



## **MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF DECEMBER 28, 2005**

The Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands was held on December 28, 2005 in the public meeting room of Borough Hall, 100 First Avenue, Atlantic Highlands, NJ.

Mayor Donoghue called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Fligor, Ladiana, Nolan, Noonan, and Spatola. Administrator Hubeny, Borough Attorney Miller and Municipal Clerk Harris were also present. .

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 12/15/2005. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

### **RESOLUTION 225-2005 CANCELLED UNEXPENDAD EMERGENCY BALANCE,**

This resolution was offered and moved for adoption by Council member Archibald and seconded by Council member Ladiana.

This resolution was adopted by the following vote.

AYES: Council members Ladiana, Fligor, Nolan, Noonan, Spatola and Archibald

NAYS:

### **RESOLUTION 226-2005, TRANSFER OF FUNDS**

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Noonan.

This resolution was adopted by the following vote.

AYES: Council members Ladiana, Fligor, Nolan, Noonan, Spatola and Archibald

NAYS:

### **RESOLUTION 227-2005, PAYMENT OF BILLS**

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council members Ladiana, Fligor, Nolan, Noonan, Spatola and Archibald

NAYS:

### **RESOLUTION 227-2005, PURCHASE OF FUND ACCOUNTING SOFTWARE**

This resolution was offered and moved for adoption by Council member Archibald and seconded by Council member Fligor.

CFO Dawn Babcock gave a brief description of the need for the new software and the benefits and costs of the new software.

This resolution was adopted by the following vote.

AYES: Council members Ladiana, Fligor, Nolan, Noonan, Spatola and Archibald

NAYS:

**Approval of Minutes:** December 14, 2008 Regular Meeting

The above item was moved as moved by Council member Archibald, seconded by Council member Noonan and adopted by the following vote.

AYES: Council members Archibald, Fligor, Ladiana, Noonan, Nolan and Spatola

NAYS:

ABSTAIN:

**PUBLIC COMMENT SESSION**

Benson Chiles- 29 Third Ave expressed his desire for the governing body to enact an ordinance that would require the advertising and receipt of applications for the filling of any vacancy on a board, commission or committee in the Borough, and advertise when the position has been filled. This comes from the Center for Civic Responsibility, which generates a lot of Pay to Play Ordinances. He feels this would encourage citizen participation and encourage transparency in the process.

Jackie Jones- 22 Keystone Drive asked if the accounting software would be applied to the Harbor accounting as well? She expressed her appreciation and thanked people who have served the Borough and whose appointments may or may not be renewed.

Council member Nolan reported that BRG has not been forthcoming with their payments as agreed in a prior resolution, and desire to come and speak to the Governing Body again.

**ADJOURN** - There being no further business before the Mayor & Council, Council member Fligor moved to adjourn the meeting at 8:50 PM, the motion was seconded by Council member Archibald and unanimously approved.

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The Governing Body approved these minutes at their Regular Meeting on January 11, 2006.

*Dwayne M. Harris*

Dwayne M. Harris, RMC  
Municipal Clerk