

BOROUGH OF LAKE COMO  
1730 Main Street  
P.O. BOX 569  
SOUTH BELMAR, NJ 07719  
(732) 681-3232

DATE: JANUARY 18, 2005

7:30 PM WORKSHOP

1. ORDINANCE 05-751 AMENDING ZONING
2. ORDINANCE 05-753 AMENDING ZONING

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 4<sup>TH</sup> 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 12/7/04 REGULAR MEETING  
1/4/05 REORGANIZATION
- VI. COMMUNICATIONS
- VII. REPORTS OF COMMITTEES
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS ON NEW BUSINESS
- X. NEW BUSINESS

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| 1. CHIP CAVANAGH<br>OFFERED BY COUNCILMAN<br>R. GIRESI           | ST. PATRICK'S DAY PARADE<br>SPECIAL EVENTS<br>APPLICATION                                |
| 2. RESOLUTION NO. 2005-54<br>OFFERED BY COUNCILMAN<br>CHAPPELLE  | TAX REFUND VETERANS<br>EXEMPTION   |
| 3. RESOLUTION NO. 2005-55<br>OFFERED BY COUNCILWOMAN<br>F. JONES | TAX REFUND OVERPAYMENT   |
| 4. RESOLUTION NO. 2005-56<br>OFFERED BY COUNCILMAN<br>WOLFE      | PAYMENT OF BILLS   |
| 5. RESOLUTION NO. 2005-57<br>OFFERED BY COUNCILMAN<br>WITTE      | BANNING POSSESSION OF<br>SILLY STRING, POPPERS   |
| 6. ORDINANCE 05-751<br>OFFERED BY COUNCILMAN<br>G. GIRESI        | AMENDING ZONING STREET<br>ORIENTED MIXED USE 1 <sup>ST</sup><br>READING AND INTRODUCTION |
| 7. ORDINANCE 05-752<br>OFFERED BY COUNCILMAN<br>WOLFE            | DPW SALARY AND WAGES<br>1 <sup>ST</sup> READING AND<br>INTRODUCTION                      |
| 8. ORDINANCE 2005-753<br>OFFERED BY COUNCILMAN<br>G. GIRESI      | AMENDING ZONING ORD.<br>1 <sup>ST</sup> READING AND<br>INTRODUCTION                      |

XI. PUBLIC COMMENTS

XII. MOTION TO CLOSE REGULAR MEETING AND GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. NO FURTHER BUSINESS WILL BE CONDUCTED AFTER THE EXECUTIVE MEETING.

XIII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY FEBRUARY 1, 2005 AT 8:00 PM IN THE FIREHOUSE AND THE NEXT AGENDA MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON FEBRUARY 1, 2005 AT 7:30 PM IN THE FIREHOUSE.

XIV. MOTION TO ADJOURN