



# MAYOR AND COUNCIL MEETING

## FEBRUARY 22, 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, February 08, 2012
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Unfinished Business:  
None
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 048-2012, Approving Change Order #03/Final – Precise Construction
    - b. Resolution 049-2012, Approving Change Order #03 – Jads Construction
    - c. Resolution 050-2012, Approving Change Order #78 – Santorini Construction
    - d. Resolution 051-2012, Approving Change Order #79 – Santorini Construction
    - e. Resolution 052-2012, Authorizing Execution of Deed Notice
    - f. Resolution 053-2012, Authorizing “Paint the Town Pink”
    - g. Resolution 054-2012, Payment of Bills = \$1,159,637.17
9. Public Comment
10. Adjourn