



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

**DATE: FEBRUARY 7, 2012
REGULAR MEETING IMMEDIATELY FOLLOWING WORKSHOP**

MEETING CALLED TO ORDER

SALUTE TO FLAG AND MOMENT OF SILENT PRAYER

SUNSHINE LAW

INTRODUCTION AS REQUIRED UNDER THE SUNSHINE LAW: ADEQUATE NOTICE OF THE MEETING HAS BEEN PROVIDED BY THE ADOPTION OF A RESOLUTION BY THE MAYOR AND COUNCIL ON THE THIRD DAY OF JANUARY 2012 IN WHICH RESOLUTION THE TIME AND PLACE OF AGENDA AND REGULAR MEETINGS COMMENCING WITH JANUARY 3, 2012 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.

ROLL CALL

Brian Wilton
Douglas Witte
Marni McFadden-Lee
Kevin Lynch
Patricia Tzibrouk
Jared Cohen

APPROVAL OF MINUTES

Minutes from the January 17, 2012 workshop & regular meeting

COMMUNICATIONS

Field Use Request

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

PUBLIC COMMENTS ON NEW BUSINESS

CONSENT AGENDA

All items listed under this section are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Special Events Permit Application
Bike MS- Multiple Sclerosis Foundation

Special Events Permit Application
Walk MS- Multiple Sclerosis Foundation

Raffle Application 2012-02
St. Catherine's PTA 50/50

Raffle Application 2012-03
St. Catherine's PTA Gift Auction

Raffle Application 2012-04
Mercy Center

Resolution 2012-54
Executive Session

Read Across America Proclamation

NEW BUSINESS

ALCOHOLIC BEVERAGE CONTROL BOARD

One Day Extension of Premises
Payday, Inc. dba Paul's Tavern

PUBLIC COMMENTS

NEXT MEETING

THE NEXT REGULAR MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON TUESDAY FEBRUARY 21, 2012 IMMEDIATELY FOLLOWING THE 7:30PM WORKSHOP MEETING IN THE LAKE COMO MEETING ROOM. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MOTION TO ADJOURN