



MAYOR AND COUNCIL MEETING

JUNE 28, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held June 28, 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. Approval of previous meeting minutes – June 14, 2005
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - a. Ordinance 09-2006, Amending Water and Sewer Chapter of the Revised General Ordinances
Second Reading and Possible Adoption
 - b. Resolution 123-2006- Rejection of Bids – Installation of Power Pedestals and Electrical Upgrades
8. New Business:
 - 6) **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 and consider it separately.
 - i. Resolution 130-2006, Bid Re-Advertisement-Power Pedestal and Electrical Upgrades
 - ii. Resolution 132-2006, Renewal of Liquor License
 - iii. Resolution 135-2006, Authorizing Bid for Breathing Air Module
 - iv. Resolution 136-2006, Authorizing Bid for Lumber
 - v. Resolution 137-2006, NJDOT Trust Fund Application-Highland Ave & Beverout Pl
 - vi. Resolution 138-2006, NJDOT Trust Fund Application-Streetscape Phase III
 - vii. Resolution 140-2006 Restructuring of Deputy Tax-Collector Position
 - viii. Resolution 142-2006, Support of the Municipal Alliance Grant Application
 - b. Resolution 131-2006, Authorizing Execution of RCA with Lakewood
 - c. Resolution 133-2006, Award of Non-Open and Fair Contract- Sodon's Electric
 - d. Resolution 134-2006, Payment of Bills
 - e. Resolution 139-2006, NJNG Right of First Offer
 - f. Resolution 143-2006, Expressing Intent To Fund Affordable Housing
 - g. Ordinance 10-2006, Amending and Supplementing Ordinance 657
Introduction and First Reading
 - h. Ordinance 11-2006, Bond Ordinance-Multi Purpose
Introduction and First Reading
 - i. Ordinance 12-2006, Bond Ordinance- Municipal Harbor
Introduction and First Reading
 - j. Ordinance 13-2006, Bond Ordinance – Water Utility
Introduction and First Reading
 - k. Discussion: Agreement with Monmouth Housing Alliance
9. Executive Session
10. Adjourn