



MAYOR AND COUNCIL MEETING

JUNE 14, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held June 14, 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 – May 24, 2006
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
NONE
8. New Business:
 - a. Resolution 116-2006, Recognizing Brian Phair as Patrolman
 - b. Resolution 117-2006, Renewal of Liquor License for 2006-2007 Term
 - c. Resolution 118-2006, Accepting Membership in AH Fire Dept.
 - d. Resolution 119-2006, Supporting the 2007 Municipal Alliance Program
 - e. Resolution 120-2006, Awarding Contract HVAC Chiller
 - f. Resolution 121-2006, Payment of Bills
 - g. Resolution 122-2006, Supporting Domestic Violence Training Reimbursement Grant
 - ~~h. Resolution 123-2006, Awarding Contract for Installation of Power Pedestals~~
 - i. Resolution 124-2006, Awarding Contract for Supplying Power Pedestals
 - ~~j. Resolution 125-2006, Awarding Contract for Upgrade to CDF w/Limited Dredging~~
 - k. Resolution 126-2006, Authorizing Contract with Christmas Spectacular
 - l. Resolution 127-2006, Appointing Municipal Housing Liaison (NEW)
 - m. Resolution 128-2006, Regarding Henry Hudson School Tax Levy Agreement
 - n. Ordinance 09-2006, Amending Water and Sewer Chapter of the Revised General Ordinances
Introduction and First reading (NEW)
 - o. Discussion-Proposed Resolutions from JIF (NEW)
9. Executive Session
10. Adjourn