



**MINUTES OF THE MAYOR AND COUNCIL
SPECIAL MEETING OF
DECEMBER 12, 2008**

The Special Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on December 12, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 6:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton. Council member Doyle was not present. Administrator Hubeny, , and Deputy Municipal Clerk Merkel were also present.

Mrs. 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 12/08/08. She read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

RESOLUTION 197-2008, RE-PETITIONING COAH WITH AN AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN

This Resolution was offered and moved by Council member Archibald, seconded by Council member Dellosso and adopted on December 12, 2008 as follows:

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

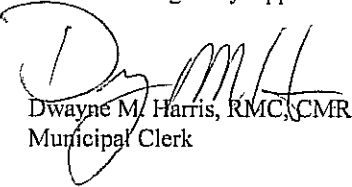
NAYS:

ABSTAIN:

ABSENT: Council Member Doyle

ADJOURN - There being no further business before the Mayor and Council, Council member Dellosso moved to adjourn the meeting at 6:05 PM; the motion was seconded by Council member Archibald and was unanimously approved.

The Governing Body Approved these minutes on December 30, 2008.


Dwayne M. Harris, RMC, CMR
Municipal Clerk