



MAYOR AND COUNCIL MEETING

MARCH 27, 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:
5. Workshop Discussion:
 - Presentation** – Capt. David Rossbach – Hurricane Sandy Recognition Plaque and Safety Award
 - Christopher Rooney** – School Budget
 - Michael Grady** – Business Interruption Insurance
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
9. New Business:
 - 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.
 1. Resolution 073-2013, Acknowledging Hurricane Sandy Recognition Plaque and Safety Award
 2. Resolution 074-2013, Authorizing Reimbursement of Expenses for Improvements – Sissy’s
 3. Resolution 075-2013, Refunding Tax Sale Premium
 4. Resolution 076-2013, Award Contract – Garden State Fireworks
 5. Resolution 077-2013, Resolution Pledging Collateral as Security for FEMA Loan
 6. Resolution 078-2013, Awarding Contract – T&M-Harbor Construction Admin/Monitoring
 7. Resolution 079-2013, Authorizing Re-Advertising Receipt of Bids – Harbor Canopy
 8. Resolution 080-2013, Change Order #1 – J.H.Reid Contract Extension – Harbor Reconstruction
 9. Resolution 081-2013, Change Order #2 –Final – J. H. Reid - Demolition /Debris Removal
10. Public Comment
11. Executive Session
12. Adjourn