



MAYOR AND COUNCIL MEETING

SEPTEMBER 14, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held September 14, 2005 at 7:30 PM in the Borough Hall, 100 First Avenue Atlantic Highlands 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

Mayoral Proclamation- September 23, 2005-Dr. Martha Wallauer Day

- 1) Public Comment Session
- 2) Resolution 162 –2005, Appointment of Business Administrator
- 3) Resolution 163-2005, Appointing New Code Enforcement Officer
- 4) Resolution 164-2005, Affirming Review of Comments and Recommendations of 2004 Audit
- 5) Resolution 165-2005, Acceptance of Easement Grant by NJNG
- 6) Resolution 166-2005, Authorizing Bid Advertisement-Harbor Fork lift
- 7) Resolution 167-2005, Calling for CAP Exception for Municipal Fuel Costs
- 8) Resolution 168-2005, Amending 2005 Harbor Utility Budget for Gasoline
- 9) Resolution 169-2005, Refund Tax Overpayment
- 10) Resolution 170-2005, Refunding of Taxes for Disabled Veteran
- 11) Resolution 171-2005, Engaging the Services of Two Appraisers for Block 119, Lot 1
- 12) Resolution 172 –2005, Payment of Bills Totaling \$1,246,825.71
- 13) Resolution 173-2005, Awarding Contract for ADA Handicap Ramp(NEW)
- 14) Ordinance 15-2005, Amending Chapter XXII of the Revised General Ordinances
Introduction and First Reading
- 15) Ordinance 16 -2005, Appropriating \$52,000 from Capital Account for Various Improvements
Introduction and First Reading
- 15) Ordinance 17-2005, Amending Article VII of The Development Regulations
Introduction and First Reading
- 16) Ordinance 18-2005, Amending Chapter VI of the Revised General Ordinances
Introduction and First Reading
- 17) Ordinance 19-2005, Amending Chapter II of the Revised General Ordinances
Introduction and First Reading
- 18) 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: August 17, 2005 Regular Meeting.
 - b) Approval of Minutes: August 23, 2005 Special Meeting.
 - c) Approval of Raffle Licenses 3334-05 for Hi-Mar Striper Club on October 23, 2005 at the Shore Casino.
 - d) Approval of Raffle Licenses 3335-05 for Interfaith Hospitality on October 20, 2005 at the Shore Casino.
 - e) Approval of Raffle Licenses 3336-05 & 3337-05 for St. Agnes PTA on April 15, 2006 at the St. Agnes School.

Approval of the Executive Session minutes for August 17, 2005 and August 23, 2005 will be determined by a majority vote as indicated by the signatures on those minutes.

19) Reports – Council, Administrator, Professional, Other

20) Other Business- Discussion on Sex Offender Residency Prohibition Ordinance

21) Public Comment Session

Adjourn