



# MAYOR AND COUNCIL MEETING

## JULY 13, 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 1/04/2011. 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:  
June 08, 2011 – Regular Meeting Minutes
5. Workshop Discussion:
  - i. Senator Michael J. Doherty – School Funding Plan
  - ii. Habitat for Humanity – Highway 36 property
  - iii. Vacating Ave D at Harbor View Dr. - Hanafy
6. Reports- Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:  
Ordinance 10-2011 - Bed and Breakfast Enabling  
Ordinance 11-2011 - Bed and Breakfast Licensing
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
  - a. Resolution 088-2011 – Change Order 36 ,Santorini Construction
  - b. Resolution 089-2011 – Change Order 37, Santorini Construction
  - c. Resolution 090-2011 – Change Order 38, Santorini Construction
  - d. Resolution 091-2011 – Change Order 01, JADS Construction
  - e. Resolution 092-2011 – Authorizing Miscellaneous Hardware Items Bid
  - f. Resolution 093-2011 - Renewal of Liquor Licenses 2011/2012
  - g. Resolution 094-2011 – Sale of Unneeded Police Equipment
  - h. Resolution 095-2011 - Resolution On Feral Cats
  - i. Resolution 096-2011 – Appointing Additional Alternate Prosecutors
  - j. Resolution 097-2011 – Payment of Bills
10. Public Comments
11. Adjourn