



MAYOR AND COUNCIL MEETING

APRIL 25, 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 – April 18, 2012
 - Executive Session – April 18, 2012
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Unfinished Business:
 - (a) Public Hearing - Amending 2012 Approved Municipal Budget
 - (b) Resolution 070-2012, Adopting 2012 Municipal Budget
8. New Business:
 1. **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 076-2012, Authorizing Contract – Birdsall Engineering – Wagner Creek
 - b. Resolution 077-2012, Authorizing Inter-Local Service Agreement with Middletown Twsp.
 - c. Resolution 078-2012, Payment of Bills
 - d. Resolution 079-2012, Approving Harbor Lease Agreement – Miller Towing & Salvage
 - e. Ordinance 05-2012 - Amending 2012 Salary ordinance [Introduction]
9. Public Comment
10. Executives Session {If required}
11. Adjourn