



MAYOR AND COUNCIL MEETING

MARCH 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 - February 13, 2013
 - Regular Meeting – February 27, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
7. Public Comments
8. Unfinished Business:
 - Ordinance 05-2013 BOND ORDINANCE - \$9,600,000 Harbor Repairs
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 067-2013, Change Order #1 – Sullivan Floats
 - b. Resolution 068-2013, Authorizing Bid – Harbor Fencing
 - c. Resolution 069-2013, Adjusting Harbor Rates – Sailboat Stands
 - d. Resolution 070-2013, Award Non-Fair Contract DRG Intl.
 - e. Resolution 071-2013, Payment of Bills \$1,566,238.12
 - f. Resolution 072-2013, Approving Change Order – Todd Devin Food
10. Public Comment
11. Adjourn