



MAYOR AND COUNCIL MEETING

JULY 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 Minutes:
 - June 27, 2012 – Regular Meeting
 - July 11, 2012 – Regular Meeting
 - July 11, 2012 – Executive Session
5. Presentation to Friends of the Library
6. Reports-Council, Administration, Professional, Other
7. Workshop Discussion: None
8. Public Comments
9. Unfinished Business:
 - Ordinance 08-2012, Amending the Code of the Borough of Atlantic Highlands Chapter 139
Schedule VIII, Stop Intersection
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.
 - a. Resolution 110-2012, Payment of Bills-\$1,618,606.22
 - b. Resolution 111-2012, Authorizing Purchase on State Contract
 - c. Resolution 112-2012, Accepting and Certifying Results of Fire Dept Election
 - d. Resolution 113-2012, Denying Person to Person Transfer of Liquor License
 - e. Resolution 114-2012, Authorizing Agreement with The Affordable Housing Alliance
12. Public Comment
13. Executive Session
14. Adjourn