



# MAYOR AND COUNCIL MEETING

## JANUARY 12, 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:
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
  - 1: Christopher Rooney – AH Elementary School – 2011 Overview
  - 2: Ordinance 03-2011 – Borough Codification – Attorney Recommendations
7. Public Comments
8. Unfinished Business:

None
9. New Business: The
  1. Resolution 020-2011, Appointments - Recreation/Emergency Mgmt./Environmental Commission
  2. Resolution 021-2011, Authorizing Professional Services Contract – Mike Steib
  3. **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.
    - b) Resolution 022-2011, Approving Change order #21 - Santorini Construction
    - c) Resolution 023-2011, Approving Change order #22 - Santorini Construction
    - d) Resolution 024-2011, Approving Change order #23 - Santorini Construction
    - e) Resolution 025-2011, Approving Change order #24 - Santorini Construction
    - f) Resolution 026-2011, Approving Change order #25 - Santorini Construction
    - g) Resolution 027-2011, Approving Change order #26 - Santorini Construction
    - h) Resolution 028-2011, Approving Change order # 27 - Santorini Construction
    - i) Resolution 029-2011, Approving Change order #28 - Santorini Construction
    - j) Resolution 030-2011, Approving Change order #29 - Santorini Construction
    - k) Resolution 031-2011, Authorizing RFP – Tree Trimming & Harbor Collection Atty.
    - l) Resolution 032-2011, Payment of Bills
10. Public Comment
11. Executives Session
12. Adjourn