



MAYOR AND COUNCIL MEETING

MAY 11, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held May 11, 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

Proclamation- May 14th Kids Day America

- 1) Public Comment Session
- 2) Public Hearing on Budget Amendments
- 2) Resolution 096–2005, Adopting 2005 Municipal Budget
- 3) Resolution 097-2005, Approving Participation in the MCIA Lease Program
- 4) Resolution 098–2005, Payment of Bills Totaling \$ 1,406,701.80
- 5) Resolution 099-2005, Reviewing The AH Elementary School Budget
- 6) Resolution 100-2005, Adopting LOSAP Deferred Plan Provider (AMENDED)
- 7) Resolution 101-2005, Appointing Web Manager
- 8) Resolution 102-2005, Awarding Fireworks contract
- 9) Resolution 103, 2005 Authorizing Agreement with The SPCA (NEW)
- 10) Ordinance 12-2005, Establishing the Special Events Committee
Introduction and First Reading.
- 11) Ordinance 13-2005, Authorizing MCIA Lease Agreement (NEW)
Introduction and First Reading
- 12) 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: April 13, 2005 Regular Meeting.
 - b) Approval of Request for Block Party June 18th 6pm – 10:00pm on E. Lincoln Ave.

Approval of the Executive Session minutes for April 13 & April 27, 2005 will be determined by a majority vote as indicated by the signatures on those minutes

13) Reports – Council, Administrator, Professional, Other

14) Public Comment Session

Adjourn