



# MAYOR AND COUNCIL MEETING

## APRIL 12, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held April 12, 2006 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 1/04/2006. 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. Proclamation – Click It or Ticket
5. Approval of previous meeting minutes – March 22, 2006
6. Reports – Council, Administrator, Professional, Other
7. Comments from the Public
8. Unfinished Business:  
NONE
9. New Business:
  - a. Ordinance 06-2006, Storm Water Management  
Introduction, Read by Title
  - b. Ordinance 07-2006, Establishing CAP Bank  
Introduction, Read by Title
  - c. Ordinance 08-2006, \$ 242,000 Bond Ordinance for Harbor Improvements  
Introduction, Read by Title
  - d. Resolution 076-2006, Awarding Contract- Street Sweeper
  - e. Resolution 080-2006, Payment of Bills
  - f. Resolution 081-2006, Amending the 2005 Harbor Capital Budget
  - g. Resolution 082-2006, Awarding Contract-Streetscape Phase II
  - h. Resolution 083-2006, 2006 Budget Introduction
10. **Consent Agenda:** These items are considered to be routine by the governing body and will be enacted by one motion. If detailed deliberation is desired on any item, the Council may remove that item from the consent agenda **prior** to moving and seconding its passage, and consider it separately.
  - a. Resolution 074-2006, Appointing Special Officer Class I
  - b. Resolution 075-2006, Reappointing Marianne Hanko-Zoning Officer
  - c. Resolution 077-2006, 2005 Tonnage Grant Application
  - d. Resolution 078-2006, Waiver of Interest for Water/Sewer Bills
  - e. Resolution 079-2006, Refunding Overpayment of Taxes
  - f. Approval of Raffle Licenses: 3341,3347, 3348, 3349-2006, Atlantic Highlands Fire Dept.  
July 04-July 08 Harbor
11. Executive Session
12. Adjourn