



MAYOR AND COUNCIL MEETING MARCH 08, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held March 08, 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 - February 22, 2006
5. Mayoral Proclamation
6. Reports - Council, Administrator, Professional, Other
7. Comments from the Public
8. Unfinished Business:
Ordinance 4-2006 Amending and Supplementing Chapter III-Police Regulations
Second Reading, Public Hearing and Possible Adoption
9. New Business:
 - a. Resolution 059-2006, Authorizing Bid for Streetscape Phase II
 - b. Resolution 060-2006, Accepting Fire Department Membership
 - c. Resolution 061-2006, Supporting the New Bicycle Helmet Law
 - d. Resolution 062-2006, Authorizing Bid for Street Sweeper
 - e. Resolution 063-2006, Emergency Temporary Appropriations
10. Payment of Bills- Resolution 064-2006 \$7, 303, 300.03
11. Executive Session
12. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF MARCH 08, 2006

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on March 08, 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, and Nolan. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present. Council member Spatola was absent.

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 1/4/2006. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Regular Meeting - February 22, 2006

Council member Nolan made a motion for the approval of the above minutes. It was seconded by council, member Archibald and carried by the following vote:

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

NAYS:

MAYORAL PROCLAMATION

Mayor Donoghue read the following Proclamation:

PROCLAMATION

*Of the Mayor and Council of Atlantic Highlands
Recognizing
Dr. Jacqueline Royce
For Her Service in Protecting the Borough's Environment*

WHEREAS, during 11 years of community activism in Atlantic Highlands, Dr. Jacqueline Royce has led in the open space, improve efforts to preserve storm water management, provide recreational opportunities and build community awareness about protecting woodlands and the bay front; and,

WHEREAS, after helping create the Atlantic Highlands Environmental Commission in 1998, Jackie served as its vice chair, co-authored "Our Town's Environment" and the town Open Space and Recreation Plan, and has also obtained grants, chaired projects, mobilized volunteers and technical specialists, consulted community people, and ensured accountability to government officials, residents and to sound environmental practices; and,

WHEREAS, Jackie has worked tirelessly on public outreach and on organizing such fun activities for children and adults as poster-essay-photo contests, kayak and canoe events, environmental walks, and annual "Green Sundays," earning the *Environmental Stewardship Award* of the NJ Department of Environmental Protection, a grassroots environmentalism award from the NY/NJ Baykeepers, and other well-deserved recognitions,

NOW, THEREFORE BE IT PROCLAIMED by Mayor Peter E. Donoghue on behalf of the Mayor and Council, the Environmental Commission and the residents of Atlantic Highlands that Saturday March 18, 2006 be known as **JACKIE ROYCE DAY** in the Borough of Atlantic Highlands, and that all residents are urged to celebrate the service of this outstanding citizen.

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Archibald reported that Recreation would be meeting tomorrow. They are anxiously awaiting their budget. He informed them that it probably wouldn't go up a lot and more than likely it will stay the same. He reported the police had 848 calls for service in the month of February. He mentioned a letter of commendation to Detective Stone, Patrolman Phair and Paul Eremus for their quick actions in a fire at King James. He reported on the meeting held by councilmember Fligor, the Mayor, the Administrator and himself and he will have further details in Executive session.

Council member Doyle reported that they are hopeful the budget will be introduced on March 22nd. All of the operating, line by line for each department was completed last Sunday and they need to look at the Capital projects.

Council member Nolan reported the Library Board had met and they are celebrating their 80th anniversary. They are looking for things they can find relative to that period of time [1927]. They are working with the Friends of the Library to develop a history lesson for that time. They will also be working with Highlands's recreation and the school on a skateboarding event, in April or May. They are awaiting the survey results from Henry Hudson that will help determine how they can participate in the Henry Hudson Library.

Council member Fligor reported that he had spoken to the case manager, at the DEP on the NJNG application for a remedial action work plan, and asked them to move it along. After meeting with NJNG earlier, it was discovered that DEP had spoken with NJNG and they can anticipate a letter from them [DEP] next week. He further reported that if the town is interested in the Leonard Ave properties, we should send a letter to the DEP asking them to move NFA along. He noted that the Planning Board would be meeting tomorrow, and the Hovnanian hearing will continue.

Council member Ladiana reported that she received a letter from the DEP stating that recycling has declined in the State so they are trying to reinvigorate recycling and trying to recycle 50% of the municipal waste stream. She reported that the Wagner Creek restoration ground breaking would be held on March 18 from 10:00am-12:00pm at the Center Ave park. This restoration is connected to the completion of the bike trail. She reported that she and Councilman Fligor had reviewed the Streetscape Phase II plan, and went through the plans of where they want to place things in an effort to avoid some of the issues of the prior Streetscape. Finally, the Dredge Management Planning Committee will be meeting on March 13. They have a plan to get funding from IBoat to develop a regional dredge management plan.

Council member Archibald reported that on Sunday March 20th from 11:00 until 2:00, there would be a benefit fund raising benefit at Plush, for officer Doherty.

Mayor Donoghue reminded everyone that the Mason's would be having their free, child identification program on Saturday.

Administrator Hubeny reported that Bayside Drive was closed last week. We had a meeting with the County and we are still trying to work out the deal with responsibility and cost. The county has to go to an open and fair bidding process to get an engineer to come in and look at this situation. There are no dates on how long the road will be closed, but the Police Chief has contacted the Highlands police chief and that has been worked out, and the Fire Dept chiefs have contacted each other and those issues have been worked out, and the Highlands municipal guys are collecting the sanitation for our 12 homes that are down there, the two communities are working very well. He also reported the testing of the sanitary sewer line on highway 36 will take place on Friday night and we should have results shortly after. The Spatial needs assessment is underway and we are hoping to meet again in 30 days with a plan and sketches for where we are going. He finally reported that the bids for the street sweeper have been prepared and the Borough is ready to go to bid upon the Council approval of the resolution.

Engineer Bucco had no report.

Attorney Reilly had no report, but did have items to be discussed in Executive Session.

PUBLIC COMMENT SESSION

Edward Cetron - Auditorium Drive- wanted to make sure that we are doing the electrical in Streetscape Phase II. This will be very useful to put decorations up and be able to electrify them. It would make a huge difference in the quality of life.

Joseph Hawley -Ocean Blvd- asked the Mayor if he had some report on his meeting with the Giuliani brothers. He also read from a letter, sent to Governor Corzine by the Mayor, dated February 21st, where he states that state Green Acres officials have assured us that they are dedicated to acquiring the land for public use and questioned who those Green Acres officials are. He also asked if the Mayor is planning to have a referendum to see if the public wants those lands acquired. He further asked how much money was pledged for the purchase of these properties.

Ed Cetron-wanted to everyone to understand that there are three alternatives. We need to be very careful that we don't go from one extreme, development high-rise, all of the things that we know are not appropriate for our town. We also can't go totally crazy that if it's not developed, it has to be open space, because that is awfully expensive. We also need to realize that we may have to settle for something in between, things that fit in our master plan and development guidelines.

Bob Sherman- Harbor View Dr- representing the Chamber of Commerce questioned the possibility of getting a sign for Atlantic Highlands as part of the second phase of the Streetscape.

Jane Frotton- Memorial Pkwy- commented that there used to be a sign that was hit and never replaced.

Unfinished Business

ORDINANCE 04-2006, AMENDING AND SUPPLEMENTING CHAPTER III-POLICE REGULATIONS

This Ordinance was called up for Second Reading and Final Adoption and read by title. A Motion to open the Public Hearing was moved by Council member Archibald, seconded by Council member Fligor and unanimously approved.

PUBLIC HEARING

Edward Cetron- Auditorium Drive – commented that his problem with the Ordinance is that the requirements and clarification as to what is considered appropriate identification is unclear in the existing Ordinance. The existing Ordinance is awful; the new one is much better. At least the new one says "current registration" but the rest of the wording is terribly unclear and has caused problems in the past and we should clarify it to exactly what we want it to say.

Chief Vasto-Atlantic Highlands Police Chief- commented that the wording of the Ordinance depends on the Council. It was code enforcement that originally put this Ordinance together and the role of the Police is to back them up and to enforce them. People were complaining about people having cars that were abandoned, just sitting there, they didn't run and this Ordinance was put together to clean this up.

Attorney Reilly-commented that it is up to the Council to determine what situations they want to allow to exist. He thinks the Chief and the Police would use a certain amount of Police discretion and would judiciously act in enforcing it.

A Motion to close the Public Hearing was moved by Council member Fligor, seconded by Council member Nolan and unanimously approved.

FINAL ADOPTION was moved by Council member Nolan, seconded by Council member Ladiana and approved by the following vote:

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

RESOLUTION 059-2006, AUTHORIZING BID FOR STREESCAPE PHASE II

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

Council member Ladiana commented that the original plans called for only two blocks, but hopefully with Birdsall's plan, we can squeeze in a third block.

This resolution was adopted by the following vote.

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

RESOLUTION 060-2006, ACCEPTING FIRE DEPT MEMBERSHIP

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

Mayor Donoghue commented that although Ms. Hesse is not the first woman in the department, it is worthy to note that the Borough is actively seeking all new members, including woman.

This resolution was adopted by the following vote.

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

RESOLUTION 061-2006, SUPPORTING THE NEW BICYCLE HELMET LAW

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

Council member Archibald encouraged the Chief, his department and the PBA to coordinate with the local pizza shops and issue coupons, for a free slice, for those who are 'caught' obeying the new helmet law.

This resolution was adopted by the following vote.

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

RESOLUTION 062-2006, AUTHORIZING BID FOR STREET SWEEPER

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 and Nolan
NAYS:

RESOLUTION 063-2006, EMERGENCY TEMPORARY APPROPRIATIONS

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

This resolution was adopted by the following vote.

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

NAYS:

RESOLUTION 064-2006, PAYMENT OF BILLS

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

There was some question as to why the amount was so high, and it was explained that the Bond Anticipation Notes were included in the bill summary.

This resolution was adopted by the following vote.

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

NAYS:

The Executive Session minutes for February 22, 2006 were approved by a yes vote of the majority of Council members as indicated by the signatures on those minutes.

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- Acquisition of Property McConnell
2. Item-Acquisition of Property Giuliani
3. Item- Request to Purchase Borough Property
4. Item-Personnel Matter

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 is excluded from this meeting.

Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Nolan at 8:40 PM, seconded by Council member Fligor and adopted by the following vote.

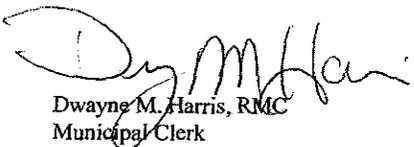
AYES: Council members Archibald, Doyle, Fligor, Ladiana, and Nolan

NAYS:

RECONVENE - At 10:25 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Fligor moved to adjourn the meeting at 10:25 PM, the motion was seconded by Council member Nolan and unanimously approved.

The Governing Body approved these minutes at their regular Meeting on March 22, 2006.


Dwayne M. Harris, RMC
Municipal Clerk



ORDINANCE 04-2006

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3-POLICE REGULATIONS- OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ATLANTIC HIGHLANDS

BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that

Chapter 3, *Police Regulations*, Article 2, *Abandoned Motor Vehicles*, of the Revised General Ordinances of The Borough of Atlantic Highlands is hereby amended to read as follows:

3-2 ABANDONED MOTOR VEHICLES. 3-2.1

Definitions. As used in his Section:

Abandoned shall mean, with respect to public streets, private property, public highways and public property, any vehicle which:

- a. Is parked out of doors without the current year's registration or identification markers as required by law, or
- b. Is so disabled as to constitute an obstruction to traffic, and the driver or person owning or in charge thereof neglects or refuses to move the same to a place where it will not obstruct traffic, or
- c. Is found to be mechanically inoperative, or
- d. Is found without one (1) or more tires

Motor vehicle shall mean automobile, omnibus, road tractor, trailer, truck, truck-tractor and vehicle as defined in N.J.S.A. 39:1-1.

3-2.2 Abandonment Prohibited: It is unlawful to abandon a motor vehicle on any public street or highway of the Borough or on any property, which is owned, leased, or maintained by the Borough or to abandon, permit or suffer the abandonment of any motor vehicle on any private property unless garaged.

3-2.3 Exceptions- this section shall not apply to any owner of a motor vehicle who has received a *Permit for Motor Vehicle Sale or Repair*, issued upon written application and acceptance of same, from the Code Enforcement officer or designee, for those circumstances where:

- a. *Sale* - a single Motor vehicle is being held for sale, by the owner, for a period not to exceed (30) thirty-days, during the 365 day period from the initial date of offering, unless extended by permit from the Code Enforcement Officer as outlined in section 3-2.4
- b. *Repair* - a single Motor vehicle is being held for repair for a period not to exceed (30) thirty- days from the original date of disability, becoming mechanically inoperative, or while waiting for appraisal as a result of an insurance claim, unless extended by permit from the Code Enforcement Officer as outlined in section 3-2.4.
- c. *Commercial Establishment* - motor vehicles are being stored on the private, commercial property on which a duly licensed and authorized motor vehicle repair facility, is being operated.

3-2.4 **Extensions.** A permit may be issued by the Code Enforcement Officer for an extension of the time periods set forth in section 3-2.3, upon written application and acceptance of same and upon the payment of the following fees:

- a. Initial (30) thirty-day extension permit: \$25.00.
- b. Additional (30) thirty- day extension permit: \$50.00
- c. No extension shall be granted past (60) sixty-days

3-2.5 Removal by Police Department Whenever any member of the Borough Police Department finds any motor vehicle abandoned on any public street, public highway or public property, he may take possession by removing it to such place as may be designated by the Chief of Police or by securely placing a written notice on the motor vehicle which states that the Borough Police Department has taken possession and the motor vehicle shall be removed from the public street, public highway or public property.

Repealer: All prior Ordinances, or portions thereof, inconsistent with this Ordinance are hereby repealed.

This Ordinance shall take effect immediately upon final its final passage and publication as required by law.

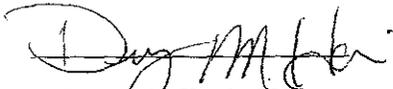
Mayor Donoghue introduced this Ordinance and, after First Reading Council member Fligor moved for approval. It was seconded by Council member Nolan and approved by the following vote.

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

The Second Reading, Public Hearing and possible adoption is scheduled for March 08, 2006.

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 February 22, 2006.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 23rd day of February 2006.



Dwayne M. Harris, RMC

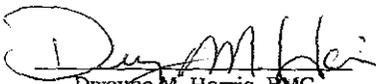
SECOND READING AND FINAL ADOPTION: PASSED March 08, 2006

After a Public Hearing and Second Reading, Councilmember Nolan moved for Final Adoption of this Ordinance. It was seconded by Councilmember Ladiana and adopted by the following vote.

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

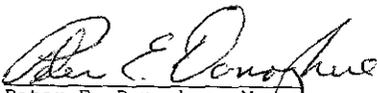
I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held March 08, 2006.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.



Dwayne M. Harris, RMC

DATE OF MAYORS APPROVAL: March 9, 2006



Peter E. Donoghue, Mayor



RESOLUTION 059-2006

AUTHORIZING STREETScape PHASE II BID ADVERTISING AND RECEIPT

WHEREAS, the Borough of Atlantic Highlands desires to further advance the Streetscape project for First Avenue Phase II, as provided for in Ordinance 14-2005, a bond Ordinance providing for several Capital Improvements in the Borough of Atlantic Highlands; 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,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertising for receipts of bids for the Streetscape project on First Avenue, Phase II is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on April 5, 2006 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

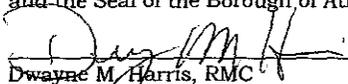
This Resolution was offered and moved by Council member Archibald, seconded by Council member Ladiana and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 060-2006

ACCEPTING MEMBERSHIP INTO THE ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, Laura Ann Hesse has completed and filed an application for membership with the Atlantic Highlands Fire Department; and,

WHEREAS, the Volunteer Fire Department and First Aid Squad within the Borough of Atlantic Highlands accepts for membership those persons meeting certain criteria; and

WHEREAS, after the requisite background check, by the Atlantic Highlands Police, it has been established that Laura Ann Hesse meets all of the criteria for membership and has no outstanding record that would disqualify her from being accepted as a member,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, that Laura Ann Hesse is hereby accepted as a new member into the Atlantic Highlands Volunteer Fire Department.

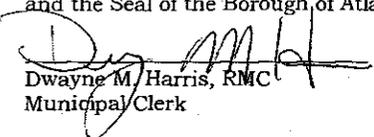
This Resolution was offered and moved by Council member Ladiana, seconded by Council member Archibald and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 061-2006

SUPPORTING THE NEW BICYCLE HELMET LAW

WHEREAS, Each year, bicyclists are killed or injured in New Jersey due to bicycle crashes. Many bicycle deaths result from bicycle-motor vehicle collisions. However, injuries can happen anywhere, including parks, bike paths and driveways, and often do not involve motor vehicles; and,

WHEREAS, head injury is the most serious injury type and the most common cause of death among bicyclists, with the most severe injuries being those to the brain that cause permanent damage; and

WHEREAS, Bicycle helmets can prevent or diminish the severity of these injuries yet originally, the law only affected riders under the age of 14; and,

WHEREAS, effective March 1, 2006 New Jersey's Bicycle Helmet Law has changed and requires young people under the age of 17 to wear an approved helmet when cycling, roller skating, in-line skating, or skateboarding,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey that Atlantic Highlands supports this new law and encourages all cyclists, roller skaters and skateboarders to wear helmets and enjoy their recreation in a safe responsible manner.

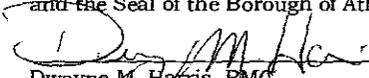
This Resolution was offered and moved by Council member Ladiana, seconded by Council member Archibald and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 062-2006

AUTHORIZING STREET SWEEPER BID ADVERTISING AND RECEIPT

WHEREAS, the Borough of Atlantic Highlands desires to lease one diesel powered, 7.3 cubic yard capacity, heavy duty street sweeper as provided for in Ordinance 13-2005, a Ordinance authorizing the unconditional and irrevocable lease of certain items of capital equipment from the Monmouth County Improvement Authority; 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,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertising for receipts of bids for the diesel powered, 7.3 cubic yard capacity, heavy duty street sweeper is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on March 30, 2006 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Doyle and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 063-2006

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Borough has yet to adopt its 2006 budget and no adequate provision has been made in the 2006 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2006 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$ 2,170,134.00; and,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all the members thereof affirmatively concurring) by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made for the following line items:

CURRENT:

Construction Code - Other Expenses	\$1,000.00
Collection of Taxes - Other Expenses	<u>2,000.00</u>
Total Current subject to NJSA 40A: 4-20	\$3,000.00

TOTAL ADDITIONAL TO CURRENT **\$3,000.00**
=====

WATER and SEWER UTILITY:

Debt Service:	
Principal on Notes	<u>33.00</u>

TOTAL ADDITIONAL TO WATER-SEWER UTILITY **\$33.00**
=====

2. That said emergency temporary appropriation would be provided for in the 2006 Municipal Budget.
3. That one certified copy of this resolution is filed with the Director of Local Government Services.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 064-2006

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated March 02, 2006 which totals as follows:

Current Account	\$888,064.91
Water & Sewer Account	\$188,121.45
Harbor	\$156,628.57
General Capital	\$4,272,246.81
Water Capital	\$837,659.25
Harbor Capital	\$952,036.44
Animal	\$0.00
Trust	\$8,485.00
Unemployment	\$0.00
Grants	\$57.60
MCIA Lease	\$
TOTAL	\$ 7,303,300.03

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 \$7,303,300.03, 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.

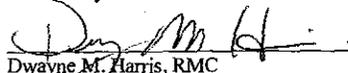
This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on March 08, 2006 as follows:

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

NAYS:

ABSTAIN:

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 March 08, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of March 2006.


Dwayne M. Harris, RMC
Municipal Clerk