

**WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF LAKE COMO ON MARCH 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 read a proclamation and congratulated and thanked all the children who helped carry the banner in the parade.

MAYOR'S PROCLAMATION

WHEREAS, the Mayor and Council of the Borough of Lake Como recognizes

Frankie Wilton
Milena Wilton
Alex Montuoro
Jack Ferrante
Adam Durrua
Megan Durrua
Kate Durrua

WHEREAS, the Mayor and Council of the Borough of Lake Como along with the residents of Lake Como would like to express our sincere gratitude for your help in carrying the banner in the Saint Patrick's Day Parade on March 5, 2006; and

WHEREAS, at a young age you are now part of Lake Como's history by showing your willingness to serve a community through volunteering to carry the banner on such a windy day.

NOW, THEREFORE, I, Mayor Lawrence G. Chiaravallo, do hereby extend heartfelt gratitude for helping your community.

Dated: March 21, 2006


Lawrence G. Chiaravallo

Councilman Wolfe said he saw Chip Cavanaugh and he would not be at the meeting until 8:00. Mayor said he would do the proclamation when Mr. Cavanaugh came in.

Mayor Chiaravallo was told by Mrs. Mekosh we have an ordinance about the storage of boats. Mayor will turn it over to Borough Attorney William Gallagher to read it.

Councilman Witte discussed the ordinance 2006-768. The second page will be pulled off it is not correct. On North Blvd. there are two lanes as you come up to Main St. the ordinance will say that if you are in the left lane you must turn left and if in the right lane you must turn right. This is required by the DOT. 7-32 on Redmond Ave. the yellow line by the fire house will be used by volunteers for the fire dept. or Borough employees. Page two is about permit parking on Redmond and White St. was drawn up by the Chief of the Police is not complete. Councilman Witte will work on it between now and the next meeting. It will be on the workshop for the next meeting.. How many permits will be given out, how the permits will be given out.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LAKE COMO AMENDING SECTIONS OF CHAPTER 7 IN THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKE COMO.

BE IT ORDAINED by the Mayor and Council of the Borough of Lake Como that the following amendments shall be included in Chapter 7 of the Revised General Ordinances of the Borough of Lake Como.

CHAPTER 7-28 shall be amended as follows:

<u>INTERSECTION</u>	<u>MOVEMENT</u>
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

CHAPTER 7-33 shall be added as follows:

7-33 RESIDENTIAL PERMIT PARKING

No person shall park a vehicle on streets or parts of streets as described within the following sections unless an appropriate and current parking permit issued by the Borough of Lake Como Police Department is displayed on said vehicle for those streets or parts of streets as described or listed within the following sections:

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

Will do the permit parking on Redmond Ave. all year round. Kids from the Charter School park there and the Auction people park there.

There will be an ordinance coming from the Chief about parking hours on Main Street.

Councilman Witte would like an ordinance about bikes being chained up at the poles on Main Street.

Mayor Chiaravallo read a letter from John Rowe about Electrical Sub Code Fees.

Borough of South Belmar

**Incorporated 1924
Monmouth County**

MEMO

TO: Louise A. Mekosh, RMC, CMC, CMFO
FROM: John P. Rowe, Construction Official
DATE: February 12, 2006
SUBJECT: Electrical Subcode Fees
Minimum Fees



As you are aware, Garden State Electrical Inspections has filed for bankruptcy and is no longer serving as our Electrical Subcode Official. Since we have hired our own municipal Electrical Subcode Official, we must amend our electrical fees to comply with NJUCC regulations.

As with our other fees, I recommend we adopt 100% of the state fee schedule.

In a related matter, I am recommending we add a minimum fee of \$46 for each subcode application. There are some occasions where we can only charge \$10 and are sending out an inspector. This does not cover our cost. A minimum fee is permitted by state rules and is common in other towns.

Thank you for your consideration in this matter.

Mayor Chiaravallo read a proclamation for Eugene "Chip" Cavanaugh

MAYOR'S PROCLAMATION

RECOGNIZING EUGENE "CHIP" CAVANAUGH

WHEREAS, Eugene "Chip" Cavanaugh has contributed much to the Saint Patrick's Parade over the years without much recognition; and

WHEREAS, "Chip" is a volunteer firefighter for the past 30 years in the Goodwill Hose Company Belmar, where he has taken on the task of being the Fire Chief and fought many a fire and one particular nor'easter in 1992; and

WHEREAS, he is a hard worker and good family man; and

WHEREAS, the Belmar parade committee has elected "Chip" Cavanaugh a Lake Como resident to be the Grand Marshall for the 2006 parade.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that this Saint Patrick's Day March 17, 2006 be named Eugene "Chip" Cavanaugh Day. Done by a Resolution on March 7, 2006.

Councilman Wilton made a motion to open the workshop to the public, seconded by Councilwoman McFadden-Lee.

PUBLIC COMMENTS

John Sherwood 1702 White Street. does not want the boat ordinance, he owns a boat and has parked it in his back yard for 21 years. Also wanted to know if we had a pooper scooper law. Put a note in the water/sewer bills to tell people or give it out with the co's. Mayor Chiaravallo said to call the Police when he sees it.

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

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

Mayor Chiaravallo called the meeting to order at approximately 8:00 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 Deputy Borough Clerk Georgine Young and Borough Attorney William B. Gallagher.

Absent was Borough Clerk Louise A. Mekosh

APPROVAL OF MINUTES: Councilman Ryan made a motion to accept the Regular Minutes of March 6, 2006, seconded by Councilman Witte.. All approved.

COMMUNICATIONS:

None

REPORTS OF COMMITTEES:

PUBLIC WORKS: Councilman Wolfe. The public works department cleaned the main sewer line, all the way from the park to Main St. 50 water meters came in and at least 30 will be used at the Louro project. Purchased six fire hydrants for repairs.

TECHNOLOGY COMMITTEE, WEB PAGE, CALENDAR, SPECIAL EVENTS:

Councilman Ryan. Thanked Steve Roe and Doug Witte for taking care of the fire lanes. Discussion followed on the pendants that were given out at the Saint Patrick's Day parade. They have always read Belmar and Island. The cost for the parade is expensive. If we want to say what is on the pendants our Tourism Board should get involved. Chip Cavanaugh spoke on the pendants. He did not know about the Street closure at the Rat Radio this weekend. Was it a repair job or adding new equipment. The flags are at half mast. Mayor said a police officer from Sea Girt passed away. Some veterans asked him about the flag flying over the First Aid building is frayed. Ron Whille said it was destroyed by the storms we had. A new one is ordered. Asked that when we are presented with the next budget that it is prepared in its normal manner and a frozen budget and that it is prepared upon what we did with our resources this year.

PUBLIC BUILDINGS AND GROUNDS: Councilman Wilton, Spoke to Sean of DPW about working on the Ball Fields. We will use the same company as last year. They use organic stuff. Spoke to Louise for fixing up the exterior of the Police Building. Asked Louise to set up a meeting with Doug Witte, the Chief, Himself and possibly the Captain Hope to put everyone on the same page. New siding, new windows, new roof. Would like an ordinance on Pay to Play, would like Mr. Gallagher to look it over and introduce it at the first meeting in April. Heard the Governors address today on the budget and would like the Council to hold the line on the spending.

BOARD OF EDUCATION, WATER AND SEWER Councilwoman McFadden-Lee , 12 foot Box Truck was delivered today. The Cushman scooter should be here within the next two weeks. The sweeper fuel tank is still in need of repairs. Weight limit signs were installed on 18th and Fernwood and 18th and Parkway. Next month hydrant flushing will be done the week of the 18th.

POLICE LIAISON: Councilman Witte. Monday night 6-7 will be the Rabies clinic from 6 to 7 pm, it is free. The Planning Board is having a special meeting on March 27 to finish up the business they did not finish on March 13 that went over the time frame. April 10th meeting is going to be the Ripley Lane development.

FIRE AND FIRST AID, RECREATION : Councilman Brower. Read a letter from Bradley Beach Borough asking that children play Miniature Golf through Belmar Recreation.

MAYOR - March 23 the Board of Freeholders will be using our municipal building for their meeting. If anyone has questions they want to ask them they can. Blood pressure clinic will be here on April 11, 2006 between 10 am and 12 noon. It is free. Councilman Witte wanted to know if the Mayor could schedule it for an evening or weekend. Mayor told him these people are volunteers and they do it when they can. **RECORDING STOPPED**

Councilman Ryan told the Mayor to check with our ADA Coordinator Mrs. Tzibrouk she is a retired nurse. Mayor Chiaravallo said he did ask her and is waiting for her to get back to him.

OLD BUSINESS

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 Ryan.

None

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

NEW BUSINESS

Councilman Ryan offered into the record an application from the Belmar/Avon/Lake Como Little League to hold its parade on April 29, 2006. There is also a run that day at 10:00 am the same as last year and there were no problems.



Borough of Lake Como

formerly South Belmar
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Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

MUST BE TYPED OR PRINTED

SPECIAL EVENTS PERMIT APPLICATION

PLEASE COMPLETE THE FOLLOWING INFORMATION, AS REQUIRED BY BOROUGH ORDINANCE NO. 93-576.

NAME OF APPLICANT/ORGANIZATION Belmar-Avon-Lake Como Little League

ADDRESS: P.O. Box 3

TOWN: Belmar STATE NJ ZIP 07719

TELEPHONE NO.: 732-681-3821

NAME OF SPONSORING ORGANIZATION: Same

TOWN: _____ STATE _____ ZIP _____

TELEPHONE NO.: _____

ON SCENE PERSON RESPONSIBLE FOR EVENT TOISS Dwyer (League President)

ADDRESS AND PHONE NO: 309 North Blvd, Lake Como 732-681-3821

WILL THERE BE AN ADMISSION CHARGE TO ATTEND?: YES NO

IF YES, HOW MUCH _____

LIABILITY INSURANCE COVERAGE? YES NO

AMOUNT OF COVERAGE \$ 2,000,000



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Lawrence G. Chiaravallo
Mayor

Louise A. Meko
Borough Clerk/Administrator

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SPECIAL EVENTS PERMIT APPLICATION:

DATE AND HOURS FOR WHICH THE PERMIT IS DESIRED: Sat - 4/29 9-945am

ALL RUNS MUST BEGIN PRIOR TO 10:00 AM

LOCATION OF EVENT AND COMPLETE DETAILS AS TO HOW THE APPLICANT INTENDS TO PROVIDE FOR SECURITY AND TRAFFIC CONTROL: Parade will commence in Belmar and travel south on Main St into Lake Como continuing to 22nd Ave then up to the field

DESCRIBE ALL BOROUGH RESOURCES AND/OR SERVICES THAT WILL BE REQUIRED TO BE PROVIDED IN CONNECTION WITH THE EVENT: We will need the assistance of the Lake Como PD for traffic control

APPROXIMATE NUMBER OF CONTESTANTS, PARTICIPANTS, SPECTATORS AND/OR OTHER PEOPLE THAT COULD REASONABLY BE ANTICIPATED TO ATTEND THE EVENT: 250 participants

THE BOROUGH OF LAKE COMO RESERVES THE RIGHT TO CANCEL ANY SPECIAL EVENT DUE TO CIRCUMSTANCES BEYOND ITS CONTROL, SUCH AS STORMS OR ANY NATURAL DISASTER.

Todd Dwyer
SIGNATURE OF APPLICANT

3/6/06
DATE



Borough of Lake Como

formerly South Belmar
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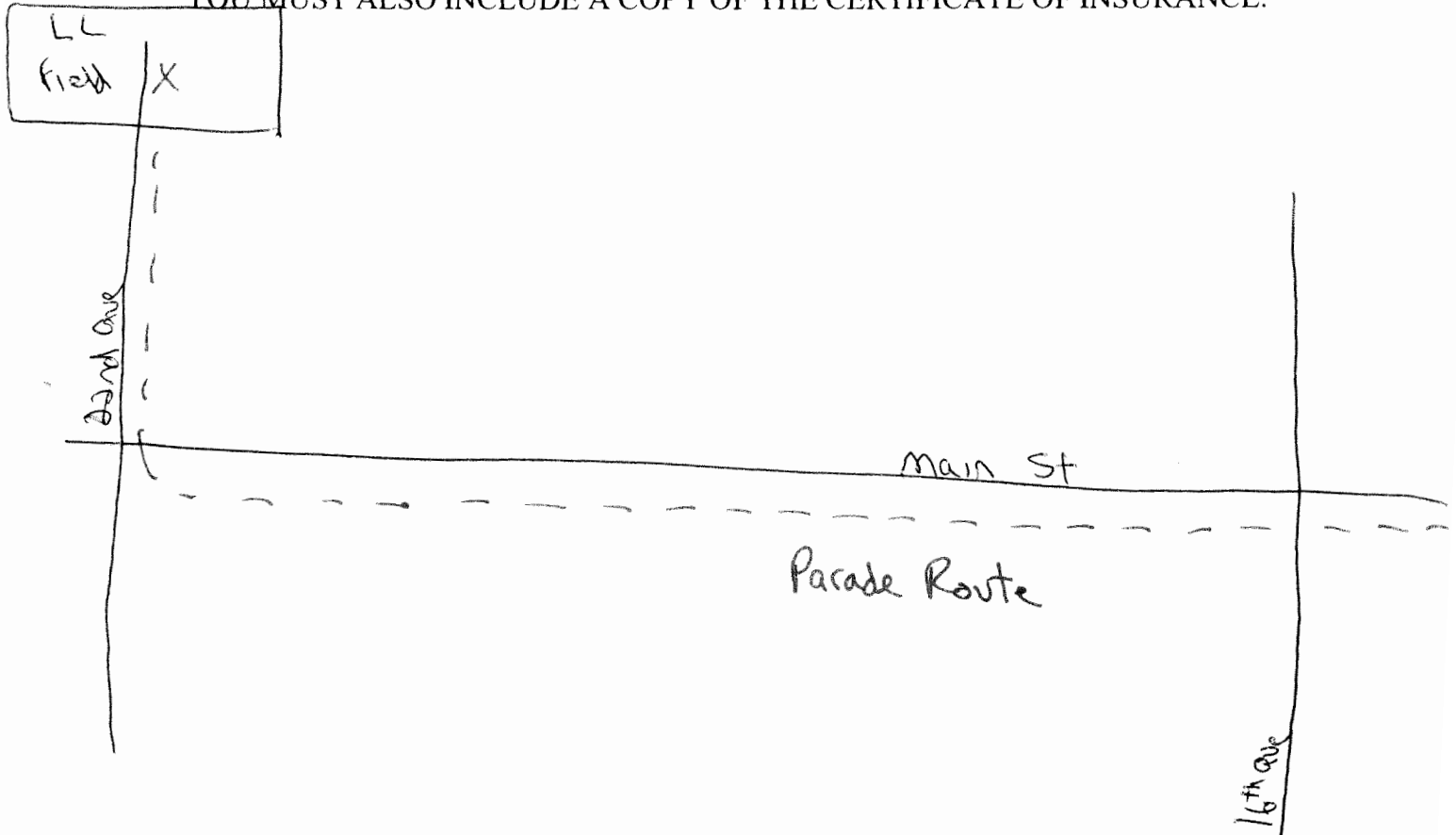
Lawrence G. Chiaravallo
Mayor

Louise A. Mekosh
Borough Clerk/Administrator

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SPECIAL EVENTS PERMIT APPLICATION

PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED EVENT AND A SKETCH THAT WOULD SHOW THE AREA OR ROUTE TO BE USED, ALONG WITH ANY PROPOSED STRUCTURES, TENTS, FENCES, BARRICADES, SIGNS, BANNERS, AND RESTROOM FACILITIES, MORE COMMONLY REFERRED TO A FOOTPRINT.

YOU MUST ALSO INCLUDE A COPY OF THE CERTIFICATE OF INSURANCE.



Seconded by Councilman Witte. All Ayes.
Councilman Witte offered into the record Resolution 2006-63 Escrow refund.

RESOLUTION NO. 2006-63

WHEREAS, Forrest Osborn, appeared before the Lake Como Planning Board for subdivision approval on June 13, 2005, for the property located at 520 North Boulevard, also known as Block 19; Lot 1; and

WHEREAS, the applicant has satisfied payment of all application and other fees deemed necessary.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the balance of the Escrow in the amount of \$452.50 be refunded to Forrest Osborn.

Seconded by Councilwoman McFadden-Lee. All Ayes.

Councilwoman McFadden-Lee offered into the record Resolution 2006-64 payment of bills.
Seconded by Councilman Wilton. All Ayes.

Resolution 2006 – 64

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		\$470,582.04
Deborah Campbell	Res 2006-47	20.00
Forrest Osborn	Res 2006-63	452.50
Birdsall Eng., Inc.	Plan Bd-S Belmar LLC	1,480.00
	Plan Bd-S Belmar LLC	222.00
	Plan Bd-Policastro	222.00
	Plan Bd-Policastro	965.00
	Plan Bd-Glynn/Ripley	1,184.00
	Plan Bd-Glynn/Ripley	<u>407.00</u>
		\$475,534.54

WATER/SEWER ACCOUNT:

Per Attached Bill List	\$126,530.82
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PAYROLL ACCOUNT:

Employee Payroll Dated 2/21/06	\$ 63,696.06
Employee Payroll Dated 2/21/06	3,856.79
Employee Payroll Dated 3/8/06	66,738.19
Employee Payroll Dated 3/8/06	3,699.99
Employee Payroll Dated 3/8/06	59.38
State of New Jersey – PERS	4,500.00
State of New Jersey – PFRS	6,000.00
	<u>6,000.00</u>
	\$148,550.41

TOURISM ACCOUNT:

Lake Como Payroll Account	\$ 59.38
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03/16/06
12:23:18

Borough Of Lake Como
Bill List Report

Page 1

Sequence: P.O. Number	P.O. Type: All	Open: N	Received: Y	Paid: N
Type: Condensed		Held: Y	Approved: N	Void: N
Range: First to Last		Bid: Y	State: Y	Other: Y

PO #	PO Date	Vendor	Description	Status	Amount	Contract
06-0682	01/18/06	GLOBA GLOBAL EQUIPMENT COMPANY	EQUIPMENT CABINET	OPEN	455.15	
06-0712	02/07/06	M1256 MONMOUTH COUNTRY TREASURER	RECLAMATION CENTER 1/31/06	OPEN	2,635.80	
06-0736	08/31/05	P1031 P.F. PETTIBONE & CO.	MINUTE BOOKS/PAGES	OPEN	311.85	
06-0738	02/04/06	DRIVL DRIVERS LICENSE GUIDE COMP.	2006 ID CHECKING GUIDE	OPEN	39.00	
06-0745	01/19/06	S0132 SEELY EQUIPMENT	LINEAR ACTUATOR-SALT SPREADER	OPEN	161.90	
06-0747	01/31/06	ONECA ONE CALL SYSTEMS, INC.	ONE CALL SERVICE	OPEN	12.80	
06-0752	02/10/06	D0285 DANSKIN AGENCY	ACCIDENT & SICKNESS FIRST AID	OPEN	1,601.00	
06-0753	01/31/06	SLCME S.L.C. METER EAST	WATER METERS	OPEN	6,056.50	
06-0754	02/10/06	K0210 KAY PRINTING & ENVELOPE CO.	PLUMBING APPROVAL STICKERS	OPEN	51.87	
06-0756	02/08/06	A1059 A.R. COMMUNICATIONS	CAR65 REPAIR RADIO AND MIC	OPEN	70.00	
06-0757	01/10/06	E333 EDMUND'S AND ASSOC., INC.	2006 FISCAL TAX BILLS	OPEN	427.05	
06-0759	02/10/06	F5T00 FIRE SECURITY TECHNOLOGIES	FIRE ALARM MONITORING DPW	OPEN	396.00	
06-0760	01/15/06	BELMA BOROUGH OF BELMAR	FUEL 1/16-1/31/06	OPEN	977.70	
06-0761	08/08/05	DIAMG DIAMOND AUTO GLASS	POLICE CAR REAR RIGHT WINDOW	OPEN	269.63	
06-0764	01/05/06	ALLDI ALLIED DIESEL SERVICE	VOLVO-OIL GAUGE	OPEN	374.25	
06-0765	02/10/06	PMALA P.M. ALARM SERVICE	ANNUAL TEST FIRE ALARM SYSTEM	OPEN	90.00	
06-0771	01/10/06	LERTC LERTCH RECYCLING COMPANY INC	DISPOSAL OF STUMPS AND TREE PA	OPEN	108.00	
06-0777	02/01/06	T0059 TAYLOR HARDWARE	FEBRUARY PURCHASES	OPEN	159.55	
06-0785	02/21/06	SBPRA LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 2/22/06	OPEN	67,552.85	
06-0786	02/22/06	USLIF US LIFE INS	DENTAL/DPW	OPEN	183.72	
06-0787	02/23/06	M0312 MURRAY'S UNIFORMS	PARADE VENDOR SHIRTS	OPEN	137.50	
06-0789	03/02/06	JC146 JCP&L	ELECTRIC SERVICE	OPEN	1,176.52	
06-0790	03/02/06	C1161 THE COAST STAR	LEGAL ADVERTISING	OPEN	125.65	
06-0791	02/28/06	INTEG INTEGRITY PEST CONTROL	PEST CONTROL-FEB	OPEN	110.00	
06-0793	02/14/06	ELLNC ELLICOTT NETWORK CONSULTANTS	HP OFFICEJET/DELL OPTIPLEX	OPEN	1,731.00	
06-0794	03/02/06	M7421 MCAA OF NEW JERSEY	MARCH 10 MEETING	OPEN	28.00	
06-0795	01/31/06	V9000 VITAL COMPUTER RESOURCES, INC.	JAN MODIV TAX ASSESSOR	OPEN	575.00	
06-0796	03/02/06	NEXTE NEXTEL COMMUNICATIONS	POLICE CELL PHONES	OPEN	288.47	
06-0797	03/02/06	A1550 ASBURY PARK PRESS	LEGAL ADVERTISING	OPEN	53.08	
06-0798	03/02/06	JC145 JCP&L	STREET LIGHTING	OPEN	1,886.26	
06-0799	01/20/06	LINCL LINCOLN SERVICE & EQUIPMENT	CUSHMAN - SERVICE	OPEN	286.00	
06-0800	03/02/06	ADTSE ADT SECURITY SERVICES	MONITORING MARCH	OPEN	20.91	
06-0801	03/02/06	VERW1 VERIZON WIRELESS	POLICE AIRCARDS	OPEN	194.94	
06-0802	02/12/06	C009 CERTIFIED SPEEDOMETER SERVICE	POLICE VEHICLES-CALIBRATED	OPEN	105.00	
06-0803	02/14/06	EASTC EAST COAST EMERGENCY LIGHTING	LIGHTS/SIREN NEW FIRE VEHICLE	OPEN	2,943.43	

06-0804	03/02/06	MARPA MARPAL DISPOSAL	MARCH RECYCLING	OPEN	3,398.55
06-0805	03/02/06	MP341 WASTE MANAGEMENT OF NJ, INC.	PAPER SERVICE.	OPEN	45.84
06-0806	03/02/06	D0285 DANSKIN AGENCY	BOND POLICY RENEWAL	OPEN	233.00
06-0807	03/02/06	JC146 JCP&L	ELECTRIC SERVICE	OPEN	8.21
06-0808	01/18/06	ENVIR ENVIRONMENTAL AIR SYSTEM	SERVICE CALL-BALANCE HEAT	OPEN	240.00
06-0809	12/30/05	V0105 VAN WICKLE AUTO SUPPLY, INC.	OIL FILTERS	OPEN	159.54
06-0810	03/02/06	VERZ7 VERIZON	POLICE CIRCUIT LINE	OPEN	185.00
06-0811	03/02/06	CABLE CABLEVISION	POLICE - OPT ONLINE	OPEN	59.95
06-0812	02/15/06	V9000 VITAL COMPUTER RESOURCES, INC.	MODIV TAX TAPE TO EDMUNDS	OPEN	100.00
06-0813	03/02/06	M1256 MONMOUTH COUNTRY TREASURER	RECLAMATION CENTER 2/15/06	OPEN	2,613.56
06-0814	03/03/06	C0000 MARK COSTIGAN	UNIFORM ALLOWANCE	OPEN	700.00
06-0815	03/03/06	MAA00 BRENDAN MAAS	UNIFORM ALLOWANCE	OPEN	700.00
06-0816	03/03/06	RYDHO SEAN RYDHOLM	UNIFORM ALLOWANCE	OPEN	700.00
06-0817	03/03/06	ROES STEPHEN ROE	REIMBURSE CELL PHONE	OPEN	25.00
06-0818	03/03/06	NJ254 NJNG	GAS SERVICE-DPW	OPEN	268.07
06-0819	03/03/06	JC146 JCP&L	ELEC SERVICE	OPEN	103.48
06-0820	03/03/06	COSTC COSTCO WHOLESALE CLUB	PURCHASE FAX/SUPPLIES	OPEN	201.87
06-0821	02/23/06	EASTC EAST COAST EMERGENCY LIGHTING	LED FLASHER	OPEN	41.50
06-0822	02/16/06	BOBUN BOB'S UNIFORM SHOP, INC.	FIRE UNIFORM-A.FASCIA	OPEN	444.45
06-0823	02/10/05	BOBUN BOB'S UNIFORM SHOP, INC.	FIRE UNIFORM -MCLAUGHLIN	OPEN	402.50
06-0824	02/12/06	BELMA BOROUGH OF BELMAR	GAS(SNOWSTORM)	OPEN	62.03
06-0825	03/03/06	FISHE WILLIAM FISHER	REIMBURSE CELL PHONE	OPEN	241.24
06-0826	03/03/06	M7421 MCAA OF NEW JERSEY	SPRING CONFERENCE	OPEN	185.00
06-0829	03/07/06	SBPRA LAKE COMO PAYROLL ACCOUNT	EMPLOYEE PAYROLL 3/8/06	OPEN	70,438.18
06-0830	03/07/06	GOVLE GOVERNMENT LEASING COMP	TELEPHONE SYSTEM	OPEN	265.00
06-0831	02/28/06	V9000 VITAL COMPUTER RESOURCES, INC.	TAX ASSESSMENT SYSTEM	OPEN	575.00
06-0832	02/28/06	COMBK COMMERCE BANK	MON CTY IMP AUTH-DPW/FIRE	OPEN	6,095.18
06-0834	03/08/06	AT&T7 AT&T	LONG DISTANCE SERVICE	OPEN	21.27
06-0835	03/08/06	A0012 ALL INDUSTRIAL SAFETY PRODUCTS	SERVICE CONTRACT SEWER METER	OPEN	129.50
06-0836	02/16/06	A0012 ALL INDUSTRIAL SAFETY PRODUCTS	CALIBRATION/BATTERY METER	OPEN	246.70
06-0838	03/03/06	NCOLO NCO LOCK AND SAFE	LOCK REPLACE/KEYS	OPEN	56.00
06-0839	03/08/06	NJ254 NJNG	GAS SERVICE	OPEN	1,721.72
06-0840	03/08/06	NJW00 NJ WATER SUPPLY AUTHORITY	RAW WATER SUPPLY	OPEN	8,166.98
06-0841	03/01/06	EASTD EASTERN DOOR SERVICE, INC.	REPAIR FRONT DOOR-BORO HALL	OPEN	180.75
06-0842	02/28/06	M1256 MONMOUTH COUNTRY TREASURER	RECLAMATION CENTER 2/28/06	OPEN	1,606.34
06-0843	02/28/06	R4640 E. RUNYON T/A AQUATIC SERVICES	FEB WATER ANALYSIS	OPEN	44.00
06-0844	02/15/06	ENVIR ENVIRONMENTAL AIR SYSTEM	THERMOSTAT GUARDS	OPEN	183.00
06-0845	03/02/06	MRS00 MUNICIPAL RECORD SERVICE	ATS CARBONLESS MAILERS	OPEN	395.50
06-0846	03/08/06	ANJEC ASSOC OF NJ ENVIRONMENT COMM	2006 MEMBERSHIP DUES	OPEN	300.00
06-0847	02/27/06	JAEGE JAEGER LUMBER	RECIP BLADES/DRILL BIT	OPEN	37.98
06-0848	02/23/06	S0132 SEELY EQUIPMENT	SIGN POST/CAP/STREET NAME	OPEN	478.47
06-0849	02/23/06	S0132 SEELY EQUIPMENT	CROSSPIECE SIGN	OPEN	9.25
06-0850	03/08/06	REDMO GERARD REDMOND	SERVICES-RCA PROJECT	OPEN	300.00
06-0852	02/28/06	R2161 RED THE UNIFORM TAILOR, INC.	UNIFORM PANTS-F. ALLEN	OPEN	48.95
06-0853	03/09/06	ST STATE TREASURER OF NJ	NOTARY RENEWAL	OPEN	25.00
06-0854	03/06/06	B1200 BELMAR AUTO SERVICE	SERVICE DPW TRUCKS	OPEN	314.00
06-0855	03/09/06	LEXIS LEXISNEXIS MATTHEW BENDER	RENEW NJ ADMIN CODE T13	OPEN	59.00
06-0856	02/14/06	Q0011 QUILL CORPORATION	PURCHASE SUPPLIES	OPEN	528.16
06-0857	02/01/06	V0105 VAN WICKLE AUTO SUPPLY, INC.	FEB PURCHASES	OPEN	149.21
06-0858	03/09/06	ARCHW ARCH WIRELESS	PAGING MARCH	OPEN	16.15
06-0859	03/09/06	FORD7 FORD MOTOR CREDIT	MARCH POLICE CAR LEASE	OPEN	746.98
06-0860	03/09/06	FORD8 FORD MOTOR CREDIT COMPANY	APRIL POLICE CAR LEASE	OPEN	821.16
06-0861	03/09/06	SBBED LAKE COMO BOARD OF EDUCATION	MARCH SCHOOL TAX	OPEN	213,774.63
06-0862	03/09/06	JEANN JEANNETTE JIMENEZ	CLEAN SERVICE-MARCH	OPEN	540.00
06-0863	02/16/06	BELMA BOROUGH OF BELMAR	FUEL 2/16/06-2/28/06	OPEN	751.80
06-0864	12/01/06	BELMA BOROUGH OF BELMAR	FUEL 2/1/06-2/15/06	OPEN	926.86
06-0865	03/10/06	G0001 VIVECA GRAHAM	PETTY CASH	OPEN	70.59
06-0868	03/13/06	DELAG DE LAGE LANDEN FINANCIAL SERV	COPY MACHINE LEASE	OPEN	335.99
06-0869	03/13/06	VERZ7 VERIZON	POLICE DISPATCH LINE	OPEN	63.46
06-0873	03/13/06	NJDEP TREAS, STATE OF NJ 83 GRN TRS	1983 GREEN TRUST FUND	OPEN	3,734.18
06-0874	03/13/06	SNJPB POLICE & FIREMAN PENSION FUND	ANNUAL EMPLOYER APPROPRIATION	OPEN	68,481.60
06-0875	03/13/06	PERS PUBLIC EMPLOYEE'S RETIRE SYS	PERS ANNUAL APPROPRIATION	OPEN	10,582.00

Seconded by Councilman Wolfe. All Ayes

Councilman Ryan offered into the record 2006-66 agreement for CDBG

RESOLUTION NO. 2006-66

WHEREAS, the Borough of Lake Como has been approved for funding through the Monmouth County Community Development Block Grant Program for improvements to Fernwood Road in the amount of \$152,385.00; and

WHEREAS, a proposal was submitted by the Municipal Engineer as follows:

Phase I: Land Surveying and Base Mapping	\$ 5,200.00
Phase II: Preparation of plans and specifications	\$ 9,500.00
Phase III: Advertising and Bidding	\$ 1,500.00
Phase IV: Construction Administration	\$ 9,500.00
Total Fee Phase I through Phase IV	\$25,700.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Mayor and Borough Clerk/Administrator are hereby authorized and directed to execute an agreement with Birdsell Engineering in the amount of \$25,700.00 for the Engineering work. A copy of the proposal shall be attached to this Resolution.



BIRDSALL ENGINEERING, INC.
CONSULTING & ENVIRONMENTAL ENGINEERS

A
BIRDSALL SERVICES GROUP
COMPANY

Via Facsimile 732-681-8981

Borough of Lake Como
1740 Main Street
P.O. Box 569
South Belmar, NJ 07719-0569

February 21, 2006
Proposal No. 2006.136

Attn: Louise A. Mekosh, Municipal Clerk

**Re: Proposal for Professional Engineering Services
for the Improvements to Fernwood Road
Community Development Block Grant (CDBG)-SFY2005**

Dear Ms. Mekosh:

Birdsell Engineering, Inc. (BEI) is pleased to submit this proposal for Professional Engineering Services in support of the proposed construction project referenced above. Scope of the work would include partial reconstruction of sidewalks and replacing the concrete curbs on Fernwood Road from Eighteenth Avenue to North Boulevard. Our preliminary cost estimate, dated June 21, 2004 for these improvements was approximately \$147,000.00. Based on current industry prices and further deterioration of the project site, the construction cost estimate is \$216,705.00. As you are aware, the Borough was awarded a Community Development Block Grant (CDBG) in the amount of \$152,385.00 to offset the cost of this project. An alternate recommendation would be to replace the concrete curbs and sidewalks, connect the sump drains to the existing drainage system, and make limited roadway repairs. We estimate this work can be performed for \$145,000.00.

This proposal is broken down into four (4) separate phases. A description of the tasks to be performed under each phase, and the associated engineering fees is set forth below:

PHASE I – LAND SURVEYING and BASE MAPPING

Under this phase, BEI will conduct all necessary fieldwork to construct the improvements proposed above, as well as prepare the base mapping of that fieldwork for design purposes. This work will be performed under the supervision of a licensed Professional Land Surveyor. Base mapping will provide the basis of all design work set forth in Phase II, below.

Total Cost for Phase I - 5,200.00.

PHASE II – PREPARATION of PLANS and SPECIFICATIONS

Upon completion of the base mapping phase, BEI will prepare the design drawings that will detail the work to be done. The drawings will be supplemented by specifications prepared in the public bidding format. During the design phase of this project, BEI will correspond with the affected utility companies prior to construction to determine if any of the existing utilities require repair or replacement. Our work will also include coordination with the development representatives for the implementation of this project.

Total Cost for Phase II - \$9,500.00.

PHASE III – ADVERTISING and BIDDING

Upon authorization by the Borough and CDBG, the project will be advertised for bids. BEI will attend the bid opening, perform a complete bid analysis, and make a recommendation of award to the Borough, subject to CDBG concurrence. Once a resolution awarding the contract has been adopted, BEI will provide the necessary support to finalize the contract, complete the contract documents, and prepare the project for construction.

Total Cost for Phase III - \$1,500.00.

PHASE IV – CONSTRUCTION ADMINISTRATION

Once the contract documents have been signed, BEI will conduct a pre-construction meeting with the contractor, all appropriate Borough personnel, all affected utility companies, CDBG, and all other interested state and local regulatory agencies. During the course of construction, BEI will provide the construction administration services necessary to bring the project to a successful and timely completion. Throughout the duration of the construction, BEI will provide inspection services necessary to insure that the contractors perform all work in full conformance with the plans and specifications. BEI will also review and approve all payment vouchers submitted by the contractor before they are presented to the Borough for payment.

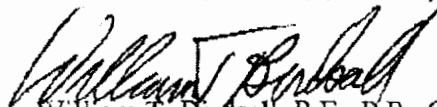
Total Cost for Phase IV - \$9,500.00.

Total Fee for Phase I through Phase IV described above is \$25,700.00.

We trust that this proposal will meet with your approval and look forward to working with the Borough on this project. If you have any questions with regard to the above, please contact me. We will await formal authorization before proceeding with any work on this project.

Very truly yours,

BIRDSALL ENGINEERING, INC.


William T. Birdsall, P.E., P.P., C.M.E.
Borough Engineer

WTB:APHJr:skn

cc: Gail Bram, BEI
Miki Putagool, BSG Accounting

Discussion followed
Councilman Ryan wanted to know if the Council voted on what street to do.
Discussion followed. Mr. Robert Kirk discussed how they came to the decision of what projects to do. The first one was Fernwood Road the second one was 20th. Due to the West Nile Virus Fernwood was chosen over 20th. Mr. Kirk only vote on what money will be given to the Engineer not what project should be done. Councilman Wolfe wanted to know who was responsible for White Street. It was paved dug up and re-paved. Who is responsible. Councilman Witte said Birdsall Engineering also works for SMRSA Mr. Birdsall knew the street was going to be dug up and re-paved. He thinks the Borough should look for another engineer. Mr. Kirk said the money has to be spent by August.

Seconded by Councilman Wolfe. All Ayes

Councilman Wolfe offered into the record Resolution 2006 -67 seek bids for Backhoe

RESOLUTION NO. 2006-67

WHEREAS, the Borough of Lake Como Public Works Department is in need for a Wheel Loader Backhoe for use in the Water Sewer Department and Public Buildings and Grounds and;

WHEREAS, the purchase of a Wheel loader backhoe will require the Borough to go out to bid for the purchase of this equipment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lake Como that the Borough Clerk/Administrator is hereby authorized and directed to prepare the bid specifications and advertise in one of the official newspapers for one Wheel Loader Backhoe.

ADDED BUSINESS

NONE

PUBLIC COMMENTS

Councilman Witte made a motion to open the meeting to the public for comments, seconded by Councilman Ryan

Public Comments

Mr. Robert Kirk asked everyone to come to the Budget meeting for the Board of Education on Wednesday March 29, 2006. There is an opening for a position of the board of Education anyone interested is welcome.

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

Councilman Ryan offered Councilwoman McFadden-Lee and Joe Cavalauzi for members of the Main Street Committee.

The next regular meeting of the Mayor and Council will be held on Tuesday, April 4, 2006 at 8:00 pm in the Lake Como meeting room. The next workshop meeting will be held on April 4, 2006 at 7:30 pm.

Councilman Brower 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.