



MAYOR AND COUNCIL MEETING

MAY 09, 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, April 25, 2012
 - Executive Session, April 25, 2012
5. Resolution 080-2012 – Appointment of Police Sergeant
6. Reports – Council, Administration, Professional, Other
7. Workshop Discussion:
 - Harbor Windmills – Peter Wright
8. Public Comments
9. Unfinished Business:
 - Public Hearing – Community Development Block Grant Application
10. New Business:
 1. Ordinance 06-2012, Appropriating \$30,000 for 2012 GMC Utility Truck
 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 081-2012, Approving Change Order #80 – Santorini Construction
 - b. Resolution 082-2012, Amending Shared Service Agreement with Highlands
 - c. Resolution 083-2012, Refunding Tax Sale Premium
 - d. Resolution 084-2012, Refunding Overpayment of Taxes
 - e. Resolution 085-2012, Payment of Bills - \$865,461.38
 - f. Resolution 086-2012, Appointment of Alternate Public Defender
11. Public Comment
12. Adjourn