



MAYOR AND COUNCIL MEETING

MAY 08, 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 - April 10, 2013
 - Executive Session – April 10, 2013
 - Regular Meeting – April 24, 2013
 - Executive Session – April 24, 2013
5. Workshop Discussion:
 - Proclamations:**
 - Portland Pointe
 - AOCC Food Pantry
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
 - Ordinance 09-2013 - 2013 COLA Ordinance – Public Hearing/Possible Adoption
9. New Business:
10. **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 102-2013, Authorizing Re-Bid for Purchase and Installation of Harbor Fencing
 2. Resolution 103-2013, Approving Change Order #2 – Sullivan Floats
 3. Resolution 104-2013, Award of Contract for HVAC Purchase/ Installation – On the Deck
 4. Resolution 105-2013, Payment of Bills \$2,490,135.08
 5. Resolution 106-2013, Supporting Luxury Rentals, Inc. 1.5% In Lieu of Contribution
11. Public Comment
12. Executive Session
13. Adjourn