



MAYOR AND COUNCIL MEETING

JULY 24, 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 10, 2013
 - Executive Session – July 10, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
7. Public Comments
8. Unfinished Business:
 - a. Ordinance 11-2013 – Amending Chapter 196 of Borough Code - Harbor Refuge Area
 - b. Ordinance 12-2013 – Amending Bond Ordinance 05-2013
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 135-2013, Authorizing Professional Services Contract
 2. Resolution 138-2013 - Payment of Bills \$2,293,665.77
10. Public Comment
11. Adjourn