



MAYOR AND COUNCIL MEETING NOVEMBER 30, 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 & Pledge of allegiance
2. Roll call
3. Presentation: Atlantic Highlands Lion's Club
4. Approval of previous meeting minutes:
Regular Meeting, November 09, 2011
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion: NONE
7. Public Comments
8. Unfinished Business: NONE
9. New Business:
Ordinance 20-2011 – Amending Ordinance 01-2011 [Salary Ordinance]

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

1. Resolution 170-2011, Transfer of Funds
 2. Resolution 171-2011, Authorizing Change Order #58 – Santorini Construction
 3. Resolution 172-2011, Authorizing Change Order #59 – Santorini Construction
 4. Resolution 173-2011, Authorizing Change Order #60 – Santorini Construction
 5. Resolution 174-2011, Authorizing Change Order #61 – Santorini Construction
 6. Resolution 175-2011, Authorizing Change Order #62 – Santorini Construction
 7. Resolution 176-2011, Authorizing Change Order #63 – Santorini Construction
 8. Resolution 177-2011, Award Contract – 2012/2013 Electrical Services -Sodon's Electric
 9. Resolution 178-2011, Payment of Bills
10. Public Comment
 11. Executives Session
 12. Adjourn