

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

DATE: JUNE 20 , 2006

7:30 PM WORKSHOP

- I. PIERCE MACKALL WALL AUTO WRECKERS/WELL WATER ISSUE**
- II. LOUISE A. MEKOSH TAX ELECTRONIC FILE FEE**
- III. LOUISE A. MEKOSH WATER/SEWER CAPITAL IMPROVEMENT FOR BACK HOE**
- IV. LOUISE A. MEKOSH EMERGENCY WATER MAIN BREAK POLICE EXPENDITURES**
- V. LOUISE A. MEKOSH DEVELOPMENT FEE AND GROWTH SHARE ORDINANCES**
- VI. PUBLIC COMMENTS ON WORKSHOP ITEMS**

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 THIRD DAY OF JANUARY 2006 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 3, 2006 WERE 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**
WOLFE
WILTON
MC FADDEN-LEE
BROWER **ABSENT**
RYAN

V. APPROVAL OF MINUTES: **MAY 2, 2006, MAY 16, 2006**
ABC MAY 16, 2006

VI. COMMUNICATIONS

- 1. STATE OF NJ** **BANKING & INSURANCE EDUCATION**
- 2. FIRE CHIEF WHILLE** **RIPLEY LANE**

VII. REPORTS OF COMMITTEES

VIII. UNFINISHED BUSINESS

- 1. ORDINANCE NO. 2006-768** **AMENDING TRAFFIC REGS**
OFFERED BY COUNCILMAN **SECOND READING**
WITTE

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

- 1. VERIZON** **PUBLIC HEARING**
A. COMMUNICATION: CABLEVISION
- 2. RESOLUTION NO. 2006-93** **DOT MUNICIPAL AID**
OFFERED BY COUNCILWOMAN **APPLICATION 20TH**
MC FADDEN-LEE **AVENUE**
- 3. RESOLUTION NO. 2006-94** **APPROPRIATION TRANSFERS**
OFFERED BY COUNCILMAN
WITTE
- 4. RESOLUTION NO. 2006-95** **PAYMENT OF BILLS**
OFFERED BY COUNCILMAN
WILTON

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| 5. | RESOLUTION NO. 2006-96
OFFERED BY COUNCILMAN
RYAN | REFUND OF OVERPAYMENT |
| 6. | RESOLUTION NO. 2006-97
OFFERED BY COUNCILMAN
WOLFE | REFUND OF TAX SALE
CERTIFICATE PREMIUM |
| 7. | RESOLUTION NO. 2006-98
OFFERED BY COUNCILMAN
WOLFE | EMERGENCY RESOLUTION
WATER MAIN BREAK |
| 8. | RESOLUTION NO. 2006-99
OFFERED BY COUNCILMAN
WITTE | EMERGENCY RESOLUTION
POLICE S&W AND OE |
| 9. | ORDINANCE NO. 2006-770
OFFERED BY COUNCILMAN
WOLFE | W/S CAPITAL IMPROVEMENT
2nd READING & PUBLIC
HEARING |
| 10. | RESOLUTION NO. 2006-100
OFFERED BY COUNCILMAN
WOLFE | APPROVING W/S CAPITAL
IMPROVEMENT:HYDRANTS |
| 11. | ORDINANCE NO. 2006-771
OFFERED BY COUNCILMAN
WITTE | INOPERABLE VEHICLES
2ND READING & PUBLIC
HEARING |
| 12. | ORDINANCE NO. 2006-772
OFFERED BY COUNCILMAN
WITTE | PERMIT PARKING
1ST READING&
INTRODUCTION |
| 13. | ORDINANCE NO. 2006-773

OFFERED BY COUNCILMAN
WILTON | CONTAINERIZED YARD
WASTE
1ST READING & INTRO. |

14. **ORDINANCE NO. 2006-774** **ILLICIT CONNECTIONS**
OFFERED BY COUNCILWOMAN **1ST READING & INTRO.**
MC FADDEN-LEE
15. **ORDINANCE NO. 2006-775** **IMPROPER DISPOSAL OF WASTE**
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
RYAN
16. **ORDINANCE NO. 2006-776** **YARD WASTE COLLECTION**
PROGRAM
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
WOLFE
17. **ORDINANCE NO. 2006-777** **PET WASTE**
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
WILTON
18. **ORDINANCE NO. 2006-778** **OUTSIDE DUTY EMPLOYMENT,**
OTHER GOVERNMENTAL
AGENCIES
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
WITTE
19. **ORDINANCE NO. 2006-779** **W/S CAPITAL IMPROVEMENT**
FOR PURCHASE OF BACKHOE
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
WOLFE
20. **ORDINANCE NO. 2006-780** **LITTER CONTROL**
OFFERED BY COUNCILMAN **1ST READING & INTRODUCTION**
RYAN

XI. PUBLIC COMMENTS

XII. RESOLUTION TO GO INTO EXECUTIVE SESSION TO DISCUSS ISSUES CONCERNING PERSONNEL.

XIII. THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON JULY 18, 2006, AT 8:00 PM IN THE LAKE COMO MEETING ROOM. THE NEXT WORKSHOP MEETING WILL BE HELD ON JULY 18,

2006 AT 7:30 PM.

XIV. MOTION TO ADJOURN

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