



# MAYOR AND COUNCIL MEETING DECEMBER 23, 2009

This Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Two River Times and by posting it, in the Borough Hall on a bulletin board reserved for such announcements, and by filing it with the Municipal Clerk on 1/05/2009. This agenda is complete to the extent known and formal action will be taken.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes:  
Regular Meeting – December 02, 2009
5. New Business
  - a. **Consent Agenda:** These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately:
    - i. Resolution 185-2009, Authorizing Site for American Legion Veteran's Monument
    - ii. Resolution 186-2009, Authorizing 27<sup>th</sup> Pay Period for Fiscal Year 2009
    - iii. Resolution 187-2009, Transfer of Funds
    - iv. Resolution 188-2009, Appointing Employee to Harbor Maintenance
    - v. Resolution 189-2009, Approving Raffle License
    - vi. Resolution 196-2009, Tax Reimbursement Certification
    - vii. Resolution 198-2009, Payment of Bills
  - b. Resolution 190-2009, Award Contract - Harbor Lumber
  - c. Resolution 191-2009, Award Contract - Improvements to Harbor Fishing Piers
  - d. Resolution 192-2009, Authorizing Ground Lease - Wireless Communication Monopole
  - e. Resolution 193-2009, Award Contract- Data, Communication, Security System
  - f. Resolution 194-2009, Award Contract - Municipal Building Additions/Renovations
  - g. Resolution 195-2009, Approving 90 Day Lease Extension - Sea Streak
  - h. Resolution 197-2009, Acknowledging Completion of Bayshore Trail Phase II
6. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
7. Adjourn

**Borough Reorganization Meeting - January 1<sup>st</sup> - 12:00 NOON**