



MAYOR AND COUNCIL MEETING

MAY 10, 2006

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held May 10, 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. Mayoral Proclamations;
 - a. George Rich
 - b. EMS Week
5. Approval of previous meeting minutes -
 - a. Regular Meeting-March 22, 2006
 - b. Workshop April 26, 2006
 - c. Regular Meeting- April 26, 2006
6. Reports - Council, Administrator, Professional, Other
7. Comments from the Public
8. Unfinished Business:
 - a. Resolution 091-2006- Allowing Budget to be read by title
 - b. Public Hearing-2006 Municipal Budget
9. New Business:
 - a. Resolution 092-2006, Amending the 2006 Municipal Budget (AMENDED)
 - b. Resolution 093-2006, Commodity Resale System w/Henry Hudson
 - c. Resolution 094-2006, Authorizing Agreement with SPCA
 - d. Resolution 095-2006, Appointing Community Participation Group
 - e. Resolution 096-2006, Payment of Bills, \$1,474,631.17
 - f. Resolution 097-2006, Private Sale of Unneeded Personal Property (NEW)
 - g. Resolution 099-2006, Awarding Contract French & Parello (NEW)
 - h. Resolution 100-2006, Professional Services Contract- French & Parello (NEW)
 - i. Resolution 101-2006, Professional Services Contract- French & Parello (NEW)
 - j. Resolution 102-2006, Certifying the Henry Hudson School Tax Levy (NEW)
 - k. Resolution 103-2006, Certifying the AH Elementary School Tax Levy (NEW)
10. Executive Session
11. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF MAY 10, 2006

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on May 10, 2006 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Donoghue called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Doyle, Fligor, Ladiana, Nolan, and Spatola. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer Robert Bucco, Municipal Clerk Harris and Deputy Clerk Merkel were also present.

Deputy Clerk Merkel stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/04/2006. She read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

Mayor Donoghue read a Proclamation in recognition of George Rich for his contributions and service to the Borough of Atlantic Highlands. Mr. Rich was an active member in the Fire Department and was honored by the department as being the oldest living ex-Chief and still residing in the Borough of Atlantic Highlands.

PROCLAMATION

Of the Mayor and Council of Atlantic Highlands

Recognizing

George Rich

*For his many contributions and service to the
Borough of Atlantic Highlands*

WHEREAS, George Rich, who in March celebrated his 92nd birthday, was born in East Orange New Jersey in 1914 and moved to Atlantic Highlands at the age of two, along with his parents and 13 brothers and sisters; and,

WHEREAS, George joined the Army Air Corp during World War II and proceeded to attend Airplane Mechanical School. While serving in the South Pacific on the Island of Saipan, he helped to build the airfields used by B-29 bombers and received a citation for bravery during an air raid on the island. George is proud to have been one of five brothers serving in the armed forces during World War II; and,

WHEREAS, after the war, he returned to Atlantic Highlands and started a residential construction firm called the George Rich Company, and built over 100 homes in the Borough and the surrounding towns; and,

WHEREAS, he became involved in community affairs, serving on the Planning Board from 1960-1970, during which time he was instrumental in developing the Borough's Master Plan which was initially adopted on April 13, 1966; and,

WHEREAS, George was also an active member of the Fire Department for many years and achieved the position Chief in 1959, and was recently honored by the department as the oldest living ex-Chief,

NOW, THEREFORE BE IT PROCLAIMED that the Mayor and Council acknowledge and celebrate George Rich and his achievements and service to this Borough and congratulate him on being the oldest ex-Chief still living and residing in Atlantic Highlands

Mayor Donoghue read a Proclamation designating May 14-20, 2006 as Emergency Services Week.

P R O C L A M A T I O N
Of the Mayor of Atlantic Highlands
DESIGNATING MAY 14-20, 2006
As
EMERGENCY SERVICES WEEK

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

*Now, therefore, I Peter E. Donoghue, Mayor of the Borough of Atlantic Highlands do hereby proclaim the week of May 14-20, 2006, as **EMERGENCY MEDICAL SERVICES WEEK** with the theme, EMS: Serving on Health Care's Front Line and I encourage the community to observe this week with appropriate programs, ceremonies and activities.*

APPROVAL OF MINUTES

Regular Meeting – March 22, 2006

Workshop Meeting - April 26, 2006

Regular Meeting – April 26, 2006

This motion was offered and moved for passage by Council member Archibald and seconded by Council member Doyle.

This motion passed by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana and Spatola.

NAYS:

ABSTAIN: Council member Nolan.

Mayor Donoghue reported that Atlantic Highlands has been recognized for it's 25 years as Tree City, and that we were awarded a plaque. We were one of seven communities in the whole state to be honored.

Mayor Donoghue also reported that we received communications from the State League of Municipalities in regards to Senate Bill 477 which is being termed the Responsible Employer Act which would require municipalities, school districts and business communities to provide health benefits or pay a health care tax for any employee who works in excess of 15 hours a week. This Bill is in the Senate but has not gone further at this time. Currently we have part-time employees working in the Harbor who do not currently have benefits. If this bill goes through, we would be required to cover them.

Council member Fligor commented that we should do a resolution and voice our opinion on it. It will directly affect the taxpayers. Council member Ladiana indicated that the council would be looking at the budget tonight and there is an increase already for healthcare costs.

Council Member Archibald asked if the Bill is in committee and suggested that we do a sample resolution and have it on the agenda for the next meeting. Mayor Donoghue indicated that could be done but it may come up before the next meeting and suggested that we send a letter expressing our concerns to the members of the Senate committee.

A motion was offered by Council member Fligor and seconded by Council member Nolan to state our opposition of Bill 477.

This motion was passed by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola.

NAYS:

ABSTAIN:

REPORTS-COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Ladiana reported that the Environmental News alert urges statewide water conservation, due to the dry spring; water may be scarce during the summer. Please check all faucets and suggests less watering of lawns.

There is a seminar on May 23, 2006 on Sustainability and Green building issues that she will try to attend. She also attended a Green building meeting two weeks ago with Joe Reynolds for Community Development that the county put on with public participation. She mentioned that it would a benefit to safe energy.

She reported that she has attended the Kitchen Tours that was hosted by the Henry Hudson School, which included area restaurants having food and desserts at the houses that were involved with this event. She attended a Music and Arts event including the OLPH, AH Elementary School and the High School, which was well put together. She attended the Sounds of Highlands event that was done by some local musicians.

There is a dredge management meeting on May 11th, they are putting in a proposal for approximately \$20,000.00 for a "I Boat NJ" dredge management plan for the region. The Catamaran Club is also putting in an "I Boat NJ" proposal as well.

Council member Fligor reported that there was a meeting with NJNG about doing testing around the clarifier tank. The tank is moving and the ground needs to be tested to find out why it's shifting. There may be some contamination issues that need to be looked into in that area. June 21st there will be a NJNG Public Open House at the Field House from 7 to 9pm. There are issues

at the creek by Highland Avenue, which were discussed. They will have someone come out in the next few weeks to clean out the floodgates. They will also raise the sanitary manhole down behind the field and they will also be installing fencing at the borough yard.

At the Harbor on June 10th there will be a Blessing of the Fleet at 1pm. The Harbor Commission asked that investigational work with the DEP to propose expansion on the North or East side of the Harbor.

Council member Nolan reported that there have been some budget meetings going on, there was to be a library meeting but there was not a quorum so there was no meeting, but members who were there talked about the presentation of the plans for the library. A report from T & M on sewage flow is low according to the reports. He reported that the new alcohol testing has not been mandated as of yet. Mr. Nolan also thanked Mr. Hubeny for getting the sign back out on the highway.

Council member Archibald reported on the successful Town Wide Garage sale. Reported that the recreation committee did a great job in organizing the event. Summer Recreation sign ups are starting. ASAP is also starting their sign-ups. Reports of police calls were 979 calls for service in April, 105 were summons, and 153 of the calls were traffic stops and 12 accidents.

Council member Spatola reported that Kids Day America to be held on May 20th at Shore Hands Chiropractic Center on the highway. There will be child identification cards being done along with various other activities. Also Fourth of July is approaching; visit www.buyarocket.com, to purchase a rocket. July 7th will be the day fireworks will take place and the firemen's fair will be from July 4th until July 8th, 2006. Council member Spatola requested that no cars be posted on First Avenue for the Parade.

Council member Doyle reported that the budgets would be discussed tonight and that there is no tax increase to the borough. Two school budgets, Henry Hudson has a slight tax relief for us this year, and the Atlantic Highlands budget will be discussed.

Borough Administrator Mr. Hubeny reported that the water clarifier is being worked on currently. Mr. Hubeny asked for direction from the Mayor and Council on the one-way street on Sears Ave. The survey indicated that 10 people want the one-way, and 5 do not. Council member Fligor indicated that that area is a bad traffic area. Council member Archibald offered to have the 5 people who object to the one way be invited to the next meeting to discuss this issue. There will be an opportunity to vote on a Resolution appointing a Community Participation Group, which will be a committee that will discuss community block grant proposals to submit. Individuals were contacted and asked to serve on the committee. There are some proposals for water main projects that Mr. Bucco put together some numbers for, they are a little high and factored into the budget. The 2005 project is almost complete that JADS is working on, no real emergency happening. Beth Merkel and I met with Smart Start program offered by JCP&L which offers rebates for energy efficient replacement items such as motors, lights etc. We applied for rebates on the lighting on First Avenue project and a replacement motor at the Firehouse. There will be resolutions tonight for repairs to the Harbor. These are things that were put in motion, but were not brought in front of the Mayor & Council; these were through the

Harbor Commission. These items are for the dredge disposal testing, the tennis court parking lot engineering and design at the harbor. Mr. Hubeny asked for a workshop meeting on May 24th before the regular meeting at 6:30pm to discuss a plan for the carwash property that was presented by SFC Enterprises. There is a proposal for a three-story building, there was some discussion about putting the library there, leasing the building and there are all kinds of proposals being mentioned. This would be a public workshop.

PUBLIC COMMENT SESSION

Joe Hawley-Ocean Blvd-mentioned that he heard there was a recommendation to cut the school budget for AH school district. He feels anything above \$35,000.00 would place the school in jeopardy. He indicated that if the Borough had any special education students coming into the district it would place a hardship on the school with these cuts. He feels cutting the budget is not a good idea right now.

Bernard Frotton-12 Memorial Pkwy-He sent out a notice about the parade and wanted to mention that the parking on First Avenue is not a problem. Council member Spatola responded that allowing no cars to park from Center Avenue to Mount would be nice so people don't have to worry about looking around cars while the parade is progressing down the street.

Mr. Rooney-Superintendent of the Elementary School thanked the Council for their time over the last several months working on the best budget for the residents and students of the town. Discussing the budget with Mr. Doyle and having gone through the areas to cut or keep in the budget. The board has come up with \$35,000.00 in cuts and Mr. Doyle came up with \$62,000.00 in cuts. He had goals to improve the reading and technology program. They have no technology teacher working full time currently. This cut will hurt the learning ability for the students of the Borough.

Sue Decker-E. Highland Ave-Mother of two children indicates that over half of the school did not vote for the budget. She pleads with everyone to pass this vote that will take place on the budget.

Dawn McCann-E. Lincoln Ave-She is a board member of the AH Elementary School and is aware that the residents voted for this project that put the technology lab in the building and is unclear as to why the Council feels a \$62,000.00 cut and not staff it. She feels that there is a disservice to the community. She's appalled that we would spend the money in the harbor and not on the children.

Erin Henninberger-E. Garfield Ave-PTO president who comments on another failed budget. She is asking the Council to change their mind on the budget. She feels that this is our responsibility and no one wants to see the taxes go up but to tell the children that they can't get what they need is wrong.

Ann Asidorian-Bayside Drive-Wants to talk about the Bayshore Trail is in the budget for over 1 million, and she feels it has been completed. She came in to see the plans but they were not available yet. She is interested in what the plans are for that area. Mayor Donoghue indicated that the old plans are available and the engineer is working on changing the plans. Mr. Hubeny indicated that there are changes that are going to be made but the plan has an expiration date and the Borough needs to apply for an extension. The design is still from 1998. Council member Ladiana reported that we would be getting a grant for \$491 thousand in grants and the rest by the Borough. She has always opposed this matter.

Laurie Debois-Ocean Blvd-She stated that she couldn't believe that the technology program may be cut with this budget. She asked that the Mayor and Council reconsider their decision.

Mr. Thomas-E. Highland Ave-He asked that consideration be given that a cut is made somewhere else in the school rather than the technology program. He indicated that when people voted on the budget they made a statement, we couldn't raise the taxes year after year.

Danielle- Lincoln Ave-Her office is also facing job cuts. The technology program has been lacking in the school system for the past six years. Classes this year had to have accelerated training just to get them to where they could move on to Henry Hudson. It's not far the lab was built and now the children can't use it. Please reconsider the cuts.

Sara Weimere-E. Lincoln Ave-They have identified other areas that cuts could be made in and Mr. Doyle is aware of it. We want to provide the best possible budget for the kids. Any cuts over the level of what they came up with would hurt the children of the school.

Rich Margolis-Ocean Blvd-He has no kids in the school system and he is not happy with his taxes but \$62,000.00 cut is not good. He feels that we are right in the middle with all the other towns as far as per student. We approved the Henry Hudson budget but not here.

Joe Reynolds-E. Highland Ave-He gives his support to the Elementary School and feels that it would be a disadvantage for the kids. We need to support the kids.

Mike Rybeck-North Ave-What is the overall dollar amount on the tax levy. Council member Ladiana indicated that it is \$3 million. What was the first amount of the renovation project? The project came it at 6 million. \$4 million was paid through taxes and the public voted on bonding that and 2.1 million was a grant from the state. Feels that there should be dialogue set up between the Council and the school rather than last minute pleas on the budget. Mayor Donoghue indicated that there is a close relationship between the Council and school in place.

Mayor Donoghue indicated at the request of the Finance Committee chairman we are going to move up Resolution 103-2006 and discuss this first on the agenda. The budget with the tax levy was defeated by 29 votes. The council needs to act by the 19th on the budget.

Mr. Doyle commended the school workers who volunteered on working on this budget. He indicated that the Superintendent, Mr. Rooney is an asset to the school. After reviewing information with Mr. Rooney and looking at the numbers he needed to find a way to balance

what the school needs and what the borough told us. He thanked the finance committee for not playing games with the budget. There is no interest in letting anyone go. Right now the librarian is also doing the technology class. There is some money for a part time person. There is no funding coming from the state at this time. The cuts would be to reduce the Principal salary by \$2400.00, Superintendent salary reduced by \$2400.00, teacher retirement \$14,000.00, library books \$5,000.00, technology \$5,000.00, textbooks \$3,000.00, Operations and Maintenance \$3,000.00. The school board, except for the salaries, recommended these cuts.

Council member Spatola also worked on the budget and reported that they are not cutting a teacher and they are not cutting a program. The technology program has a part-time teacher who also is the Librarian. The suggestion was made to add a part-time position to help with the library or have this employee be the technology teacher.

The Mayor indicated that he himself met with the school board and his conclusion is that there is about \$35,000.00 that could be cut from the budget. Council member Ladiana made a motion to do what the school board suggested and amend the budget for just the \$35,000.00. Council member Nolan seconded this motion. Mr. Nolan indicated that he also was on the committee on the budget and the impression he got from the school they understood the cuts that were going to be made. He understands that technology is very important in the world, but he is also concerned that the children are lacking in other areas in the school system.

Council member Ladiana is disappointed that the Finance committee felt they had to go this direction. She believes this is a very tight budget. She feels technology is important in our school system. She feels no matter how you look at it, it would be a cut to the budget.

Mr. Doyle indicated that the budget failed the last time and there were no cuts so he appalls the people who did identify the cuts. It's a tough time right now. Mr. Rooney will do a great job.

Mayor Donoghue indicated that the motion that is being considered now would be to cut the budget by \$35,000.00. Council member Archibald indicated that these votes are never fun and at some time you have to come to a compromise.

UNFINISHED BUSINESS

Council member Ladiana made a motion to accept the \$35,000 in proposed cuts made by the AH Board of Education. Councilman Nolan seconded the motion.

This motion failed by the following vote.

AYES: Council members Ladiana and Nolan

NAYS: Council member Archibald, Doyle, Fligor and Spatola.

Mayor Donoghue asked if there was an alternate proposal in which Mr. Doyle indicated that he moves to introduce Resolution 103-2006 that calls for the \$62,020.00 in budget cuts.

RESOLUTION 103-2006, CERTIFYING THE AH ELEMENTARY SCHOOL TAX LEVY

This resolution was offered and moved for adoption by Council member Doyle and seconded by Council member Spatola.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Ladiana and Nolan

RESOLUTION 91-2006, ALLOWING THE MUNICIPAL BUDGET TO BE READ BY TITLE

This resolution was offered and moved for adoption by Council member Doyle and seconded by Council member Nolan.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

A motion to open the public hearing was made by Council member Nolan seconded by Council member Fligor. All Council members were in favor of opening the public hearing.

There was no discussion from the public hearing portion and Mayor Donoghue asked for a motion to close the public hearing. A motion made by Council member Nolan seconded by Council member Doyle. All Council members were in favor of closing the public hearing.

RESOLUTION 92-2006, AMENDING THE 2006 MUNICIPAL BUDGET

This resolution was read in its entirety and offered and moved for adoption by Council member Doyle and seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

Mr. Hubeny spoke that the major issue was the \$40,000.00 from the Harbor to bring the tax rate down. From legal services there was a move of \$25,000.00 from borough attorney fees. This accomplishes no tax rate increase.

RESOLUTION 93-2006, COMMODITY RESALE SYSTEM WITH HENRY HUDSON

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Fligor.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 94-2006, AUTHORIZING AGREEMENT WITH SPCA

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 95-2006, APPOINTING COMMUNITY PARTICIPATION GROUP

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

There will be a public hearing on May 24th at 7:30pm to give input on the various projects for 2007, which will include East Avenue from the Highway up to and including Wesley Avenue. This qualifies for funding.

RESOLUTION 96-2006, PAYMENT OF BILLS

This resolution was offered and moved for adoption by Council member Nolan and seconded by Council member Doyle.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 97-2006, PRIVATE SALE OF UNNEEDED PERSONAL PROPERTY

This resolution was offered and moved for adoption by Council member Fligor and seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 99-2006, AWARDING CONTRACT TO FRENCH AND PARRELLO

This resolution was offered and moved for adoption by Council member Doyle and seconded by Council member Fligor.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 100-2006, PROFESSIONAL SERVICES CONTRACT-FRENCH AND PARRELLO

This resolution was offered and moved for adoption by Council member Nolan seconded by Council member Spatola.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 101-2006, PROFESSIONAL SERVICES CONTRACT-FRENCH AND PARRELLO

This resolution was offered and moved for adoption by Council member Nolan seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RESOLUTION 102-2006, CERTIFYING THE HENRY HUDSON SCHOOL TAX LEVY

This resolution was offered and moved for adoption by Council member Nolan seconded by Council member Archibald.

This resolution was adopted by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

Before entering into Executive session, Mayor Donoghue asked Mr. Bucco, our engineer if he had anything to report. He did not. He also asked Mr. Reilly and he had nothing to report.

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Governing Body wishes to discuss:

1. Item-Property Acquisition-Giuliani and McConnell
2. Item- Pending Litigation-COAH
3. Item-Personnel-CFO

4. Item-
- 5.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public are excluded form this meeting.

Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Nolan at 9:50PM, seconded by Council member Ladiana and adopted by the following vote.


AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS:

RECONVENE - At 11:20 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Nolan moved to adjourn the meeting at 11:30PM, the motion was seconded by Council member Spatola and unanimously approved.

The Governing Body approved these Minutes at their Regular Meeting on May 24, 2006.



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 091-2006

ALLOWING THE BUDGET TO BE READ BY TITLE

WHEREAS, the 2006 Budget for the Borough of Atlantic Highlands was Introduced and Approved on April 12, 2006; and,

WHEREAS, since April 24, 2006 a full copy of this Budget has been posted on the bulletin board in Borough Hall; and,

WHEREAS, complete copies of the Budget were sent to the Borough Library and the Monmouth County Library and their receipt has been attested by the libraries; and,

WHEREAS, a summary of this Budget was published in the Courier, an official newspaper of the Borough, on April 27, 2006, ten days before the Public Hearing, and free copies of the summary and complete budget have been available from the Municipal Clerk and are available at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that the Budget for 2006 may be read by title.

This Resolution was offered and moved by Council member Doyle, seconded by Council member Nolan and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 092-2006

AMENDING 2006 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2006 was approved on the 12th day of April, 2006 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth that the following amendments to the approved budget of 2006 are made:

CURRENT	<u>FROM</u>	<u>TO</u>
GENERAL REVENUES		
3. Miscellaneous Revenues - Section A: Local Revenues		
Anticipated Utility Operating Surplus	520,000.00	560,000.00
Total Section A: Local Revenues	924,790.00	964,790.00
3. Miscellaneous Revenues - Section D: Special Items of Revenue Anticipated w/Prior Consent of DLGS -Interlocal Municipal Service Agreements Offset with Appropriations		
Henry Hudson Regional School - Fuel Usage	0.00	20,000.00
Total Section D: Interlocal Agreements Offset w/Approp.	0.00	20,000.00
3. Miscellaneous Revenues - Section E: Special Items of Revenue Anticipated w/Prior Consent of DLGS - Additional Revenues Offset with Appropriations		
Local School Elections	240.00	0.00
Henry Hudson Regional School - Fuel Usage	17,496.00	0.00
Contributions from Sidewalk Program	10,000.00	0.00
Total Section E: Spec.Items Revenues-Additional Revenues	27,736.00	0.00
3. Miscellaneous Revenues - Section F: Special Items of Revenue - Public and Private Offset with Appropriations		
NJ DEP Clean Shores	2,819.56	0.00
Total Section F: Public and Private Offset w/Appropriations	25,879.68	23,060.12
3. Miscellaneous Revenues - Section G: Special Items of Revenue Antic. w/Prior Consent of DLGS-Other Special Items		
Contributions from Sidewalk Program	0.00	10,000.00
Total Section G: Spec.Items Revenue-Other Special Items	106,635.45	116,635.45

Summary of Revenues:

3. Miscellaneous Revenues -		
Total Section A: Local Revenues	924,790.00	964,790.00
Total Section D: Interlocal Agreement Offset w/Approp.	0.00	20,000.00
Total Section E: Special Items - Additional Revenues	27,736.00	0.00
Total Section F: Public and Private Revenues	25,879.68	23,060.12
Total Section G: Other Special Items Revenues	106,635.45	116,635.45
Total Miscellaneous Revenues	1,680,180.13	1,719,624.57
5. Subtotal General Revenues	2,368,536.46	2,407,980.00
6a. Local Tax for Municipal Purposes including		
Reserve for Uncollected Taxes	3,554,660.36	3,518,892.59
Total Amount to be Raised by Taxes-Munic Budget	3,554,660.36	3,518,892.59
7. Total General Revenues	\$ 5,923,196.82	\$ 5,926,873.49

GENERAL APPROPRIATIONS

(A) Operations - within "CAPS"

Financial Administration		
Other Expenses	17,410.00	42,410.00
Revenue Administration		
Salaries and Wages	60,757.00	56,331.00
Other Expenses	9,500.00	13,926.00
Legal Services		
Other Expenses	41,650.00	26,650.00
C.O.A.H. Planner		
Other Expenses	25,000.00	40,000.00
Uniform Fire Safety Act (Fire Department)		
Salaries and Wages	0.00	8,300.00
Other Expenses	5,348.00	7,400.00
Building and Grounds		
Other Expenses	75,200.00	74,600.00
Mayor's Council on the Arts		
Other Expenses	0.00	1,000.00
Environmental Commission		
Other Expenses	1,750.00	2,250.00
Total Operations (Item 8a) within "CAPS"	3,554,019.00	3,590,271.00
Total Operations Including Contingent within "CAPS"	3,556,695.00	3,592,947.00
Detail: Salaries and Wages	2,290,184.00	2,294,058.00
Detail: Other Expenses	1,266,511.00	1,298,889.00
(H-1) Total General Approp. Munic Purposes w/in "CAPS"	3,672,704.00	3,708,956.00

(A) Operations - Excluded from "CAPS"

Municipal Clerk (School Board Elections)		
Salaries and Wages	600.00	0.00
Fire Department - Uniform Fire Safety		
Salaries and Wages	8,300.00	0.00
Other Expenses	2,052.00	0.00
Total Other Operations - Excluded from "CAPS"	782,922.00	771,970.00

(A) Operations - Excluded from "CAPS" Public and Private Programs Offset by Revenues

NJ DEP Clean Shores	2,818.56	0.00
Total Public and Private Programs Offset by Revenue	25,878.68	23,060.12
Total Operations - Excluded from "CAPS"	833,593.68	819,823.12
Detail: Salaries and Wages	19,300.00	10,400.00
Detail: Other Expenses	814,293.68	809,423.12
 (C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	50,000.00	25,000.00
Purchase Office Equipment/Recorder	0.00	7,000.00
Total Capital Improvements-Excluded from "CAPS"	191,375.00	173,375.00
(H-2) Total Gen. Approp.Munic.Purpose Excluded from "CAPS"	1,943,444.68	1,911,674.12
 (O) Total General Appropriations - Excluded from "CAPS"		
	1,943,444.68	1,911,674.12
(L) Subtotal General Appropriations (Items H-1 and O)	5,616,148.68	5,620,630.12
(M) Reserve for Uncollected Taxes	307,048.14	306,243.37
9. Total General Appropriations	\$ 5,923,196.82	\$ 5,926,873.49

Summary of Appropriations

(H-1) Total General Approp. Munic.Purposes within "CAPS"	3,672,704.00	3,698,604.00
(C) Capital Improvements	191,375.00	173,375.00
(M) Reserve for Uncollected Taxes	307,048.14	306,243.37
Total General Appropriations	5,923,196.82	5,926,873.49

HARBOR OPERATING UTILITY

Capital Improvement Fund	100,000.00	60,000.00
Surplus (General Budget)	520,000.00	560,000.00
Total Harbor Utility Appropriations	5,999,969.00	5,999,969.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director Local Government Services for her certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that a summary of this amendment, in accordance with the provisions of N.J.S.A. 40k4-9, be published in the Courier in the issue of May 18, 2006, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on May 24, 2006, at 7:30 o'clock p.m.

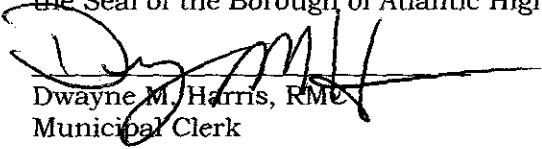
This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 093-2006

COMMODITY RESALE SYSTEM WITH HENRY HUDSON REGIONAL SCHOOL FOR GASOLINE AND DIESEL FUEL

WHEREAS, N.J.A.C. 5:34-7 authorizes contracting units to establish a Commodity Resale System; and,

WHEREAS, the Borough of Atlantic Highlands desires to re-establish a Commodity Resale System with the Henry Hudson Regional School District for the resale of gasoline and diesel fuel; and,

WHEREAS, the Borough of Atlantic Highlands has agreed to serve as the Lead Agency for a Commodity Resale System,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that the Borough hereby re-authorizes the creation of a Commodity Resale System to be known as the Gasoline and Diesel Fuel Resale System, with the Borough of Atlantic Highlands serving as the Lead Agency.

The Borough Administrator is hereby authorized and directed to enter into a contract with the Henry Hudson Regional School District for the sale of gasoline and diesel fuel for the period of March 01, 2006 until February 28, 2011.

A certified copy of this Resolution along with one (1) copy of the Request for Registration or Modification of a Commodity Resale System (Cooperative Purchasing Form CP-2060) shall be mailed to the Director of the Division of Local Government Services within the State Department of Community Affairs.

This resolution shall take effect immediately upon passage.

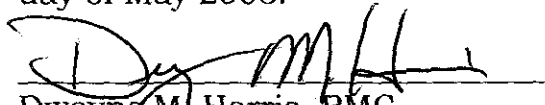
This Resolution was offered and moved by Council member Nolan, seconded by Council member Fligor and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 094-2006

AUTHORIZING AGREEMENT WITH THE SPCA OF MONMOUTH COUNTY

WHEREAS, the Borough of Atlantic Highlands wishes to continue in their agreement, with the SPCA of Monmouth County, to supply stray animal services to the Borough,

WHEREAS, funds are or will be available for this purpose in Budget Appropriations "Animal Control Services",

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth State of New Jersey, that an agreement with the SPCA of Monmouth County, to provide services for the Borough of Atlantic Highlands in an amount not to exceed \$3,000.00 is approved.

BE IT FURTHER RESOLVED that this agreement shall be effective May 10, 2006 thru April 30, 2008.

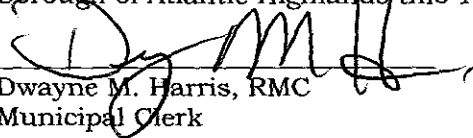
This Resolution was offered and moved by Council member Nolan, seconded by Council member Archibald and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 095-2006

APPOINTING THE COMMUNITY PARTICIPATION GROUP

WHEREAS, the Monmouth County Community Development Program requires the formation of a Citizen Participation Group to give input and comments on programs and projects designed to enhance and encourage the development of our community; and,

WHEREAS, the Mayor has offered the following names for appointment to the Citizen Participation Group for the year 2006:

Kristen Heisey Gwen Reynolds
Harry Cavanaugh Phil Mazzini
Michelle Clark

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the appointments and terms for the members of the Community Participation Group are hereby confirmed; and,

BE IT FURTHER RESOLVED that on May 22, 2006 at 8:00pm at the Borough Hall, 100 First Ave, there will be a meeting of the Citizen Participation Group to give input and comments on various proposed projects for the 2007 Community Development Block Grant; and,

BE IT FURTHER RESOLVED that on May 24, 2006 at 7:30pm a public hearing will be conducted on the contents of an application to be submitted to the Monmouth County Community Development Program.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Archibald and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC



RESOLUTION 096-2006

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated May 03, 2006 which totals as follows:

Current Account	\$1,160,774.24
Water & Sewer Account	\$88,130.88
Harbor	\$120,655.59
General Capital	\$5,160.00
Water Capital	\$76,446.86
Harbor Capital	\$4,926.00
Trust	\$4,784.50
Federal/State Grants	\$0
Unemployment	\$13,521.00
Animal	\$24.60
MCIA	\$208.00
TOTAL	\$1,474,631.17

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that these vouchers, totaling \$1,474,631.17 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Doyle and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 097-2006

PRIVATE SALE OF UNNEEDED PERSONAL PROPERTY

WHEREAS, the Atlantic Highlands Harbor in the Borough of Atlantic Highlands has obtained property that it has no need for; and,

WHEREAS, pursuant to N.J.S.A. 40A: 11-36, et seq., the Harbor Master attempted to dispose of this property at auction by sealed bid, in April and no bids were received; and,

WHEREAS, N.J.S.A. 40A: 11-36(4) provides that if no bids are received, the property may then be sold at private sale without further publication or notice thereof,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey that the Harbor Master is directed and authorized to execute the necessary contracts for the private sale of property which shall be conducted as follows:

1. 25' 1987 Concept Boat, HIN # 4 FR126016E787, be sold to Mr. John Sisto of Middletown, NJ in an amount no less than \$3,500.00

BE IT FURTHER RESOLVED THAT all property will be sold as is and all legal ownership be transferred accordingly.

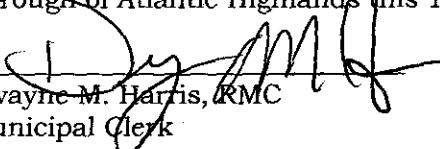
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 099-2006

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES TO DESIGN THE PROPOSED EXPANSION OF THE DREDGE DISPOSAL AREA AT THE ATLANTIC HIGHLANDS HARBOR

WHEREAS, the Borough of Atlantic Highlands has a need to acquire engineering services to design the proposed expansion of the Dredge Disposal area at the Atlantic Highlands Harbor as a non-fair and open contract pursuant to the provisions of NJSA.19: 44A-20.2 et al; and,

WHEREAS, the anticipated term of this contract is 1 year and may be extended 1 time as approved by this governing body; and

WHEREAS, French and Parello has submitted a proposal dated January 31, 2006 indicating they will provide the engineering services to design the proposed expansion of the Dredge Disposal area at the Atlantic Highlands Harbor for \$39, 880.00; and

WHEREAS, French and Parello has completed and submitted a Business Entity Disclosure Certification which certifies that French and Parello has not made any reportable contributions to a political or candidate committee in the Borough of Atlantic Highlands in the previous one year, and that the contract will prohibit the French and Parello from making any reportable contributions through the term of the contract, and

WHEREAS, Dawn L. Babcock, Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

Dawn L. Babcock C.F.O.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Harbor Master to enter into a contract with French and Parello for professional engineering services to design the proposed expansion of the Dredge Disposal area at the Atlantic Highlands Harbor in an amount not to exceed \$39, 880.00; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

RESOLUTION 099-2006

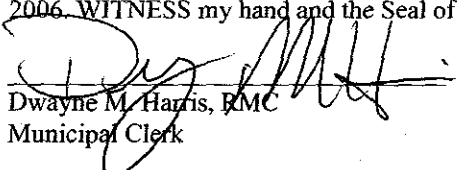
This Resolution was offered and moved by Council member Doyle, seconded by Council member Fligor and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, BMC
Municipal Clerk



RESOLUTION 100-2006

AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO DESIGN THE PROPOSED IMPROVEMENTS TO THE EXISTING PARKING AREA ADJACENT TO THE TENNIS COURTS

WHEREAS, the Borough of Atlantic Highlands has a need to acquire engineering services to design the proposed improvements to the existing parking area adjacent to the Atlantic Highlands Tennis Courts; and,

WHEREAS, French and Parello has submitted a proposal dated January 31, 2006 indicating they will provide the engineering services to design the proposed improvements to the existing parking area adjacent to the Atlantic Highlands Tennis Courts for \$6, 610.00; and

WHEREAS, Dawn L. Babcock, Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

2006 Harbor Utility Operating Budget-Other Expenses-Engineering Fees 30-201-20-101-266

Dawn L. Babcock C.F.O.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Harbor Master to enter into a contract with French and Parello for professional engineering services to design the proposed improvements to the existing parking area adjacent to the Atlantic Highlands Tennis Courts in an amount not to exceed \$6,610.00.

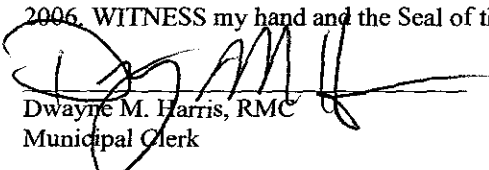
This Resolution was offered and moved by Council member Nolan, seconded by Council member Spatola and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 101-2006

AUTHORIZING PROFESSIONAL SERVICES RELATED TO SEDIMENT SAMPLING AND FILING OF DEED NOTICE AT THE ATLANTIC HIGHLANDS HARBOR

WHEREAS, the Borough of Atlantic Highlands has a need to acquire engineering services related to the sediment sampling of the Dredge Disposal Area and filing of a declaration of environmental restriction (Deed Notice) with the deed for the Atlantic Highlands Harbor; and,

WHEREAS, French and Parello has submitted a proposal dated April 24, 2006 indicating they will provide the engineering services to related to the sediment sampling of the Dredge Disposal Area and filing of a declaration of environmental restriction (Deed Notice) with the deed for the Atlantic Highlands Harbor for \$9,420.00; and

WHEREAS, Dawn L. Babcock, Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

Harbor Capital Ord. #6-04 Dredge Municipal Harbor 31-201-55-561-006

Dawn L. Babcock C.F.O.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Harbor Master to enter into a contract with French and Parello for professional engineering services related to the sediment sampling of the Dredge Disposal Area and filing of a declaration of environmental restriction (Deed Notice) with the deed for the Atlantic Highlands Harbor in an amount not to exceed \$9,420.00.

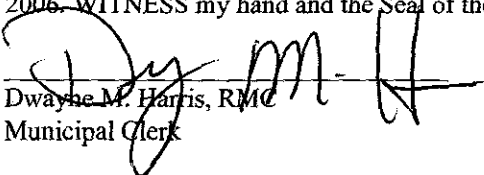
This Resolution was offered and moved by Council member Nolan, seconded by Council member Archibald and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 102-2006

REVIEWING THE HENRY HUDSON REGIONAL SCHOOL DISTRICT BUDGET FOR 2006/2007 AND CERTIFYING THE TAX LEVY

WHEREAS, on April 18, 2006, the general fund tax levy in the amount of \$6, 655, 873.00 for the 2006/2007 academic year, as prepared by the Henry Hudson Regional School Board of Education (hereinafter referred to as "Board"), was submitted to the voters of the Borough of Atlantic Highlands and Highlands and was defeated;

WHEREAS, the proposed general fund tax levy allocation among the constituent municipalities are Atlantic Highlands being \$3, 308, 416.97 and Highlands being \$3,347, 456.03; and,

WHEREAS, after careful review, the Governing Body has determined that further reduction of the budget is not merited and that the school budget for the Henry Hudson Regional School Board of Education for the year 2006/2007 is sufficient to provide a thorough and efficient system of education in the Henry Hudson Regional School District for the 2006/2007 school year,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Atlantic Highlands share of the tax levy certified for the Board of Education of the Henry Hudson Regional School District is \$3, 308, 416.97; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to file a certified copy of this Resolution with the Henry Hudson Regional Board of Education and also directed to file two certified copies of this Resolution with Ms. Eugenia E. Lawson, the Monmouth County Superintendent of Schools, no later than May 19, 2006.

This Resolution was offered and moved by Council member Nolan, seconded by Council member Spatola and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, Ladiana, Nolan and Spatola

NAYS: Council members

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 103-2006

REVIEWING THE ATLANTIC HIGHLANDS ELEMENTARY SCHOOL DISTRICT BUDGET FOR 2006/2007 AND CERTIFYING THE TAX LEVY

WHEREAS, on April 18, 2006, the annual school budget, in the amount of \$3,672,795.00 for the academic year 2006/2007, as prepared by the Atlantic Highlands Elementary School Board of Education (hereinafter referred to as "Board"), was submitted to the voters of the Borough and was defeated;

WHEREAS, after careful review, the Governing Body has determined that further reduction of the general fund tax levy is merited and that the general fund tax levy for the Borough of Atlantic Highlands Elementary School Board of Education for the year 2006/2007 be reduced by \$62, 020.00 in the following areas:

Line Item	Reduced By
Principle Salary	\$2,420.00
Superintendent Salary	\$2,420.00
Teacher Retirement	\$14,000.00
Library Books	\$5,000.00
Technology	\$5,000.00
Text Books	\$3,000.00
Ops & Maint.	\$3,000.00
Technology Inst.	\$27,180.00
Total	\$62, 020.00

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the tax levy certified for the Board of Education of the Atlantic Highlands Elementary School District is \$3,610,775.00 which is sufficient to provide a thorough and efficient system of education in the Borough of Atlantic Highlands School District for the 2006/2007 school years; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to file a certified copy of this Resolution with the Board of Education of the Borough of Atlantic Highlands and directed to file two certified copies of this Resolution with Ms. Eugenia E. Lawson, the Monmouth County Superintendent of Schools, no later than May 19, 2006.

This Resolution was offered and moved by Council member Doyle, seconded by Council member Spatola and adopted on May 10, 2006 as follows:

AYES: Council members Archibald, Doyle, Fligor, and Spatola

NAYS: Council members Ladiana and Nolan

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 10, 2006. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of May 2006.



Dwayne M. Harris, RMC
Municipal Clerk