



# MAYOR AND COUNCIL MEETING

## FEBRUARY 01, 2013

This Special 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 notice of this meeting 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 1/29/2013. 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. NEW Business
  1. **RESOLUTION 039-2013**, Authorizing Bid Advertisement – CDF Rehabilitation
  2. **RESOLUTION 040-2013** – AMENDING Authorization to Advertise For Bids
  3. **RESOLUTION 041-2013** – Approving Design of the Harbor Reconstruction Project
  4. **RESOLUTION 042-2013** – Approving Change Order #1 – JH Reid – Harbor Pier Demolition
5. Public Comment  
B vn
6. Adjourn