



MINUTES OF THE MAYOR AND COUNCIL REGULAR MEETING OF JANUARY 26, 2011

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on JANUARY 26, 2011 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken:

Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton

ABSENT: None.

OTHERS PRESENT: Borough Administrator A Hubeny, Borough Engineer D Marks, Mayor F Rast, Borough Attorney B Reilly and Municipal Clerk D Harris.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Two River Times, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/03/2011. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES:

January 01, 2011, Reorganization Meeting

January 12, 2011, Regular Meeting

A motion offered by Councilman J Archibald, duly seconded by Councilman J Hoffmann

This motion was passed by the following vote:

| | |
|-----------------|---|
| Ayes: | Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6) |
| Nays: | None (0) |
| Abstain: | None (0) |
| Absent: | None (0) |

REPORTS – COUNCIL, ADMINISTRATION, PROFESSIONAL, OTHER

Councilman Dellosso had no report

Councilman Sutton reported that the Water/Sewer committee will be meeting next week.

Councilman Fligor reported that the Planning Board has approved a new building in town, on First

Avenue across from the Blue Bay Inn, where the fire was.

Councilman Archibald reported that Recreation was pleased to have met with the town regarding the keys to the rest rooms at the Fireman's Field.

Councilman Hoffmann reported that the skating rink is still not operational in the Harbor. He also commented that he has reached out for the fireworks people and they will be coming to the Borough to review the shoot site. The firemen have started to get the fair committee together and they are moving forward. They will again be asking for outside help from the residents.

Councilman Doyle asked the administrator to review the game plan on the roads with the impending snow.

Administrator Hubeny reported the chief will be putting out a reverse 911 requesting people to remove their cars off of the street. He mentioned that the fire dept has asked for support, from the Borough, in the cutting of the Fireman's Field grass this year. He mentioned that the Borough will be participating with the Sustainable Energy and will pay a strike price at 4.1 cents, which is less than what we are currently paying. He finally mentioned there are two crews on standby, with the pending snow and as soon as the police give the word they will be deployed and work throughout the night.

Clerk Harris mentioned that he is in receipt of an application for a Taxi License. He mentioned that it has been many years since the Borough has issued a Taxi License and asked if the council wanted to approve them by Resolution or if it was all right to have it approved as an administrative process between he and the Administrator. They affirmed the administrative approval.

Jane Frotton – Harbor Commission – Reported that The Community Events Committee will be having their first Mayor's Ball meeting for this year. They will also look to raise and donate some funds to support the fireworks as they have a volunteer to resume the Buy a Rocket Campaign. She mentioned the Lt. Governor will be helping with the Fair this year and the Harbor is working on a swift 911 program to notify harbor tenants of issues during storms, emergencies etc.

Chief Vasto – reported that he had put out the reverse 911 message and will be working with John in the Harbor to help them establish their own system. He also read a letter from a resident who had to dial 911 in January and wanted to express how fortunate the residents are, here in Atlantic Highlands, in cases of emergency.

WORKSHOP DISCUSSION:

None

Public Comment

Ed Cetron, Auditorium Dr, asked if he should put in his recycling, since the trucks could not make it during the storm.. He also thinks it is a good idea having the taxis around.

Joseph Hawley – 25 Ocean Blvd, commented on the taxi and feels it will be a good service in town. He also found out that the patrol cars in town are not bullet proof. He was always under the impression that they were. He feels that we have to do something to protect the police officers who are out on the front line, with the uptick in gang violence, who try to harm or mame as many police as possible. He was reading that bullet proof windows in the police cars are just as expensive to install as regular windshields.

OLD BUSINESS:

ORDINANCE 01-2011, ORDINANCE FIXING SALARY RANGES FOR 2011

A motion to open the Public Hearing, was offered by Councilman L Fligor, and was duly seconded by Councilman R Dellosso

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

William Phillips – Memorial Pkwy has a lot of respect for these people. He feels no one in any industry is getting raises and people are taking big cuts.

Administrator Hubeny clarified for him that no one was getting a raise; this was just to establish the salary ranges, which is required by Statute.

A motion to close the Public Hearing was offered by Councilman L Fligor, and was duly seconded by Councilman R Dellosso

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

A motion to Adopt this Ordinance was offered by Councilman R Sutton, and was duly seconded by Councilman J Archibald

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

ORDINANCE 02-2011, REGULATING THE POSITION OF BOROUGH ATTORNEY

A motion to open the Public Hearing, was offered by Councilman R Sutton, and was duly seconded by Councilman J Archibald

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

NO COMMENTS FROM THE PUBLIC.

A motion to close the Public Hearing was offered by Councilman R Sutton, and was duly seconded by Councilman R Dellosso.

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

A motion to adopt this Ordinance was offered by Councilman R Sutton, and was duly seconded by Councilman J Archibald.

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

NEW BUSINESS:

ORDINANCE 03-2011, ADOPTING THE CODIFIED CODE FOR THE BOROUGH OF ATLANTIC HIGHLANDS - INTRODUCTION - FIRST READING

A motion was offered by Councilman R Sutton, and duly seconded by Councilman P Doyle

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)
Nays: None (0)
Abstain: None (0)
Absent: None (0)

CONSENT AGENDA:

These items were be enacted by one motion. If detailed deliberation was desired on any item, Council could have removed that item from the consent agenda and considered it separately:

1. Resolution 034-2011, Cancellation of General Capital Appropriations
2. Resolution 035-2011, Approving Change order #30 - Santorini Construction
3. Resolution 036-2011, Approving Change order #31 - Santorini Construction
4. Resolution 037-2011, Authorizing Participation in New CDL Drug Testing Program
5. Resolution 038-2011, Payment of Bills
6. Resolution 039-2011, Approving Change Order #1 - Wickberg Marine Construction
7. Resolution 040-2011, Cancellation and Approval of Additional Tax Billings

A motion to approve the consent Agenda was offered by Councilman J Archibald, and duly seconded by Councilman R Dellosso

This motion was passed by the following vote:

Ayes: Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6)

Nays: None (0)

Abstain: None (0)

Absent: None (0)

PUBLIC COMMENT SESSION –

Mary Wall – 79 Ocean Blvd wanted everyone to take away that it is very dangerous for our officers, and the cars in the 60s were tanks, these guys are sitting in cars that are tissue paper. She does not feel that their safety should be relegated to a dollar amount.

Chief Vasto mentioned that they do make armored inserts for the doors that can be utilized.

William Phillips – Memorial Pkwy appreciates Adam and Jerry Vasto who have gotten together to get cars off the roads during snow storms. With cars on the street, you lose three feet on each side of the road. The small inconvenience put onto the residents, by moving their cars, will yield a better result for the guys trying to plow. He questioned if the police now have the authority to issue a summons if people do not comply. Finally he mentioned the governor stole the Mayor's thunder regarding a headline on the Passaic County Sewer Authority.

Ed Cetron, Auditorium Dr, added that the alternate side is good, but some streets should be one side only.

Administrator Hubeny mentioned that the SPCA will be raising their fees for dogs and cats and an alternative solution is being looked at. We are also evaluating our ordinances and may adjust them to require the pet owners to reimburse the Borough for costs.

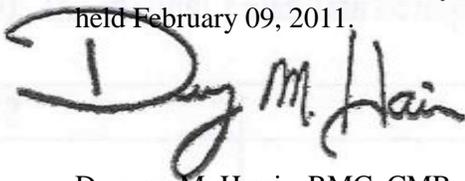
ADJOURN - There being no further business before the Mayor and Council, A motion to adjourn was offered by Councilman R Sutton, duly seconded by Councilman J Archibald and passed by unanimous acclamation.

A motion to approve these minutes was offered by Councilman J Archibald and was duly seconded by Councilman J Hoffmann.

This motion was passed by the following vote:

| | |
|-----------------|---|
| Ayes: | Councilman J Archibald, Councilman R Dellosso, Councilman P Doyle, Councilman L Fligor, Councilman J Hoffmann and Councilman R Sutton (6) |
| Nays: | None (0) |
| Abstain: | None (0) |
| Absent: | None (0) |

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be the action of the Governing Body at its meeting held February 09, 2011.



Dwayne M. Harris, RMC, CMR
Municipal Clerk