



MAYOR AND COUNCIL MEETING DECEMBER 13, 2006



A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held December 13, 2006 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 1/04/2006. This agenda is complete to the extent known and formal action will be taken.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes – Regular Meeting - November 29, 2006
Special Meeting – December 06, 2006
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - a. Ordinance 08-2006, Bond Ordinance Providing for \$410,000 Harbor Improvements
Second Reading & Possible Adoption
 - b. Ordinance 18-2006, Creating The Position of Municipal Housing Liaison
Second Reading & Possible Adoption
8. New Business:
 - a. Resolution 215-2006, Appointment of Police Sergeant
 - b. Resolution 216-2006, Payment of Bills
 - c. Resolution 217-2006, Transfer of Liquor License
 - d. Resolution 218-2006, Transfer of Funds
 - e. Resolution 219-2006, Refunding Overpayment of Taxes
 - f. Resolution 220-2006, Cancellation of Penny Balances
9. Comments from the Public
10. Executive Session
11. Adjourn