



MAYOR AND COUNCIL MEETING

FEBRUARY 09, 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
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes:
January 26, 2011 – Regular Meeting Minutes
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion: Borough Hall Construction Contracts - Alternates
7. Public Comments
8. Unfinished Business:
None
9. New Business: The
 1. Resolution 041-2011, Renewal of Pocket Liquor License – Shore Casino Corporation
 2. Resolution 042-2011, Authorizing License Agreement – Hudson Spring Alterations
 3. Resolution 043-2011, Payment of Bills
10. Public Comment
11. Executives Session
12. Adjourn