



MAYOR AND COUNCIL MEETING

FEBRUARY 9, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held February 9, 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) Presentation by *Cit-E-Net* on providing services for our Municipal Web Site
- 2) Resolution 027.01–2005, Authorizing Harmon Agreement (Amended Resolution)
- 3) Resolution 038–2005, Payment of Bills Totaling \$2,339,155.13
- 4) Resolution 039-2005, Authorizing the Sale of Bond Anticipation Notes
- 5) Approval of Minutes from January 1, 2005
- 6) 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: January 12, 2005 Regular Meeting. Unless discussion is requested,
 - b) Approval of Raffle Licenses 3318-05 & 3319-05 for Middletown Village PFA on April 15, 2005 at the Shore Casino.

Approval of the Executive Session minutes for January 26, 2005 will be determined by a majority vote as indicated by the signatures on those minutes.

- 7) Reports – Council, Administrator, Professional, Other
 - 8) Other Business
 - a. Request from AH Chamber of Commerce-Friday night music
 - b. Request from AH Historical Society-Arts & Crafts Fair
 - 9) Public Comment Session
 - 10) Executive Session {If needed}
- Adjourn