



MAYOR AND COUNCIL MEETING

FEBRUARY 08, 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, January 25, 2012
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Unfinished Business:
Ordinance 02-2012 – \$1.2 Million Bond Ordinance for Municipal Improvements
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 033-2012, Approving Increase in Harbor Petty Cash Fund
 - b. Resolution 034-2012, Approving Change Order #69 – Santorini Construction
 - c. Resolution 035-2012, Approving Change Order #70 – Santorini Construction
 - d. Resolution 036-2012, Approving Change Order #71 – Santorini Construction
 - e. Resolution 037-2012, Approving Change Order #72 – Santorini Construction
 - f. Resolution 038-2012, Approving Change Order #73 – Santorini Construction
 - g. Resolution 039-2012, Approving Change Order #74 – Santorini Construction
 - h. Resolution 040-2012, Approving Change Order #75 – Santorini Construction
 - i. Resolution 041-2012, Approving Change Order #76 – Santorini Construction
 - j. Resolution 042-2012, Approving Change Order #77 – Santorini Construction
 - k. Resolution 043-2012, Approving 2011 LOSAP Contributions
 - l. Resolution 044-2012, Payment of Bills = \$1,688,877.43
 - m. Resolution 045-2012, Authorizing Sale of Unneeded Personal Property – Court Recorder
 2. Resolution 046-2012, Authorizing Execution of Settlement with MEA/MSA
 3. Resolution 047-2012, Authorizing Settlement Agreement Iler vs. Borough of Atlantic Highlands
9. Public Comment
10. Executives Session
11. Adjourn