



MAYOR AND COUNCIL MEETING

JUNE 22, 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:
5. May 25, 2011 – Regular Meeting Minutes
6. Workshop Discussion:
 - i. Bed & Breakfast Ordinance
7. Reports- Council, Administration, Professional, Other
8. Public Comments
9. Unfinished Business:
 1. NONE
10. New Business:
 - a. Resolution 079-2011- AH Public Library Furniture Donation
 - b. Resolution 080-2011 – Approval of Change Order #2 – Precise Construction
 - c. Resolution 081-2011 – Certification of the 2010 Annual Audit
 - d. Resolution 082-2011 – Accepting Membership into AHFD
 - e. Resolution 083-2011 – Approving taxi License – P&M Taxi
 - f. Resolution 084-2011 – Payment of Bills \$1,527,599.78
11. Public Comments
12. Adjourn