



MAYOR AND COUNCIL MEETING JANUARY 24, 2007

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held JANUARY 24, 2007 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 1/02/2007. 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. Honoring Donald Brown II - For His Achievements in Football
 - B. Honoring Jerry Greenberg - For 59 Years of Service
5. Approval of previous meeting minutes - JANUARY 01, 2007
6. Reports - Council, Administrator, Professional, Other
7. Comments from the Public
8. Unfinished Business:
 - a. Resolution 030-2007, Appointment of Municipal Attorney
 - b. Resolution 031-2007, Appointment of Municipal Engineer
 - c. Resolution 032-2007, Appointment of Municipal Auditor
 - d. Ordinance 01-2007 - Salary Ordinance
Second Reading, Public hearing and Possible Adoption
9. New Business:
 - a. Mayoral Appointments - Planning Board
 - b. Resolution 033-2007, Appointment to Regional Sewer Authority
 - c. Resolution 034-2007, Certifying and Approving 2006 LOSAP Contributions
 - d. Resolution 035-2007, Accepting Membership into the AH Fire Dept. [AMENDED]
 - e. Resolution 036-2007, Payments of Bill
 - f. Resolution 037-2007, Awarding of Contract-Treated Lumber
 - g. a ... [WITHDRAWN]
 - i. Introduction and First Reading
 - h. Approval of Raffle Licenses
 - i. RA 2001- Nut Swamp School - Off Premise 50/50 - March 09, 2007
 - ii. RA 2002- Nut Swamp School - Chance Auction - March 09, 2007
 - iii. RA 4001- Nut Swamp School - Casino Night - March 09, 2007
 - iv. RA 2003- Rumson PIA - Off Premise 50/50 - March 15, 2007
 - v. RA 2004- Rumson PIA - Chance Auction - March 15, 2007
 - vi. RA 2005- Rumson PTA - On Premise 50/ 50 - March 15, 2007
10. Public Comment Session
11. Executive Session
12. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JANUARY 24, 2007

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on January 24, 2007 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, Dellosa, Doyle, Rigor, Spatola and Sutton. Administrator Hubeny, Borough Attorney Reilly, and Municipal Clerk Harris *were* also present.

Mr. Harris 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 110212007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken-

Mayor Donoghue presented a proclamation. to the family of Donald Brown II:

P R O C L A M A T I O N
Of the Mayor and Council of Atlantic Highlands
Honoring
DONALD BROWN II
For His Achievements in Football and The Pride He Has Hurlled in Borough and Area residents

WHEREAS, Donald Brown II, a University of Connecticut football player, borough resident and graduate of Red Bank Catholic High School, has earned a place on the 2006 All-Big East football all-star second team; and,

WHEREAS, Donald Brown *is the first* freshman *in UConn history to make the All-East second team, which is chosen by league coaches, and is the only freshman player to make the 2006 All-East second team', and,*

WHEREAS, Donald Brown, a UConn running back, averaged 134.6 yards :game during the 2006 season, eclipsing 100 yards per game three times and 200 yards twice: and,

WHEREAS, Donald *Brown* caused considerable consternation among players *for and fans of Rutgers*, the New Jersey State University, on Oct. 29, 2006, when he ran for 199 yards against the then 12th-ranked Scarlet Knights in his first UConn start.

THEREFORE, because of Donald Brown's accomplishments, the Mayor and Council deems it appropriate to acknowledge these achievements, which have instilled a great *sense of pride in this community, and to offer him continuing encouragement, both athletically and academically.*

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor *of the Borough of Atlantic Highlands that Donald Brown II he and is hereby recognized and praised for his efforts and that the people of the borough are urged to take note and celebrate his outstanding performances.*

Mayor Donoghue presented Jerry Greenberg with a proclamation and a "Key to the City" honoring his many years of doing business in Atlantic Highlands:

P R O C I A M A T I O N
Of the Mayor and Council of Atlantic Highlands
Honoring
Jerry Greenberg
For 59 Years of Service in Atlantic Highlands

WHEREAS, Jerry Greenberg started coming to Atlantic Highlands for his summers in a very young age. As a teenager he sold the Atlantic Highlands Journal *on the corner of First and Center Avenues and as a young man he moved to an apartment above Whelan's Drug Store on First Avenue.*

WHEREAS after serving his country in North Africa, France and the European Campaign, and rising to the rank of Colonel, he returned to Atlantic Highlands and with his cousin opened Aday's Sportsmen Shop in 1948.

WHEREAS, for 59 years Jerry Greenberg and Arjay's have long been a cornerstone and landmark. Jerry has time and time again shown his love, commitment and dedication for his community, and it is now fitting that Atlantic Highlands show its regard for him.

THEREFORE BE IT PROCLAIMED by the Mayor and Council that the Borough of Atlantic Highlands conveys its gratitude to Jerry Greenberg and praises him as an exemplary member of our community, and in recognition of his prominence, bestow upon him a key to the Borough of Atlantic Highlands.

APPROVAL OF MINUTES

Regular Meeting – January 01, 2007

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

This motion passed by the following vote,

AYES: Council members Archibald, Dellosa, Doyle, Rigor, Spatola and Sutton

NAYS:

ABSTAIN:

Mayor Donoghue appointed a committee to study and make recommendations as to the best way to provide a new public Library. He appointed Roy Dellosso as Chair, Municipal Clerk, Dwayne Harris, former Council member Stephanie Ladiana and Library Board member, Debbie Traphagen. He charged them to evaluate all of the possible locations for a new library and the economic impact it would have. He asked to have their report no later than three months from now, if possible.

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso had no report.

Council member Sutton read a memo from Richard Ambrosio of the State DEP had conducted a Compliance Evaluation Inspection and congratulates all members of the Water and Sewer Dept for keeping the 1941 water plant up to code and in compliance with State mandates.

Council member Fligor reported that the Police Interrogation room is almost complete. They also received a \$3,800.00 speed sensor radar display system, located on Grand Ave. It is a pole-mounted sign used to record data and help control problem areas. The Police in 2006 conducted 1691 traffic stops, 1228 summons issued. There were 170 adult and 59 juvenile Uniformed Crime Report arrests, ranging from robbery to mischief. Patrolman Richard Glietz and Detective Tom Stone received a letter of thanks from the NJ State Police for their assistance in the case regarding Wayne Smith. He also reported that Sewerage authority plants are going to get an upgrade to their controls, allowing the plant to operate *safely* and automate the system. The Sewerage Authority is hosting a safety meeting sponsored by the JIF here at Borough Hall. Each member that attends, the Borough will receive a \$250.00 credit towards the JIF bill. The Authority is still holding back TOMSA payments because of some questionable billings. NJNG will be having a public meeting in February and a flier will be sent to everyone in the town. The meeting will cover the overall project and the project beginning on South Ave. He encouraged all residents to come and gather the information. The South Ave Park will be fenced off and closed during the project. NJNG will access this area from Highland Ave only and will not be on South Ave.

Council member Archibald reported that the Environmental Commission has not met this year due to the illness of Chairman Boyd. The recreation Committee met and Karen Moses is the new Chairperson. They thanked Zena Kammers for her one-year as Chair. Basketball started at the school on January 13th and will continue every Saturday through March. He reviewed some of the other planned events sponsored by recreation. He mentioned that Summer Recreation begins July 9th and will run thru August 17th for ages 5-12. Applications for counselors will be accepted beginning in May, until June 2nd and can be gotten at Borough Hall. He thanked Tommy Murray for running the summer band concert for the last ten years, *and* would like to see him recognized for all of his hard work. Other events are being discussed and some do not have firm dates. They are also discussing an "Outdoor Movie Night" at some point in the Borough.

Council member Spatola reported that she met with Mike Harmon to discuss the proposed soccer fields. She has not had the opportunity to speak to others that had met with Mike; she feels they may be some fuzzy issues. She would rather not give specific details until she has had an opportunity to confer with the other members. She reported that she and Council member Fligor stopped in to court to observe James Butler, the new prosecutor. He was moving things in and out rather efficiently..

Council member Doyle has only one issue for executive session.

Administrator Hubeny reported that the Borough received the \$125,000 from the escrow account this afternoon. Those monies will be put into a dedicated trust, to be utilized for the soccer fields. He reported that Bayside Drive would be opened on Friday. A hand delivered letter will notify our residents. Highlands will be closing their side. The Borough received a check in the amount of \$18,296.30, which is equal to 2% of the basic

revenue. We still do not have a signed agreement with Comcast. He also reported that we received a check for \$10,110.00 from NJNG. This is reimbursement of costs incurred to install the new salt shed. He reported the Borough newsletter would be going out in the next four weeks. There will be news in there about the Hazlet swim club deal. He had sent a memo to everyone on the suggested closing of Sears Landing. He and Dale Lubner had gone and looked at the road. The town had spent money to improve the drainage, the road is in desperate need of repair and the engineer feels that it is a safety issue. He requested permission to inform the residents of the road closure for safety issues. He reviewed the resolutions being considered for the evening.

PUBLIC COMMENT SESSION

Mary Wall — 79 Ocean Blvd she asked Council member Fligor if the commissioners on the Sewerage Authority received health benefits.

Jackie Jones- Keystone Drive asked what it meant to vacate a street. She commented on the appointments remarking that her personal feelings are that there is too much competition between towns for grant monies and dollars from whatever sources and there are a tot of conflicts that could be created in sharing professionals. It makes her concerned about people who have been appointed to make decisions and recommendations for things that need to happen in this town and are making recommendations for towns that re on our borders.

Mike Harmon — 33 Bonnie Brae thanked Council members Fligor, Sutton and Delloso for listening to him. He still feels that it is important to have a soccer field in town and a sledding hill. Regarding Mrs. Spatola comments, he does agree we could run a field north and south [on Center Ave] but the Borough does not own the land. He was mistaken in his GIS plan showing a full size field at Conifer, when the original plans did call for a junior field. The field could fit in the space [Center Ave], but it would overlap the Hobie Cat parking and would go into he woods, but it could be configured. He also commented on some other issues regarding Green Acres and the Statehouse Commission, the releasing of the funds after a two-year period and the construction timetable. He feels the Borough should have a fair estimate as to what that field is going to cost

William Phillips — Memorial Pkwy, asked about the status on the Palmar Constructio suit.

UNFINISHED BUSINESS

Mayor Donoghue commented that as promised, he is naming his choices for professional appointments at this time. They are Ronald H. Gordon, a Marlboro resident, for Borough Attorney, Katherine Elliott of Birdsall Associates for Borough Engineer and William Meyler, of Middletown, for Municipal Auditor. These individuals are highly qualified for these positions and offer the best chance of saving taxpayers money and would eliminate real or potential conflicts of interest or the perception of conflicts. On January 1 ' and again on the tenths, I deferred my nomination for these positions, because I was not convinced that all members of the council had fully considered the applicants who submitted bids under our new an fair open policy... I am still not sure there has been adequate consideration but he is pleased that three Council members, including the Council President were involved in at least some of the interviews he conducted. Although the 2006 professional continued their appointments after New Years Day, he feels it is important to remove the uncertainty of who will fill these positions in 2007.

RESOLUTION 030-2007, APPOINTMENT OF MUNICIPAL ATTORNEY

This resolution was offered and moved for adoption by Council member Delloso it was seconded by Council member Sutton.

Council member Archibald commented that he was still disturbed by the Mayor actions at the last meeting, were he would not allow the majority to put an item back on the agenda and allow us to vote on it. He still thinks it is a serious issue what he did to this council

and he really violated any trust or goodwill he may have had with the republican majority. He also asked the Mayor to provide the projections that would substantiate the proposed savings. He felt the Mayor was giving Mr. Gordon a blank check every time a Council member picked up the phone to call. He then asked who would be auditing the bills every time they picked up the phone to call.

Mayor Donoghue commented that we need to have trust in the honesty of the attorney. He is confident that Mr. Reilly is not charging us for services he did not provide, the former attorney did not and there is no reason to believe Mr. Gordon would.

Council member Dellosso commented that based on what we paid Mr. Reilly last year, it would take 400 hours of work to break even. If you divided that over 12 months and took out the two or three hours a month for meetings, it would still require an additional 75-80 hours of work that would need to be done. He believes that the Borough would not use all of that time.

Council member Spatola commented that she was uncomfortable at losing the retainer. The retainer is in place to put a cap on the attorney's bills. Originally Mr. Gordon requested a \$40,000 retainer, and she feels he may be a little up there in price. She would be comfortable knowing a phone call is covered under a retainer, so she wouldn't have to watch the clock to make sure she is not talking over five-minutes.

Council member Doyle commented that he feels the Mayor did not take this whole process seriously from day one. We received RFPs on December 18th and was announced that you would make appointments on January 1st. If he had inklings that he could not make the January 1st, he should have mentioned it when we received RFPs. He was still conducting interviews as late as last week. We are talking about money. Mrs. Miller cost the Borough in 2004, \$77,00.00 with no experience; in 2005, after a year's experience, \$80,000.00. Mr. Reilly cost us \$51,000.00. Those are pretty good savings right there.

After continued Dialogue this resolution was defeated by the following vote.

AYES: Council members Dellosso and Sutton

NAYS: Council member Archibald, Doyle, Fligor and Spatola

Council member Archibald made a motion to name Bernard Reilly as Borough Attorney. Mr. Reilly has been a lawyer for over 30 years. He has done outstanding work for our Borough for at least the last ten to fifteen years and has argued cases on behalf of our *Borough*, before the NJ Supreme Court, which he has won. Council member Fligor seconded the motion.

Mayor Donoghue commented that he doubts that there was any serious consideration to any other candidate and he finds that disappointing.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

RESOLUTION 031-2007, APPOINTMENT OF MUNICIPAL ENGINEER

Mayor Donoghue had previously offered the name of Katherine Elliott of Birdsall Engineering

This resolution was offered and moved for adoption by Council member Dellosso seconded by Council member Sutton.

Council member Fligor commented that Birdsall is the Engineer for Conifer and that is a conflict. There was damage to our Lenape Woods. He had sent a letter that *they* needed to be fixed and has not been fixed to date.

Council member Sutton asked if the contractor came on his own to do the work at Lenape woods and ascertained that the contractor was afraid they would not get permission and proceeded without the knowledge of Birdsall or LGA, the firm hire by Conifer.

Council member Doyle commented that Kathy Elliott was the engineer that approved the construction of the house on Lawrie Road. She supported the plans that put development on Keystone Drive and she does not feel she is attuned to the sensitivity of steep slope. She also served as the supervisor on Streetscape phase I and we recall the issues that developed. He is not comfortable having Ms. Elliott back.

Council member Archibald commented the under one year with Mr. Bucco we got \$600,000-700,000 in grants and Ms. Elliott, in two years got us close to maybe a \$100,000, so it is pretty clear our current engineer is doing a great job for the Borough.

Council member Doyle commented that the concerns having professionals working for two towns, whether we like it or not, is the rhetoric coming out of Trenton and I think we want to stay an independent entity and we can show Trenton that we are working to keep costs down between towns, and if there is a conflict, they would step down and we can pick up with another engineer.

After continued dialogue the resolution was defeated by the following vote.

AYES: Council members Dellosso

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

Council member Doyle made a motion to name Robert Bucco as Borough Engineer.

Council member Sutton commented that he knew Mr. Bucco when he worked for Schoor Depalma and he felt he did an excellent job at the time. He had spoken with Council member Archibald regarding the concerns he has with the conflict he has serving different agencies simultaneously. He feels Mr. Bucco is a professional and he does not feel appointing Mr. Bucco the Engineer would hurt the town.

Council member Archibald seconded the motion.

Council member Fligor commented that he had observed Mr. Bucco work between the Sewer Authority, TOMSA, Highlands and Middletown, he is very professional. In all of those instances Atlantic Highlands has always come out on top.

Council member Doyle further remarked that he had met with Mr. Bucco and he is comfortable with his relationship with Middletown, and he is doing good work for our town. If there is an issue between the towns, we will expect his expertise to tell us there is an issue and then we will figure out what to do.

The resolution was adopted by the following vote.

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

NAYS: Council member Dellosso

RESOLUTION 032-2007, APPOINTMENT OF MUNICIPAL AUDITOR

Mayor Donoghue had previously offered the name of William J. Meyler.

This resolution was offered and moved for adoption by Council member Sutton seconded by Council member Dellosso.

Council member Spatola commented that the timing is very wrong to engage in a new auditing firm. As we only have a part time CFO working and as the mayor commented, "our books are in a considerable mess", she would feel more comfortable having an auditor who has 25 years experience and is familiar with our Borough. Your candidate has less and experience and does not specialize in municipal audits. Yes, he is cheaper, but she does not want another professional "cutting their teeth" on this town and cannot support his candidate.

Mayor Donoghue commented that he thinks it was actually Mr. Farrell that made the comment and that she intended to gloss over the savings that could be realized. He respects her view but she is understating Mr. Meyler's qualifications; he is the auditor for three municipal entities at this time. He has been in this business for 10 years and he proposes to perform the services we require for \$16,000 less.

Council member Archibald mentioned that Mr. Meyler was no longer the auditor in those three municipalities and he had some concerns with the way he manages his own business.

Council member Dellosso commented that he had spoken with Mr. Farrell to ascertain the severity of the condition of the Borough books and what would be required to fix them. Mr. Farrell had no definitive answers. He [Dellosso] walked out very unimpressed that he could not give us the direction or new what to do to correct what our situation was. He said, "We are a mess" and left it at that.

Council member Archibald commented that Mr. Farrell has given an action plan to the CFO as to what needs to be done to correct the problems.

After continued dialogue the resolution was defeated by the following vote.

AYES: Council members Dellosso and Sutton

NAYS: Council member Archibald, Doyle, Fligor and Spatola

Council member Spatola made a motion to name Eugene Farrell as Municipal Auditor. Council member Archibald seconded the motion.

This resolution adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

ORDINANCE 01-2007, SALARY ORDINANCE

This Ordinance was called up for Second Reading and Final Adoption and read by title.

A Motion to open the Public Hearing was moved by Council member Sutton, seconded by Council member Fligor and was unanimously approved.

PUBLIC HEARING

No member of the public came forward.

A Motion to close the Public Hearing was moved by Council member Archibald, seconded by Council member Fligor and was unanimously approved.

FINAL ADOPTION was moved by Council member Sutton, seconded by Council member Spatola and approved by the following vote.

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

NAYS:

ABSTAIN:

Mayor Donoghue appointed the following individuals to Class IV positions on the Planning Board to fill vacancies: John P. Lollos for the unexpired term ending on 12/31/2007 and Suzanne Caffrey and Richard Marcolus for the unexpired terms ending 12/31/2008.

Council member Doyle asked the Mayor to reconsider and put Mr. Frotton or Mr. Dean on the board. They have the qualifications to remain there and now is not the time, due to sensitive issues before the board, to bring in rookies. He questioned the Mayor on his desire to pick the best for the Borough, and here are two qualified individuals, volunteering their time and you [Mayor] will not consider them.

Mayor Donoghue commented that they were duly considered, and does not think it necessarily his responsibility to follow the recommendations of the Republican Party. These two people are highly intelligent businessmen, one is a lawyer and he has no questions about them whatsoever.

Council member Doyle applauded the individual volunteers but commented that since *you* have been Mayor, you have not appointed a Republican to the Planning Board. In your State of the Borough address you wanted more bi-partisanship... yet you now have a Planning Board with Democrats that you have appointed. Your actions seem contradictory and needs some clarification.

Mayor Donoghue commented that he feels it his job to appoint the people he feels are best qualified. He does not know the political affiliation of several of the people that he has appointed, nor does he care. All he knows is that they are interested citizens of considerable intelligence and will do a good job.

Council member Archibald asked the Mayor how could Mr. Lollos be more qualified than Mr. Frotton, who was the former zoning officer.

Mayor Donoghue commented that it is time to give other people a chance. These people have been rotating in these various jobs for many years. This gives an opportunity to a citizen who volunteered, within the deadline that I stated back in December. Council member Spatola commented that the Mayor obviously overlooked Mr. Frotton because he is over-qualified. Being the Borough code enforcement officer and the zoning officer gives him way to much experience to serve on our Planning Board.

RESOLUTION 033-2007, APPOINTMENT TO TAE REGIONAL SEWER AUTHORITY

Mayor Donoghue offered the name of Ellen Sheehan Duda to be appointed as a member of the Atlantic Highlands/ Highlands Regional Sewerage Authority
This resolution was offered and moved for adoption by Council member Dellosso and was seconded by Council member Sutton. .

Attorney Reilly recited State statue and made references to Borough Ordinance that would give the council the authority to make the appointment.

This resolution was defeated by the following vote.

AYES: Council members Dellosso and Sutton

NAYS: Council members Archibald, Doyle, Fligor and Spatola

Council member Archibald made a motion to appoint Michael Duda to the Atlantic Highlands/ Highlands Regional Sewerage Authority.

Council member Fligor seconded the motion.

This resolution adopted by the following vote.

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

RESOLUTION 034 -2007, CERTIFYING AND APPROVING 2006 LOSAP CONTRIBUTIONS

This resolution was offered and moved for adoption by Council member Sutton and was seconded by Council member Rigor.

This resolution was adopted by the following vote.

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

NAYS:

RESOLUTION 035-2007, ACCEPTING MEMBERSHIP INTO THE AH FIRE DEPT.

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

This resolution was adopted by the following vote.

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton.

NAYS:

RESOLUTION 036-2007, PAYMENT OF BILLS

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

This resolution was adopted by the following vote.

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton.

NAYS:

RESOLUTION 037-2007, AWARDING OF CONTRATC FOR TRREATED LUMBER

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

This resolution was adopted by the following vote.

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton.

NAYS:

Council member Archibald made a motion and Council member Fligor seconded the motion to approve the following raffle applications:

- i. RA 2001- Nut Swamp School — Off Premise 50/ 50
March 09, 2007
- ii. RA 2002- Nut Swamp School — Chance Auction —
March 09, 2007
- iii. RA 4001- Nut Swamp School — Casino Night — March
09, 2007
- iv. RA 2003- Rumson PTA — Off Premise 50/50 — March
15, 2007
- v. RA 2004- Rumson PTA — Chance Auction — March 15,
2007
- vi. RA 2005- Rumson PTA — On Premise 50/50 — March
15, 2007

This motion was carried by the following vote:

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton.

NAYS:

PUBLIC COMMENT SESSION

Jane Frotton — I2 Memorial Pkwy, thanked Council member Sutton and Dellosso on how they conducted themselves tonight as opposed to others at a previous time. In regards to bi-partisan government, she commented that it was Mr. Archibald that went to then Mayor Mike Harmon and recommend that Mr. Sutton be placed on he Planning Board, and he did so and he [Mr. Sutton] served on the Planning Board as a Democrat. She wanted them to understand also that one of the members appointed at the January 1⁰ meeting, Mr. Butler, is not a Republic but he is a Democrat but he had a good reputation and that is why we went with him. It always isn't just politics, it's politics aside when things need to get done, and I don't think we have always had that with your leadership. The third thing Mr. Eaton nominated Mr. Hoder as the Engineer for the Harbor and the second nomination he made was Mr. Bucco, because of the things he could bring to the table.

Mike Rybeck — North Ave, extended an invitation to council members Sutton and Dellosso to come and see the workings of the sewer plant.

Mary Wall- Ocean Blvd, asked if there would be any business after executive session

William Eaton — Bay Ave, commented that he advocated Mr. Bucco because he is a firm believer that regional knowledge and regional understanding is a plus. He liked Mr. Hoder because of his price. He really thinks T&M is a very capable, qualified, regionally minded engineer firm, and he thinks it is important for us to understand as a community, that there are regional issues, and the collective memory of people who have worked here for a period of time, we benefit from that knowledge.

Council member Archibald commented that he feels that things would be a lot more productive if he would consult with the Republican majority before he forms committees. This Library Committee is something new, the fifth committee that you formed without reaching out and talking to us to see of we buy into it He also wanted to know if the Mayor and Council would be getting timely updates and if the report would be a written report. He requested that a comprehensive report be returned within three months, so this does not drag out and we can focus on this issue.

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- Personnel Issues
2. Item- Contracts - Property Acquisition
3. Item- Conifer Settlement

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 is excluded form this meeting.

Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Fligor at 9:51 PM, seconded by Council member Spatola and was adopted by unanimous consent.

RECONVENE - At 10:57 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Sutton moved to adjourn the meeting at 10:58 PM, the motion was seconded by Council member Doyle and was unanimously approved.

These minutes were approved on March 14, 2007.


Dwayne M. Harris, RMC, CMR
Municipal Clerk



RESOLUTION 030-2007

APPOINTMENT OF MUNICIPAL ATTORNEY

WHEREAS, N.J.S.A 40A: 9-139 requires the appointment of a Municipal Attorney; and,

WHEREAS, The Borough of Atlantic Highlands, a municipal corporation with its Borough Hall at 100 First Avenue, Atlantic Highlands, New Jersey, 07716 through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 solicited proposals from qualified attorneys for the appointment and position of Borough Attorney for the calendar year 2007; and,

WHEREAS, proposals were opened on December 18, 2006 and later evaluated by the Governing Body, for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, The position of Borough Attorney shall be a one-year appointment, for the calendar year 2007 or until the successor is appointed, during which time general routine legal services and attendance at meetings will be provided at the salary specified and approved, and in addition other legal services of an extraordinary nature may be authorized pursuant to which the attorney shall be compensated at hourly rate plus out-of-pocket expenses, as established in the contract agreement executed with the Borough of Atlantic Highlands; and,

WHEREAS, BERNARD REILLY is an attorney licensed by the State of New Jersey who is experienced with municipal law and meets all of the requirements as set forth in the Borough's request for proposal; and,

WHEREAS, funds are or will be available for this purpose,

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 Mayor and Borough Administrator are *hereby* authorized and directed to execute an agreement with BERNARD REILLY, Esq. for appointment as Municipal Attorney for the one-year term of January 1, 2007 to December 31, 2007, or until the successor is appointed and confirmed, at the salary specified with additional legal services to be provided as per the contract.

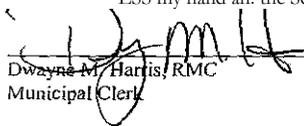
This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on January 24, 2007 as follows:

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

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 January 24, 2007. Witness my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.


Dwayne M. Harris/RMC
Municipal Clerk





RESOLUTION 031-2007

APPOINTMENT OF MUNICIPAL ENGINEER

WHEREAS, N.J.S.A 40A: 9-140 requires the appointment of a Municipal Engineer; and,

WHEREAS The Borough of Atlantic Highlands, a municipal corporation with its Borough Hall at 100 First Avenue, Atlantic Highlands, New Jersey 07716, through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 has solicited proposals from qualified professionals for the position of Borough Engineer for a three-year appointment as per N.J.S.A. 40A: 9-140.

WHEREAS, proposals were opened on December 18, 2006 and later evaluated by the Governing Body, for the individual who was most advantageous, with due consideration to the qualifications, *experience*, compensation and other factors and criteria; and,

WHEREAS, The position of Borough Engineer is generally as set forth in the Borough Code Section and consists of performing those duties as prescribed in accordance with *generally* accepted engineering standards and the laws and regulations of the State of New Jersey, together with such other engineering or consulting services as may be directed or assigned by the Governing Body and/or Administrator; and,

WHEREAS, ROBERT W. BUCCO, JR. is an Engineer licensed by the State of New Jersey who is experienced with municipal law and meets all of the requirements as set forth in the Borough's request for proposal; and,

WHEREAS, funds are or will be available for this purpose

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 Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with ROBERT W. BUCCO, JR. of T&M Associates, for appointment as Municipal Engineer for the three-year term of January 1, 2007 to December 31, 2009, or until their successor is appointed and confirmed, at the salary specified with additional engineering services to be provided as per the contract.

This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on January 24, 2007 as follows:

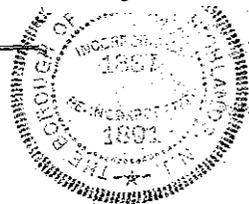
AYES: Council members Archibald, Doyle, Fligor, Spatola and Sutton

NAYS: Council members Dellosso

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 January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.

Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 032-2007

APPOINTMENT OF AUDITOR

WHEREAS, N.J.S.A. 40A: 5-9 requires the annual audit to be prepared and completed by an accountant or auditor who holds an un-canceled license as a Registered Municipal Accountant of New Jersey; and,

WHEREAS, The Borough of Atlantic Highlands, a municipal corporation with its Borough Hall at 100 First Avenue, Atlantic Highlands, New Jersey, 07716 through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 has solicited proposals from qualified professional for the appointment and position of Municipal Auditor for the calendar year 2007; and,

WHEREAS, proposals were opened on December 18, 2006 and later evaluated by the Governing Body, for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, The position of Municipal Auditor includes the performance of the audit which must cover the complete fiscal year 2006 and encompass the books, accounts and transactions of the Borough and every board, body, officer or commission that is supported and maintained wholly or in part by funds appropriated by the Borough, unless other provisions are made by statute or regulation of the Governing Body. Also included is a verification of all cash and bank balances as of the date of the audit and such other duties and services as may from time to time be requested by the Governing Body or Borough Administrator; and,

WHEREAS, EUGENE FARRELL is a Registered Municipal Accountant currently licensed by the State of New Jersey who is experienced with municipal law and meets all of the requirements as set forth in the Borough's request for proposal; and,

WHEREAS, funds are or will be available for this purpose,

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 Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with EUGENE FARRELL, for appointment as Municipal Auditor for the one-year term of January 1, 2007 to December 31, 2007, or until the successor is appointed and confirmed, at the fees specified with additional auditing and/or accounting services to be provided as per the contract.

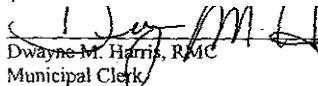
This Resolution was offered and moved by Council member Spatola, seconded by Council member Archibald and adopted on January 24, 2007 as follows:

AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

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 same as the same was adopted by the Governing Body at its meeting held January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.


Dwayne M. Harris, R.M.C.
Municipal Clerk





ORDINANCE #1-2007

AN ORDINANCE FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES OF THE **BOROUGH** OF ATLANTIC HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FOR THE CALENDAR YEAR 2007

BE IT ORDAINED by the Governing **Body** of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey as follows:

SECTION L Salaries Determined.

The following minimum and maximum salaries and other remuneration shall be paid to the officials and employees of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, in accordance with the provisions of this Ordinance, as set forth below during the calendar year 2007, said rates effective January 1, 2007.

	Salary Range		Title/Classification
	Minimum	Maximum	
Borough Administrator	\$50,000.00	\$ 90,000.00	
Municipal Clerk/Registrar	35,000.00	55,500.00	
Chief Financial Officer	45,000.00	84,000.00	
Qualified Purchasing Agent	5,000.00	15,000.00	
Tax Assessor	15,000.00	24,000.00	
Tax Collector	500.00	8,000.00	
Deputy Tax Collector	25,000.00	28,000.00	
Municipal Judge	15,000.00	22,500.00	
Prosecutor	12,000.00	16,000.00	
Public Defender	2,000.00	4,000.00	
Public Works Manager	3,000.00	3,000.00	
Water Plant Operator	8,000.00	8,600.00	
Water Plant N- I License	1,000.00	3,000.00	
Water Plant C-2 License	1,000.00	3,000.00	
Borough Attorney	18,000.00	25,000.00	
Code Enforcement Official	10,000.00	12,000.00	
Construction Official	6,000.00	11,000.00	
Building Sub-Code Official	4,000.00	9,000.00	
Fire Sub-Code Official	4,000.00	8,000.00	
Plumbing Sub-Code Official	4,000.00	8,000.00	
Electrical Sub-Code Official	4,000.00	8,000.00	
Fire Marshal	3,000.00	4,000.00	
Deputy Fire Marshal	500.00	1,500.00	
Fire Inspector	500.00	1,500.00	
Fire Chief	1,000.00	1,500.00	
Deputy Fire Chief	1,000.00	1,500.00	
Fire Captain	750.00	1,500.00	

	Salary Range		Title/Classification
	Minimum	Maximum	
Chief of Police	\$65,000.00	\$118,000.00	
Captain of Police	60,000.00	104,000.00	
Dispatcher	25,000.00	42,000.00	
Records Retention Secretary	25,000.00	30,000.00	
School Crossing Guard	3,600.00	7,000.00	
Court Administrator	25,000.00	55,000.00	
Insurance Coordinator/Deputy Clerk	25,000.00	30,000.00	
Construction Code/Tax Assessor Secretary/Assistant Construction Administrator	25,000.00	30,000.00	
Water/Sewer Utility Collector	25,000.00	30,000.00	
Administrative Assistant/Finance Clerk/ Planning Board Secretary	25,000.00	30,000.00	
Librarian	25,000.00	38,000.00	
Harbor Master	40,000.00	77,000.00	
Harbor Utility Collector/Secretary	25,000.00	55,000.00	

<u>Collective Bargainine Units</u>	Salary Range	
	Minimum	Maximum
Lieutenant	\$79,000.00	\$92,000.00
Sergeant	77,000.00	88,000.00
Patrolman 8 th Step	71,000.00	81,000.00
Patrolman 7 th Step	69,000.00	79,000.00
Patrolman 6 th Step	61,000.00	69,500.00
Patrolman 5 th Step	53,000.00	61,000.00
Patrolman 4 th Step	46,000.00	52,000.00
Patrolman 3 rd Step	41,000.00	47,000.00
Patrolman 2 nd Step	37,000.00	42,000.00
Academy and 1 st Step	30,000.00	36,000.00

<u>Collective Bargainine Units</u>	Salary Range	
	Minimum	Maximum
Municipal Supervisors Association - Supervisor	\$48,000.00	\$69,000.00
Assistant Supervisor	40,000.00	69,000.00
Municipal Employees Association - Assistant Supervisor	40,000.00	56,000.00
Maintenance III	38,671.47	54,000.00
Maintenance II	26,000.00	34,000.00
Maintenance I	21,000.00	28,000.00

<u>Part Time, Hourly, Seasonal Employees</u>	Salary Range	
	Minimum	Maximum
Mayor	\$	\$ 4,500.00
Council members		3,000.00
Summer Recreation Program Director		3,500.00
Summer Recreation Head Counselor		1,500.00
Meeting Attendance		25.00
Election Work		40.00
Summer Recreation Program Aides/ Junior Counselors	6.15	9.00
Secretary, Recreation Committee	7.00	10.00
Substitute Librarian	7.00	13.00
Librarian's Aid	6.15	12.00
Student Help	6.15	8.00
Special Officer Class 1	7.50	10.00
Special Officer Class 2	15.00	15.00
Dispatchers	8.50	10.00
Police Matron	7.00	10.00
Court Officer	7.50	10.00
Office Help Part Time	7.50	35.00
Harbor Service Attendants Supervisor	8.00	14.00
Part Time Service Attendants	7.50	13.00
Part Time Security Guards	7.50	10.00
Part Time Laborers	7.50	12.00
Part Time Gas Dock	8.50	12.00
Meter Readers	7.50	13.00

SECTION 2,

The base salary of each employee shall be fixed, within the salary range for the employee's job classification, by the Borough Administrator after consultation with and consent of the Borough Council, except as may be otherwise specified by any Collective Bargaining Agreement applicable to said employee.

SECTION 3.

A. Each full-time employee shall be entitled to and receive a longevity bonus for each completed five year increment of continuous full-time employment, prorated for that period from the anniversary date to the end of the calendar year, as recognition for the employee's service and increased value to the Borough.

YEARS OF SERVICE

	<u>PBA</u>	<u>Other</u>
5 Years	\$1,350.00	\$1,200.00
10 Years	1,775.00	1,400.00
15 Years	2,600.00	1,600.00
20 Years	3,775.00	1,900.00
24 Years	4,125.00	
25 Years		2,100.00
30 Years		2,300.00
35 Years		2,500.00
40 Years		2,700.00

B. Such payment shall be included in and considered part of the employee's basic salary for purposes for computing taxes and payments to any retirement system, and shall be made in the same manner as prescribed by the Mayor and Council for payment of regular services.

SECTION 4.

All employees shall be paid on a biweekly basis.

SECTION 5.

All ordinances or parts of ordinance inconsistent with this ordinance be and the same are hereby repealed and this ordinance shall take effect January 1, 2006.

Council member Dellosso introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Doyle and approved by the following vote.

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

NAYS: Council members _____

The Second Reading, Public Hearing and possible adoption is scheduled for January 24, 2007.

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 January 01, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 2nd day of January 2007.

Dwayne M. Harris

Dwayne M. Harris, RMC



After a Public Hearing and Second Reading, Councilmember Sutton moved for Final Adoption of this Ordinance. It was seconded by Councilmember Spatola and adopted by the following vote.

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

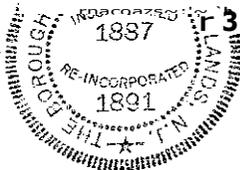
NAYS: _____

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 January 24, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.

Dwayne M. Harris

Dwayne M. Harris, RMC



DATE OF MAYORS APPROVAL: February 06, 2007

Peter E. Donoghue

Peter E. Donoghue, Mayor



RESOLUTION 033-2007

APPOINTMENT TO THE ATLANTIC HIGHLANDS/ HIGHLANDS REGIONAL SEWERAGE AUTHORITY

WHEREAS, the office of Atlantic Highlands/Highlands Regional Sewerage Authority Member will become vacant on January 31, 2007; and,

WHEREAS, N.J.S.A 40A: 60-5 provides that the Mayor nominates, and with the advice and consent of Council, appoints all subordinate officers of the Borough,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the appointment of Michael Duda, for a term of 5 years, beginning 21112007 and ending 1131120012 is hereby confirmed

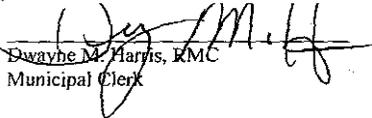
This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on January 24, 2007 as follows:

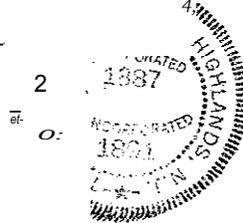
AYES: Council members Archibald, Doyle, Fligor and Spatola

NAYS: Council members Dellosso and Sutton

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 January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION .034-2007

CERTIFYING AND APPROVING 2006 LOSAP CONTRIBUTIONS

WHEREAS, A Length of Service Award Program (LOSAP) has been implemented in accordance with Chapter 388 of the Laws of 1997 (*N.J.S.A. 40A:14-183 et seq*), to reward members of the volunteer Fire Department and First Aid Squad for their loyal, diligent and devoted services to the residents of the Borough of Atlantic Highlands; and,

WHEREAS, The LOSAP shall provide for annual contributions, by the Borough of Atlantic Highlands, to a deferred income account, for each eligible member that meets the criteria as outlined in Ordinance 11-2004; and,

WHEREAS, The following Fire Department members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name:

Ackerson, Mark	1, 150.00
Barrett, Tim	1, 150.00
Buban, Thomas	1, 150.00
Ciasca, Michael	1, 150.00
Curry, Walter	1, 150.00
DeBoer, John	1, 150.00
Emerick, Damien	1,150.00
Eremus, Sr., Paul	1,150.00
Eremus, Paul	1,150.00
Freitas, Joseph	200.00
Gaffey, Timothy	1,150.00
Giglio, Nicholas	1,150.00
Glietz, Richard	300.00
Griffin, William	1, 150.00
Hawley, Martin	1,150A0
Hoffmann, Jacob	1, 150.00
Hubeny, Adam	1,150.00
Hull, Dan	200.00
Mario Beau	1,150.00
Mount, Russell	1, 150.00
Mount, Bill	1,150.00
Murphy, Paul	1,150.00
Murray, Patrick	1, 150.00
Murray, Travis	1, 150.00
Nelson, Richard	200.00
Phillips, James	1,150.00
Phillips, William	1,150.00
Reed, Dave	1,150.00
Reith, Henry	1,150.00
Saldarini, Dave	1,150.00
Sweeney, Mark	1,150.00
Vasto, Saverio	1,150.00
Vasto, Christopher	1,150.00
Woerz., Colin	1,150.00

WHEREAS, The following First Aid Squad members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name:

Curry, Walter	1,150.00
Delatore, Michael	600.00
Glenn, Beverly	1,150.00
Huff, Richard	600.00
Martiak, Shannon	600.00
Marotta, Luciano	1,150.00
Mc Kiernan, Thomas	1,150.00

Mount, Bill	1,150.00
Pagnotta, Tom	600.00
Pandolfo, Gerard	1,150.00
Sully, Paul	1,150.00
Stoever, Ray	600.00

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that The LOSAP annual contributions, from the Borough of Atlantic Highlands, to a deferred income account for each volunteer member having met the criteria, be made in accordance with the plan established by the Borough of Atlantic Highlands pursuant to P.L. 1997, c. 388.

BE IT FURTHER RESOLVED that a certified copy of this resolution is returned to each emergency service organization, were it shall be posted for no less than 30-days.

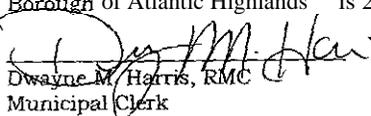
This Resolution was offered and moved by Council *member* Sutton, seconded by Council member Fligor and adopted on January 24, 2007 as follows:

AYES: Council *members* Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

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 January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands is 26th day of January 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 035-2007

ACCEPTING MEMBERSHIP INTO THE ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, Colin Woerz, Travis Murray, Patrick Murray, Joseph Glynn, Jr., Christopher Hinck, Christopher Stenger, Arthur J. Weimer and Michael Ciasca have completed and filed an application for membership with the Atlantic Highlands Fire Department; and,

WHEREAS, the Volunteer Fire Department and First Aid Squad within the Borough of Atlantic Highlands accepts for membership those persons meeting certain criteria; and

WHEREAS, it has been established that Colin Woerz, Travis Murray, Patrick Murray, Joseph Glynn, Jr., Christopher Hinck, Christopher Stenger, Arthur J. Weimer and Michael Ciasca meet all of the criteria for membership and have no outstanding records that would disqualify them from being accepted as a member,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, that Colin Woerz, Travis Murray, Patrick Murray, Joseph Glynn, Jr., Christopher Hinck, Christopher Stenger, Arthur J. Weimer and Michael Ciasca are hereby accepted as members into the Atlantic Highlands Volunteer Fire Department.

BE IT FURTHER RESOLVED THAT, the effective date of their membership should be retroactive to the first date of service as recorded on the sanctioned roster of the Atlantic Highlands Fire Department.

This Resolution was offered and moved by Council member Spatola, seconded by Council member Archibald and adopted on January 24, 2007 as follows:

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

NAYS:

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 January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.

Dwayne M. Harris, RMC
Municipal Clerk

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RESOLUTION 036-2007 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated January 04, 2007 which totals as follows:

Current Fund	\$1,080,274.15
Capital Fund	\$11,046.15
Trust-Other	\$8,704.50
Water/Sewer Operating Fund	\$191,627.83
Water /Sewer Utility Capital	\$0
Harbor Operating Fund	\$89,231.69
Harbor Utility Capital Fund	\$0
Federal/State Grants	\$0
LOSAP	\$0
Animal	\$0
MCIA	\$0
TOTAL	\$1,380,884.32

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 \$1,380,884.32 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.

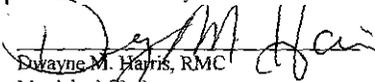
This Resolution was offered and moved by Council member Dellosso, seconded by Council member Doyle and adopted on January 24, 2007 as follows:

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

NAYS:

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 January 24, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of January 2007.


Dwayne M. Harris, RMC
Municipal Clerk

