



# MAYOR AND COUNCIL MEETING DECEMBER 21, 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 1/03/2011. This agenda is complete to the extent known and formal action will be taken.

1. Silent prayer & Pledge of allegiance
2. Roll call
3. Presentation: Atlantic Highlands Lion's Club
4. Approval of previous meeting minutes:  
Regular Meeting, November 30, 2011
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:  
**Pedestrian Easement at Cottage Gate**
7. Public Comments
8. Unfinished Business:  
Ordinance 20-2011 – Amending Ordinance 01-2011 [Salary Ordinance]
9. New Business:

**CONSENT AGENDA-** These items will be enacted by one motion. If detailed deliberation is desired on any item, Council could remove that item from the consent agenda and considered it separately

1. Resolution 180-2011, Agreement with Monmouth County Sherriff for Loan of Vehicle
  2. Resolution 181-2011, Approving Amendment to Substantially Complete Date – Santorini
  3. Resolution 182-2011, Approving Water/Sewer Adjustments
  4. Resolution 183-2011, Award Contract- Library Book Stacks
  5. Resolution 184-2011, Authorizing Purchase on State Contract – Police Radio Equipment
  6. Resolution 185-2011, Designating Bust Stops
  7. Resolution 186-2011, Amending Contract/Change Order - T&M - 2009/2010 Road Program
  8. Resolution 187-2011, Payment of Bills
10. Public Comment
  11. Executives Session
  12. Adjourn

