



MAYOR AND COUNCIL MEETING

APRIL 18, 2012

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 1/03/2012. 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 - March 28, 2012
 - Executive Session – March 28, 2012
5. Proclamation – Arbor Day
6. Workshop Discussion:
 - Wind Turbine Presentation
 - Ordinance 05-2012 – Amending 2012 Salary Ordinance
 - Municipal Fees and Charges
7. Reports – Council, Administration, Professional, Other
8. Public Comments
9. Unfinished Business:
 - (a) Ordinance 03-2012 – COLA Adjustment [Public Hearing/Possible Adoption]
 - (b) Ordinance 04-2012 – Rent Control Ordinance Extension [Public Hearing/Possible Adoption]
 - (c) 2012 Municipal Budget – Public Hearing
 - (d) Resolution 073-2012, Deferred Liability for Local/Regional School Taxes
 - (e) Resolution 074-2012, Cancel Harbor Capital Improvement Fund
 - (f) Resolution 075-2012, Amending 2012 Approved Municipal Budget
10. New Business:
 1. Authorizing Memorandum of Agreement – Monmouth Count Mosquito Commission
 2. **Consent Agenda:** These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.
 - a. Resolution 066-2012, Authorizing Easement- Cottage Gate
 - b. Resolution 067-2012, Authorizing Contract – T&M West Ave Resurfacing
 - c. Resolution 068-2012, Authorizing Contract – T&M Well #1 Replacement Project
 - d. Resolution 071-2012, Appointing CDBG Citizen Participation Group
 - e. Resolution 072-2012, Payment of Bills \$247,528.54
11. Public Comment
12. Executives Session
13. Adjourn