



MAYOR AND COUNCIL MEETING

JANUARY 12, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held January 12, 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) Old Business:
 - a.) Motion to remove from table Resolution 184-2004, Change Order
- 2) Resolution 21-2005, Release of Maintenance Bond-Lamberto Builders
- 3) Resolution 22-2005, Release of Performance Bond- Atlantic Self Storage
- 4) Resolution 23-2005, Appointments- Committee
- 5) Resolution 24-2005, Payment of Bills Totaling \$ 1,551,716.29
- 6) Ordinance 01-2005, 2005 Salary Ordinance
 - Second Reading, Public Hearing, and Adoption.
- 7) Resolution 25-2005, Setting the Compensation of Certain Officials and Employees
- 8) Resolution 26-2005, Appointing Brian Phair- Police Officer
- 9) Ordinance 2-2005, Amending and Supplementing Ordinance 5-97
 - a. Introduction and First Reading
- 10) Ordinance 3-2005, Providing for Local Enforcement of the NJ Uniform Fire Code
- 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: December 15, 2004 Regular Meeting.
 - b) Approval of Raffle Licenses 2201-05 for St. Agnes Church on March 12, 2005 at the St. Agnes School cafeteria.
- 7) Reports – Council, Administrator, Professional, Other
- 8) Other Business
 - a. Acknowledgement of Green Acres Program Letter
- 9) Public Comment Session

MEETING AGENDA – January 12, 2005

10) Executive Session

11) Adjourn