



MAYOR AND COUNCIL MEETING

FEBRUARY 23, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held February 23, 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

Proclamation Declaring March 2, 2005 *Read Across America Day*

- 1) Public Comment Session
 - 2) Resolution 041-2005, Grant Application to American Sport Fishing Assoc.
 - 3) Resolution 042-2005, Refund Tax Overpayment
 - 4) Resolution 043-2005, Appointing Temporary Acting CFO
 - 5) Resolution 044-2005, Authorizing Professional Services Contract
 - 6) Resolution 045-2005, Authorizing West Nile Spraying
 - 7) Resolution 046-2005, Authorizing Animal Control Services Contract
 - 8) Ordinance 04-2005, Fund Capital Improvements to the Water System
Public Hearing, Second Reading and Adoption.
 - 9) Ordinance 05-2005, Establishing Chapter X Article III Contribution Disclosure Requirements
Introduction and First Reading.
 - 10) Ordinance 06-2005, Establishing Chapter X Article I, Conflicts of Interest
Introduction and First Reading
 - 11) Ordinance 07-2005, Establishing Chapter IX Article II, Contract Award Restrictions
Introduction and First Reading
 - 12) Ordinance 08-2005, Amending Chapter VIII –Traffic- Subsection 7-11.1
Introduction and First Reading
 - 13) Approval of Minutes January 26, 2005 Regular Meeting.
 - 14) Reports – Council, Administrator, Professional, Other
 - 15) Other Business
 - 16) Public Comment Session
- Adjourn