



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF MAY 28, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on May 28, 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, Dellosso, Doyle, Fligor, Hoffmann and Sutton. Administrator Hubeny, Borough Attorney Reilly, David Marks of T&M Associates was representing Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/02/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

- a. Regular Meeting – April 09, 2008 – Workshop Meeting
- b. April 23, 2008 – Regular Meeting
- c. May 14, 2008 – Workshop Meeting

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

This motion passed by the following vote.

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

NAYS:

ABSTAIN:

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso had no report.

Council member Sutton reported that there was a leakage problem at the Observatory Place storage tank. They are still working on a resolve and the water is temporarily diverted to a storm drain. T&M is still working on the water plant's filter evaluation and rehabilitation project. The design is still being drafted to specifications. The Water main Replacement Project – Avenue C is done with some minor road repair left to do. Second Ave will start next week and Sixth Ave will be done after that. He reported on the flows for the month of April being 48.2% which is consistent with the last two months.

Council member Fligor reported that a petition was out front asking FEMA to delay the implementation of the new flood maps. They will be forwarded to Assemblywoman Handlin who is sponsoring the petition drive. He reported that the Mayor of Highlands would like the

May 28, 2008

Borough to share any maps that we may have regarding Bayside Drive. Highlands desires to work with the Borough to get the street open. He reported that the PBA raised \$12,000.00 at their Annual Ball. That money is being donated to the food pantry. The PBA also honored former Chief Samuel Guzzi, with a gold State PBA card, for the work he has done. He also reported on the new dispatcher and police officer who are in training. He mentioned that one of the vehicles was involved in an accident that resulted in about \$4,000 dollars in damage, and no one was injured. He reported on the overtime for the month and the efforts of the Chief, Captain and Lieutenant to alleviate that. There is a tentative public meeting on June 17 from 5-10pm with NJNG, at the Fireman's Field house. He conferred with Attorney Reilly on the completion of Leonard Ave. Attorney Reilly commented that there are still outstanding issues on their [NJNG] end. He reported that there will be a meeting between the Borough, NJNG and the DEP on June 25, 2008 at 10:30am. They have asked for congressman Pallone and Senator Kean to be there. This is an effort to speed up the work that is being done, which looks like it at a standstill. He reported that NJNG will test at the Casrielle property at night for the next four weeks.

Council member Doyle commented that the budget will be introduced this evening. He also congratulated Bernie Frotton on the success of the Memorial Day Parade.

Council Member Hoffmann reported on the boat launching in the Harbor. The boats still in the parking lot, at the end of this month, will pay rental fees. There is work going on in the dredge pit. He commented that the Harbor is buzzing with activity and hopefully this will be a good season. He finally reported on the Fireman's Fair with the last night being "Concert Night" feature live bands.

Council member Archibald commented on Summer Recreation which will begin on July 7th and run for six weeks and the sign ups are going on now. There will also be Lacrosse, tennis and field Hockey camps being run also. He commented on the success of the garage sale and thanked the staff at Borough Hall for all of the work they do during the week.

Administrator Hubeny gave updates on the progress of the skate park, moving forward with contracts on that and the upgrades with the pro series. At the soccer field they have the top soil stripped, the block wall is up, the conduit is in the ground and moving along very well. The Road Project has East Ave done except final pavement. On Ave C we've done some change orders regarding curbing, that will be before you next month. The curbing is complete up at Lenape Woods and E. Highland Ave and they are now moving to Hillside Road. We have a lot of things going on in town and the engineers are on top of it. He reported we had bid openings today for the Bayshore Trail and Wagner's Creek. Those bids came in below the engineers estimates. He asked them to take a look at the engineering proposal for the Bayshore trail and Wagner's creek, which he had sent by e-mail. He reported the Street State III application is being completed by Birdsall and is being submitted on the State's SAGE system. He reported that there is a youth Commission Car Wash in the Harbor. The commission was told that they would not be permitted to have that type of fundraiser next year, because of the storm water management policies.

May 28, 2008

Attorney Reilly commented on the Tax Abatement Ordinance. The Borough will need to amend the current Ordinance by changing the amount. He also commented on the Harbor restaurants and a hearing is being slatted for next Wednesday, in Freehold.

Dave Marks of T&M reported the plan design for the 7th Ave under drain project should be completed and ready for advertising for bidding on July 23rd. We could award at the August 13 meeting. If we can advance these times frames he will get it done. He reported that he looked at the construction cost estimates for the Borough Hall HVAC. After conferring with Paul Sweetwood, he really could not tighten up the estimate prior to any kind of work being done. He was also asked to look at infiltration into this building. After conferring with Mr. Hubeny, public works is going to dig a test pit so they can come and observe that so they can get more information as to what is going on outside of the building. He commented on the situation with Conifer and asked the Borough to proceed with the preparation of the Soil Conservation Permit application so they can move forward with the removal of all that concrete debris and material.

Chief Vasto reported that his new officers and dispatcher are on track with their training.

PUBLIC COMMENT SESSION

Jane Frotton – 12 Memorial Pkwy commented that the Harbor will be movie forward with a “Dunkin Donut” style punch card where boat launchers would receive punches and on the seventh or eighth punch, there launch would be free.

Joseph Hawley – 25 Ocean Blvd commented on the Beautification committee is meeting on Monday and asked if the administrator could attend their meeting to provide guidance to them on the Mayor’s Ball and how they can establish bank accounts and receive funds. He also congratulated Clerk Harris on his reappointment. He then asked if Bill Phillips could attend the meeting with the Borough and the DEP.

Chief Vasto – asked about the status of the plans with Borough Hall. He wanted to know if there was a timeline for making a final decision as to which way they are going to go.

Councilman Delloso asked if there was anything the Borough could do to speed up the remediation happening at the old Leon’s site on First Ave.

UNFINISHED BUSINESS

ORDINANCE 05-2008, 2008 COLA ORDINANCE

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

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

May 28, 2008

NEW BUSINESS:

RESOLUTION 093 -2008, APPOINTMENT OF MUNICIPAL CLERK

This Resolution was offered and moved by Council member Fligor seconded by Council member Dellosso and adopted on May 28, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 094 -2008, APPLICATION TO LOCAL FINANCE BOARD-CAP LIMITATIONS

This Resolution was offered and moved by Council member Dellosso seconded by Council member Doyle and adopted on May 28, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 095 -2008, 2008 MUNICIPAL BUDGET INTRODUCTION

This Resolution was offered and moved by Council member Doyle seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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

NAYS:

ABSTAIN:

CONSENT AGENDA: These items were enacted by one motion.

These items were offered and moved for adoption by Council member Fligor, seconded by Council member Archibald:

- i. Resolution 096-2008, Refund Tax Sale Premium
- ii. Resolution 097-2008, Appointment – Recreation Committee
- iii. Resolution 098-2008, Approving Lease – Atlantic Pier Co.
- iv. Resolution 099-2008, Application – NJ DOT Grant – Streetscape Phase III
- v. Resolution 100-2008, Payment of Bills

These items were adopted by the following vote:

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

NAYS:

ABSTAIN:



ORDINANCE 05-2008

CALENDAR YEAR 2008

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Atlantic Highlands in the County of Monmouth finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$45,280.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Atlantic Highlands, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Borough of Atlantic Highlands shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$158,480.00 and that the CY 2008 municipal budget for the Borough of Atlantic Highlands be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

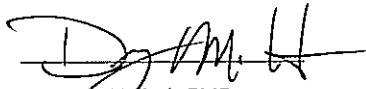
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, is filed with said Director within 5 days after such adoption.

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

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

The Second Reading, Public Hearing and possible adoption is scheduled for May 28, 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 May 14, 2008.
WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.



Dwayne M. Harris, RMC

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

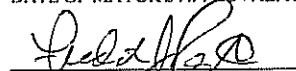
AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann and Sutton
NAYS:

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 May 28, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris

DATE OF MAYOR'S APPROVAL: June 02, 2008.


Frederick J. East III, Mayor


May 28, 2008

PUBLIC COMMENT SESSION

Chief Vasto asked about the parking on the Hesse property on the weekend, and what are we doing about cars left over from Sea Streak, for the weekend. He would like an Ordinance for authorized vehicles only on Saturday and Sunday.

ADJOURN - There being no further business before the Mayor & Council, Council member Archibald moved to adjourn the meeting at 8:16 PM, the motion was seconded by Council member Dellosso and was unanimously approved.

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



Dwayne M. Harris, RMC, CMR
Municipal Clerk



RESOLUTION 093-2008

APPOINTMENT OF MUNICIPAL CLERK

WHEREAS, N.J.S.A 40A:9-133 requires, in every Municipality, the appointment of a Municipal Clerk, for a three year term, by the Governing Body of the municipality, and no person shall be appointed or reappointed as a municipal clerk unless that person holds a registered municipal clerk certificate; and,

WHEREAS, Dwayne M Harris was duly appointed and confirmed to the position of Municipal Clerk on June 08, 2005 for a three year term in accordance with N.J.S.A. 40A: 9-133 et seq; and,

WHEREAS, Dwayne is and has been certified as a Registered Municipal Clerk since May of 2005 and has satisfied the continuing education requirements for said certification; and,

WHEREAS, Frederick J. Rast III, Mayor of the Borough of Atlantic Highlands is desirous of reappointing Dwayne Harris as Municipal Clerk for the Borough of Atlantic Highlands; and,

WHEREAS the Council of the Borough of Atlantic Highlands is desirous of confirming said reappointment of Dwayne Harris as Municipal Clerk for the Borough of Atlantic Highlands; and,

WHEREAS, this reappointment has occurred within sixty [60] days of the expiration of the three year term identified above,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, as follows:

1. Dwayne M. Harris, is hereby reappointed to the position of Municipal Clerk in the Borough of Atlantic Highlands; and
2. Dwayne M. Harris is and has upon this reappointment attained tenure pursuant to N.J.S.A. 40A:9-133, et seq.

BE IT FURTHER RESOLVED THAT a certified copy of this resolution be filed in the Department of Community Affairs' Division of Local Government Services.

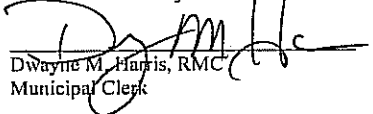
This Resolution was offered and moved by Council member Fligor seconded by Council member Delosso and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 094-2008

Application to the Local Finance Board for Budget Operations Outside "CAP" Limitations

WHEREAS, THE Borough of Atlantic Highlands desires to make application to the Local Finance Board for its review and/or approval of a proposed year 2008 Budget authorizing the utilization of Operating Appropriations outside the "CAP"; and

WHEREAS, the Mayor and Council of the Borough Council believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, and Borough Auditor, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk of the Borough of Atlantic Highlands is hereby directed to file a copy of the proposed Application with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

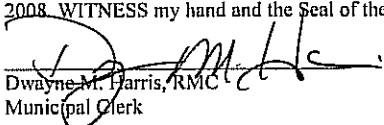
This Resolution was offered and moved by Council member Dellosso seconded by Council member Doyle and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 095-2008

MUNICIPAL BUDGET FOR THE BOROUGH OF ATLANTIC HIGHLANDS, COUNTY OF MONMOUTH FOR THE YEAR 2008

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2008 and the Governing Body of the Borough of Atlantic Highlands does hereby approve the following as the Budget for the year 2008; and,

BE IT FURTHER RESOLVED, that said Budget be published in the Courier in the issue of June 12, 2008 and a Public Hearing be held at the Municipal Building on June 25, 2008 at 7:00pm at which time objections, to said Budget and Tax Resolution for the year 2008, may be presented by taxpayers or other interested parties.

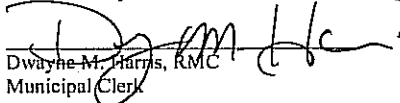
This Resolution was offered and moved by Council member Doyle seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 096-2008

REFUND OF TAX SALE PREMIUM

WHEREAS, a Tax Sale was held in the Borough of Atlantic Highlands on December 08, 2006; and,

WHEREAS, U.S. Bank-Cust/Sass Muni V dtr paid \$100.00 as a premium to obtain Tax Sale Certificate #2006-09, on Block 132 Lot 1; and,

WHEREAS the Tax Sale certificate has been redeemed, the holder is entitled to a refund of the premium paid to obtain said certificate,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that a refund in the amount of \$100.00 be paid to U.S. Bank-Cust/Sass Muni V dtr, for the redemption of Tax Sale certificate #2006-09.

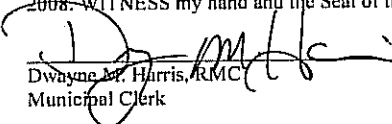
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 097-2008

APPOINTMENTS-AUTHORITY, BOARDS, COMMISSIONS, COMMITTEES

WHEREAS, N.J.S.A 40A: 60-5 provides that the Mayor nominate, and with the advice and consent of Council, appoint all subordinate officers of the Borough; and,

WHEREAS, the Mayor has offered the following nominations for the offices and terms shown,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the following appointments and terms are hereby confirmed.

RECREATION COMMITTEE: - (4 Regular Members)

REGULAR MEMBERS: unexpired term, ending 12/31/08
Teri Payne

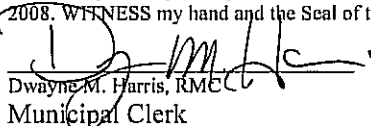
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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 to be a true copy of the action of the Governing Body at its meeting held May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 098-2008

APPROVING LEASE AGREEMENT WITH ATLANTIC PIER COMPANY, INC.

WHEREAS, Atlantic Pier Company, Inc. is the owner of vacant property known and designated as Lots 3, 4 and 5 in Block 118, and Lot 9 in Block 7 on the tax map of the Borough of Atlantic Highlands; and,

WHEREAS, the Borough has exclusively leased the property from Atlantic Pier Company, Inc. for a number of years; and,

WHEREAS, Atlantic Pier Company, Inc. has leased the above property to Seastreak America for a term for the use of the property from Mondays from 12:01 a.m. to Friday at 12:00 midnight; and,

WHEREAS, the Borough desires to lease the above property for parking for the Borough and the Atlantic Highlands Municipal Harbor for the use of the property from Saturday at 12:01 a.m. to Sunday midnight, and major holidays from 12:01 a.m. to midnight, for a term commencing June 1, 2008 and ending May 31, 2009,

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 of Atlantic Highlands and the Chair of Atlantic Highlands Municipal Harbor Commission be authorized and directed to enter into an agreement with Atlantic Pier Company, Inc. to lease the property designated as Lots 3, 4 and 5 in Block 118, and Lot 9 in Block 7 on the tax map of the Borough of Atlantic Highlands, for the consideration of the total amount of taxes due on the parcels, through the second quarter of 2009, by the Atlantic Highlands Municipal Harbor Commission.

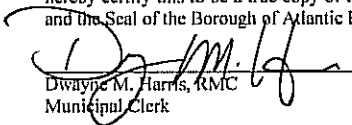
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 099-2008

NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES

WHEREAS, Birdsall Engineering has prepared the applications for the Fiscal Year 2008, New Jersey Department of Transportation Trust Fund Grant Program; and,

WHEREAS, the Borough of Atlantic Highlands is requesting \$508,271.25 for construction in State funds to continue the First Avenue Streetscape Project from Lincoln Ave to State Highway Route Number 36,

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:

1. Application is hereby made to the Commissioner of Transportation for an allotment of aid for the improvement of First Avenue Streetscape-Phase III, from Lincoln Avenue to NJ State Highway Route No 36 in the Borough of Atlantic Highlands, County of Monmouth.
2. That any aid received as a result of this application will only be used for eligible costs for the project.
3. That if this application is approved and accepted by the New Jersey Department of Transportation that the Borough of Atlantic Highlands agrees to meet all of the requirements as outlined, by the State of New Jersey, in the Agreement.
4. The Mayor and Borough Administrator are authorized to execute the Resolution, Application and Agreement for State Aid to Counties and Municipalities.

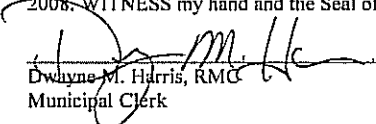
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 28, 2008 as follows:

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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 100-2008

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated May 22, 2008 which totals as follows:

Current Fund	\$324,050.56
Capital Fund	\$33,302.50
Trust-Other	\$3,364.00
Water/Sewer Operating Fund	\$84,210.20
Water /Sewer Utility Capital	\$943.50
Harbor Operating Fund	\$249,387.39
Harbor Utility Capital Fund	\$
Federal/State Grants	\$
NJ Unemployment Trust Fund	\$
Animal	\$63.60
Salary	\$
TOTAL	<u>\$695,321.75</u>

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 \$695,321.75 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 Fligor seconded by Council member Archibald and adopted on May 28, 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 May 28, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk