



# MAYOR AND COUNCIL MEETING OCTOBER 26, 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:  
Regular Meeting – October 14, 2011
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Unfinished Business: None
8. New Business:
  1. Resolution 144-2011, Establishing Halloween Curfew
  2. Resolution 145-2011, Approving Change Order #49 – Santorini Construction
  3. Resolution 146-2011, Approving Change Order #50 – Santorini Construction
  4. Resolution 147-2011, Emergency Resolution – Harbor Utility Gas
  5. Resolution 148-2011, Refund of Tax Sale Premium
  6. Resolution 149-2011, Authorizing RFP for 2012 Professionals
  7. Resolution 150-2011, Award Contract – Harbor Lumber Bid
  8. Resolution 151-2011, Payment of Bills
9. Public Comment
10. Executives Session
11. Adjourn