



MAYOR AND COUNCIL MEETING OCTOBER 28, 2009

This Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands are 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. Resolution 170-2009 - Appointment of Police Officer
5. Reports - Council, Administration, Professional, Other
6. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
7. Unfinished Business:
 NONE
8. New Business
 - a. Resolution 171-2009, Adopting "Red Flag" Identity Theft Policy
 - b. Resolution 172-2009, Payment of Bills
9. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
10. Executive Session
11. Resolution 173-2009, TOMSA Litigation
12. Resolution 174-2009, Appointment of Special Counsel - TOMSA Litigation
13. Adjourn

NOTE: In recognition of Veteran's Day, the next and only meeting in November will be held on Monday November 16th at 7:0pm.