



MAYOR AND COUNCIL MEETING

MARCH 23, 2005

This Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands is called pursuant to the provisions of the Open Public meetings Law. This meeting of March 23, 2005 was included in a list of meetings notice sent to the courier and the Asbury Park Press on January 5, 2005 and advertised in said newspapers on January 06, 2005, posted on the bulletin board in the Borough Hall on January 05, 2005 and has remained continually posted as the required notices under the Statute. In addition a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

Mayoral Recognitions of Long Time Public Servants

- 1) Public Comment Session
 - 2) Resolution 54-2005, Introduction of the 2005 Budget
 - 3) Resolution 55-2005, Waving the right of Local Examination
 - 4) Resolution 56-2005, Authorizing Lease Agreement-Atlantic Copiers
 - 5) Resolution 57-2005, Authorizing NJ DOT Grant Application Preparation-Birdsall
 - 6) Resolution 58-2005, Opposition to the Fast Track Permitting Act
 - 7) Resolution 59-2005, Reappointing the Acting Municipal Clerk
 - 8) Resolution 60-2005, Calling for Full and Fair Funding of TEA-21 Reauthorization
 - 9) Resolution 61-2005, Authorizing Contract to Prepare the Housing Element/Fair Share Plan
 - 10) Resolution 62-2005, Accepting Grant form the NJ DEP Tidelands Resource
 - 11) Ordinance 05-2005, Ordinance Establishing Chapter IX Article III, Required Contribution Disclosure
Public Hearing, Second Reading and Adoption.
 - 12) Ordinance 06-2005, Ordinance Establishing Chapter IX Article II, Conflicts of Interest
Public Hearing, Second Reading and Adoption
 - 13) Ordinance 07-2005, Ordinance Establishing Chapter IX Article II, Restrictions on Professional Contract Awards
Public Hearing, Second Reading and Adoption
 - 14) Ordinance 09-2005, Amending Ordinance 6-98-Increasing Water and Sewer Rates
Introduction and First Reading.
 - 15) Approval of Minutes: February 23, 2005 Regular Meeting.
 - 16) Reports – Council, Administrator, Professional, Other
 - 17) Other Business-Bayshore Regional Strategic Development and Redevelopment Plan (MAC)
 - 18) Public Comment Session
 - 19) Executive Session
- Adjourn