



# MAYOR AND COUNCIL MEETING

## JULY 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:
  - Regular Meeting – June 26, 2013
  - Executive Session – June 26, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
  - Harbor View Drive Drainage
7. Public Comments
8. Unfinished Business:
9. New Business:
  1. Ordinance 11-2013 – Harbor Refuge
  2. **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 129-2013, Certification of the 2012 Annual Audit
    - b. Resolution 130-2013, Authorizing Change Order #3 – Sullivan Floats
    - c. Resolution 131 – 2013, Cancellation of Billing for Borough Water Accounts
    - d. Resolution 132-2013, Approving Change Order #2 – JH Reid
    - e. Resolution 134-2013 – Extending 4<sup>th</sup> Quarter Tax Grace Period
  3. Resolution 133-2013 - Payment of Bills \$ 3,848,500.47
10. Public Comment
11. Adjourn