



MAYOR AND COUNCIL MEETING SEPTEMBER 26, 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. Resolution 137-2012, Appointment of Patrolman – Travis Morgan
5. Approval of Minutes:
 - September 12, 2012 – Regular Meeting
 - September 12, 2012 - Executive Session
6. Workshop Discussion
 - Planning Board - Proposed Ordinance for Revision
7. Reports-Council, Administration, Professional, Other
8. Public Comments
9. Unfinished Business:
 - Ordinance 10-2012 – Conveying Easement for the Underground Drainage Pipe
 - 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 138 – 2012, Award Contract – Well #1 Replacement – AC Schultes
 - b. Resolution 139-2012, Payment of Bills - \$183,083.26
 - c. Ordinance 11-2012, Amending Borough Code - Fees
11. . Adjourn