



MAYOR AND COUNCIL MEETING JANUARY 11, 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, December 21, 2011
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
Rent Control Ordinance
7. Public Comments
8. Unfinished Business:
9. New Business:
 1. Resolution 019-2012, Authorizing Acceptance and Execution of Deed to Borough.
 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 020-2012, Approving Change Order #65 – Santorini Construction
 - b. Resolution 021-2012, Approving Change Order #66 – Santorini Construction
 - c. Resolution 022-2012, Approving Change Order #67 – Santorini Construction
 - d. Resolution 023-2012, Approving Change Order #68 – Santorini Construction
 - e. Resolution 024-2012, Approving Change Order #2 – 2009/2010 Road program – Jads Construction
 - f. Resolution 025-2012, Transfers
 - g. Resolution 026-2012, Payment of Bills \$1,405,133.91
 - h. Resolution 027-2012, Authorizing Contract for Random Drug Testing
10. Public Comment
11. Executives Session
12. Adjourn