



MAYOR AND COUNCIL MEETING

SEPTEMBER 28, 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
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes:
 - Regular Meeting - September 14, 2011
 - Special Meeting – September 20, 2011
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion: NONE
7. Public Comments
8. Unfinished Business:
 - None
9. New Business: The
 1. Resolution 132-2011, Renewal of Liquor License – Bobos Restaurant Group
 2. Resolution 133-2011, Refund Overpayment of Taxes
 3. Resolution 134-2011, Approving Grant Application – Streetscape Phase IV
 4. Resolution 135-2011, Award Contract – T&M - Water Well #1 Design
 5. Resolution 136-2011, Authorizing Harbor Lumber Bid
 6. Resolution 137-2011, Change Order #47 – Santorini Construction
 7. Resolution 138-2011, Authorizing Lease – Bait & Tackle Shop
 8. Resolution 139-2011, Payment of Bills - \$1,140,368.55
10. Public Comment
11. Executives Session
12. Adjourn