



MAYOR AND COUNCIL MEETING

JULY 26, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held July 26, 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 – July 12, 2006
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - a. Ordinance 14-2006, Creating The Position of Municipal Housing Liaison **(WITHDRAWN)**
Second Reading & Possible Adoption
8. New Business:
 - a. Resolution 152-2006, Appoint Temporary Chief Financial Officer
 - b. Resolution 153-2006, Award of Contract- Lumber Bid
 - c. Resolution 154-2006, Award Contract- Breathing Air Module
 - d. Resolution 155-2006, Approving Emergency Appropriation
 - e. Resolution 156-2006, Payment of Bills
 - f. Resolution 157-2006, Appointing Housing Inspector
9. Consent Agenda:
 - a. Approval Raffle License #3351-2006: Christian Brothers Academy- On Premise 50/50
October 22, 2006, Shore Casino
 - b. Approval Raffle License # 3352-2006: ARC of Monmouth County-On Premise Raffle
December 1, 2006, Shore Casino
 - c. Approval Raffle License # 3353-2006: ARC of Monmouth County-Off Premise Raffle
December 1, 2006, Shore Casino
 - d. Approval Raffle License # 3354-2006: ARC of Monmouth County-Off Premise Raffle
December 1, 2006, Shore Casino
10. Comments from the Public
11. Executive Session
12. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JULY 26, 2006

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on July 26, 2006 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Donoghue called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Doyle, Fligor, Ladiana, Nolan, and Spatola. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/04/2006. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Regular Meeting – July 12, 2006

This motion was offered and moved for passage by Council member Archibald and seconded by Council member Spatola.

This motion passed by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Nolan and Spatola

NAYS:

ABSTAIN: Council member Ladiana

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Archibald reported that he would touch on the Conifer situation in Executive Session. He further reported the Environmental Commission met last Thursday evening and it was more of routine business than anything else. No breaking news to report from there.

Administrator Hubeny reported that the new SUV for the police Dept was in. It was bought on State contract for around \$23, 000.00 and will be the only vehicle they will get this year. It still needs to be outfitted with lights and things.

Council member Spatola reported that Tuesday August 15th will be the third annual Mark Spatola Memorial Blood Drive. It will be at the Senior Center down in the harbor.

Council member Doyle reported that the Harbor Lease Committee met and they are reviewing the fees for next year. We should have a resolution by the next Council meeting.

Council member Archibald asked that if the leases could be sent out on a timely basis to prevent the situation that occurred last year.

Harbor Commissioner Frotton commented that they would be going out on September 1st, with December 1st being the due by date.

Council member Nolan had no report.

Council member Fligor reported that he 5th annual Genevieve M. Hawley Memorial Foundation brunch is August 13th at 12:00pm. The cost is \$30.00 per person and the proceeds are used to send recipients to college. He also mentioned that he spoke to the Sewerage Authority about renting from the Borough the facility on the nights that they have meetings. It costs us as a Borough for lighting, paper the use of machines and although it is not a done deal, he has asked them to talk with the administrator and maybe we can reach an agreement. He further reported that although flows are down, they are still above the previous years. This past month we are at 1.25 million, which represents 49.8 percent of the total combined flow. He reported NJNG is working on the Borough yard and will be for the next 18 months. They will be working on residential property in the Highland Ave, South Ave and Ave B area along with the Sodon property. There are a lot of things going on in the background and it may at times appear as if nothing is happening but a lot is going on. We have a new site manager at DEP, he called her and left a message introducing himself and she will be attending the public meeting at the field house on August 30.

Council member Ladiana reported she would be attending the Green Acres Round Table seminar on August 1st and the Brown Fields Remediation seminar on the 28th. She commented that she was happy to hear the roads program issues had been worked out except the cost issues. The Buildings and Grounds Committee will be meeting on August 1st with the Library Committee to discuss possible additions.

Administrator Hubeny reported the Street Dept would be out picking up brush. There are timelines and guides that we have to manage with storm water management rules, and we are trying to clean up the streets. We are trying to educate the residents in putting out the brush and twigs and things like that. We do not pick up grass clippings. Come the fall if people are in violation they will receive a summons. He has received a lot of complaints about 120 Grand Ave. We are hoping by Friday that the problem will be rectified. If need be we would cut the grass and put a lean on the property. He reported the highway signs on First Ave and 36 are faded and you can't read them. He had contacted the State and they will not be replacing them any time soon. There is a program, but it is a funding issue. He reported that the Streetscape pavers are done. The lights are on order. There was some debate on 12' or 14' poles. The taller poles would hit the wires. He commented on a letter he received from a Bayside Drive resident who started to put steps down onto Bayside Drive. The Building Dept put a stop to the work and he now wants to apply to the zoning for a permit because part of the structure would be on Borough property. Part of that wall was designed as mediation to prevent that house from coming down. He sent a letter to Mr. Bucco and the consensus is the only way the zoning officer would approve it would be by approval by the Mayor and Council because it is on Borough property. He further reported that the Borough saved over \$15,000.00 on the refinance of 1996 bonds. He got an estimate from Mr. Bucco for his administrative fees on the 2006 road projects but would like the mayor and Council to authorize Mr. Bucco to proceed on the design of this. If we do not move now we will be doing 2006 projects in 2007.

Council member Nolan made a motion authorizing the Borough Engineer to begin the design work on the 2006 Road project. It was seconded by Council member Ladiana and was approved by the following roll call vote:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
 NAYS

M. Hubeny reported that the DEP visited us unexpectedly and reported on our water quality, which was perfect. He noted we still have about 200 water meters that need replacing. We are adjusting bills and have a bout 40 written complaints and are getting through them slowly. He finally reported that the drains and sump pumps at the Harborview Towers have been tested and all but one has been found to be in violation and it is being taken care of.

Engineer Bucco reported that the NJDOT application has been submitted for Streetscape Phase III. He also mentioned that he spoke with the County regarding Bayside Drive. The County is proposing a 56/44% split from Ocean Blvd to the outfall, for the repair work and future maintenance done on Bayside Drive, which would carry out in perpetuity. The original plan was 25% County and 75% to the Borough. The County would absorb all soft costs for the project. The County would be paying about \$112,000 plus the \$75,000-\$80,000 in soft costs, and the Borough would be paying in general about \$88,000.00.

PUBLIC COMMENT SESSION

Mike Harmon-33 Bonnie Brae Path- commented that he was at the planning board in Middletown and from his perspective, we went through an elaborate planning phase with Conifer back in 2002 and we have all heard about this famous sketch 5, it is very discourage in Middletown does not have it. The Borough clerk in Middletown says that they are not able to ask Mr. Carton for his work product. Birdsall says they might have it but won't release it unless they have Conifers permission. Middletown and Atlantic Highlands are supposed to be partners in this endeavor. What has happened here is Middletown and Conifer have been making side deals since some point when I was Mayor and some point afterwards. I was faulting this Council, and I apologize, because they were doing things that you would have no way of knowing. [He gave the Council members drawings and documents for their review]. He also commented that Larry Carton stood before the planning board in Middletown and made a speech that was completely full of inaccurate statements. He [Mr. Harmon] stood up and was told to sit down, shut up and wait his turn. What happened after that was unbelievable. He was not allowed to ask the engineer any questions. Members from the public, from Atlantic Highlands, were not allowed to ask any questions. Carton is the lawyer that put this all together for Middletown. It [sketch 5] is part of the agreement that we signed. \$3,000,000 dollars have changed hands. Conifer has made a substantial profit and now they won't produce sketch five. That is not friendship. That is not cooperation and it is not just.

UNFINISHED BUSINESS

Ordinance 14, which was due to be heard, needs to be republished, so the public hearing and possible adoption will be deferred until August 16, 2006.

NEW BUSINESS

RESOLUTION 152-2006, APPOINTING TEMPORARY CHIEF FINANCIAL OFFICER

This resolution was offered and moved for adoption by Council member Archibald and seconded by Council member Doyle.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 153-2006, AWARD OF CONTRACT- LUMBER BID

This resolution was offered and moved for adoption by Council member Archibald and seconded by Council member Spatola.

Council member Nolan asked why this needed to be done. Mr. Hubeny explained that when the purchase of a particular commodity exceeds the bid threshold, you must go to bid.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 154-2006, AWARD CONTRACT-BREATHING AIR MODULE

This resolution was offered and moved for adoption by Council member Fligor and seconded by Council member Nolan.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 155-2006, APPROVING EMERGENCY APPROPRIATIONS

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Ladiana.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 156-2006, PAYMENT OF BILLS

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Doyle.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 157-2006, APPOINTING HOUSING INSPECTOR

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Fligor.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

CONSENT AGENDA- These items were considered to be routine by the governing body and were enacted by one motion.

- a. Approval Raffle License #3351-2006: Christian Brothers Academy- On Premise 50/50 October 22, 2006, Shore Casino
- b. Approval Raffle License # 3352-2006: ARC of Monmouth County-On Premise Raffle December 1, 2006, Shore Casino
- c. Approval Raffle License # 3353-2006: ARC of Monmouth County-Off Premise Raffle December 1, 2006, Shore Casino
- d. Approval Raffle License # 3354-2006: ARC of Monmouth County-Off Premise Raffle December 1, 2006, Shore Casino

This was offered and moved for approval by Council member Archibald and seconded by Council member Fligor.

The Consent Agenda was approved by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

PUBLIC COMMENT SESSION

Jane Froton-12 Memorial Pkwy-thanked the Mayor for reinstating the second public comment session.

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Governing Body wishes to discuss:

1. Item-Property Acquisition-Giuliani
2. Item-Pending Litigation- COAH
3. Item- Police Personnel & Contract Negotiations
4. Item - Pending Litigation - Conifer / Edgewood Park
5. Item- Contract Negotiations with Monmouth County-Bayside Drive

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public are excluded from this meeting

Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Fligor at 8:30 PM, seconded by Council member Nolan and adopted by the following vote.

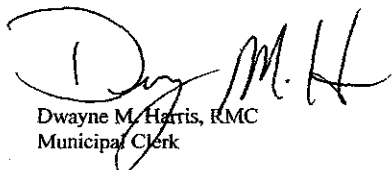
AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RECONVENE - At 10:15 pm the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Nolan moved to adjourn the meeting at 10:16 PM, the motion was seconded by Council member Spatola and unanimously approved.

The Governing Body approved these Minutes at their meeting on August 16, 2006



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 152-2006

APPOINTMENT OF TEMPORARY CHIEF FINANCIAL OFFICER

WHEREAS, a vacancy exists in the position of Chief Financial Officer, there exists a need for the specialized and qualitative services of a Temporary Chief Financial Officer to oversee various Borough functions; and,

WHEREAS, the person serving as the Temporary Chief Financial Officer shall have the legal authority granted in the New Jersey Administrative Code and the Ordinances of the Borough of Atlantic Highlands; and

WHEREAS, Lorraine Carafa has extensive experience and training in the area of municipal administration and finance and holds a municipal finance officer certificate issued pursuant to the provisions of P.L.1971, c. 413; and

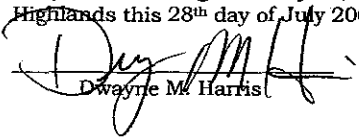
WHEREAS, the designation of Lorraine Carafa as a Temporary Chief Financial Officer, is specifically designed and intended to be a temporary appointment, shall be effective July 1, 2006, for a period not to exceed one year, pursuant to N.J.S.A. 40A:9-140.13 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that the appointment of Lorraine Carafa to the position of Temporary Chief Financial Officer, effective July 1, 2006 at the rate of \$50.00per hour, is hereby confirmed.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris



RESOLUTION 153-2006

AWARD OF CONTRACT FOR TREATED LUMBER AND MARINE PLYWOOD FOR THE MUNICIPAL HARBOR

WHEREAS, the Borough of Atlantic Highlands desires to purchase treated lumber and marine plywood for the Municipal Harbor; and,

WHEREAS, the purchase of this commodity exceeds the Borough's bid threshold and requires the contract, as outlined in N.J.S.A. 40A: 11-4a, to be awarded by resolution of the Governing Body to the lowest responsible bidder, after public advertising for bids and bidding therefore,

WHEREAS, bids were advertised and later opened on July 14, 2006 for the purchase of Miscellaneous treated lumber and marine plywood; and,

WHEREAS, the following bid was received and opened on July 14, 2006;

Jaeger Lumber.....	\$4,891.13,
Bayway Lumber.....	\$3, 941.00

; and

WHEREAS, Bayway Lumber's bid was disqualified because it does not meet the proposals and specifications as outlined in the bid packet; and,

WHEREAS, funds are available for this contract,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Harbor Master and Borough Administrator are authorized and directed to enter into an agreement with Jaeger Lumber for the acquisition of miscellaneous treated lumber and plywood in the amount of \$4,891.13.00.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Spatola and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris

Resolution 153-2006
Awarding Contract-Lumber Bid



RESOLUTION 154-2006

AWARD OF CONTRACT FOR THE BREATHING AIR SYTEM FOR THE ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, the Atlantic Highlands Fire Department desires to purchase a replacement Breathing Air Module System; and,

WHEREAS, this project exceeds the Borough's bid threshold and requires the contract, as outlined in N.J.S.A. 40A: 11-4a, to be awarded by resolution of the Governing Body to the lowest responsible bidder, after public advertising for bids and bidding therefore,

WHEREAS, bids were advertised and later opened on July 18, 2006 for the Breathing Air System; and,

WHEREAS, the following bid was received and opened on July 18, 2006;

Air Powers International.....	\$24, 500.00
Air Gas Technologies Inc.....	\$27, 105.00

; and

WHEREAS, funds are or will be available for this purpose

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator and the Atlantic Highlands Fire Department are authorized and directed to enter into an agreement with Air Powers International for an amount not to exceed \$23,00.00 which includes the base bid less \$1,500.00 in trade in values.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Nolan and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris

Resolution 154-2006
Awarding Contract-Breathing Air Module



RESOLUTION 155-2006

RESOLUTION APPROVING EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48

BOROUGH OF ATLANTIC HIGHLANDS MONMOUTH COUNTY, NEW JERSEY

WHEREAS, an emergency has arisen with regard to unanticipated and unusually substantial legal and planning costs being required and incurred in order to comply with various mandates and directives by the State Council on Affordable Housing (COAH) for certification of the Borough's Third Round Affordable Housing Plan and to address comments or objections to that Plan, and it is an obligation of the Borough to complete that Certification in order to address State requirements as to housing availability in the public interest and welfare, and

WHEREAS, provision in the 2006 Budget to address this COAH legal and planning requirements and costs was not adequate due to its unanticipated requirements and amount of legal and planning work required to comply, and N.J.S.A. 40A:4-46 provides for the creation and authorization of an emergency appropriation for that emergency purpose, and

WHEREAS, the total amount of the emergency appropriations created, including this appropriation authorized by this Resolution, is \$80,000, and three percent (3%) of the total operating appropriations in the 2006 Budget is \$111,754.20 and this Emergency Appropriation is thus pursuant to N.J.S.A. 40A:4-48, and

WHEREAS, the Borough Governing Body has determined that an emergency exists to meet and address these COAH requirements and obligations requiring a supplementary appropriation.

NOW THEREFORE BE IT RESOLVED by the Borough Council of Atlantic Highlands, Monmouth County, New Jersey (two thirds of the Council members affirmatively concurring) that in accord with N.J.S.A. 40A:4-46 to 48:

1. An emergency is declared requiring funding for unanticipated legal and planning costs for COAH compliance and certifications and an Emergency Appropriations is hereby made for such costs/expenses in the amount of \$80,000.
2. That said emergency appropriations shall be provided in full in the 2007 Municipal Budget, and is requested to be excluded from CAPS pursuant to N.J.S.A. 40A:4-45.3.c(1).
3. That the Acting Chief Financial Officer has certified that the expenditures to be financed are related to the aforesaid emergency.
4. That two certified copies of this Resolution be filed with the State Director of Local Government Services.

CERTIFICATION OF FUNDS

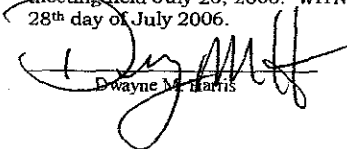
This is to certify that the expenditures to be financed through the \$80,000 Emergency Appropriation scheduled to be adopted on July 26, 2006 will be related and utilized for the payment of legal and planning services and work required as a result of various directives and mandates required to meet COAH requirements for certification of the Borough's Third Round Affordable Housing Plan.

ACTING CHIEF FINANCIAL OFFICER
BOROUGH OF ATLANTIC HIGHLANDS

This Resolution was offered and moved by Council member Nolan, seconded by Council member Ladiana and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris



RESOLUTION 156-2006

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated July 20, 2006 which totals as follows:

Current Fund	\$271,838.82
Capital Fund	\$124,523.70
Trust-Other	\$2,801.00
Water/Sewer Operating Fund	\$18,334.81
Water /Sewer Utility Capital	\$2,216.76
Harbor Operating Fund	\$166,647.20
Harbor Utility Capital Fund	\$
Federal/State Grants	\$
Unemployment	\$
Animal	\$
MCIA	\$
TOTAL	\$586,362.29

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that these vouchers, totaling \$586,362.29 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Doyle and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris



RESOLUTION 157-2006

APPOINTING PAUL MURPHY AS THE ATLANTIC HIGHLANDS HOUSING INSPECTOR

WHEREAS, the Borough of Atlantic Highlands is in need of a Housing Inspector to perform certain duties of the Code Enforcement Officer prior to and during her leave; and

WHEREAS, the Borough Administrator has recommended Paul Murphy, who is experienced with and licensed in the New Jersey Uniform Fire Code and Borough regulation, to fill this position; and,

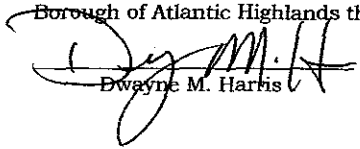
WHEREAS, N.J.S.A. 40A: 60-5 provided that all subordinate officers, of the Borough, be appointed with the advice and consent of Council,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the appointment of Paul Murphy as Housing Inspector, effective July 26, 2006 for the period ending December 31, 2006 at the rate of \$25.00 per inspection, is hereby confirmed.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Fligor and adopted on July 26, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola
NAYS: None

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held July 26, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 28th day of July 2006.


Dwayne M. Harris