



MAYOR AND COUNCIL MEETING OCTOBER 10, 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:
Regular Meeting – September 26, 2012
5. Workshop Discussion - NONE
6. Reports-Council, Administration, Professional, Other
7. Public Comments
9. Unfinished Business:
Ordinance 11-2012, Amending Borough Code – Fees
Public Hearing/Possible Adoption
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 140 - 2012, Payment of Bills - \$939,123.49
 - b. Resolution 141 - 2012, Renewal of “In Pocket” Liquor Licenses
 - c. Resolution 142 - 2012, Hiring of Part Time Employee/Restructure Borough Departments
 - d. Resolution 143 – 2012, Approving NJDOT Grant Application – West Ave Repaving -Phase II
 - e. Resolution 144-2012, Accepting Membership into AHFD – Kyle Weimer
 2. Ordinance 12-2012, Amending Borough Code – Chapter 139, Article II – Parking
 3. Ordinance 13-2012, Amending Development Regulations – Planning Board Variance Extension
11. Public Comments
12. Adjourn