

MAYOR AND COUNCIL WORKSHOP MEETING JULY 11, 2007

This Workshop meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the Asbury Park Press on July 06, 2007. In addition copies of this notice were posted on the bulletin board in Borough Hall and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continually posted. Formal action will be taken.

Pledge of allegiance Roll call

1) Discuss the potential location of a new library/municipal facility

Adjourn



MINUTES OF THE MAYOR & COUNCIL WORKSHOP MEETING OF JULY 11, 2007

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands was held on July 11, 2007 in the public meeting room of Borough Hall, 100 First Avenue, Atlantic Highlands, NJ.

Mayor Donoghue called the meeting to order at 6:36 PM. The following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, and Spatola. Council member Sutton was absent.

Municipal Clerk Harris stated that notice of this meeting has been transmitted to the Asbury Park Press, continuously posted in the Borough Hall on a bulletin board reserved for such announcements and filed with the Municipal Clerk of Atlantic Highlands, on 07/06/2007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would not be taken.

Council member Dellosso opened the meeting reminding all that the Library Committee came to the Council with the recommendation to relocate the Library and Borough Hall to the old car wash location on West Ave. It seems to make a lot of financial sense to consider this location if we are going to be moving forward.

Mayor Donoghue commented that he, the attorney and the administrator met with Mrs. Rosa and her son who indicated at that time tat they would give us some time to carry on and do what is required. The Mayor needed to know the advantage and costs of moving the Borough Hall.

Council member Dellosso commented that the estimated costs, including acquisition was between 6,500,000 and 7,000,000.00. We would also sell the current Borough Hall and return it to the tax rolls.

Council member Archibald expressed his concerns as to who would be willing to purchase and occupy this building.

There was good discussion and exchange of thoughts between the governing body members and the members of the Library Committee members about what the size of facility would be, where it would be located, how it would be funded, if it would be a new facility or a remodel/add-on to the current Borough Hall and if they want to even move forward with this idea.

It was finally decided that the Library Committee would continue to research grant opportunities and funding as well as a more complete analysis of the advantages and disadvantages of various other proposal and options available to the Borough.

ADJOURN - Being no further business before the Governing Body, the Mayor adjourn the meeting at 7:30 PM.

The Governing Body approved these Minutes at the Regular Meeting held July 11, 2007.

Dwayne N is, RM(

Municipal Clerk