

## MAYOR AND COUNCIL MEETING DECEMBER 14, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held December 14, 2005 at 7:30 PM in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/5/2005. This agenda is complete to the extent known and formal action will be taken.

Silent prayer Pledge of allegiance Roll call

Arbor Day Proclamation
Atlantic Highlands Lions Proclamation

- 1) Public Comment Session
- 2) Resolution 212 –2005, Payment of Bills
- 3) Resolution 213–2005, Implement Additional Deferred Compensation Plan
- 4) Resolution 214-2005, Adoption of the Corrective Action Plan
- 5) Resolution 215-2005, Authorizing RCA with Lakewood
- 6) Resolution 216-2005, Transfer of Funds
- 7) Resolution 217-2005, Petitioning for Third Round Certification
- 8) Resolution 218-2005, Intent to Bond for Funding to Purchase and Develop Affordable Housing
- 9) Resolution 219-2005, Intent to Bond to Pay Regional Contribution Agreement
- 10) 220-2005, Intent to Negotiate for the Purchase of Property
- 11) Ordinances 29-2005, Continuation of the Rent Control Ordinance Public Hearing, Second Reading and Adoption.
- 12) Ordinance 32-2005, Amending Chapter VI of the General Ordinances -ABC Public Hearing, Second Reading and Adoption
- 13) Ordinance 33-2005, Amending Ordinance 657 Schedule IV –Parking Time Limits Public Hearing, Second Reading and Adoption
- 14) Approval of Minutes, November 9, 2005 and November 30, 2005 (These Items may be considered separately if desired)
- 15) Reports Council, Administrator, Professional, Other
- 16) Other Business
- 17) Public Comment Session

Recessed until January 2, 2006 11:00am