



# MAYOR AND COUNCIL MEETING

## APRIL 27, 2011

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, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by filing it with the Municipal Clerk on 1/04/2011. 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:
  - i. March 23, 2011 – Regular Meeting Minutes
5. Workshop Discussion:
6. Proclamation: Arbor Day – April 29, 2011
7. Reports- Council, Administration, Professional, Other
8. Public Comments
9. Unfinished Business:
  - i. Resolution 061-2011- Allowing 2011 Budget to Be Read By Title
  - ii. Public Hearing – 2011 Municipal Budget
10. New Business:
  - i. Ordinance 07-2011 – Non-Binding Referendum Suspending the Open Space Tax
  - ii. Resolution 062-2011, Amending the 2011 Municipal Budget
  - iii. Resolution 063-2011, Emergency Temporary Appropriations
  - iv. Resolution 064-2011, Extension of Contract for Eli Goldstein
  - v. Resolution 065-2011, Authorizing Contract for Installation of Sprinkler System

**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

  - vi. Resolution 066-2011, Changer Order #32 – Santorini Construction
  - vii. Resolution 067-2011, Changer Order #33 – Santorini Construction
  - viii. Resolution 068-2011, Changer Order #34 – Santorini Construction
  - ix. Resolution 069-2011, Changer Order #35 – Santorini Construction
  - x. Resolution 070-Payment of Bills
11. Public Comment
12. Executive Session
13. Adjourn