

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

DATE: SEPTEMBER 20, 2005

WORKSHOP 7:30 PM

1. COUNCILMAN WITTE SEX OFFENDER ORDINANCE

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  
JONES  
WOLFE  
R. GIRESI  
WILTON  
McFADDEN-LEE

V. APPROVAL OF MINUTES 9/6/05 REGULAR MEETING

VI. COMMUNICATIONS

1. ACADEMY CHARTER HIGH SCHOOL RECYCLING PROGRAM

VII. REPORTS OF COMMITTEES

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS ON NEW BUSINESS

X. NEW BUSINESS

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|---|-------------------------------------|
| 1. RESOLUTION NO. 2005-122<br>OFFERED BY COUNCILMAN<br>WITTE          | APPROPRIATION RESERVE<br>TRANSFER   |
| 2. RESOLUTION NO, 2005-123<br>OFFERED BY COUNCILWOMAN<br>GIRESI       | PAYMENT OF BILLS                    |
| 3. RESOLUTION NO. 2005-124<br>OFFERED BY COUNCILWOMAN<br>JONES        | WAIVE FEES FOR HURRICANE<br>VICTIMS |
| 4. RESOLUTION NO. 2005-125<br>OFFERED BY COUNCILMAN<br>WOLFE          | APPOINTMENT OF SPECIAL<br>COUNSEL   |
| 5. RESOLUTION NO. 2005-126<br>OFFERED BY COUNCILMAN<br>WILTON         | PLANNING BOARD REFUND               |
| 6. RESOLUTION NO. 2005-127<br>OFFERED BY COUNCILWOMAN<br>McFadden-Lee | PLANNING BOARD REFUND               |
| 7. RESOLUTION NO. 2005-128<br>OFFERED BY COUNCILWOMAN<br>JONES        | RECYCLING TONNAGE GRANT             |

XI. PUBLIC COMMENTS

XII. NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY OCTOBER 4, 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 OCTOBER 4, 2005 AT 7:30 PM IN THE MEETING ROOM.

XIII. MOTION TO ADJOURN