



MAYOR AND COUNCIL MEETING

FEBRUARY 13, 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, January 23, 2013
 - Executive Session, February 23, 2013
 - Special Meeting, February 01, 2013
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Workshop Discussion: 8:00pm
 - United Computer
 - Paint The Town Pink – Stacey Donovan and Caitlin Coyne
8. Unfinished Business:
 - a. Ordinance 02-2013 – Amending Borough Code – Chapter 168 – Fees
Public Hearing/Possible Adoption
 - b. Ordinance 03-2013 – \$7.5Million Bond Ordinance for Harbor Improvements
Public Hearing/Possible Adoption
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 043-2013, Opposing Senate Bill 2511 – Amending the OPMA
 - b. Resolution 044-2013, Designation of Tree Inspectors
 - c. Resolution 045-2013, Certifying 2012 LOSAP Contributions
 - d. Resolution 046-2013,
 - e. Resolution 047-2013, Sale of Unneeded Personal Property
 - f. Resolution 048-2013, Transferring Ownership of Property To Monmouth County
 - g. Resolution 049-2013, Extending Contract Date for West Ave. Resurfacing Project
 - h. Resolution 050-2013, Refunding Excess Rental Payments to Seastreak
 - i. Resolution 051-2013, Authorizing Contract with Whitemarsh Corp.
 - j. Resolution 052-2013, Authorizing Contract – T&M –Water Plant Upgrades
 - k. Resolution 053-2013, Granting Revocable Permission to Steven Lewinson

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- l. Resolution 054-2013, Authorizing Professional Services Contract
- m. Resolution 055-2013, Payment of Bills- \$462,867.22

10. Public Comment

11. Adjourn