



# MAYOR AND COUNCIL MEETING

## JUNE 11, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held June 11, 2008 at 7:00 PM in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This meeting complies 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 1/02/2008. This agenda is complete to the extent known and formal action will be taken.

Silent Prayer & Pledge of allegiance

Roll call

Workshop items to be discussed:

1. Proposed Water Sewer Rates
2. Contract Awards - Bayshore Trail & Wagner Creek mitigation
3. 2007 Road Improvement Project

Formal Action will be taken on the following items:

1. Resolution 101-2008, Non Fair & Open Contract-Engineering Services – Wagner Creek
2. Resolution 102-2008, Non Fair & Open Contract-Engineering Services – Bayshore Trail
3. Resolution 103-2008, Contract Award – Wagner Creek Mitigation
4. Resolution 104-2008, Contract Award - Bayshore Trail Phase II Construction
5. Resolution 105-2008, Authorizing Bid- Screening and Trucking of Dredge Material
6. Resolution 106-2008, Marine Sanitation Pump Out System – Grant Agreement
7. Resolution 107-2008, Approving Change Order #2 – 2007 Road Improvement Project
8. Resolution 108-2008, Authorizing License Agreement – Construction of Gabion Drain
9. Resolution 109-2008, Payment of Bills
10. Resolution 110-2008, Temporary Emergency Appropriations [NEW]
11. Introduction - Ordinance 06-2008, Amending Water/Sewer rates
12. Introduction - Ordinance 07-2008, Amending Ordinance 09-95 – Providing tax Exemptions
13. Approve Raffle License #2024- Mother Teresa PTA – Sept. 15, 2008 - Off Premise Raffle

Public Comment Session

Executive Session

Adjourn



## MINUTES OF THE MAYOR & COUNCIL WORKSHOP MEETING OF JUNE 11, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands was held on June 11, 2008 in the public meeting room of Borough Hall, 100 First Avenue, Atlantic Highlands, NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosa, Doyle, Fligor, Hoffmann and Sutton were present. Administrator Hubeny, Borough Attorney Reilly, David Marks, representing Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Municipal Clerk 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 1/2/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

### WORKSHOP ITEMS DISCUSSED

**PROPOSED WATER/SEWER RATE INCREASE** – Council member Sutton informed the Council that in July in 2007 a notice was sent explaining that a study [recommended by the Borough Auditor] of water/sewer rates was needed to ensure that the Water/Sewer utility would remain self-liquidating. The study was performed and the initial increase proposed he feels was a little high. The committee met several times and had numbers moved back and forth and finally was settled on 12.5% -13.5% depending on usage. There has not been an increase since 2003. The operating budget has been kept pretty low during those years, but a lot of work has been done in town. Administrator Hubeny further explained the deficit of \$124,000 in 2007. The CFO asked for a waiver from the Local Finance Board, which was granted under the condition that a study was completed to bring it back to its self liquidating status. This year we found that we were \$137,000 over which was not bad since we did not draw from the \$124,000 from 2007. The gallons being billed has been reducing each year for three consecutive years, while the expenses are going up [Debt Service, TOMSA, chemical expenses, fuel charges, permits, additional testing etc]. The operating costs remain almost flat each year. On December 31, 2007 there was a surplus of \$148,692.00. \$98,692 was applied to the 2008 Budget which leaves a balance of \$50,000 which is not a lot, or enough to rebuild our surplus and make the utility self liquidating. The average rate payer will see about \$6.00 per quarter increase.

**BAYSHORE TRAIL/WAGNER CREEK** – Administrator Hubeny informed the Council on the bid openings held for the Bayshore Trail- Phase II project and the Wagner creek Mitigation project. Birdsall Engineer has been working on these projects since 2004 and is familiar with the plans and knows the need of construction. Recommendations have been made for the award of contracts. Spence Wickum is still developing a maintenance agreement for the trail which should be in place by July 1.

**2007 ROAD IMPROVEMENT PROJECT** – Administrator Hubeny commented that there was a change order for \$32,000 and change. We bought a lot of peanut stone to do the curbing on Ave C and Hillside Ave. We have had other issues as well that had to be corrected [Gabion Wall – Iler] In the end we are still in the quantity limits and when it is all over, this project will come in below the contract price.

Mayor Rast asked for updates on the following outstanding subjects:

- The Library Relocation
- Bump Out removal at First and Garfield Avenues
- The Skateboard Park

June 11, 2008

A motion was made by Council member Sutton to take Formal Action on the following items. Council member Delloso seconded it and it was passed by unanimous consent.

**EW BUSINESS**

**RESOLUTION 101-2008, Non Fair & Open Contract-Engineering Services – Wagner Creek**

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 102-2008, Non Fair & Open Contract-Engineering Services – Bayshore Trail**

This Resolution was offered and moved by Council member Sutton seconded by Council member Archibald and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 103-2008, Contract Award – Wagner Creek Mitigation**

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 104-2008, Contact Award - Bayshore Trail Phase II Construction**

This Resolution was offered and moved by Council member Sutton seconded by Council member Delloso and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 105-2008, Authorizing Bid- Screening and Trucking of Dredge Material**

This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 106-2008, Marine Sanitation Pump Out System – Grant Agreement**

June 11, 2008

This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 107-2008, Approving Change Order #2 ~ 2007 Road Improvement Project**

This Resolution was offered and moved by Council member Archibald seconded by Council member Hoffmann and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 108-2008, Authorizing License Agreement – Construction of Gabion Drain**

This Resolution, offered and moved by Council member Archibald, was seconded by Council member Dellosso then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 109-2008, Payment of Bills**

This Resolution offered and moved by Council member Dellosso, was seconded by Council member Fligor then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**RESOLUTION 110-2008, Temporary Emergency Appropriations**

This Resolution offered and moved by Council member Fligor was seconded by Council member Sutton then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

**ORDINANCE 06-2008, Amending Water/Sewer Rates**

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

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for June 25, 2008.

June 11, 2008

**ORDINANCE 07-2008, Amending Ordinance 09-95 – Providing Tax Exemptions**

Council member Dellosso introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for June 25, 2008.

Council member Sutton mad a motion to approve Off Premise Raffle License #2024- Mother Teresa PTA to be held Sept. 15, 2008. Council member Archibald seconded the motion and it was carried by unanimous consent.

Attorney Reilly reported on the legal issue with The Harborside grill and believes the plaintiff will withdraw the suit in a couple of days.

**PUBLIC COMMENT SESSION**

Joseph Hawley – 25 Ocean Blvd complained that the trash at his building is not being picked up and now there are rats. He also commented on the problem with Mr. Sweeney getting his building inspected. He feels something should be done with the building dept.

Chief Vasto – reported that the crosswalk at Portland Pointe on First Ave had been installed. He also reported that detective Glietz was instrumental in getting a live scan finger printer form the City of Long Branch for \$1.00.

Paul Cavise – Washington Ave asked how many bidders there were for the Bayshore Trail/Wagner Creek projects. He also asked about the plans to relocate the library.

Carl Nolan – Center Ave commented that he likes the work being done at the Center Ave Park.

Kathleen Wigginton – Ave D asked what municipalities were opening sewerage flood gates. [In relation to comments made by Councilman Hoffmann during a n earlier exchange of dialogue].

Council member Fligor commented that the banners for first Ave are still available.

There was some discussion on the bill proposed by Assemblyman Roberts which would limit the sale of RCA to other towns. Attorney Reilly has prepared a resolution for other towns and would prepare it and send it off on the Borough's behalf. The governing body agreed that the attorney would prepare the following resolution:

**RESOLUTION 111-2008, URGING THAT THE GOVERNOR AND STATE LEGISLATORS OPPOSE AFFORDABLE HOUSING BILLS A-500 AND S-1783 AS CREATING FURTHER PROPERTY TAX INCREASES**

This Resolution offered and moved by Council member Fligor was seconded by Council member Archibald then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSTAIN:

Robert Waldron – Washington Ave commented that he felt Mr. Sweeney was not treated in a professional way and feel the Council should look into it and find out what happened.

**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,

June 11, 2008

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

WHEREAS, the Governing Body wishes to discuss:

1. Item- Fire Dept. Litigation
2. Item Bayside Drive – property negotiation
3. Harbor Restaurant Litigation

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.

This resolution was offered and moved for adoption by Councilmember Fligor at 8:34 PM, seconded by Councilmember Archibald and adopted by the following vote.


AYES: Council members Archibald, Dellosso, Doyle, Hoffmann, Fligor and Sutton

NAYS:

**RECONVENE** - At 9:56pm PM the meeting was resumed.

**ADJOURN** - There being no further business before the Mayor & Council, Council member Sutton moved to adjourn the meeting at 9:58 PM, the motion was seconded by Council member Hoffmann, unanimously approved.

These Minutes were approved by the Governing Body on July 23, 2008



Dwayne M. Harris, RMC, CMR  
Municipal Clerk



## RESOLUTION 101-2008

### RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES FOR THE WAGNER CREEK WETLANDS MITIGATION PROJECT

WHEREAS, the Borough of Atlantic Highlands has a need to contract for engineering services, associated with the Wagner Creek Wetlands Mitigation Project in the Borough of Atlantic Highlands, as a non-fair and open contract pursuant to the provisions of NJSA.19: 44A-20.2 et al; and,

WHEREAS, the anticipated term of this contract is 2 years and may not be extended; and

WHEREAS, Birdsall Engineering, Inc has submitted proposal #BEI080414KLE1A, dated May 01, 2008 indicating they will:

1. Provide Bid Support
2. Provide Contract Administration, observation & NJDEP Permit compliance.
3. Prepare Monitoring Reports

For the Wagner Creek Wetlands Mitigation Project at a price of \$44,550.00, 000; and,

WHEREAS, Birdsall Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Birdsall Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Atlantic Highlands in the previous one year, prior to the award of this contract, and that the contract will prohibit Birdsall Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, Gerard T. Gagliano, Temporary Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

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Gerard T. Gagliano, Temp. CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Borough Administrator to enter into a contract with Birdsall Engineering for engineering services, associated with the Wagner Creek Wetlands Mitigation Project in the Borough of Atlantic Highlands, in an amount not to exceed \$45,550.00; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

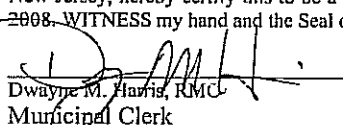
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, M.C.  
Municipal Clerk



## RESOLUTION 102-2008

### RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES FOR THE BAYSHORE TRAIL - PHASE II PROJECT

WHEREAS, the Borough of Atlantic Highlands has a need to contract for engineering services, associated with the Bayshore Trail - Phase II Project in the Borough of Atlantic Highlands, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19: 44A-20.2 et al; and,

WHEREAS, the anticipated term of this contract is 2 years and may not be extended; and

WHEREAS, Birdsall Engineering, Inc has submitted proposal #BEI080430KLE1 dated May 21, 2008 indicating they will:

1. Provide Bid Support
2. Provide Construction and Grant Administration.
3. Prepare Federal, NJDOT and Monmouth County Project Close Out Documents

For the Bayshore Trail - Phase II Projects at a price of \$114,500.00; and,

WHEREAS, Birdsall Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Birdsall Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Atlantic Highlands in the previous one year, prior to the award of this contract, and that the contract will prohibit Birdsall Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, Gerard T. Gagliano, Temporary Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

---

Gerard T. Gagliano, Temp. CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Mayor and Borough Administrator to enter into a contract with Birdsall Engineering for engineering services, associated with the Bayshore Trail - Phase II Project in the Borough of Atlantic Highlands, in an amount not to exceed \$114,500.00; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

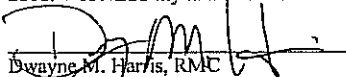
This Resolution was offered and moved by Council member Sutton seconded by Council member Archibald and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk





# RESOLUTION 103-2008

## AWARDING CONTRACT FOR THE WAGNER CREEK WETLANDS MITIGATION PROJECT

WHEREAS, the Borough of Atlantic Highlands proposes to undertake the construction of a public improvement within the Municipality commonly referred to as the Mitigation and Enhancement of Wagner Creek; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of bids and bidding therefore; and,

WHEREAS, bids were advertised and later opened on May 28, 2008 for the above referenced project; and,

WHEREAS, five [5] bids were received and opened with the lowest four as follows;

A. Montone Construction, Inc.	\$192,762.00
B&B Construction, LLC	\$247,260.00
JAC Excavating, Inc.	\$287,550.00
Enviroscapes, Inc.	\$910,117.50

; and

WHEREAS, the Engineer and Borough Administrator and Borough Attorney have reviewed the bids and finds that all meet the specifications, that the bidders are experienced and qualified for performing this type of work and have provided the required security bonds for the job; and recommends the contract be awarded to A. Montone Construction, Inc; and,

WHEREAS, Gerard T. Gagliano, Temporary Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

04-215-55-907-004



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Mayor and Borough Administrator are authorized and directed to enter into an contract with A. Montone Construction, Inc. to undertake the construction of a public improvement within the Municipality known as the Mitigation and Enhancement of Wagner Creek, in an amount not to exceed \$192,762.00.

BE IT FURTHER RESOLVED that this contract is awarded subject to a favorable determination from the New Jersey Department of Transportation.

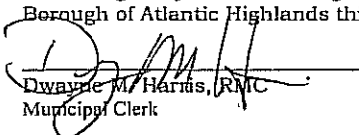
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on June 11,, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.



Dwayne M. Harris, RMC  
Municipal Clerk



# RESOLUTION 104-2008

## AWARDING CONTRACT FOR THE CONSTRUCTION OF THE BAYSHORE TRAIL – PHASE II

WHEREAS, the Borough of Atlantic Highlands proposes to undertake the construction of a public improvement within the Municipality commonly referred to as the Bayshore Trail – Phase II; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of bids and bidding therefore; and,

WHEREAS, bids were advertised and later opened on May 28, 2008 for the above referenced project; and,

WHEREAS, five [5] bids were received and opened with the lowest four as follows;

Compass Construction, Inc.	\$1,054,947.00
V & K Construction Company, Inc.	\$1,179,351.00
A. Montone Construction	\$1,208,708.20
Bird Construction	\$1,805,444.96

; and

WHEREAS, the Engineer and Borough Administrator and Borough Attorney have reviewed the bids and finds that all meet the specifications, that the bidders are experienced and qualified for performing this type of work and have provided the required security bonds for the job; and recommends the contract be awarded to Compass Construction, Inc; and,

WHEREAS, Gerard T. Gagliano, Temporary Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

04-215-55-907-004



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Mayor and Borough Administrator are authorized and directed to enter into an contract with Compass Construction to undertake the construction of a public improvement within the Municipality known as the Bayshore Trail – Phase II, in an amount not to exceed \$ 1,054,947.00.

BE IT FURTHER RESOLVED that this contract is awarded subject to a favorable determination from the New Jersey Department of Transportation.

This Resolution was offered and moved by Council member Sutton seconded by Council member Delosso and adopted on June 11,, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann, and Sutton

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 June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.



Dwayne M. Harris, RMC  
Municipal Clerk



## RESOLUTION 105-2008

### AUTHORIZING BID ADVERTISEMENT AND RECEIPT TO SCREEN AND TRUCK THE REMOVAL OF DREDGE MATERIAL FROM THE MUNICIPAL HARBOR

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Wickburg Construction Company, for the Atlantic Highlands Harbor Dredge Project; and,

WHEREAS, the dredged materials generated by this project need to be removed from the Harbor's dredge pit and disposed of; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of 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 advertisement for receipt of bids for the screening, trucking and removal of dredge material at the Atlantic Highlands Municipal Harbor, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on July 09, 2008 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

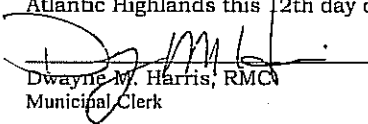
This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on June 11,, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



# RESOLUTION 106-2008

## MARINE SANITATION PUMP OUT SYSTEM IN THE MUNICIPAL HARBOR

WHEREAS, It is the best interest of the Borough of Atlantic Highlands, a corporation of the State of New Jersey, to enter into a contract with the State of New Jersey in the amount of \$25,004.30 to fund the Marine Sanitation Pump Out System in the Municipal harbor; and,

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 is authorized to execute a contract with the State of New Jersey in an amount not less than \$25,004.30 and not more than \$25,004.30, and to execute any amendments to said contract.

BE IT FURTHER RESOLVED that the Mayor and Council does not authorize or agree to provide any matching funds and/or in-kind services relative to the total project amount, in compliance with the match requirements of the contract.

BE IT FURTHER RESOLVED that the Borough of Atlantic Highlands agrees to comply with all applicable federal and state laws and regulations, in its performance pursuant to this contract.

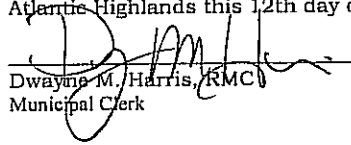
This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on June 11., 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



# RESOLUTION 107-2008

## APPROVAL OF CHANGE ORDER #2 FOR THE 2007 ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Star of the Sea, in the amount of \$684,513.50 for the 2007 Road Improvement Program; and,

WHEREAS, the quantities and type of materials utilized in the completion of the 2007 Road Improvement Program were changed in some areas; and,

WHEREAS these changes will increase the contract price of \$684,513.50 by \$32,114.00, to a revised contract price \$716,627.50 as modified by Change Order No.2, dated June 03, 2008,

WHEREAS, N.J.A.C.5: 30-11.3c requires that changes in payment for activities within the scope of activities of the contract shall be in accordance with a schedule of specific charges and shall be effectuated by a written change order authorized by the Governing Body,

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 Change Order #2 dated June 03, 2008, modifying the contract with Star of The Sea for the 2007 Road Improvement Program is hereby approved.

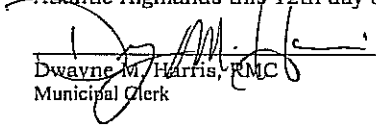
This Resolution was offered and moved by Council member Archibald seconded by Council member Hoffmann and adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



# RESOLUTION 108-2008

## AUTHORIZING EXECUTION OF LICENSE AGREEMENT FOR CONSTRUCTION OF GABION DRAIN BLOCK 8, LOT 1.011

WHEREAS, the Borough has a need for a license agreement with the owner of Block 8, Lot 1.011, located at 11 Hillside Road, to allow the Borough to construct and locate a underground gabion drain structure along the Hillside Road frontage, and

WHEREAS, William Iler, the owner of Block 8 Lot 1.011, has agreed to grant and execute a license agreement permitting the Borough and its contractor to enter upon the front portion of the property and construct and locate said gabion drain structure, subject to the Borough indemnifying the owner from any liabilities and restoring any damage or disturbance arising from the work on the property, and a License Agreement has been prepared by the Borough Attorney and its execution to allow the work to go forward is recommended by the Borough Administrator and Borough Attorney and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands that the Borough Administrator is authorized to execute the attached License Agreement with William Iler, owner of Block 8 Lot 1.011, allowing for the Borough to construct and locate an underground gabion drain structure on said parcel along and adjacent to the Hillside Road right-of-way.

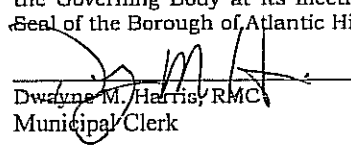
This Resolution, offered and moved by Council member Archibald, was seconded by Council member Delloso then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



## RESOLUTION 109-2008

### PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated June 05, 2008 which totals as follows:

Current Fund	\$ 614,137.38
Capital Fund	\$ 120,602.45
Trust-Other	\$ 1,038.08
Water/Sewer Operating Fund	\$ 127,029.49
Water /Sewer Utility Capital	\$ 1,929.00
Harbor Operating Fund	\$ 112,495.71
Harbor Utility Capital Fund	\$ 22,948.50
Federal/State Grants	\$
NJ Unemployment Trust Fund	\$
Animal	\$ 17.40
Salary	\$
<b>TOTAL</b>	<b><u>\$ 1,000,198.01</u></b>

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 \$1,000,198.01 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.

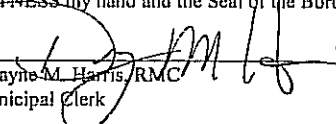
This Resolution offered and moved by Council member Delosso, was seconded by Council member Fligor then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk

## List of Bills - CLAIMS

Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Vendor	Description	Payment	Check Total
66 - A.C. SCHULTES, INC.	PO 96267 W/S DEPT - REPAIRS	1,097.00	
	PO 96242 W/S DEPARTMENT - CAPITAL IMPROVEMEN	832.00	
	PO 96243 W/S DEPARTMENT - REPAIRS & MAINT	950.00	2,879.00
3012 - ABC FIRE & SAFETY INC.	PO 96143 HARBOR - MAINTENANCE	1,054.75	1,054.75
1370 - ALLIED OIL COMPANY, L.L.C.	PO 96289 HARBOR GASOLINE & DIESEL	52,043.31	
	PO 96288 HARBOR - GASOLINE AND DIESEL	21,321.70	
	PO 96287 HARBOR DIESEL	25,230.32	98,595.33
2636 - AM/PM SERVICES	PO 96135 POLICE - TRAINING	198.00	198.00
3001 - AMERICAN MESSAGING	PO 96302 POLICE PAGERS	19.80	19.80
1175 - AMERICANWEAR INDUSTRIAL	PO 96090 VEHICLE MAINTENANCE - UNIFORMS	120.00	120.00
100479 - ANDREW MICALIZZI	PO 96295 FIELDHOUSE REFUND	100.00	100.00
94 - ASBURY PARK PRESS	PO 96270 MUNICIPAL CLERK - LEGAL AD	145.96	145.96
478 - ATLANTIC HIGHLANDS ELEMENTARY	PO 96381 SCHOOL TAXES	318,181.00	318,181.00
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 96314 W/S FEES	72,031.00	72,031.00
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 96142 HARBOR - OFFICE SUPPLIES	28.95	
	PO 96179 HARBOR - MAINTENANCE	189.00	217.95
100291 - BADGER METER INC	PO 96260 W/S SERVICE	4,004.80	4,004.80
109 - CAVANAUGH'S, INC.	PO 96149 B&G - PEST CONTROL	71.00	71.00
2181 - COMCAST PROCESSING CENTER	PO 96300 INTERNET	180.00	180.00
1957 - DEPARTMENT OF HEALTH	PO 96308 ANIMAL CONTROL	17.40	17.40
3119 - DOWD & REILLY	PO 96313 LEGAL SERVICES	448.50	
	PO 96313 LEGAL SERVICES	1,160.80	
	PO 96313 LEGAL SERVICES	1,288.00	2,897.30
2121 - FIRE HOOKS UNLIMITED, INC.	PO 96125 W/S SUPPLIES	141.35	141.35
1 - FOGEL STATIONERY COMPANY	PO 96138 HARBOR - OFFICE SUPPLIES	43.28	43.28
2614 - GATEWAY PRESS, LLC	PO 96206 OFFICE SUPPLIES	414.00	
	PO 96065 RECREATION - SUMMER CONCERTS	62.00	476.00
2454 - GE CAPITAL	PO 96299 COPIER LEASE	529.40	529.40
739 - GERARD VASTO	PO 96275 POLICE - TRAINING	459.00	459.00
1152 - GIBBONS P.C.	PO 96315 LEGAL	976.05	
	PO 96315 LEGAL	976.05	1,952.10
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 96292 HARBOR - LEGAL	3,813.28	3,813.28
127 - HENRY HUDSON REGIONAL	PO 96298 SCHOOL TAXES	262,655.28	262,655.28
100478 - JAMES M. KENNEDY	PO 96283 2007 ROAD PROJECT	3,500.00	3,500.00
68 - JCP&L	PO 96249 ELECTRIC SERVICE	7,011.09	
	PO 96248 ELECTRIC SERVICE	2,467.49	
	PO 96248 ELECTRIC SERVICE	7,285.81	16,764.39
1402 - KELLOGG MARINE INC.	PO 96110 HARBOR - SUPPLIES	1,448.70	
	PO 96211 HARBOR SUPPLIES	124.89	1,573.59
1019 - KEYPORT ARMY AND NAVY	PO 96209 UNIFORM ALLOWANCE	175.00	175.00
1147 - MARINE DEVELOPMENT USA, INC.	PO 96011 HARBOR - SUPPLIES	3,045.00	3,045.00
2829 - MARPAL COMPANY	PO 96311 LANDFILL FEES	670.77	
	PO 96296 LANDFILL FEES	472.41	1,143.18
2630 - MERIDIAN HOSPITAL CORP.	PO 96214 POLICE - MISC	293.00	
	PO 96167 SANITATION - MISC	348.00	
	PO 96215 HEP B	68.00	709.00
1741 - MICKEY BENOIT, INC.	PO 96133 BRUSH RECYCLING	3,100.00	3,100.00
177 - MONMOUTH COUNTY CLERK	PO 96187 TAX COLLECTION	2.00	2.00
3057 - MONMOUTH COUNTY SPCA	PO 96195 ANIMAL CONTROL	200.00	200.00
123 - MONMOUTH COUNTY TREASURER	PO 96293 LANDFILL FEES	9,620.67	9,620.67
100465 - MUMFORD-BJORKMAN ASSOCIATES, INC.	PO 96057 W/S - REPAIRS & MAINTENANCE	2,700.00	2,700.00
60 - N.J. NATURAL GAS COMPANY	PO 96312 GAS SERVICE	185.24	
	PO 96312 GAS SERVICE	835.16	1,020.40
18 - NAYLORS INC.	PO 96144 HARBOR - SUPPLIES	14.99	
	PO 96193 FIRE DEPARTMENT	632.97	
	PO 96089 VEHICLE MAINTENANCE	571.35	1,219.31
100332 - NEPTUNE MIXER COMPANY	PO 96150 W/S - REPAIRS/MAINTENANCE	875.38	875.38
100467 - NEW JERSEY DEPT OF COMMUNITY AFFAI	PO 96128 CONSTRUCTION OFFICIAL - PUBLICATION	35.00	35.00
250 - NEW JERSEY DIVISION OF	PO 96244 MUNICIPAL CLERK - OFFICE SUPPLIES	33.00	33.00
1471 - NEW JERSEY FIRE EQUIPMENT CO.	PO 96194 FIRE DEPARTMENT	364.57	364.57
99 - NEW JERSEY STATE LEAGUE	PO 96271 M&C - PROFESSIONAL DUES	112.00	112.00
1823 - NJ MUNICIPAL COURT LAW REVIEW	PO 96131 MUNICIPAL COURT	20.00	20.00



### List of Bills - CLAIMS

Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Vendor	Description	Payment	Check Total
1699 - ONE CALL SYSTEMS, INC.	PO 96148 W/S MESSAGES	35.10	35.10
149 - RECYCLING TECHNOLOGY CENTER,	PO 96134 RECYCLING	18.64	18.64
215 - RED BANK RECYCLING SERVICE INC	PO 96137 HARBOR - RECYCLING FEE	550.00	550.00
2952 - RED THE UNIFORM TAILOR, INC.	PO 95186 POLICE - UNIFORMS	458.95	458.95
41 - SCOLES FLOORSHINE INDUSTRIES	PO 96147 B&G - SUPPLIES	166.52	
	PO 96246 HARBOR SUPPLIES	976.46	1,142.98
204 - SODON'S ELECTRIC, INC.	PO 96247 B&G	187.33	187.33
1214 - SOUTH JERSEY WIPING CLOTH	PO 96127 VEHICLE MAINTENANCE - SHOP SUPPLIES	160.00	160.00
1546 - STAR OF THE SEA CONCRETE CORP	PO 94953 2007 ROAD IMPROVEMENT - RESOLUTIO	109,566.45	109,566.45
100283 - Stavola Contracting Co., Inc	PO 96029 STREETS - ASPHALT/PATCHING OIL	370.85	370.85
103 - T AND M ASSOCIATES	PO 96291 ENGINEERING	277.00	
	PO 96290 ENGINEERING	192.50	
	PO 96286 ENGINEERING SERVICES	41.83	
	PO 96285 ENGINEERING SERVICES	426.75	938.08
2658 - T. BURKE HONNOLD LANSCAPING	PO 96274 2007 ROAD PROJECT	7,536.00	7,536.00
497 - TREASURER, STATE OF NJ/1981RHB	PO 96316 W/S FEES	37,844.76	37,844.76
3026 - U.S. LUBES	PO 96009 HARBOR - GAS STATION - MISC	1,323.08	1,323.08
2265 - VERIZON CABS	PO 96297 POLICE - TELEPHONE	185.90	185.90
3020 - VERIZON WIRELESS	PO 96294 POLICE - TELEPHONE	384.42	384.42
354 - WICKBERG MARINE CONTRACTING,	PO 93695 HARBOR - TRUCKING & REMOVAL OF DRED	22,500.00	22,500.00
TOTAL			1,000,198.01

Total to be paid from Fund 01 CURRENT FUND	614,137.38
Total to be paid from Fund 04 CAPITAL FUND	120,602.45
Total to be paid from Fund 12 TRUST - OTHER	1,038.08
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	17.40
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	127,029.49
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	1,929.00
Total to be paid from Fund 30 HARBOR OPERATING FUND	112,495.71
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	22,948.50
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	1,000,198.01

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>CURRENT FUND</b>					
<b>10500000</b>					
REGIONAL SCHOOL TAXES PAYABLE			TOTAL FOR 01-206-55-000-000		262,655.28
96298 HENRY HUDSON REGIONAL			JUNE 2008 SCHOOL TAXES	262,655.28	
LOCAL SCHOOL TAXES PAYABLE			TOTAL FOR 01-207-55-000-000		318,181.00
96301 ATLANTIC HIGHLANDS ELEMENTARY			JUNE 2008 SCHOOL TAXES	318,181.00	
TOTAL for 10500000					580,836.28
<b>General Administration</b>					
OFFICE SUPPLIES			TOTAL FOR 01-201-20-100-201		414.00
96206 GATEWAY PRESS, LLC			500 SELF SEAL ENVELOPES	130.00	
96206 GATEWAY PRESS, LLC			500 COMP TIME-OFF SHEETS	92.00	
96206 GATEWAY PRESS, LLC			1000 PURCHASE REQUISITIONS	144.00	
96206 GATEWAY PRESS, LLC			500 BOROUGH ENVELOPES	48.00	
LEASE OF COPIERS			TOTAL FOR 01-201-20-100-285		529.40
96299 GE CAPITAL			JUNE COPIER LEASE 90133572138	529.40	
TOTAL for General Administration					943.40
<b>Mayor &amp; Council</b>					
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-110-204		112.00
96271 NEW JERSEY STATE LEAGUE			NJ MUNICIPALITIES - 9 SUBSCRIPTIONS	112.00	
TOTAL for Mayor & Council					112.00
<b>Municipal Clerk</b>					
OFFICE SUPPLIES			TOTAL FOR 01-201-20-120-201		33.00
96244 NEW JERSEY DIVISION OF			2008 LICENSE RENEWAL APPLICATIONS	33.00	
LEGAL PUBLICATIONS			TOTAL FOR 01-201-20-120-203		145.96
96270 ASBURY PARK PRESS			ORD - 05 2008 - INTRO	145.96	
TOTAL for Municipal Clerk					178.96
<b>Revenue Administration (Tax Collection)</b>					
MISCELLANEOUS			TOTAL FOR 01-201-20-145-299		2.00
96187 MONMOUTH COUNTY CLERK			DEED FILING - CUST 05 - ACCT 05	2.00	
TOTAL for Revenue Administration (Tax Collection)					2.00
<b>Legal Services</b>					
LEGAL FEES AND SERVICES			TOTAL FOR 01-201-20-155-211		2,044.85
96313 DOWD & REILLY			BOROUGH LEGAL SERVICES	1,068.80	
96315 GIBBONS P.C.			PREPARATIOIN OF \$1,900,000	976.05	
LEGAL - TAX APPEALS			TOTAL FOR 01-201-20-155-214		92.00
96313 DOWD & REILLY			TAX APPEALS	92.00	
TOTAL for Legal Services					2,136.85
<b>Construction Code</b>					
PUBLICATIONS			TOTAL FOR 01-201-22-196-207		35.00
96128 NEW JERSEY DEPT OF COMMUNITY AFFAI			RENEWAL-NJ UNIFORM CONST CODE	35.00	
TOTAL for Construction Code					35.00

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>Police Department</b>					
<i>TRAINING/SEMINARS</i>		TOTAL FOR 01-201-25-240-209			657.00
	96135	AM/PM SERVICES	OPRA TRAINING - AMICI, BRUNTZ	198.00	
	96275	GERARD VASTO	AIRFARE IACP CONFERENCE - SD	459.00	
<i>CELLPHONES PAGERS ETC.</i>		TOTAL FOR 01-201-25-240-213			590.12
	96302	AMERICAN MESSAGING	PAGERS JUNE 2008	19.80	
	96297	VERIZON CABS	MONTHLY ACCESS CHARGE 5/16-6/15	164.86	
	96297	VERIZON CABS	SURCHARGE	18.63	
	96297	VERIZON CABS	LATE FEE	2.41	
	96294	VERIZON WIRELESS	POLICE SERVICE MODEM IN CARS	384.42	
<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-25-240-299			293.00
	96214	MERIDIAN HOSPITAL CORP.	MED EVALUATION - C. INGLIS	293.00	
<i>(2007) UNIFORM EXPENSE</i>		TOTAL FOR 01-203-25-240-216			458.95
	95186	RED THE UNIFORM TAILOR, INC.	BLAUER COAT 90192	299.00	
	95186	RED THE UNIFORM TAILOR, INC.	BLAUER JACKET 6120	130.00	
	95186	RED THE UNIFORM TAILOR, INC.	HATCH GLOVES BSG170	29.95	
TOTAL for Police Department					1,999.07
<b>Aid to Volunteer Fire Companies</b>					
<i>R &amp; M EQUIPMENT</i>		TOTAL FOR 01-201-25-255-214			364.57
	96194	NEW JERSEY FIRE EQUIPMENT CO.	RED HELMET, LEATHER FRONT	364.57	
<i>R &amp; M VEHICLES</i>		TOTAL FOR 01-201-25-255-215			632.97
	96193	NAYLORS INC.	MISC PARTS & SUPPLIES	632.97	
TOTAL for Aid to Volunteer Fire Companies					997.54
<b>Streets &amp; Roads Maintenance</b>					
<i>ASPHALT/PATCHING OIL</i>		TOTAL FOR 01-201-26-290-235			370.85
	96029	Stavola Contracting Co., Inc	TFA TACK OIL	75.00	
	96029	Stavola Contracting Co., Inc	2.60 TFA I-5 STATE MIX @49.64	129.06	
	96029	Stavola Contracting Co., Inc	1.84 TFA I-5 STATE MIX @49.64	91.34	
	96029	Stavola Contracting Co., Inc	1.52 TFA I-5 STATE MIX @ 49.64	75.45	
TOTAL for Streets & Roads Maintenance					370.85
<b>Solid Waste Collection</b>					
<i>UNIFORM EXPENSE</i>		TOTAL FOR 01-201-26-305-216			175.00
	96209	KEYPORT ARMY AND NAVY	WORK BOOTS - T. HOWLETT	90.00	
	96209	KEYPORT ARMY AND NAVY	RAINGEAR - T. HOWLETT	85.00	
<i>RECYCLING-SOLID WASTE (prev #400)</i>		TOTAL FOR 01-201-26-305-297			3,118.64
	96133	MICKEY BENOIT, INC.	APRIL BRUSH RECYCLING	3,100.00	
	96134	RECYCLING TECHNOLOGY CENTER,	CONCRETE/BRICK/ASPHA	18.64	
<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-26-305-299			348.00
	96167	MERIDIAN HOSPITAL CORP.	PHYSICAL EXAM & HISTORY-HOWLETT	348.00	
TOTAL for Solid Waste Collection					3,641.64
<b>Buildings &amp; Grounds</b>					
<i>PARTS SUPPLIES ETC.</i>		TOTAL FOR 01-201-26-310-201			166.52
	96147	SCOLES FLOORSHINE INDUSTRIES	C-FOLD TOWELS	60.86	
	96147	SCOLES FLOORSHINE INDUSTRIES	PAPER TOWELS	105.66	
<i>MAINTENANCE TO BUILDINGS</i>		TOTAL FOR 01-201-26-310-283			187.33
	96247	SODON'S ELECTRIC, INC.	RAILROAD AVE POLE LIGHT	187.33	
<i>CONTRACTUAL</i>		TOTAL FOR 01-201-26-310-288			71.00
	96149	CAVANAUGH'S, INC.	MONTHLY PEST CONTROL - BH	43.00	
	96149	CAVANAUGH'S, INC.	MONTHLY PEST CONTROL - FH	28.00	

**List of Bills (Department/Account Detail) - CLAIMS**  
Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>Buildings &amp; Grounds</b>					
TOTAL for Buildings & Grounds					424.85
<b>Vehicle Maintenance</b>					
UNIFORM EXPENSE		TOTAL FOR 01-201-26-315-216			120.00
	96090	AMERICANWEAR INDUSTRIAL	UNIFORMS - RUDY - 5/2008	55.00	
	96090	AMERICANWEAR INDUSTRIAL	UNIFORMS - BILL - 5/2008	55.00	
	96090	AMERICANWEAR INDUSTRIAL	FUEL SURCHARGE	10.00	
PARTS AND SUPPLIES		TOTAL FOR 01-201-26-315-217			571.35
	96089	NAYLORS INC.	BLANKET P.O. - MAY 2008	571.35	
SHOP SUPPLIES		TOTAL FOR 01-201-26-315-238			160.00
	96127	SOUTH JERSEY WIPING CLOTH	WIPE RAGS	160.00	
TOTAL for Vehicle Maintenance					=====
					851.35
<b>Animal Control Services</b>					
WARDEN EXPENSES		TOTAL FOR 01-201-27-340-231			200.00
	96195	MONMOUTH COUNTY SPCA	APRIL SERVICES - 2 FELINES	200.00	
TOTAL for Animal Control Services					=====
					200.00
<b>Recreation Services &amp; Programs</b>					
SUMMER BAND CONCERTS		TOTAL FOR 01-201-28-370-247			62.00
	96065	GATEWAY PRESS, LLC	500 FLYERS	38.00	
	96065	GATEWAY PRESS, LLC	12 POSTERS	24.00	
TOTAL for Recreation Services & Programs					=====
					62.00
<b>Hepatitis B Shots</b>					
HEPATITIS B SHOTS		TOTAL FOR 01-201-30-412-000			68.00
	96215	MERIDIAN HOSPITAL CORP.	HEP B - T. HOWLETT	68.00	
TOTAL for Hepatitis B Shots					=====
					68.00
<b>Utilities</b>					
ELECTRICITY - J.C.P.L.		TOTAL FOR 01-201-31-430-303			2,568.13
	96248	JCP&L	ELECTRIC SERVICE	2,467.49	
	96249	JCP&L	ELECTRIC 4/18-5/19/08	100.64	
NATURAL GAS - N.J.N.G.		TOTAL FOR 01-201-31-430-304			835.16
	96312	N.J. NATURAL GAS COMPANY	FIELD HOUSE SERVICE THRU 5/23	243.91	
	96312	N.J. NATURAL GAS COMPANY	GARAGE SERVICE THRU 5/23	591.25	
TELECOMMUNICATIONS EXPENSE		TOTAL FOR 01-201-31-430-306			180.00
	96300	COMCAST PROCESSING CENTER	HIGH SPEED INTERNET 6/5-7/4/08	180.00	
TOTAL for Utilities					=====
					3,583.29
<b>STREET LIGHTING</b>					
STREET LIGHTING EXPENSE		TOTAL FOR 01-201-31-435-299			6,910.45
	96249	JCP&L	ELECTRIC 4/18-5/19/08	6,910.45	
TOTAL for STREET LIGHTING					=====
					6,910.45
<b>Landfill Fees</b>					
LANDFILL FEES		TOTAL FOR 01-201-32-465-000			10,763.85
	96296	MARPAL COMPANY	DUMP FEES	472.41	

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	P0 #	Vendor	Description	Payment	Account Total
<b>Landfill Fees</b>					
	96311	MARPAL COMPANY	MAY 24TH DUMP FEES		670.
	96293	MONMOUTH COUNTY TREASURER	MAY 15, 2008 RECLAMATION CTR		9,620.
<b>TOTAL for Landfill Fees</b>					<b>10,763.85</b>
<b>Municipal Court</b>					
<b>PUBLICATIONS</b>			<b>TOTAL FOR 01-201-43-490-207</b>		<b>20.00</b>
	96131	NJ MUNICIPAL COURT LAW REVIEW	2008 SUBSCRIPTION-LAW REVIEW	20.00	
<b>TOTAL for Municipal Court</b>					<b>20.00</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>CAPITAL FUND</b>					
<b>10590200</b>					
#20-07 1.1 Mil 2007 Road Program			TOTAL FOR 04-215-55-902-002		120,602.45
96283		JAMES M. KENNEDY	PEANUT STONE - DELIVERED	3,500.00	
96274		T. BURKE HONNOLD LANDSCAPING	4.03 TONS PEANUT STONE/YARD	2,418.00	
96274		T. BURKE HONNOLD LANDSCAPING	4.06 TONS PEANUT STONE/HIGHLAND A	2,436.00	
96274		T. BURKE HONNOLD LANDSCAPING	4.47 TONS PEANUT STONE/E.HIGHLAND	2,682.00	
94953		STAR OF THE SEA CONCRETE CORP	CERTIFICATE NO. 2	109,566.45	
					=====
		TOTAL for 10590200			120,602.45

**List of Bills (Department/Account Detail) - CLAIMS**

Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
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**TRUST - OTHER**

**10585100**

DEVELOPERS DEPOSITS

TOTAL FOR 12-271-55-851-000

938.08

96285 T AND M ASSOCIATES			S013-07 PASILIENE - 3 HILTON ROAD	426.75	
96286 T AND M ASSOCIATES			PASILIENE -PB08-04 - B13 L6	41.83	
96290 T AND M ASSOCIATES			SS-MEHL-86 BAYSIDE DRIVE-B1 L11.01	192.50	
96291 T AND M ASSOCIATES			SS-MEHL-86 BAYSIDE B1 L11.01	277.00	

TOTAL for 10585100

=====

938.08

**10585200**

SECURITY DEPOSIT (Rent Field House)

TOTAL FOR 12-271-55-852-014

100.00

96295 ANDREW MICALIZZI			SECURITY DEPOSIT REFUND	100.00	
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TOTAL for 10585200

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100.00

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>ANIMAL CONTROL TRUST FUND</b>					
<b>10585200</b>					
DOG EXPEND - DUE TO STATE			TOTAL FOR 13-271-55-852-001		17.40
96308 DEPARTMENT OF HEALTH			MAY-DOG LICENSE REPORT	17.40	
					=====
TOTAL for 10585200					17.40



**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
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**WATER/SEWER OPERATING FUND**

**10510100**

<b>LEGAL FEES</b>			TOTAL FOR 28-201-20-101-211		976.05
	96315	GIBBONS P.C.	APRIL 2008 ANTICIPATION NOTES	976.05	
<b>PARTS AND SUPPLIES</b>			TOTAL FOR 28-201-20-101-217		95.00
	96125	FIRE HOOKS UNLIMITED, INC.	TIGER TOOTH BLADE 4.5	95.00	
<b>REPAIRS AND MAINTENANCE</b>			TOTAL FOR 28-201-20-101-253		4,571.73
	96243	A.C. SCHULTES, INC.	LABOR/MATERIALS UNCLUG PUMP	950.00	
	96125	FIRE HOOKS UNLIMITED, INC.	REPAIR K-960 SAW	46.35	
	96057	MUMFORD-BJORKMAN ASSOCIATES, INC.	INSPECT/REPORT MILLION GAL TANK	2,700.00	
	96150	NEPTUNE MIXER COMPANY	REPAIR TO MIXER MOTOR	331.60	
	96150	NEPTUNE MIXER COMPANY	REPAIR TO MIXER MOTOR	331.60	
	96150	NEPTUNE MIXER COMPANY	TWO PROPELLERS P/N 100395	187.20	
	96150	NEPTUNE MIXER COMPANY	SHIPPING	24.98	
<b>SERVICE CONTRACTS</b>			TOTAL FOR 28-201-20-101-263		4,004.80
	96260	BADGER METER INC	SOFTWARE SERVICE AGREEMENT	4,004.80	
<b>UTILITIES</b>			TOTAL FOR 28-201-20-101-264		7,471.05
	96248	JCP&L	W/S UTILITIES	7,285.81	
	96312	N.J. NATURAL GAS COMPANY	W/S GAS SERVICE THRU 5/23	185.24	
<b>MISCELLANEOUS</b>			TOTAL FOR 28-201-20-101-299		35.10
	96148	ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	35.10	
					=====
			TOTAL for 10510100		17,153.73

**10510400**

<b>TREATMENTS FEES</b>			TOTAL FOR 28-201-20-104-299		72,031.00
	96314	ATLANTIC HIGHLANDS/HIGHLANDS	JUNE MONTHLY SEWER SERVICE	72,031.00	
					=====
			TOTAL for 10510400		72,031.00

**Principal on Bonds**

<b>PRINCIPAL ON BONDS</b>			TOTAL FOR 28-201-45-920-301		36,554.17
	96316	TREASURER, STATE OF NJ/1981RHB	PRINCIPAL	36,554.17	
					=====
			TOTAL for Principal on Bonds		36,554.17

**Interest on Bonds**

<b>INTEREST ON BONDS</b>			TOTAL FOR 28-201-45-930-301		1,290.59
	96316	TREASURER, STATE OF NJ/1981RHB	INTEREST	1,290.59	
					=====
			TOTAL for Interest on Bonds		1,290.59

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>WATER/SEWER UTILITY CAPITAL</b>					
<b>10559000</b>					
		<i>CAPITAL IMPROVEMENT FUND</i>			
			<i>TOTAL FOR 29-225-55-590-010</i>		<b>1,929.00</b>
		96242 A.C. SCHULTES, INC.	LABOR/MATERIALS MISC ELEC WORK	832.00	
		96267 A.C. SCHULTES, INC.	RELOCATE EMERG BOILER SWITCH	1,097.00	
					=====
		<b>TOTAL for 10559000</b>			<b>1,929.00</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR OPERATING FUND</b>					
<b>10510100</b>					
<i>OFFICE SUPPLIES</i>			TOTAL FOR 30-201-20-101-201		72.23
	96142	ATLANTIC OFFICE SYSTEMS, INC.	INK CARTRIDGE	28.95	
	96138	FOGEL STATIONERY COMPANY	OFFICE SUPPLIES	43.28	
<i>LEGAL FEES</i>			TOTAL FOR 30-201-20-101-211		5,101.28
	96313	DOWD & REILLY	HARBOR RESTAURANT - LEGAL	1,288.00	
	96292	GIORDANO HALLERAN & CIESLA, PA	FEBRUARY 2008 LEGAL SERVICES	3,813.28	
<i>TOOLS SUPPLIES &amp; MATERIALS</i>			TOTAL FOR 30-201-20-101-217		2,565.04
	96110	KELLOGG MARINE INC.	DOCK BUMPER	845.75	
	96110	KELLOGG MARINE INC.	BOTTOMKOTE RED	597.05	
	96110	KELLOGG MARINE INC.	FREIGHT	5.90	
	96211	KELLOGG MARINE INC.	OIL ABSORB PADS	121.94	
	96211	KELLOGG MARINE INC.	FUEL SURCHARGE	2.95	
	96144	NAYLORS INC.	MISC PARTS	14.99	
	96246	SCOLLES FLOORSHINE INDUSTRIES	MISC SUPPLIES	976.46	
<i>REPAIRS AND MAINTENANCE</i>			TOTAL FOR 30-201-20-101-253		1,054.75
	96143	ABC FIRE & SAFETY INC.	EXTINGUISHER SERVICE & INSP	1,054.75	
<i>SERVICE CONTRACTS</i>			TOTAL FOR 30-201-20-101-263		189.00
	96179	ATLANTIC OFFICE SYSTEMS, INC.	MAINTENANCE AGREEMENT - PRINTER	189.00	
<i>RECYCLING FEES</i>			TOTAL FOR 30-201-20-101-283		550.00
	96137	RED BANK RECYCLING SERVICE INC	TRANSPORT FEE	200.00	
	96137	RED BANK RECYCLING SERVICE INC	DUMPING FEE	350.00	
<i>OTHER EXPENSES</i>			TOTAL FOR 30-201-20-101-299		3,045.00
	96011	MARINE DEVELOPMENT USA, INC.	ALUMINUM RAILING SR BUUILDING	3,045.00	
					=====
		<b>TOTAL for 10510100</b>			<b>12,577.30</b>

**10510400**

<i>GASOLINE EXPENSE</i>			TOTAL FOR 30-201-20-104-201		98,595.33
	96287	ALLIED OIL COMPANY, L.L.C.	3014.0 GALS LOW SULFUR DIESEL	12,380.00	
	96287	ALLIED OIL COMPANY, L.L.C.	3128.5 GALS LOW SULFUR DIESEL	12,850.32	
	96288	ALLIED OIL COMPANY, L.L.C.	3383.0 GALS LOW SULFUR DIESEL	14,592.57	
	96288	ALLIED OIL COMPANY, L.L.C.	1804.3 GALS UNLEADED GASOLINE	6,729.13	
	96289	ALLIED OIL COMPANY, L.L.C.	2502.5 GALS UNLEADED GASOLINE	9,508.24	
	96289	ALLIED OIL COMPANY, L.L.C.	2798.9 GALS LOW SULFUR DIESEL	11,842.15	
	96289	ALLIED OIL COMPANY, L.L.C.	2390.5 GALS LOW SULFUR DIESEL	10,114.21	
	96289	ALLIED OIL COMPANY, L.L.C.	2294.5 GALS UNLEADED GASOLINE	8,717.95	
	96289	ALLIED OIL COMPANY, L.L.C.	2803.3 GALS LOW SULFUR DIESEL	11,860.76	
<i>MISCELLANEOUS</i>			TOTAL FOR 30-201-20-104-295		1,323.08
	96009	U.S. LUBES	40 WT OIL - FOR RESALE	318.30	
	96009	U.S. LUBES	30 WT OIL - FOR RESALE	133.82	
	96009	U.S. LUBES	15/40 WT OIL - FOR RESALE	178.86	
	96009	U.S. LUBES	DB OIL - QTS - FOR RESALE	219.42	
	96009	U.S. LUBES	DB OIL - GAL - FOR RESALE	472.68	
					=====
		<b>TOTAL for 10510400</b>			<b>99,918.41</b>

**List of Bills (Department/Account Detail) - CLAIMS**  
 Meeting Date: 06/11/2008 For bills from 05/29/2008 to 06/05/2008

Account	PO #	Vendor	Description	Payment	Account Total
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**HARBOR UTILITY CAPITAL FUND**

**10556100**

<i>Ord. #13-2006 Harbor Dredging</i>			TOTAL FOR 31-215-55-561-011		22,500.00
93695 WICKBERG MARINE CONTRACTING,			SOIL EROSION WORK	22,500.00	
<i>Ord. # 164-07 Skateboard Park</i>			TOTAL FOR 31-215-55-561-101		448.50
96313 DOWD & REILLY			SKATEBOARD PARK	448.50	
					=====
<b>TOTAL for 10556100</b>					<b>22,948.50</b>



# RESOLUTION 110-2008

## EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Borough has yet to adopt its 2008 budget and no adequate provision has been made in the 2008 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 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$ 2,954,950.00; 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:**

Data Processing Fees	\$6,000.00	
Conflict Council OE	5,000.00	
C.O.A.H. Planner	4,000.00	
Liability Insurance	60,000.00	
Workers Compensation Insurance	60,000.00	
Employee Group Insurance	100,000.00	
Aid to Volunteer Fire – OE	8,000.00	
Vehicle Maintenance – OE	3,000.00	
Environmental Commission – OE	600.00	
Telephone		7,000.00
Electricity – JCP&L		12,000.00
Gasoline – HHRS <u>5,000.00</u>		
Total Current subject to NJSA 40A: 4-20		\$270,600.00

**CURRENT not subject to NJSA 40A: 4-20**

Interest on Bonds	\$150,000.00
Green Acres Trust Principal	2,500.00
Green Acres Trust Interest	<u>1,000.00</u>
Total Current not subject to NJSA 40A:4-20	\$153,500.00

**TOTAL ADDITIONAL TO CURRENT**

\$424,100.00

**WATER & SEWER UTILITY:**

Workers Compensation Insurance	\$5,000.00
Liability Insurance – Other	10,000.00
Treatment Fees 80,000.00	
Interest on Bonds <u>50,000.00</u>	

**ADDITIONAL TO WATER-SEWER UTILITY**

\$145,000.00

**HARBOR UTILITY:**

Harbor Salaries & Wages	\$100,000.00
Municipal Harbor OE	50,000.00
Insurance	50,000.00
Interest on Bonds <u>50,000.00</u>	

**TOTAL ADDITIONAL TO HARBOR UTILITY**

\$250,000.00

This Resolution offered and moved by Council member Fligor was seconded by Council member Sutton then adopted on June 11, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

  
Dwayne M. Harris, MMC  
Municipal Clerk



# ORDINANCE 06-2008

## An ordinance amending chapter XX "Water and Sewer" of the Revised General Ordinances of the Borough of Atlantic Highlands

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands that the Water and Sewer Ordinance (Chapter XX, Sections 20-1 to 20-6 of the revised General Ordinances of the Borough) is hereby amended to read as follows (changes are noted by being crossed out, with new rates or language inserted, all other terms and provisions to remain unchanged):

### CHAPTER XX

#### WATER AND SEWER

##### 20-2 WATER DEPARTMENT. 20-2.1 Water

###### Rates.

- a. Each unit shall be charged for water use in accordance with the following schedule:

<i>Quarterly Consumption of Water in Gallons</i>	<i>Water Rate Per Quarter Per Unit</i>
From 0 to 3,740 Gallons	<b>\$55.00</b>
Over 3,740 to 7,481	<b>\$70.50</b>
Over 7,481 to 26,182	<b>\$70.50+3.79</b>
Over 26,182	<b>\$177.00+4.55</b>

**20-3.4 Sewer Rates.** Subject to the following exceptions, each unit with sewer service including any unit connected directly to the Township of Middletown Sewer Authority, shall be charged in accordance with the following schedule:

<i>Quarterly Consumption of Sewer in Gallons</i>	<i>Sewer Rate Per Quarter Per Unit</i>
From 0 to 3,740	<b>\$100.00</b>
Over 3,740 to 7,481	<b>\$123.00</b>
Over 7,481 to 14,961	<b>\$141.00</b>
Over 14,961 to 26,182	<b>\$159.00</b>
Over 26,182	142% of Water Charge



## ORDINANCE 07-2008

### AMENDING ORDINANCE 09-95"PROVIDING TAX EXEMPTIONS FOR IMPROVEMENTS TO STRUCTURES AND TAX AGREEMENTS FOR NEW CONSTRUCTION IN ACCORDANCE WITH N.J.S.A. 40A:21-1 ET SEQ"

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that Section 2 of Ordinance 09-95 titled "Tax Exemption Amount Declared", subsection [A] titled "Dwellings" is hereby amended as follows;

- A. Dwellings In determining the value of real property, the Borough shall regard the first ~~fifteen thousand dollars (\$15,000.00)~~ twenty-five thousand dollars (\$25,000.00) in the Assessor's full and true value of improvements for each dwelling unit, primarily and directly affected by the improvement, in any dwelling more than twenty (20) years old, as not increasing the value of the property for a period of five (5) years notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvement[s] unless there is damage to the dwelling sufficient to warrant a reduction.

All Ordinances or parts of Ordinances, which are inconsistent with the terms of this Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

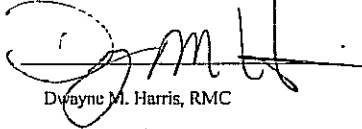
This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

Council member DeFosso introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald, DeFosso, Doyle, Fligor, Hoffmann, and Sutton  
NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for June 25, 2008.

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 June 11, 2008.  
WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.



Dwayne M. Harris, RMC