



MAYOR AND COUNCIL MEETING AUGUST 14, 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:
 - Regular Meeting – July 24, 2013
 - Executive Session – July 24, 2013
 - Special Meeting – July 31, 2013
 - Executive Session – July 31, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion: NONE
7. Public Comments
8. Unfinished Business:
9. 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 139-2013, Authorizing Commodity Resale Agreement w/ Monmouth County
 - b. Resolution 140-2013, Donating 1988 Dump Truck to the Borough of Union Beach
 - c. Resolution 141-2013, Refunding Overpayment of Taxes
 - d. Resolution 142-2013, Refunding Tax Sale Premiums
 - e. Resolution 143-2013, Awarding Contract – Harbor Fencing – Taylor Fence Co.
 - f. Resolution 144-2013, Executing NJOEM Memorandum of Understanding
 - g. Resolution 145-2013, Approving As-Built Plans for Frank’s Pier
 - h. Resolution 146-2013, Appointing Special Officer Class II - Michael Zudonyi
 - i. Resolution 148-2013, Authorizing RFP for Harbor Concession
 2. **RESOLUTION 147-2013, APPROVING CHANGE ORDER #3 – JH REID - HARBOR RECONSTRUCTION**
 3. **RESOLUTION 149-2013 – PAYMENT OF BILLS \$4,289,159.97**
10. Public Comment
11. Adjourn