



MAYOR AND COUNCIL MEETING

JULY 13, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held July 13, 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) Ordinance 14 -2005, 2005 Bond Ordinance
Public Hearing, Second Reading and Adoption
- 3) Resolution 126-2005, Professional Services Contract- 2005 Roadway Improvements
- 4) Resolution 127-2005, Professional Services Contract- Water Main Replacement
- 5) Resolution 128-2005, Professional Services Contract- Indoor Air Quality Assessment
- 6) Resolution 129-2005, Professional Services Contract- W Washington Sidewalk Replacement
- 7) Resolution 130-2005, Approving Lease Agreement with Atlantic Pier Co. Inc.
- 8) Resolution 131, 2005, Contact Award- Harbor Parking Resurfacing, Phase IV
- 9) Resolution 132-2005, Authorizing Wiring Agreement with Comcast
- 10) Resolution 133-2005, Amending Resolution 018-2005-Cash Management Plan
- 11) Resolution 134-2005, Payment of Bills Totaling \$1,474,729.67
- 12) Resolution 135-2005, Chapter 159- Alcohol Education Rehab Enforcement Fund
- 13) Resolution 136-2005, Cancellation of Water and Sewer Utility Bills
- 14) Resolution 137-2005, Renewal of Liquor License
- 15) Resolution 114-2005, Person to Person transfer of Liquor License
- 16) Resolution 138-2005, Establishing Minutes Review Committee
- 17) Resolution 139-2005, Amending the Administrative Employee Personnel Manual
- 18) Resolution 140-2005, Authorizing Contract- Ocean Club Parking Lot Repairs
- 19) 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 08, 2005 Regular Meeting.
 - b) Approval of Minutes: June 22, 2005

Unless discussion is requested, Approval of the Executive Session minutes for June 22, 2005 will be determined by a majority vote as indicated by the signatures on those minutes.

- 7) Reports – Council, Administrator, Professional, Other
 - 8) Public Comment Session
- Adjourn