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY JULY 5, 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 JULY 5, 2005 AT 7:30 PM IN THE MEETING ROOM.

XIII. THERE WILL BE A SPECIAL MEETING ON MONDAY, JUNE 27, 2005 OF THE MAYOR AND COUNCIL AT 6:00 PM FOR THE PURPOSE OF THE 2ND READING AND PUBLIC HEARING FOR ORDINANCE 2005-761, LEASING OF CERTAIN EQUIPMENT BY THE BOROUGH.

XIV. MOTION TO ADJOURN

AGN0506.21