



MAYOR AND COUNCIL MEETING

AUGUST 15, 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. Presentation of the Mayor & Council – Steven Gluckstein
5. Approval of Minutes:
 - July 25, 2012 – Regular Meeting
6. Workshop Discussion
7. Reports-Council, Administration, Professional, Other
8. Public Comments
9. Unfinished Business:
 - a. Resolution 113-2012, Denying Person –To-Person Transfer of Liquor License
10. 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.
 - b. Resolution 116-2012, Support of the 2013 Municipal Alliance Program
 - c. Resolution 117-2012, Approving the Design of the Well #1 Replacement Project
 - d. Resolution 118-2012, Approving the Design of the West Avenue Resurfacing Project
 - e. Resolution 119-2012, Authorizing Advertisement/Receipt of Bids – Well #1 Replacement
 - f. Resolution 120-2012, Authorizing Advertisement/Receipt of Bids – West Ave Resurfacing
 - g. Resolution 121-2012, Liquor License Renewals
 - h. Resolution 122-2012, Refunding Tax Sale Premium – Certificate #12-00013
 - i. Resolution 123-2012, Granting Full Tax Exempt Status – Richard Yereance
 - j. Resolution 124-2012, Certification of the 2011 Annual Audit
 - k. Resolution 125-2012, Change Order #4 and Final – JADS Construction - 2009/2010 Road Project
 - l. Resolution 126-2012, Accepting the 2012 Pedestrian Safety Grant
 - m. Resolution 127-2012, Chapter 159 Resolution for the 2012 Pedestrian Safety Grant
 - n. Resolution 128-2012, Payment of Bills \$1,280,444.58
 - o. Resolution 129-2012, Authorizing the Conveyance of Scrap Junk Vehicles to be Sold in Bulk
 2. Ordinance 09-2012 – Adopting and Implementing the Atlantic Highlands Purchasing Manual Introduction/First Reading
12. Public Comment
14. Adjourn