



MAYOR AND COUNCIL MEETING

MAY 25, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held May 25, 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

Proclamations- Myasthenia Gravis Awareness Month
Honoring Claire Richardson

- 1) Public Comment Session
 - 2) Resolution 104 –2005, Re-naming of Prospect Ave
 - 3) Resolution 105-2005, Designation of Tree Inspectors
 - 4) Resolution 106-2005, Professional Service Contract for Borough Master Plan Update
 - 5) Resolution 107 –2005, Payment of Bills Totaling \$29,192.20
 - 6) Resolution 108-2005, Approving Slip Lease for the Miss Moore
 - 7) Ordinance 12-2005, Establishing Special Events Committee
Public Hearing, Second Reading and Adoption.
 - 8) Ordinance 13 -2005, Authorizing MCIA Lease and Agreement
Public Hearing, Second Reading and Adoption.
 - 9) 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 Workshop Meeting.
 - b) Approval of Minutes: April 27, 2005 Regular Meeting
 - c) Approval of Request for “Car Show” by the Chamber of Commerce
 - 10) Reports – Council, Administrator, Professional, Other
 - 11) Other Business
 - 12) Public Comment Session
 - 13) Executive Session
- Adjourn