

**WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO ON FEBRUARY 21, 2006
AT 7:30 PM IN THE LAKE COMO MEETING ROOM**

Mayor Chiaravallo called the workshop meeting to order at 7:30 pm.

Mayor Chiaravallo said he had some complaints about boats being stored in yards. He checked a few towns and they have ordinances against it. He would like the Council to consider doing an ordinance at the next meeting.

Discussion followed.

Councilman Wolfe for it. It is a safety issue also. Councilman Ryan take a look some homes have front yard on one street and rear yard on different street. The Mayor will call other towns and get some ordinances.

Councilman Wolfe reported on the DPW equipment. He had a meeting with Fillmore and Brendan. He should have prices for the back hoe by the next meeting. The railing in the meeting room should be up by the next meeting and safety glass. He will try to work on grants.

Borough Clerk Louise A. Mekosh discussed storm water regulations model Resolution. She is getting samples and will review them in the next two weeks and amend Ordinance to bring us up to code that the State is requiring. Pet waste, litter control. Several Ordinances will be introduced.

Councilman Ryan discussed redevelopment. Wants to check with Borough Attorney Bill Gallagher and establish a committee and or possibly hire someone. Towns are doing redevelopment and they say what they want their Main Street to look like. Long Branch and Seaside have done this. They used some kind of grant or internship program. There are three components to it Municipal land use law, the local re-development housing law and the community design case law. In the case law we can establish a committee to say what we want. Do we want buildings up to the sidewalk or back 5 feet.

Mayor Chiaravallo said he got some paperwork from Jeff Janota on re - development he wants the Council to read it and address any questions about it. Mayor said the Master Plan should be done by June. We could ask the residents what they think, what they would like. Councilman Wilton agrees with Councilman Ryan and the Mayor. Mayor Chiaravallo is in contact with Mr. Bardis on the corner of 18th and Main is trying to convince him to tear down the building and put up a new one. John Patakis of 16th and Main is also talking about doing something with that corner area. He is planning on knocking down the pizza shop and the house in the back.



LGA ENGINEERING, INC.
CONSULTING ENGINEERS & SURVEYORS

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FACSIMILE TRANSMISSION

IF THIS TRANSMISSION IS NOT COMPLETE, PLEASE CONTACT SENDER IMMEDIATELY.

DATE: 1/11/06 LGA Job No. PHASE
TO: Mayor Chiaravalle COMPANY:
FAX NO. 732-681-8981
PHONE NO.:
FROM: Jeff Janota EXT: EMAIL:
CC:
CC FAX NO.:
PROJECT TITLE: Redevelopment Project
NUMBER OF PAGES TRANSMITTED, INCLUDING THIS SHEET:

- URGENT
- ACTION REQUIRED
- PLEASE REVIEW/COMMENT
- FYI ONLY
- GIVE COPY TO CC
- PER YOUR REQUEST
- AS REQUESTED BY:

MESSAGE: Mayor,
Here is a summary of the redevelopment process for your review. Please call me with any questions. We look forward to working on this with you.
Jeff Janota

The information contained in this facsimile message is intended for the privileged and confidential use of the designated recipient(s) named above. If the reader of this message is NOT the intended recipient or an agent responsible for delivering it to the intended recipient(s), you are hereby notified that you have received the document in error and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately and return the original message/document to us by mail. Thank you

Redevelopment is a planning tool under the New Jersey Local Redevelopment and Housing Law (LRHL) NJSA 40A: 12A-1 et seq used to fulfill the goals of rebuilding abandoned and/or underutilized properties, increasing tax ratables, improving the local economy, and improving the appearance of the community.

The following are steps required by Statute to declare an area in need of redevelopment

- STEP 1** The Governing Body of a Municipality passes a resolution directing the planning board to undertake a preliminary investigation to determine if the area in question is in need of redevelopment. (Identify the limits of the project)
- STEP 2** Planning Board or consultant conducts an investigation and holds a public hearing on the proposed redevelopment area. The investigation is a land use study to determine if the area is in need of redevelopment in accordance with the statutory criteria. Public notice is required.
- STEP 3** Based on the PB recommendation, the governing body may designate by resolution, all or portion of the area as an area in need of redevelopment. No public hearing is required for this portion of the process.
- STEP 4** The governing body prepares a redevelopment plan for the area or directs the planning board to prepare the plan. This can be done in house or by a consultant.
- STEP 5** The governing body adopts by ordinance, the redevelopment plan.
- STEP 6** The governing body or another public agency designated as the redevelopment entity or agency oversees the implementation of the redevelopment plan.
- STEP 7** The redevelopment entity or agency selects a redeveloper to undertake the redevelopment project or projects that implement the plan.

The redevelopment study and plan can be combined into one process, where the study and plan are presented at the initial public meeting. The redevelopment plan must be consistent with the existing municipal master plan.

Councilman Witte discussed repeal parking Ordinance on Main Street. The Ordinance says if you have a business that is under 3000 sq. feet you did not have to meet the parking requirements. Now with all the building being done on Main St. They want to repeal the Ordinance they should meet the parking requirements. Mayor Chiaravallo said he does not agree. We are telling small businesses that if you can not provide parking spaces you can not come into town. Small businesses that are already in town are grand fathered in. It will do more harm than good. We do not have the area for off street parking. He could ask Mr. Janota to come and explain it to us.

Councilman Witte said we have problems now you can not keep putting vehicles on the streets especially in the summer months. The Planning Board wants to do this. Councilman Witte said the auction on Redmond has 5 parking spaces and when there is an auction there are a lot of cars on Main St. And Redmond.

Councilman Wolfe said the Traffic Committee should discuss it and come back to the Council with a report. Councilman Ryan said residents have complained that it is hard to make a left turn. Chief Cash said he would call the County to see what can be done there. We might need a light there.

Chief Cash said there is a two hour parking law on Main Street. Council has to make a decision on what's good for the town.

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

Public Comments

Mel Hood 1604 Main Street. Discussed having a Master Plan. Getting our engineer to do a study done for all of this. Parking, traffic study. Mayor said the Master Plan is done and it is just getting it together.

Paul Heaney 1705 Main Street. Discussed why if someone is going to build apartments on the second floor and shops on the first floor, put apartments on Main Street level instead of shops. He does not know if this little borough could accommodate 20 new stores.

Reggie Hyde 705 16th Ave. Discussed what the time frame is and are there other people involved in this process such as the residents or business community in town. Councilman Witte said the Master Plan Committee is consisting of 3 or 4 members of the Planning Board, The Mayor and Councilman Witte are on it.

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

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO HELD ON FEBRUARY 21, 2006
AT 8:00 PM IN THE FIREHOUSE**

Mayor Chiaravallo called the meeting to order at approximately 8:40 p.m. with a flag salute and moment of silent prayer and reflection. Mayor Chiaravallo 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 Deputy Borough Clerk Georgine Young, and Borough Attorney William Gallagher.

APPROVAL OF MINUTES: Councilman Wilton made a motion to accept the Regular Minutes of February 7, 2006, seconded by Councilman Brower. All approved.

COMMUNICATIONS:

Borough Clerk Louise A. Mekosh read a letter from Monmouth County Mosquito Commission

Monmouth County Mosquito Extermination Commission
Wayside Road, Tinton Falls, New Jersey

George R. Rue
President
Andrew F. Trocchia, Jr.
Vice President
William J. Zawicki
Treasurer
Robert D. Clifton
Freeholder Member
Sidney B. Johnson
William J. McBride
John W. Tobia
Commissioners



Douglas L. Guthrie Sr.
Superintendent / Executive Secretary

Mailing Address
Post Office Box 162
Eatontown, New Jersey 07724
Telephone
(732) 542-3630
Fax
(732) 542-3267

February 3, 2006

NOTICE REQUIRING ACTION

Members of the Governing Body
Borough of Lake Como
P.O. Box 569
Lake Como, NJ 07719

Dear Members:

On behalf of the Monmouth County Mosquito Extermination Commission, I am thanking you for your cooperation during 2005.

The Commission anticipates the resumption of our aerial surveillance and treatment program on or about March 15, 2006 and continuing through November 30, 2006. Regulations of the Federal Aviation Administration require that this Commission obtain written approval from the local governing body where operations are conducted. To facilitate these approvals, we have prepared a memorandum of agreement for approval by the governing body. Please complete and return the enclosed form no later than March 1st.

Each and every time that the Commission is required to undertake aviation activities, your local police department will be notified.

If you have any questions, please do not hesitate to call. Your cooperation will be greatly appreciated.

Sincerely,

Douglas Guthrie, Sr.
Superintendent

DG/dls
Encl.
CC: Municipal Clerk

The Governing Body of the Borough of Lake Como in the County of Monmouth, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Lake Como

We understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA.

It is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.



Mayor

I, _____, Municipal Clerk of the Borough of Lake Como, do hereby attest that the foregoing authorization was adopted at a regular meeting of the Governing Body of the Borough of Lake Como held on

Councilman Witte made a motion that the Mayor sign a memorandum of agreement, seconded by Councilman Ryan. All Ayes.

Mrs. Mekosh read a letter from Assemblyman Steve J. Corademus to the Mayor, concerning our health screening. Mayor Chiarvallo said we had a blood pressure screening free of charge and we did not get a lot of residents. He is arraigning to have another screening at Borough Hall and hopes more residents come out.



NEW JERSEY GENERAL ASSEMBLY

STEVEN J. CORODEMUS
ASSEMBLYMAN, 11TH DISTRICT
MONMOUTH COUNTY
40 FIRST AVENUE
P.O. BOX 266
ATLANTIC HIGHLANDS, NJ 07716
(732) 708-0900
FAX: (732) 708-0903
E-mail: asmcorodemus@njleg.org

COMMITTEE
MEMBER
ASSEMBLY HEALTH AND SENIOR
SERVICES COMMITTEE
POLICY CHAIRMAN

February 17, 2005

The Hon. Lawrence Chiaravallo
Mayor
Borough of Lake Como
1740 Main Street, P.O. Box 569
Lake Como, New Jersey 07719-0569

Dear Mayor:

I was delighted to see the photo of you having a health screening in the February 9, 2006 edition of The Coast Star. It is important that we all set an example for our fellow citizens by showing that we do all that we can to remain 'ship shape'. After all, an ounce of prevention is worth a pound of cure.

Keep up the good work, and stay healthy.

Best Wishes,

A handwritten signature in black ink, appearing to read "Steven J. Corodemus".

Steven J. Corodemus
Assemblyman, 11th District

REPORTS OF COMMITTEES:

PUBLIC WORKS: Councilman Wolfe. - Purchasing new equipment for DPW. Three new vehicles on its way. Cushman Scooter is coming. Pricing out Back Hoes.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan - Last meeting did a Resolution supporting Verizon. We are on the list to have Lake Como wired. There are changes on the web site also the calendar is on the web. We have had 49 thousand hits The minutes should be posted on the web site. Wants one line headers on public comments. Thanked Chief Cash and DPW for having Steve Roe, Kieth DiLello and DPW and Officer Whille for doing a walk around.

PUBLIC BUILDINGS AND GROUNDS: **Councilman Wilton,** Met with Chief Cash and Louise Mekosh. Police are asking to get in the old building. They will get started by the end of the month. Gutters were done at Behrman Park. Wants to get pay to play ordinance.

BOARD OF EDUCATION, WATER AND SEWER **Councilwoman McFadden-Lee** , application packages are here in Borough Hall for anyone interested on getting on the Board of Education.

POLICE LIAISON: Councilman Witte. Police Department answered 600 calls for service. Officers did range qualification. Three weapons out for repair. There will be a Traffic Committee meeting next Tuesday at 6:00 pm. Would like the files pulled to see who needs Hepatitis shots. Did we get any answers back about the \$50,000.00 for the Police building. He would like the Council informed before anything is done to the building.

FIRE AND FIRST AID, RECREATION : **Councilman Brower.** Talked about fingerprinting the Recreation people. How much and how long.

MAYO - No Report

OLD BUSINESS

None

NEW BUSINESS

Councilman Wolfe offered into the record Resolution 2006-56 tax refund

RESOLUTION NO. 2006-56

WHEREAS, James Pyanoe is listed on the tax rolls as the owner of Block 7 Lot 2, which is commonly known as 1705 Newman Street, and

WHEREAS, on February 1, 2006, C. Keith Henderson's office disbursed the February 2006 property tax quarter from Mr. Pyanoe's closing proceeds, and

WHEREAS, on February 6, 2006, First American Real Estate Tax Service, the servicing agent for Aurora Loan Services also disbursed the February 2006 tax quarter from Mr. Pyanoe's mortgage escrow, and

WHEREAS, there now exists a credit on this account, and

WHEREAS, due to a transfer of title, First American Real Estate Tax Service has requested, in writing, that the overpayment be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that a refund be remitted to First American Real Estate Tax Service, with a mailing address of Renaissance Tower, 3rd Floor, 1201 Elm Street, Suite 400, Dallas, TX 75270 in the amount of \$514.04.

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

Councilwoman McFadden-Lee offered into the record Resolution 2006-57 payment of bills.

Resolution 2006 – 57

Be it resolved by the Mayor and Council of the Borough of Lake Como that the proper officers be directed and authorized to make payments from the following accounts:

CURRENT ACCOUNT:

Per Attached Bill List		\$593,552.40
Birdsall Eng., Inc.	Plan Bd-Louro	144.00
	Plan Bd-Louro	9,055.00
	Plan Bd-Louro	1,600.00
	Plan Bd-S Belmar LLC	2,416.50
	Plan Bd-Policastro	144.00
	Plan Bd-Glynn	1,208.75
	Plan Bd-Laurett	216.00
First American	GL-Tax Coll-Refund	514.04
Ellen Hall	GL-Tax Coll	4,574.79
Jungle Lasers	Nat Geomaticia	660.00
		370.00
		280.00
		300.00
Prof Prop Appraisers	Ord 2005-759	8,093.00
State New Jersey	Emp Group Ins-Dec	18,862.57
	Emp Group Ins-Jan	20,761.17
	Emp Group Ins-Feb	<u>20,761.17</u>
		\$683,513.39

WATER/SEWER ACCOUNT:

Per Attached Bill List	\$125,529.49
State of New Jersey-PWT	<u>135.73</u>
	\$125,665.22

PAYROLL ACCOUNT:

Employee Payroll Dated 1/25/06	\$ 59,161.35
Employee Payroll Dated 1/25/06	9,152.21
Employee Payroll Dated 1/25/06	576.00
Employee Payroll Dated 2/8/06	59,560.90
Employee Payroll Dated 2/8/06	5,817.21
State of New Jersey – PERS	4,500.00
State of New Jersey – PFRS	<u>6,000.00</u>
	\$144,767.67

TOURISM ACCOUNT:

Alternative Webs	\$ 150.00
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TRAFFIC ACCOUNT:

Lake Como Payroll Account	\$ 576.00
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Sequence: P.O. Number
Type: Condensed
Range: First to Last

P.O. Type: All

Open: N Received: Y Paid: N
Held: Y Approved: N Void: N
Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	Description	Status	Amount	Contract	
06-0388	10/19/05	R2161	RED THE UNIFORM TAILOR, INC.	LONG SLEEVE SHIRT	OPEN	62.50	
06-0538	12/05/05	ATSAL	ATLANTIC SALT AND SAND	SAND/SALT	OPEN	1,339.91	
06-0589	01/03/06	EASTD	EASTERN DOOR SERVICE, INC.	STEEL DOOR/POLICE	OPEN	2,065.00	
06-0590	01/04/06	M0003	MGL FORMS SYSTEMS	TAX/WATER PAYMENT STICKERS	OPEN	43.00	
06-0633	01/05/06	T0059	TAYLOR HARDWARE	JANUARY PURCHASES	OPEN	247.84	
06-0642	01/11/06	ONECA	ONE CALL SYSTEMS, INC.	ONE CALL SERVICE	OPEN	19.20	
06-0664	01/13/06	U0419	U.S. POSTAL SERVICE	POSTAGE	OPEN	1,000.00	
06-0665	12/27/05	M0200	MCKNIGHT PLUMBING AND HEATING	REPAIR LEAK PIPES BASEMENT	OPEN	488.25	
06-0666	01/17/06	SMRSA	SO. MONMOUTH REG. SEWAGE AUTH.	SEWER USER CHARGE 1ST QTR	OPEN	88,124.81	
06-0667	01/17/06	SBSRR	S. BELMAR SEWER RENT RESERVE	DEP SEWER RENT RESERVE	OPEN	1,762.50	
06-0668	01/17/06	AT&T7	AT&T	LONG DISTANCE SERVICE	OPEN	21.27	
06-0669	01/17/06	VERZ7	VERIZON	POLICE DISPATCH LINE	OPEN	63.46	
06-0670	10/24/05	ENVIR	ENVIRONMENTAL AIR SYSTEM	REPAIR HEAT POLICE	OPEN	353.55	
06-0671	10/24/05	ENVIR	ENVIRONMENTAL AIR SYSTEM	REPAIR HEAT - DPW	OPEN	281.45	
06-0672	01/17/06	TMC01	TREAS., MONMOUTH COUNTY, DOT	SCAT OCT-NOV-DEC	OPEN	263.16	
06-0674	01/17/06	VERW2	VERIZON WIRELESS	POLICE AIRCARDS	OPEN	199.41	
06-0675	01/17/06	VERZ7	VERIZON	FIRE DEPT TELEPHONE	OPEN	47.60	
06-0676	12/08/05	ALLDI	ALLIED DIESEL SERVICE	FORD GARBAGE TRUCK-HEAT/RADIAT	OPEN	2,888.50	
06-0677	01/10/06	WATEN	NATIONAL ENVIRONMENTAL WASTE	STREET SWEEP DUMPSTER	OPEN	1,098.71	
06-0678	01/17/06	NJAW0	NEW JERSEY AMERICAN WATER CO.	PURCHASE OF WATER-DEC	OPEN	10,153.21	
06-0679	01/06/05	V9000	VITAL COMPUTER RESOURCES, INC.	TAX ASSESSOR	OPEN	205.00	
06-0680	01/17/06	NEO06	NEOPOST	POSTAGE METER RENTAL	OPEN	170.85	
06-0681	01/03/06	JEANN	JEANNETTE JIMENEZ	CLEANING SERVICE-JAN	OPEN	540.00	
06-0683	01/19/06	M7420	MCAA OF MONMOUTH COUNTY	JAN 20 MEETING	OPEN	26.00	
06-0684	01/19/06	TS987	TREASURER, STATE OF N.J.	MARR LIC FEES OCT-NOV DEC	OPEN	75.00	
06-0685	01/20/06	RAMJ0	REGISTRARS' ASSOC. OF N.J.	2006 MEMBERSHIP	OPEN	50.00	
06-0686	01/20/06	GFOA0	GFOA OF NEW JERSEY	2006 MEMBERSHIP RENEWAL	OPEN	180.00	
06-0687	01/20/06	MC123	MUNICIPAL CLERK'S ASSOC OF NJ	MEMBERSHIP RENEWAL	OPEN	175.00	
06-0688	01/20/06	MOT00	MONMOUTH/OCEAN TAX COLL/TREAS	MEMBERSHIP RENEWAL	OPEN	150.00	
06-0689	01/20/06	P0771	POSTMASTER, BELMAR	PURCHASE STAMPS	OPEN	29.25	
06-0690	01/18/06	COSTC	COSTCO WHOLESALE CLUB	PURCHASE SUPPLIES	OPEN	248.82	
06-0691	01/20/06	TDEPE	TREASURER-STATE OF NEW JERSEY	ENVIRONMENTAL REG-NJPDES	OPEN	1,050.00	
06-0692	01/20/06	CENRE	CENTRAL JERSEY REGISTRARS'	2006 MEMBERSHIP RENEWAL	OPEN	20.00	
06-0693	01/24/06	NJLM	NJ LEAGUE OF MUNICIPALITIES	2006 FISCAL UPDATE	OPEN	55.00	
06-0694	01/24/06	SBPRA	LAKE COMO PAYROLL ACCOUNT	PAYROLL DATED 1/25/06	OPEN	68,313.56	
06-0695	01/25/06	HOFFM	HOFFMAN PRESS	NO PARKING EMERGENCY TEMPSIGNS	OPEN	338.00	
06-0696	02/01/06	ROES	STEPHEN ROE	REIMBURSE CELL PHONE	OPEN	25.00	
06-0697	02/01/06	VERZ7	VERIZON	POLICE CIRCUIT LINE	OPEN	185.00	
06-0698	02/01/06	M1256	MONMOUTH COUNTRY TREASURER	RECLAMATION CENTER 1/15/06	OPEN	2,641.88	
06-0699	02/01/06	NJ254	NJNG	GAS SERVICE	OPEN	2,515.78	
06-0700	02/01/06	MARPA	MARPAL DISPOSAL	RECYCLE FEBRUARY	OPEN	3,598.33	
06-0701	02/02/06	MC1	MONMOUTH COUNTY TREASURER1	COUNTY TAXES	OPEN	193,980.47	
06-0702	02/02/06	MC2	MONMOUTH COUNTY TREASURER2	LIBRARY TAXES	OPEN	10,680.66	
06-0703	02/02/06	MC3	MONMOUTH COUNTY TREASURER3	HEALTH TAXES	OPEN	3,541.32	
06-0704	02/02/06	MC4	MONMOUTH COUNTY TREASURER4	OPEN SPACE TAXES	OPEN	11,507.35	
06-0705	02/03/06	MONTR	MONMOUTH TRUCK EQUIPMENT	FIRECHIEF TRUCK	OPEN	1,694.85	
06-0706	02/06/06	JEANN	JEANNETTE JIMENEZ	CLEANING SERVICE-FEB	OPEN	480.00	
06-0707	02/01/06	V9000	VITAL COMPUTER RESOURCES, INC.	NOTICE OF ASSESSMENT POSTCARDS	OPEN	122.91	
06-0708	02/06/06	JC146	JCP&L	ELEC SERVICE	OPEN	2,130.71	

PO #	PO Date	Vendor	Description	Status	Amount	Contract
06-0709	02/07/06	S3100 STATE CHEMICAL MFG. COMPANY	OPEN GEAR LUBE OIL	OPEN	154.48	
06-0710	02/07/06	WATCH WATCHUNG SPRING WATER CO INC	RENTAL/WATER	OPEN	29.72	
06-0711	02/07/06	AT&T7 AT&T	LONG DISTANCE SERVICE	OPEN	21.27	
06-0713	01/29/06	A1550 ASBURY PARK PRESS	TAX LIST ADVERTISING	OPEN	40.20	
06-0714	01/31/06	B1200 BELMAR AUTO SERVICE	CAR 62	OPEN	315.50	
06-0715	01/26/06	R4640 E. RUNYON T/A AQUATIC SERVICES	JAN WATER ANALYSIS	OPEN	44.00	
06-0716	01/30/06	OCA00 NJ OCA-DEPT OF COMMUNITY AFFAI	DCA FEES-OCT-DEC	OPEN	963.50	
06-0717	02/07/06	JC145 JCP&L	STREET LIGHTING	OPEN	1,885.33	
06-0718	02/07/06	SBPRA LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL OATED 2/8/06	OPEN	65,378.11	
06-0720	12/31/05	GENOV GENOVA, BURNS & VERNIOIA	PROFESSIONAL SERVICES	OPEN	66.00	
06-0721	02/08/06	MMJA MONMOUTH MUNICIPAL JUDGES ASSO	ANNUAL OUES 2006	OPEN	150.00	
06-0722	02/08/06	CABLE CABLEVISION	POLICE OPT ONLINE	OPEN	59.95	
06-0724	02/08/06	JC146 JCP&L	ELEC SERVICE	OPEN	343.17	
06-0725	01/31/06	INTEG INTEGRITY PEST CONTROL	PEST CONTROL-JANUARY	OPEN	110.00	
06-0726	01/30/06	ALHAM ALL HANOS FIRE EQUIPMENT	TELE-MAX FLUID	OPEN	119.75	
06-0727	02/08/06	MP341 WASTE MANAGEMENT OF NJ, INC.	FEB PAPER SERVICE	OPEN	45.06	
06-0728	02/08/06	JC146 JCP&L	ELEC SERVICE	OPEN	105.61	
06-0729	02/08/06	O0285 OANSKIM AGENCY	SURETY BONDS	OPEN	896.25	
06-0730	01/31/06	C1161 THE COAST STAR	LEGAL ADVERTISING	OPEN	233.10	
06-0731	02/08/06	NEXTE NEXTEL COMMUNICATIONS	POLICE CELL PHONES	OPEN	97.97	
06-0732	12/27/05	B1200 BELMAR AUTO SERVICE	CAR 61 AND 62	OPEN	359.00	
06-0733	12/30/05	Q0011 QUILL CORPORATION	CALENOARS	OPEN	120.21	
06-0734	01/04/06	Q0011 QUILL CORPORATION	METAL RIM TAGS	OPEN	7.99	
06-0735	01/15/06	BELMA BOROUGH OF BELMAR	PURCHASE FUEL 1/1/06-1/15/06	OPEN	740.19	
06-0737	01/18/06	GALET GALETON SAFETY PRODUCTS	WORK GLOVES	OPEN	91.00	
06-0739	01/02/06	MARPA MARPAL DISPOSAL	DISPOSAL OF BULK	OPEN	62.40	
06-0740	01/01/06	V0105 VAN WICKLE AUTO SUPPLY, INC.	PURCHASES	OPEN	89.30	
06-0741	12/22/05	ME006 NEOPOST	POSTAGE INCREASE - SCALE	OPEN	174.00	
06-0742	02/09/06	JC146 JCP&L	STREET LIGHTING	OPEN	10.06	
06-0743	01/25/06	N1743 NORTHEAST FIRE & SAFETY EQUIP	SERVICE POLICE FIRE EXTINGUISH	OPEN	73.75	
06-0744	02/09/06	SNJCO STATE OF NJ-COOPERATIVE PURCHA	ANNUAL SUBSCRIPTION RENEWAL	OPEN	150.00	
06-0748	02/09/06	ARCHW ARCH WIRELESS	PAGERS FEB	OPEN	16.15	
06-0749	02/09/06	BNY01 BANK OF NEW YORK (NJ)	MON CTY IMPROVE AUTH	OPEN	119.20	
06-0750	02/08/06	USLIF US LIFE INS	DENTAL DPW	OPEN	183.72	
06-0751	02/01/06	ALTWE ALTERNATIVE WEBS	MONTHLY HOSTING	OPEN	150.00	
06-0755	02/10/06	B0003 BELMAR BASEBALL	2006 CONTRIBUTION	OPEN	1,000.00	
06-0758	01/17/06	Q0011 QUILL CORPORATION	PURCHASE SUPPLIES	OPEN	162.69	
06-0762	02/13/06	NJAW0 NEW JERSEY AMERICAN WATER CO.	PURCHASE OF WATER	OPEN	8,319.42	
06-0763	02/13/06	VERZ7 VERIZON	FIREHOUSE TELEPHONE	OPEN	42.54	
06-0766	02/13/06	VERZ7 VERIZON	POLICE DISPATCH LINE	OPEN	64.36	
06-0767	02/13/06	NJLM NJ LEAGUE OF MUNICIPALITIES	2006 LEGISLATIVE ROSTER	OPEN	10.00	
06-0768	02/13/06	FORD7 FORD MOTOR CREDIT	FEB POLICE CAR LEASE PYT	OPEN	746.98	
06-0769	02/13/06	FORD8 FORD MOTOR CREDIT COMPANY	MARCH POLICE CAR LEASE PYT	OPEN	821.16	
06-0770	02/13/06	SBBED LAKE COMO BOARD OF EDUCATION	FEBRUARY SCHOOL TAX	OPEN	213,774.63	
06-0772	01/22/06	VERW1 VERIZON WIRELESS	FINAL BILL CONS CODE CELL	OPEN	33.12	
06-0773	02/13/06	DELAG DE LAGE LANDEN FINANCIAL SERV	COPY MACHINE LEASE PYTS	OPEN	335.99	
06-0778	01/13/06	B0170 BIRDSALL ENGINEERING, INC.	NEW BLDG	OPEN	143.00	
06-0779	01/26/06	B0170 BIRDSALL ENGINEERING, INC.	1819 PARKWAY/SUTHERLAND	OPEN	500.00	
06-0781	01/30/06	HUNTE HUNTER OFFICE SYSTEMS	COPY MACHINE MAINT AGREEMENT	OPEN	1,800.00	
06-0782	01/31/06	NJDOO NEW JERSEY DEPT PERSONNEL	CPM LEVEL 1-3 CLASS	OPEN	1,035.00	
06-0783	02/16/06	EPHEM E.P. HENRY	MID ATLANTIC HAROSCRAP TRADESH	OPEN	110.00	
06-0784	01/25/06	ATXCO ATX TELECOMMUNICATIONS SERVICE	TELEPHONE SERVICE	OPEN	1,522.99	

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

Councilman Brower offered into the record Resolution 2006-58 establishing a tax account for redemptions and leans.

RESOLUTION NO. 2006-58

BE IT RESOLVED, by the Mayor and Council of the Borough of Lake Como that the Borough Clerk Louise A. Mekosh be authorized to establish a Trust account and a Checking account for the sole purpose of the redemption of Tax Title Liens for the Tax Collector's office.

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

Councilman Witte offered into the record Ordinance 2006-765 legislation to hire Thomas White second reading and public hearing.

ORDINANCE NO. 2006-765

AN ORDINANCE AUTHORIZING THE GOVERNING BODY OF THE BOROUGH OF LAKE COMO TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE GOVERNING BODY OF THE BOROUGH OF LAKE COMO TO MAKE PERMANENT THE APPOINTMENT OF THOMAS WHITE, NOT WITHSTANDING HIS AGE IS GREATER THAN THE MAXIMUM AGE LIMIT PERMITTED BY STATUTE.

BE IT ORDAINED by the Mayor and Council of the Borough of Lake Como, County of Monmouth, State of New Jersey as follows:

SECTION 1. _____ Pursuant to the provisions of N. J. S. A. 1:6-10 et. Seq. The Mayor and Council of the Borough of Lake Como be and are hereby authorized and directed to petition the legislature of the State of New Jersey for the passage of a special law which general nature shall be to authorize and empower the governing body of this municipality to make permanent the appointment of Thomas White as Patrolman of the Borough of Lake Como and not withstanding his age was greater at the time of his employment as a permanent police officer than the maximum age limits set forth in N. J. S. A. 40A:14-127

SECTION 2. The Mayor and Council of the Borough of Lake Como are hereby authorized and directed to take all the steps which may be necessary for the proper enactment of said law.

SECTION 3. This Ordinance shall take effect immediately upon final passage and publication according to law.

Councilman Witte made a motion to open Ordinance 765 to the public for comment, seconded by Councilman Ryan. All Ayes

Public Comments None

Councilman Ryan made a motion to close the public portion, seconded by Councilman Witte. All Ayes.

Councilman Ryan seconded the ordinance and adopted with the following vote.

Council member	Ayes	Nays	Abstain
Witte	X		
Wolfe	X		
Wilton	X		
McFadden-Lee	X		
Brower	X		
Ryan	X		

Councilman Wilton offered into the record Ordinance 2006-766 increase fines, second reading and public hearing.

ORDINANCE 2006-766

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO PERTAINING TO FINES AND PENALTIES FOR VIOLATIONS OF ANY ORDINANCE OF THE BOROUGH OF LAKE COMO AND AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKE COMO SECTION 1-5.1.

BE IT ORDAINED, by the Mayor and Council of the Borough of Lake Como that the penalty provisions for any violation of a Lake Como Ordinance, known as section 1-5.1 be and is hereby amended that upon a guilty plea or conviction for a violation of any Borough of Lake Como Ordinance the maximum penalty shall be a fine not to exceed Two Thousand Dollars (\$2,000.00) and or imprisonment not exceeding ninety (90) days and or community service not exceeding (90) days, or any combination thereof.

If a violation before the Court is a result of a violation of housing or zoning codes the municipality shall provide a 30-day period in which the owner shall be afforded the opportunity to cure or abate the condition and shall be afforded an opportunity for a hearing before a court of competent jurisdiction for an independent determination concerning the violation. Subsequent to the expiration of the 30-day period, a fine of \$2000.00 or any portion thereof may be imposed if a court has not determined otherwise or upon reinspection of the property, it is determined that the abatement has not been substantially completed.

Any Ordinance inconsistent with this Ordinance is hereby repealed to the extent of any inconsistency.

This Ordinance shall take effect when passed and published according to law.

Councilman Witte made a motion to open ordinance 766 to the public for comments, seconded by Councilman Wilton.

Public Comments None.

Councilman Witte made a motion to close the ordinance to the public, seconded by Councilman Ryan. All Ayes.

Seconded by Councilwoman McFadden-Lee and adopted with the following vote,.

Council member	Ayes	Nays	Abstain
Witte	X		
Wolfe	X		
Wilton	X		
McFadden-Lee	X		
Brower	X		
Ryan	X		

Mayor Chiaravallo would like to table Ordinance 2006 768 till the next meeting so he can get more information on it.

Councilman Wilton made a motion to table Ordinance 768, seconded by Councilman Witte. All Ayes.

PUBLIC COMMENTS

Councilman Ryan made a motion to open the meeting for public comments, seconded by Councilman Wilton. All Ayes

Kevin Lynch 1821 Parkway, discussed the problem he is having with drainage on his property with the new construction on Laurel Terrace. Mrs. Mekosh said she is aware of it, it started with his neighbor. Mark Fessler said the residents should try to work it out.

Mrs. Mekosh is going to contact Mark Fessler and do a meeting for Friday with Mr. Lynch. Councilman Wolfe would like to sit in on the meeting.

Councilman Witte made a motion to close the public portion of the meeting, seconded by Councilman Wilton. All Ayes.

Councilman Ryan made a motion to close the Regular meeting and open as the local ABC Board, seconded by Councilman Wilton. All Ayes.

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

Councilman Ryan made a motion to adjourn, 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.

Minutes of the February 21, 2006 ABC meeting.

Mayor Chiaravallo called the ABC meeting to order.

Roll Call	Councilmember	Present	Absent
	Witte	X	
	Wolfe	X	
	Wilton	X	
	McFadden-Lee	X	
	Brower	X	
	Ryan	X	

Also present Borough Clerk Louise A. Mekosh, Deputy Borough Clerk Georgine Young and Borough Attorney William Gallagher.

Application to extend licensed premises for the St. Patrick's Day Parade. License No. 1347-33-006-009 Payday Inc. T/A Paul's Tavern.

Present for Paul's Tavern was Paul Heaney . Everything is in order and Chief Cash said they have had no problems in the past. He has historically been against out side drinking. The only thing the Chief request is a list of people who will be working and where they will be.

Councilman Wolfe offered Resolution 2006-59

RESOLUTION 2006-59

BE IT RESOLVED BY the Mayor and Council of the Borough of Lake Como, that petition to extend licensed premises for Paul's Tavern 1705 Main St. Lake Como was approved at the ABC meeting of February 21, 2006, for March 5, 2006 between the hours of 11:00am to 7:00 pm.

A copy of the application is attached to this Resolution.

Seconded by Councilman Ryan and approved with the following vote. "Ayes" Councilmember Witte, Wolfe, Wilton, McFadden-Lee, Brower and Ryan.

Councilman Ryan made a motion to close the ABC meeting, seconded by Councilman Wilton.
All Ayes

Councilman Wilton made a motion to open the Regular meeting, seconded by Councilman Ryan.
All Ayes

Respectfully Submitted
Georgine Young
Deputy Borough Clerk