



MAYOR AND COUNCIL MEETING

APRIL 27, 2005

AMENDED April 27, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held April 27, 2005 at 7:30 PM in the Borough Hall, 100 First Avenue, Atlantic Highlands, and NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/5/2005. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

Presentation-Liz Niederberger - Borough Web Site

Presentation-Saher Gouda - Implementing renewable energy

- 1) Public Comment Session
 - 2) Resolution 085–2005, Allowing The 2005 Budget to be Read by Title
 - a. Public Hearing on 2005 Budget-
 - i. If State Certification is received the Adoption may be entertained. If **Not** Public hearing is adjourned until such time.
 - b. Budget Amendments-
 - i. If amendments require publication and a hearing, Adoption may not be considered until such time.
 - 3) **Resolution 086–2005, Amending the 2005 Municipal Budget (REVISED)**
 - 4) Resolution 087-2005, Authorizing Professional Services Contract-Appraisal Systems Inc.
 - 5) Resolution 088-2005, Waiving Interest For Water/Sewer Utility Customers
 - 6) Resolution 089-2005, Appointing Special Police Officers, Class I
 - 7) Resolution 090-2005, Appointing Daniel Stokes to Harbor Security Unit
 - 8) Resolution 091-2005, Refund Overpayment of Taxes
 - 9) Resolution 092-2005, Appointments-Authority, Boards, Commissions and Committees
 - 10) Resolution 093-2005, Amending The Cash Management Plan
 - 11) **Resolution 094-2005, 2004 Recycling Tonnage Grant Application (NEW)**
 - 12) Ordinance 11-2005, Amending Ordinance 1-2005 “The Salary Ordinance”
Public Hearing, Second Reading and Adoption.
 - 13) Consent Agenda: These items are considered to be routine by the governing body and will be enacted by one motion. If detailed deliberation is desired on any item, the Council may remove that item from the consent agenda and consider it separately.
 - a) Approval of Raffle Licenses #3323-05 & 3322-05 for the Monmouth Park Charity Fund on August 13, 2005 at the Shore Casino.
 - b) Approval of Request by friends of the Library for use of Veteran’s Park
 - 14) Reports – Council, Administrator, Professional, Other
 - 15) Other Business
 - 16) Public Comment Session
 - 17) Executive Session
 - 18) **Resolution 095-2005, Authorizing Contract with Jersey Professional (NEW)**
- Adjourn