



MAYOR AND COUNCIL MEETING

JULY 27, 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. Workshop Discussion:
 - Hanafy – Avenue D Vacation
 - RM Metals – First Ave and Hwy #36 – Proposed 7-11
 - CY 2011 Best Practice Inventory Questionnaire
5. Reports- Council, Administration, Professional, Other
6. Public Comments
7. Unfinished Business: Public Hearings and Possible Adoptions-
 - Ordinance 10-2011 - Bed and Breakfast Enabling
 - Ordinance 11-2011 - Bed and Breakfast Licensing
 - Ordinance 12-2011 – Authorizing Lease of Capital Equipment – Police Vehicles
 - Ordinance 13-2011 – Authorizing the Guaranty by the Borough for MCIA Revenue Bonds
 - Ordinance 14-2011 – Establishing Designation of Qualified Purchasing Agent

New Business:

Ordinance 15-2011 – Amending the Salary Ordinance 01-2011

Consent Agenda - These items will be enacted by one motion. If detailed deliberation is desired on any item, Council can remove that item from the consent agenda and considered it separately.

- i. Resolution 105-2011 – 2011 Municipal Recycling Grant
 - ii. Resolution 106-2011 – Granting License for Location of Borough Entry Sign
 - iii. Resolution 107-2011 – Amending Resolution 104-2011
 - iv. Resolution 108-2011 – Approving Change Order #41 – Santorini Construction
 - v. Resolution 109-2011 - Approving Change Order #42 – Santorini Construction
 - vi. Resolution 110-2011 – Granting Extension of Time to Santorini Construction Inc.
 - vii. Resolution 111-2011 – Supporting the 2012 Municipal Alliance Program
 - viii. Resolution 112-2011 – Appointing QPA
 - ix. Resolution 113-2011 – Providing Third Quarter 2011- Tax Grace period
 - x. Resolution 114-2011 – Payment of Bills
 - xi. Resolution 115-2011- Supporting Fair and Equal School Funding
8. Public Comments
 9. Executive Session
 10. Adjourn