



# MAYOR AND COUNCIL MEETING

## APRIL 10, 2013

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 1/02/2013. 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:
  - March 27, 2013 – Regular Meeting
  - March 27, 2013 – Executive Session
5. Workshop Discussion:
  - None**
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
  - None**
9. New Business:
  - a. Ordinance 06-2013 – Harbor Capital Appropriation \$1,500,000
    - Introduction
  - b. Ordinance 07-2013 – Amending Chapter 150 of the Borough Code – Development Regulations
    - Introduction
10. **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.
  1. Resolution 085-2013, Awarding Non- Fair & Open Contract – Pat Murray Construction
  2. Resolution 086-2013, Authorizing Execution of Monmouth County Commodity Resale Agreement
  3. Resolution 087 -2013, Awarding Non- Fair & Open Contract – FMS Construction
  1. Resolution 088-2013, Authorizing Monmouth County Mosquito Commission Aerial Spraying
  4. Resolution 089 -2013, Approving Design for Concrete Patio – Sissy’s
  5. Resolution 090-2013 – Payment of Bills
  6. Resolution 091-2013 – 2013 Salary Resolution
  7. Resolution 092-2013 Authorization to Bid – Harbor HVAC
11. Public Comment
12. Executive Session
13. Adjourn