



MAYOR AND COUNCIL MEETING

SEPTEMBER 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 – September 09, 2009
5. Resolution 154-2009, Appointment of Police Captain
6. Reports - Council, Administration, Professional, Other
7. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
8. Unfinished Business: NONE
9. New Business
 - a. Resolution 155-2009, Adopting the 2008 Audit - Corrective Action Plan
 - b. Resolution 156-2009, Authorize Contract - T&M - Electrical Engineering Services
 - c. Resolution 157-2009, Award Contract - Harbor Electrical Replacement Project
 - d. Resolution 158-2009, Payment of Bills
 - e. Ordinance 16-2009 - Increasing Permitted Building Height in the CBD and LID
Introduction/First Reading
10. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
11. Adjourn