

**WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO ON APRIL 4, 2006
AT 7:30 PM IN THE LAKE COMO MEETING ROOM**

Council President Michael Ryan opened the workshop at approximately 7:30 pm.

Mayor Chiaravallo was absent so the storage of boats issue was tabled.

Councilman Witte discussed Ordinance 2006-768. Removing a part of the Ordinance. Putting in a 2 hour parking limit from 8:00am to 8:00 pm on both sides of Main St. From 16th Ave. To 18th Ave. Putting a turn lane in at North Blvd. and Main St. On Redmond Ave. by the Fire House for volunteer parking. Once it is approved we will need signs to be put up. Councilman Wolfe said the School should get a letter so the Students will have to find another place to park. Chief Cash said it would be a walking post and they will give out warnings at first. Discussion followed. Make it 19th Ave. instead of 18th Ave. Councilman Ryan said he had a 1 ½ hour meeting with the Borough Engineer relative to the Main St. development and that was part of the discussion, parking hours. Councilman Ryan said there is a Resolution on tonight and it is about a moratorium on the development on Main St. He said he talked to the Mayor about it. Councilman Wolfe suggested the school students park in the Green Acres parking lot. Councilman Wolfe said he would talk to the School and Captain Hope should be involved with that.

Chief Cash spoke on designating through streets. This would bring all of our stop street in to proper perspective, make the all legal. One street was 17th and Newman 4 way stop. We can not do that. We do not have enough volume. All streets would be designated through streets. New Bedford Rd. west bound would a stop street. New Bedford would be a one way year round. Chief Cash will create a new ordinance for the next meeting.

Councilman Witte made a motion to open the workshop to the public, seconded by Councilman Wolfe.

PUBLIC COMMENTS

No Comments

Councilman Witte made a motion to close the public portion of the workshop, seconded by Councilwoman McFadden-Lee.

Borough Clerk Mrs. Mekosh asked the Council to add Resolutions 06-68 and 06-69 to the agenda. Resolution 69 is amending Resolution 62.

Mrs. Mekosh also asked to have an Executive meeting after the Regular meeting.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO HELD ON APRIL 4, 2006
AT 8:00 PM IN THE FIREHOUSE**

Council President Ryan called the meeting to order at approximately 8:00 p.m. with a flag salute and moment of silent prayer and reflection. Borough Clerk Mekosh announced that this was an Open Public Meeting held in accordance with the Open Public Meeting Act of 1975, Chapter 231. 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 Borough Hall. Meetings are open to the public.

ROLL CALL: Present were Council Members Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan.

Also present was Borough Clerk Louise A. Mekosh and Borough Attorney William B. Gallagher.

Absent was Mayor Chiaravallo

APPROVAL OF MINUTES: Councilman Witte made a motion to accept the Regular Minutes of March 21, 2006, seconded by Councilman Wilton. All approved.

COMMUNICATIONS:

None

REPORTS OF COMMITTEES:

PUBLIC WORKS: Councilman Wolfe, had a meeting with Geese Peace in Avon. Our share for 2006 is the same as last year \$18,089.00. The total budget for all the towns is \$ 25,000.00. The dog is still being trained. Will have a Resolution tonight. When Brendan Maas gets back he will start flushing hydrants. We had complaints about the times of the flushing.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan, There was an article on April 1 in the Asbury Park Press talking about the Jersey Shore and New Jersey American Water and the usage. The utility is asking for a 23 % hike in our water rates. Wants to make everyone aware that is an issue. Some people having problems accessing ordinances on the Web site. Jim Chappelle is taking a look at that. A Web site was sent to him www.familywatchdog.us, it shows that within our area we have 46 sex offenders living in the area. People should look at the web site. Councilman Ryan said that Bill

Fisher our building sub code enforcement officer has resigned, the Mayor and Mrs. Mekosh are going to be talking to Pat McMahon of Belmar about the job.

PUBLIC BUILDINGS AND GROUNDS: Councilman Wilton, had meeting with Louise, County Engineers and Bill Birdsall regarding the cut out on North Blvd. took down the sign it posed a traffic hazzard. The part the bridge is on is County jurisdiction. North side of it is ours. We will need a joint agreement on getting it done. Birdsall will give us an estimate. Met with Chief Cash and Captain Hope. They are working on the old building and it looks good. There is a new walk up window. We are getting quotes for the siding and roof.

BOARD OF EDUCATION, WATER AND SEWER Councilwoman McFadden-Lee , Cushman Scooter came in. DPW is picking up leaves. Cleaning up Behrman Park. Street sweeper is still out of service. The fuel tank should be in this week. Brendan Maas is on vacation for 2 weeks, that puts us out 1/3 of our work force. Board of Ed, the 18th is the School Board Elections.

POLICE LIAISON: Councilman Witte, did monthly report on the Police Dept. to date the Department has done 1,170 calls for service since January 1, 2006. Read a letter from the Chief. work has started in the old Borough Hall and hope to be completed mid May or sooner. Attended the school board meeting last week and there were only 3 residents there. The school board is looking at a 16 cent increase in property tax. Asking the residents to go out on April 18 and vote for the budget and the candidates running.

FIRE AND FIRST AID, RECREATION : Councilman Brower, has not received anything about the First aid or Fire. Dept, on any problems. 17th Ave. Mr. Malloy came in to complain about the rodents in the area. The County came down and Officer Roe found out the disposition of the house. They have yet to clean it up. We need to start proceedings to clean it up. Fire Lanes do we have an ordinance. Councilman Witte said yes we do but the lanes need to be painted.

MAYOR - Absent no report.

OLD BUSINESS

Councilman Ryan discussed the Main Street Committee, it will have 2 Council people, Councilwoman McFadden and Councilman Witte. The two citizens will be Joe Cavaluzi and Linda Poland. Councilman Brower wants to know what the qualifications cations of the committee would be. Discussion followed. There should be a dialog between the Commission, the Council and the Residents. Storm water run off needs to be checked. SMRSA is about 80% full. This is what the committee will be doing. There was a meeting with Louise, Bill Birdsall, Viveca and Councilman Ryan to discuss the Main Street Commission. Recommendations were about sidewalks, signage, recommendation of the Borough Engineer this should be done fast. Issues to be discussed garbage recepticals, lighting, awnings. They do ordinances. There will be minutes of the meeting, roll calls of the meetings. It will effect our

Fire Co., First Aid, our parking, our sewers. We have to take a look at the big picture. Some areas are putting a tax on rentals, it is happening across the state. Mrs. Mekosh said Birdsall said for across the street it is not that our lines couldn't handle it but a sub treatment area would be needed. The committee is going to get the best information possible, develop the best plan, move forward in conjunction with the Planning Board and any other department take input from the Fire and First Aid and make recommendations for Ordinance changes. So we have a control on what Main St. is going to look like. Councilman Wolfe said he thinks someone who does not work should be on the committee. It will take a lot of time and the people who are on the committee have full time job.

Councilman Witte made a motion to open the meeting to the public, seconded by Councilman Wilton.

Public Comments

Mel Hood He does not think three months will be a long time. Where is the master plan. Councilman Ryan said the Master Plan is not finished.

Councilwoman McFadden-Lee made a motion to close the public portion.

Councilman Wolfe made a motion to move Resolution 2006-70A naming the actual Commission members,

RESOLUTION 2006-70-A

WHEREAS, the Borough of Lake Como has established a Main Street Development commission.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como, that

Mayor Chiaravallo

Councilwoman McFadden-Lee

Councilman Witte

Joseph Cavaluzzi

Linda Poland

be appointed to serve on the Commission.

CHAPTER 7-28 shall be amended as follows:

INTERSECTION

MOVEMENT

North Boulevard and Main Street

- a) **Westbound left lane of North Boulevard reserved for left turn only**
- b) **Westbound right lane of North Boulevard reserved for right turn only.**

CHAPTER 7-32 shall be added as follows:

7-32 RESERVED PARKING FOR BOROUGH EMPLOYEES AND VOLUNTEERS

The following sections shall be reserved parking for Employees and Volunteers of the Borough of Lake Como:

<u>NAME OF STREET</u>	<u>LOCATION</u>	<u>HOURS</u>	<u>SIDE(S)</u>
Redmond Avenue	Between Main Street and a point of 178 feet Eastbound	ALL	BOTH

This Ordinance shall become effective upon its final passage and publication as provided by law and upon proper approval of the State and County Departments of Transportation.

Seconded by Council member Witte and approved with the following vote. "Ayes" Witte, Wolfe, Wilton, McFadden-Lee, Brower, Ryan. "Nays" None. "Abstain" None.

PUBLIC COMMENTS ON NEW BUSINESS.

Councilman Witte made a motion to open the meeting to the public for comments on new business, seconded by Councilman Wilton.

None

Councilman Wilton made a motion to close public comments on new business, seconded by Councilman Wilton.

NEW BUSINESS

Councilman Ryan offered into the record a Raffle and Gift Auction application from the Jersey Shore Jazz & Blues Foundation. Will now be the Friendly Sons of the Shillelagh.

Application for Raffles License

Application No. RA: 06-05
Identification No. 30-5-35

Insert name of Municipality BOROUGH OF LAKE COMO

Prepare 4 copies of application. One copy will be returned

Part A GENERAL

Sergey Shore

1 Name of applying organization ~~Alvin J. Barry~~ Jazz and Blues Foundation

2 a. Street address of headquarters P.O. Box 8713 RED BANK NJ 07701

b. Mailing address (if different) _____

3 A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>April 30, 2006</u>	<u>1 PM - 9 P.M</u>		
<u>50/50</u>	<u>1 PM - 9 PM</u>		

4 Address of place where Raffles will be played Bar A 703-5 16th Ave. Lake Como NJ 07719

5 Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

6 If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B QUALIFICATION OF APPLICANT

1 Is this the first time the applicant has applied for a license in this municipality? Yes No

2 If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No

3 If applicant is unincorporated, state number of members: N/A members.

Application for Raffles License

Application No. RA: 06-06

Identification No. 30-5-3514

Insert name of Municipality BOROUGH OF LAKE COMO

Prepare 4 copies of application. One copy will be returned.

Part A GENERAL

1 Name of applying organization Jersey Shore Jazz and Blues Foundation

2 a. Street address of headquarters P.O. Box 8713 Red Bank NJ 07701

b. Mailing address (if different) _____

3 A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>April 30, 2006</u>	<u>1 P.M. - 9 P.M.</u>		
<u>Gift Auction</u>	<u>1 P.M. - 9 P.M.</u>		

4 Address of place where Raffles will be played Bar A 703-5 16th Ave. Lake Como NJ 07719

5 Does the applicant own the premises or regularly occupy them for its general purposes? Yes Yes No

6 If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B QUALIFICATION OF APPLICANT

1 Is this the first time the applicant has applied for a license in this municipality? Yes Yes No

2 If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No

3 If applicant is unincorporated, state number of members: N/A member

Seconded by Councilman Witte. All Ayes

ADDED BUSINESS

Councilman Wolfe offered into the record Resolution 2006-68 Geese Peace

RESOLUTION NO. 2006-68

WHEREAS, there exists an Interlocal Services Agreement for a Geese Peace Management Program between six (6) municipalities, and

WHEREAS, the Borough of Lake Como is a party to said Interlocal Agreement, and

WHEREAS, Article VIII Duration, states that the duration of the program shall b for a period of two (2) years unless extended by mutual consent, and

WHEREAS, the Borough of Lake Como wishes to extend the program for an additional year at the same funding share as 2005,

NOW, THEREFORE, BE IS RESOLVED that the Mayor and Council of the Borough of Lake Como, hereby agrees to extend the duration of the Interlocal Services agreement for a Geese Peace Management Program for a period of one (1) year (2006).

Seconded by Councilman Brower. All Ayes

Councilman Ryan offered into the record Resolution 2006-69 amending Resolution 2006-62

RESOLUTION 2006-69

**AMENDING RESOLUTION NO. 2006-62
ESTABLISHING THE LAKE COMO
MAIN STREET DEVELOPMENT COMMISSION**

WHEREAS, the Borough of Lake Como has established a Main Street Development Commission; and

BE IT FURTHER RESOLVED that there shall be a ninety day moratorium on any Planning Board Formal Hearings for any property along Main Street for commercial or multi-family projects.

This Resolution shall take effect upon passage.

to the public.

No public comment

Councilman Witte made a motion to close the meeting to the public. All Ayes.

PUBLIC COMMENTS

Councilman Witte made a motion to open the meeting to the public for comments, seconded by Councilwoman McFadden-Lee.

Public Comments

Councilman Brower wants to know if any impact study was done about the Louro building. Borough Clerk Louise Mekosh said she did not know. It does not make sense, people moving in have an impact on the town. We should do an impact study and charge them for it. Councilman Witte said have a workshop and ask Planning Board Attorney and Mark Fessler to come so questions could be asked. Mrs. Mekosh said the Engineer should also be involved. Borough Attorney Gallagher said we should contact the Planning Board first ask them if they need anything to help. Council should make a list of things they want to know. We need to follow the Sun Shine Law. Councilman Ryan wants Borough Clerk to do a letter to the Planning Board, and Board Attorney and Engineer.

Councilman Wilton would like the minutes of the Planning Board on the Web site.

Janet Kondler 1809 Briarwood Terr. Wants to know why the Louro building is so close to the street. It is an eye sore. Councilman Ryan said that is a Planning Board issue. Discussion followed.

Mel Hood Main Street. Should have some kind of Ordinance that says what components make up an application. Discussion followed.

Councilman Witte made a motion to close the public hearing, seconded by Councilwoman McFadden-Lee. All Ayes.

Councilman Ryan said there would be a five minuet recess and they will go into executive session to discuss a personnel matter then re-convene for the purpose of adjourning.

The next regular meeting of the Mayor and Council will be held on Tuesday, April 18, 2006 at 8:00 pm in the Lake Como meeting room. The next workshop meeting will be held on April 18, 2006 at 7:30 pm.

Councilman Witte made a motion to adjourn the meeting, seconded by Councilman Wilton. All Ayes

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Respectfully submitted
Georgine Young
Deputy Borough Clerk

The minutes of this meeting are not verbatim. Please call Borough Hall at (732) 681-3232 to schedule an appointment to hear the disk (s) of this meeting in its entirety. All disks are subject to being destroyed 80 days after the approval of the minutes.