



# MAYOR AND COUNCIL MEETING

## FEBRUARY 23, 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:  
February 09, 2011 – Regular Meeting Minutes
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
7. Public Comments
8. Unfinished Business:
  - a. Ordinance 03-2011, Adopting the Codified Code for the Borough of Atlantic Highlands  
Public Hearing/Possible Adoption
9. New Business:
  1. Mayoral Appointment – Daniel Lunney – Shade Tree Commission
  2. Resolution 045-2011, Certifying and Approving 2010 LOSAP Contributions
  3. Resolution 046-2011, Award Contract for 2011 Fireworks Display
  4. Resolution 047-2011, Urging NJ Senate to Vote on Senate Resolution 82
  5. Resolution 048-2011, Award of Professional Services Contract – O’Donnell Stanton & Assoc.
  6. Resolution 049-2011, Payment of Bills
  7. Ordinance 05-2011 – Authorizing Contact to Convey Borough Land to Adjoining Owners  
Introduction
10. Public Comment
11. Executives Session
12. Adjourn