



MAYOR AND COUNCIL MEETING

JULY 27, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held July 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

- 1) Public Comment Session
- 2) Resolution 141–2005, Authorizing MOCERT Agreement
- 3) Resolution 142-2005, MCIA Letter of Representation
- 4) Resolution 143-2005, Providing Tax Grace Period
- 5) Resolution 144 –2005, Payment of Bills Totaling \$ 1,019,433.91
- 6) Resolution 130-2005, Approving Lease Agreement with Atlantic Pier Co.
- 7) 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: July 13, 2005 Regular Meeting.
 - b) Approval of Raffle Licenses 3330-05 & 3331-05 for Christian Brothers Academy on Oct. 23, 2005 at the Shore Casino.
 - c) Approval of Raffle License 3332-05 & 3333-05 for ARC of Monmouth on Dec. 2, 2005 at the Shore Casino.

Approval of the Executive Session minutes for July 13, 2005 will be determined by a majority vote as indicated by the signatures on those minutes.

- 8) Reports – Council, Administrator, Professional, Other
- 9) Other Business
- 10) Public Comment Session

Adjourn