

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

DATE: July 19, 2005

7:30 PM WORKSHOP

1. INCREASE NUMBER SEASONAL
 OF TAXI LICENSES

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 July 5, 2005

VI. COMMUNICATIONS

1.OFFICER STEVE ROE MYRA GARDENS

VII. REPORTS OF COMMITTEES

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

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|---|---|
| 1. RESOLUTION NO 2005-102
OFFERED BY COUNCILWOMAN
R. GIRESI | CHANGE AUGUST MEETING
DATE |
| 2. RESOLUTION NO 2005-103
OFFERED BY COUNCILMAN
CHAPPELLE | APPOINTING MUNICIPAL
AUDITOR |
| 3. RESOLUTION NO 2005-104
OFFERED BY COUNCILWOMAN
JONES | APPROPRIATION RESERVE
TRANSFER |
| 4. RESOLUTION NO 2005-105
OFFERED BY COUNCILWOMAN
R. GRIESI | PAYMENT OF BILLS |
| 5. RESOLUTION NO 2005-106
OFFERED BY COUNCILMAN
WITTE | APPOINTMENT OF TEMPORARY
REGULAR POLICE OFFICER |
| 6. RESOLUTION NO 2005-107
OFFERED BY COUNCILMAN
WOLFE | AUTHORIZE MAYOR TO SIGN
AGREEMENT WITH MONMOUTH
COUNTY IMPROVEMENT
AUTHORITY |
| 7. RESOLUTION NO. 2005-108
OFFERED BY COUNCILMAN
WITTE | APPOINTMENT OF POLICE
SPECIALS |

XI. PUBLIC COMMENTS

XII. MOTION TO CLOSE REGULAR MEETING AND RE OPEN AS THE LOCAL ABC BOARD FOR THE PURPOSE OF A RENEWAL.

XIII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY AUGUST 16, 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 AUGUST 16, 2005 AT 7:30 PM IN THE MEETING ROOM.

XIV. MOTION TO ADJOURN - ABC Agenda below.

July 19, 2005-FOLLOWING THE REGULAR MEETING WHICH BEGINS 8:00 PM
ALCOHOL BEVERAGE CONTROL BOARD AGENDA
BOROUGH OF LAKE COMO

I. **PURPOSE OF MEETING:** ABC LICENSE RENEWALS FOR PORTA ROMANA
ITALLIAN RESTAURANT

II. **ROLL CALL** COUNCILMEMBER WITTE _____
G. GIRESI _____
CHAPPELLE _____
JONES _____
WOLFE _____
R. GIRESI _____

III. RENEWAL OF LIQUOR LICENSE:

A. PORTA ROMANA ITALIAN RESTAURANT
LICENSE 1347-32-004-002
1604 MAIN STREET
LAKE COMO, NJ 07719
RESOLUTION NO. 2005-110

IV. MOTION TO CLOSE ABC HEARING AND RE-OPEN REGULAR MEETING.

AGN0507.19