



MAYOR AND COUNCIL MEETING

AUGUST 17, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held August 17, 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

- 1) Public Comment Session
 - 2) Resolution 150–2005, Authorizing Bid –Water Main Replacement
 - 3) Resolution 151-2005, Authorizing Bid- ADA Ramp & W. Washington Ave Sidewalks
 - 4) Resolution 152-2005, Authorizing Bid- Water Meter Replacement
 - 5) Resolution 153-2005, Adopting “You Drink and Drive, You Lose” Program
 - 6) Resolution 154-2005, Chapter 159- DWI Enforcement
 - 7) Resolution 155-2005, Authorizing Aid Application-Stormwater Regulation Program
 - 8) Resolution 156-2005, Appointment to Harbor Security and Salary Increase
 - 9) Resolution 157-2005, Professional Services Contract- Jeffrey R. Surenian, Esq.
 - 10)Resolution 158-2005, Chapter 159- Clean Shores Program
 - 11)Resolution 159–2005, Payment of Bills Totaling \$466,151.94
 - 12)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 Minutes: June 27, 2005 Regular Meeting. Unless discussion is requested,
 - 13)Reports – Council, Administrator, Professional, Other
 - 14)Other Business-Kevin E. Kennedy, Esq. Re: Block 1 Lots 2-3A
 - 15)Public Comment Session
 - 16)Executive Session
- Adjourn