



MAYOR AND COUNCIL MEETING

JANUARY 23, 2008

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held January 23, 2008 at 7:00 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 1/02/2008. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

Approval of previous meeting minutes:

1. Reorganization Meeting - January 01, 2008
2. Regular Meeting – December 27, 2007
3. Regular Meeting – December 12, 2007

Reports – Council, Administrator, Professional, Other

Comments from the Public

Unfinished Business:

- Ordinance 1-2008, Ordinance Fixing Salary Ranges for 2008
Public Hearing & Possible Adoption

New Business:

1. Resolution 024-2008, Authorizing Professional Service Contract-Burgis Assoc.
2. Resolution 025-2008, Designation of Tree Inspectors
3. Resolution 026-2008, Relocation of Proposed Harbor Skate Park
4. Resolution 027-2008, Accepting Membership into the AH Fire Department
5. Resolution 028-2008, 2008 Salary Resolution
6. Resolution 029-2008, Award of Contract- Well #6 Pump Repair
7. Resolution 030-2008, Appointment to the Regional Sewer Authority
8. Resolution 031-2008, Payment of Bills
9. Resolution 032-2008, Approving Design of the Center Avenue Park Improvement {NEW}
10. Resolution 033-2008, Approving Change Order Decreasing Sanitary Sewer Rehabilitation {NEW}
11. Resolution 034-2008, Authorizing Emergency Contract {NEW}
12. Motion to Approve Raffle License[s]:
 - a. RL2024 – Mother Teresa Regional School PTA – On Premise 50/50 - 04/18/2008
 - b. RL5002 -- Mother Teresa Regional School PTA – Chance Auction - 04/18/2008

Comments from the Public

Executive Session

Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JANUARY 23, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on January 23, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton, and Mayor Rast. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer Robert Bucco, 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 1/02/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Reorganization Meeting-January 1, 2008
Regular Meeting -December 27, 2007
Regular Meeting-December 12, 2007

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

This motion passed by the following vote.

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

NAYS:

ABSTAIN:

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso met with the senior group who introduced their new slate and President for 2008. They also went over their list of trips for the year.

Council member Sutton reported that the Library Board met on 1/8/08. There are 30 people who are taking the computer class at Henry Hudson. The Library received a \$2,500.00 donation from the Front Porch club. They plan on purchasing a projector and laptop. The Library offered a language class that will run 8 weeks, mostly adults have responded and the language and culture they picked was Italian. The Library will be having a Food for Fines starting February 12 through 16 for anyone who has fines. They can bring in food for the food pantry instead. A discussion on installing a W/S meter at the pump station on First Ave is scheduled for next week. The cost for this may run \$35,000.00, which is in the budget. The under drain study is still ongoing. There will be a discussion about the sewer authority at the next workshop.

Council Member Fligor discussed that the Police are down 1 officer. They had 42 applicants and they are narrowing it down. Mr. Fligor also reported on the savings in Police for the 2007 year. We are currently short one officer and one dispatcher, which may increase overtime. Mr. Fligor also commented on the sewerage flows. He commented on the two wells being down and the need for repair.

Council member Archibald reported that the Recreation department had their reorganization meeting and Karen Moses will be Chair. He also mentioned that Mary Lynn Hughes resigned from Recreation, and thought that she should get recognized. The Environmental Commission had their reorganization. Wilbur Bishoff is the Chairperson for this committee. The Bay Shore Watershed Authority, which Joe Reynolds is the Chairperson for 2008, is having a seminar on Feb. 14th in Keyport on How Municipalities Can Conserve Energy.

Council member Hoffmann reported that the Fire Department is in the process of updating their By-Laws and getting them codified. The department is also looking into the radio mandates for

the department. The department has been notified of grants that are available and will be looking into them. Harbor dredging has been completed, but the pit is full. They put in for a pump out grant and received \$28,000.

Council member Doyle reported that the audit report from 2006 is in from Gene Farrell. He briefly talked about the salary ordinance.

Borough Administrator Hubeny commented on the audit. He indicated that all council members would be signing an affidavit that the document was read. We received notification that the DOT awarded the Borough \$170,000 for South Ave and Avenue C. He briefly discussed the Bayshore Trail hurdle, is us sending money to Freehold Soil Conservation for permits. Kennedy Court fence is completed. Mulch and trees will be done in the spring. Bayside Drive is open. Things went very well. Leaves/Brush/Christmas Tress are done being picked up. We are still having residence putting out brush and we ask that they need stop. It will not get picked up at this time. Street Dept and W/S department have been doing some indoor work such as painting the offices and moving some furniture. Mr. Hubeny also commented on the well situation with Well #6. Mr. Dougherty explained about the Well problems also.

Borough Clerk, Mr. Harris commented about the Ordinance to Permit Camping in the Lenape Woods. Mr. Harris indicated that he spoke to a gentleman at Green Acres in regards to this matter.

Chief of Police reported to the commissioner. He has nothing further.

Borough Engineer had nothing to report.

Borough Attorney Reilly reported that at the end of October there was a resolution to settle the contract dispute. The settlement is still on going, a contract is in place, and the wording is being worked on from all.

Mayor Rast asked the President of the Chamber of Commerce Chuck Luro, to come to the meeting to give a report. He reported that the Chamber is an active committee in the Borough.

Mayor Rast reported that the Arts Council is sponsoring a celebration at Julia's for Ellie Huson. She is celebrating her 104th birthday.

PUBLIC COMMENT SESSION

Laura Dubois-254 Ocean Blvd.-She read a statement in opposition to appointments to the environmental commission. She commented on various people not being appointed to the environmental commission. She also commented about the camping in Lenape Woods. She expressed her comments and concerns. Mayor Rast responded to her questions on all areas.

Margaret Marrow-W. Highland Ave-Commented that she feels the Lenape Woods should not be used for camping. She had comments about the Environmental Commission. She asked that Mayor Rast explain his position in regards to the Environmental Commission.

Jackie Jones-Keystone Drive-She asked if honoring Paul Boyd was discussed and what will be done to honor his services on the Environmental Commission. Mayor Rast indicated that a letter will be given to him for his service.

Bob Dougherty-Simpson Ave-He commented on Wilbur Bishoff being on the Environmental Commission. He commented that Mr. Bishoff should be given a chance to do good things for the committee.

Bill Eaton-Bay Ave-He commented on the Lenape Woods camping issues. He spoke of his opposition of the ordinance for camping in Lenape Woods.

Joseph Hawley-Ocean Blvd-Commented about the Skateboard Park. He commented about Mr. Bishoff being on the environmental commission. He commented on Lenape Woods and the use of it for camping.

Dubois-254 Ocean Blvd-He commented that he would like the camping to be restricted to Boy Scouts or Girl Scouts only.

UNFINISHED BUSINESS

ORDINANCE 1-2008, FIXING SALARY RANGES FOR 2008

This Ordinance was read by title. A motion to open the Public Hearing was made by Council member Dellosso and seconded by Council member Doyle and unanimously approved.

Public Hearing: No comments from the public.

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

A motion to adopt Ordinance 1-2008 was made by Council member Doyle, seconded by Council member Dellosso .

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

NAYS: None

ABSTAIN: None

NEW BUSINESS:

RESOLUTION 024-2008, AUTHORIZING PROFESSIONAL SERVICE CONTRACT-BURGIS ASSOCIATES,

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

There was no discussion on this resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 025-2008, DESIGNATION OF TREE INSPECTORS,

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

There was no discussion on this resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 026-2008, RELOCATION OF PROPOSED HARBOR SKATE PARK,

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

Council member Fligor commented on this resolution.

Council member Dellosso also commented on the location of the skate park.

Council member Archibald also commented on the location of the skate park.

Mayor Rast also commented on the skate park.

Borough Administrator Hubeny spoke briefly regarding the skate park.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffman, Sutton
NAYS:
ABSTAIN:

RESOLUTION 027-2008, ACCEPTING MEMBERSHIP INTO THE AH FIRE DEPARTMENT

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

Council member Delloso commented that it's nice to see the children of fellow fire fighters getting involved.

This resolution was adopted by the following vote:
AYES: Council member Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton
NAYS:
ABSTAIN:

RESOLUTION 028-2008, 2008 SALARY RESOLUTION,

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

There was no discussion on this resolution.

This resolution was adopted by the following vote:
AYES: Council member Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton
NAYS:
ABSTAIN:

RESOLUTION 034-2008, AUTHORIZING EMERGENCY CONTRACT

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

This resolution was adopted by the following vote:
AYES: Council member Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton
NAYS:
ABSTAIN:

RESOLUTION 031-2008, PAYMENT OF BILLS

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

Council member Doyle asked that the ad for the year book be changed to a full ad.

This resolution was adopted by the following vote:
AYES: Council member Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton
NAYS:
ABSTAIN:

RESOLUTION 032-2008, APPROVING DESIGN OF THE CENTER AVENUE PARK IMPROVEMENT,

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

Borough Administrator Hubeny spoke briefly on this Resolution.

This resolution was adopted by the following vote:
AYES: Council member Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton
NAYS:
ABSTAIN:

RESOLUTION 033-2008, APPROVING CHANGE ORDER DECREASING SANITARY SEWER REHABILITATION,

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

Borough Administrator Hubeny briefly explained this Resolution.

This resolution was adopted by the following vote:

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

ABSTAIN:

APPROVAL OF RAFFLE LICENSE

This motion is asked for the Mother Teresa Regional School PTA On-Premise 50/50 and Chance Auction raffle for April 18, 2008.

Council member Hoffmann seconded by Council member Doyle made a motion.

This motion was passed with the following vote:

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

PUBLIC COMMENT SESSION

Edward Citron-Auditorium Drive-Commented that the town should re-evaluate ordinances regarding steep slope tree permits/inspections. Council member Fligor commented on this matter. He stated that some homeowners are removing trees that do not have the proper permits.

William Phillips-Memorial pkwy-He asked for clarification on the wells and pump situation. Mayor Rast explained the procedure for this matter. Borough Engineer Robert Bucco also explained the procedure. Robert Dougherty gave a brief explanation of the Well situation also.

Jane Frotton-Memorial Pkwy-Thanked the council for the skate park vote.

William Eaton-Asked if the Steep Slope permits could be posted on the Web Site. Mr. Hubeny responded that Steep Slope tree permits will be sent down to the Police department so they are also aware of who is requesting a permit. Mr. Citron offered to help with this matter.

Jackie Jones-Asked if the Council could publish the Resolutions prior to the meetings, this way the public can view the contents of them. Mr. Reilly commented that Resolutions are only documents that are work products and are not voted on until the Council meeting. After being voted on, it becomes a public document. Mr. Reilly also stated that perhaps a summary could be printed rather than the whole document for public viewing.

Jane Frotton-Memorial Pkwy-Commented on the issue of the Resolutions being available to the public prior to meetings and she feels that the Mayor and Council were put into office to take on the borough business and that is how it should be.

Joseph Hawley-Commented that he also comes in and questions the different Resolutions and his questions are always answered by Mr. Harris or Mr. Hubeny.

Bernard Frotton-Memorial Pkwy-Commented on the Steep Slope discussions that went on earlier. He stated that there are procedures in place from when he was employed here at the Boro in regards to Steep Slope Tree Permits.

William Eaton-Commented again about Resolutions and Ordinances to be seen in a draft form on the Web Site.

Jackie Jones-Asked the Council not to assume that because all the residence are not present doesn't mean they are not interested in what is going on in town. She feels that if they had the opportunity to read it online it would keep everyone informed.

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Mayor and Council may go into Executive Session to discuss matters that may be confidential or listed in N.J.S.A. 10:4-12: and,

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Mayor and Council go into Executive Session at this time to discuss matters set forth below which are permissible for discussion in Executive Session,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands to go into Executive Session to discuss the following items. Minutes will be kept and once the matter above no longer requires confidentiality the minutes will be made public.

- 1) Item-Personnel-Police Dispatcher
- 2) Item-Sewer Authority Appointment

Mr. Reilly read this resolution in full. It was offered and moved for adoption by Council member Doyle at 9:01 PM, seconded by Council member Dellosso and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffman, Sutton

RECONVENE-At 9:55PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Sutton moved to adjourn the meeting at 10:01 PM. The motion was seconded by Council member Hoffmann and was unanimously approved.

The Governing Body approved these minutes, on February 27, 2008.

Dwayne M. Harris, RMC, CMR
Municipal Clerk



RESOLUTION 024-2008

AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Council On Affordable Housing (COAH) has proposed several changes to the affordable housing requirements for municipalities, consistent with the Appellate Division court decision which was critical of many of COAH's previously adopted third-round rules, requiring the Borough to address its third-round housing obligation, in accordance with the revised third round rules that were recently published by COAH; and,

WHEREAS, Burgis Associates, Inc., Community Planning and Development Consultants had prepared the Housing Element and Fair Share Housing Plan of the Master Plan for the second round rules adopted by COAH, and more recently has been working with the Borough in the preparation of the Borough's third round lower income housing obligations and the filing of the adopted Plan with COAH; and,

WHEREAS, the Borough of Atlantic Highlands needs to contract with Burgis Associates Inc for the preparation of a housing element and fair share plan to address the Borough's third round housing obligation, in accordance with the revised third round rules adopted by COAH; as a non-fair and open contract pursuant to the provisions of NJSA.19: 44A-20.2 et al; and,

WHEREAS, Burgis Associates, Inc. has submitted a proposal for services based on an hourly fee schedule not to exceed the sum of \$20,000; and,

WHEREAS, the terms of this contract terminate on December 31, 2008 and may be extended by one year; and,

WHEREAS, Burgis Associates, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates 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 Burgis Associates, Inc from making any reportable contributions through the term of the contract, and a completed Political Contribution Disclosure form required pursuant to N.J.S.A. 19:44A-20.26

WHEREAS, Gerard Gagliano, Acting Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

01-201-21-181-209

Gerard Gagliano, Acting CFO

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 authorized to execute the agreement with Burgis Associates, Inc. for services as stated above and set forth in the agreement dated December 26, 2007.

This Resolution was offered and moved by Council member Dellosso, seconded by Council member Hoffmann and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 025-2008

DESIGNATION OF TREE INSPECTOR

WHEREAS, the Borough's Development Regulation require the inspection of trees prior to any normal tree topping or removal of any dead or unhealthy tree in slope areas of greater than 15%; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that Roger Kroeck, Street Department Supervisor and Theresa Radigan, Code Enforcement Officer, of the Borough of Atlantic Highlands, shall be designated as the Tree Inspectors for the Borough and shall report all findings and determinations to the Building Department and/or the Borough Engineer.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Dellosso and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 026-2008

AUTHORIZING THE RELOCATION OF THE PROPOSED HARBOR SKATE PARK

WHEREAS, the Borough desires to construct The Harbor Skate Park in the Municipal Harbor located on Simon Lake Drive; and

WHEREAS, the Monmouth County Board of Chosen Freeholders have approved a Municipal Open Space Grant in the amount of \$50,000.00 to provide funds to advance and help in the construction of The Harbor Skate Park in the Municipal Harbor, located on Simon Lake Drive in Block 95 Lot 5; and

WHEREAS, the residents of the Harborview Towers and Ocean Boulevard have expressed their concerns and displeasure with the proposed location of The Harbor Skate Park and the effects that it would have on their property values, qualities of life, safety and well being; and,

WHEREAS, the Atlantic Highlands Harbor Commission and the Governing Body of the Borough of Atlantic Highlands, in an effort to work with the residents and address their concerns, have determined that it would be in the better interest of all to relocate the proposed location of The Harbor Skate Park to Block 118 Lot 4, commonly know as the Holly Tree Lot; and,

WHEREAS, The Borough of Atlantic Highlands is the owner of and controls the newly proposed project site, is committed to this project and will provide the balance of funding necessary to complete the project; and,

WHEREAS, the Borough Administrator is authorized to (a) submit an amended application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required by the Municipal Open Space Grants Program to utilize the approved Municipal Open Space Grant, in the amount of \$50,000.00, to fund The Harbor Skate Park in the Municipal Harbor in Block 118 Lot 4, commonly know as the Holly Tree Lot,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that if the County of Monmouth determines that the proposed changes in location are in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

THEREFORE BE IT FURTHER RESOLVED that Adam Hubeny, Borough Administrator is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Delosso and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 027-2008

ACCEPTING MEMBERSHIP INTO THE ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, Stephanie E. Hawley has 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 Stephanie E. Hawley meets all of the criteria for membership and has no outstanding records that would disqualify her 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 Stephanie E. Hawley is hereby accepted as a member into the Atlantic Highlands Volunteer Fire Department.

BE IT FURTHER RESOLVED THAT, the effective date of her 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 Delosso, seconded by Council member Hoffmann and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 028-2008

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 2008

WHEREAS, Ordinance 1-2008 was introduced and adopted by the Mayor and Council of the Borough of Atlantic Highlands on January 1, 2008 establishing the salary ranges for all employees;

WHEREAS, it is the recommendation of the Borough's auditors that those individuals not covered by certain bargaining unit contracts that those base salaries are hereby fixed and determined for the following officials and employees of the Borough of Atlantic Highlands;

Mayor	4,500.00
Council members	3,000.00
Borough Administrator	80,000.00
Borough Clerk/Registrar	55,344.00
Chief Financial Officer	52,000.00
Tax Assessor	23,914.00
Tax Collector	8,000.00
Deputy Tax Collector	12,480.00
Municipal Judge	18,500.00
Prosecutor	16,000.00
Public Defender	4,000.00
Public Works Manager	3,000.00
Confined Space	1,800.00
Borough Attorney	25,000.00
Code Enforcement Official	12,000.00
Zoning Officer	8,000.00
Construction Official	10,500.00
Building Sub-Code Official	6,500.00
Fire Sub-Code Official	8,000.00
Plumbing Sub-Code Official	6,500.00
Electrical Sub-Code Official	6,000.00
Fire Marshal	4,160.00
Deputy Fire Marshal/Fire Inspector	1,352.00
Fire Chief	1,500.00
Deputy Fire Chief	1,250.00
Fire Captain	1,000.00
Chief of Police	126,978.00
Captain of Police	111,097.00
Dispatcher	25,000.00 to 40,945.00
Records Retention Secretary	29,810.00
School Crossing Guard	6398.00
Court Administrator	56,618.00
Insurance Coordinator/Deputy Clerk	29,810.00
Construction Code/Tax Assessor Secretary/ Assistant Construction Administrator	30,230.00
Water/Sewer Utility Collector	29,810.00
Administrative Assistant/Finance Clerk/ Planning Board Secretary	34,810.00
Librarian	38,150.00
Harbor Master	79,763.00
Harbor Utility Collector/Secretary	56,618.00
Summer Recreation Program Director	3,500.00
Summer Recreation Head Counselor	750.00 - 1,500.00

Hourly Employees

Minimum Wage: \$7.15 p/h

Summer Recreation Program Aides/
Junior Counselors

to \$7.50 hourly

Secretary, Recreation Committee	to \$10.00 hourly
Substitute Librarian	to \$13.50 hourly
Librarian's Aid	to \$12.75 hourly
Student Help	to \$7.75 hourly
Dispatchers	to \$10.00 hourly
Police Matron	to \$8.00-11.00 hourly
Special Officer I	to \$10.00 hourly
Special Officer II	\$15.00 hourly
Court Officer	\$9.75 - \$10.25 hourly
Office Help Part Time	to \$50.00 hourly
Harbor Customer Service/Security Supervisor	to \$13.50 hourly
P/T Customer Service/Security Attendants	\$8.00 - 13.25 hourly
Part Time Laborers	to \$13.00 hourly
Part Time Gas Dock	\$8.00 -11.00 hourly
Readers (Meter/Census etc)	\$10.00 - 13.00 hourly

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.

<u>Years of Service</u>	<u>Police</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.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the following resolution be effective January 1, 2008 and that a certified copy of this resolution be sent to the Chief Financial Officer.

This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 031-2008

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 18, 2008 which totals as follows:

Current Fund	\$ 1,539,018.94
Capital Fund	\$20,875.30
Trust-Other	\$1,112.13
Water/Sewer Operating Fund	\$166,102.76
Water /Sewer Utility Capital	\$172,732.61
Harbor Operating Fund	\$68,417.61
Harbor Utility Capital Fund	\$463,500.00
Federal/State Grants	\$
NJ Unemployment Trust Fund	\$
Animal	\$3.60
Salary	\$
TOTAL	<u>\$2,431,762.95</u>

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 \$ 2,431,762.95 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 Sutton, seconded by Council member Archibald and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk

List of Bills - CLAIMS

Vendor	Description	Payment	Check Total
i00369 - 200 CLUB OF CAPE MAY	PO 94811 POLICE - PUBLICATIONS	10.00	10.00
100081 - A. R. COMMUNICATIONS	PO 95080 FIRE DEPARTMENT	819.30	819.30
100284 - ADVANTAGE AIR	PO 95203 B&G - FIELDHOUSE	75.00	75.00
1261 - AIR POWER INTERNATIONAL, INC.	PO 95169 FIRE DEPARTMENT	138.44	138.44
1370 - ALLIED OIL COMPANY, L.L.C.	PO 95264 HARBOR DIESEL FUEL	10,930.18	10,930.18
1241 - ALLSTATE POWER VAC, INC.	PO 94438 RESOLUTION 145-2007	172,732.61	172,732.61
3001 - AMERICAN MESSAGING	PO 95285 POLICE PAGERS	19.78	19.78
1175 - AMERICANWEAR INDUSTRIAL	PO 95044 VEHICLE MAINTENANCE - UNIFORMS	96.00	96.00
100267 - ANY EXCUSE FOR A PARTY, INC	PO 93488 RECREATION	695.00	695.00
94 - ASBURY PARK PRESS	PO 95356 CLERK - LEGAL PUBLICATIONS	122.92	122.92
478 - ATLANTIC HIGHLANDS ELEMENTARY	PO 95360 SCHOOL TAX	318,182.00	
	PO 95272 SCHOOL TAX	398,942.00	717,124.00
758 - ATLANTIC HIGHLANDS HARBOR	PO 95370 FUEL USAGE	9,517.50	
	PO 95370 FUEL USAGE	576.74	10,094.24
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 95362 W/S FEES	72,031.00	
	PO 95276 W/S FEES	72,031.00	144,062.00
2514 - ATLANTIC SELF STORAGE	PO 95283 STORAGE	771.00	771.00
2247 - ATX TELECOMMUNICATIONS	PO 95368 PHONE SERVICE	1,316.26	
	PO 95368 PHONE SERVICE	196.72	
	PO 95368 PHONE SERVICE	721.65	2,234.63
2327 - AVAYA, INC.	PO 95267 TELEPHONE	455.35	455.35
100156 - Atlantic Highlands Tax Collector	PO 95305 HARBOR TAX	2,009.24	2,009.24
100403 - BARBARA HANLON	PO 95188 RECREATION - REFUND	136.00	136.00
91 - BAYSHORE PRESS T/A THE COURIER	PO 95194 LEGAL ADS	58.28	58.28
2815 - BIRDBALL ENGINEERING, INC.	PO 95369 ENGINEERING	192.50	192.50
100039 - CARROT-TOP INDUSTRIES	PO 94701 HARBOR - PLAQUE	721.21	721.21
597 - CENTRAL JERSEY HEALTH INS.FUND	PO 95286 HEALTH INSURANCE	8,393.31	
	PO 95286 HEALTH INSURANCE	22,226.91	
	PO 95286 HEALTH INSURANCE	37,825.78	68,446.00
2181 - COMCAST PROCESSING CENTER	PO 95277 VEHICLE MAINTENANCE	180.00	
	PO 95268 VEHICLE MAINTENANCE	59.00	239.00
125 - COOPER ELECTRIC SUPPLY CO.	PO 95218 B&G - BOROUGH GARAGE	154.48	154.48
45 - CUSTOM TIRE ASSOCIATES	PO 95109 VEHICLE MAINTENCE	762.50	762.50
2879 - DELL COMPUTER CORPORATION	PO 95217 POLICE - MAINT AGREEMENTS	1,064.05	
	PO 95217 POLICE - MAINT AGREEMENTS	889.95	1,954.00
1957 - DEPARTMENT OF HEALTH	PO 95293 DOG REPORT	3.60	3.60
3119 - DOWD & REILLY	PO 95262 LEGAL SERVICES	2,055.30	2,055.30
1702 - ELECTRONIC SERVICE SOLUTIONS,	PO 95284 POLICE - MAINTENANCE	2,374.80	2,374.80
3065 - ELIZABETH MERKEL	PO 95287 MILEAGE REIMBURSEMENT	39.20	39.20
100300 - FLYNN'S TREE SERVICE	PO 95205 B&G - TREES	1,725.00	1,725.00
972 - FREEHOLD SOIL CONSERVATION DIS	PO 95289 BAYSHORE TRAIL	1,511.25	
	PO 95316 SOCCER FIELD	265.00	1,776.25
2614 - GATEWAY PRESS, LLC	PO 95002 RECREATION - BASKETBALL	16.00	
	PO 95244 RECREATION - BASKETBALL	30.00	46.00
2454 - GE CAPITAL	PO 95270 LEASE OF COPIER	529.40	529.40
77 - GEORGE S. COYNE CHEMICAL CO.	PO 95022 W/S DEPARTMENT	2,333.00	2,333.00
2896 - GUARDIAN LIFE INSURANCE	PO 95266 LIFE INSURANCE	711.98	
	PO 95266 LIFE INSURANCE	354.34	
	PO 95266 LIFE INSURANCE	142.84	1,209.16
127 - HENRY HUDSON REGIONAL	PO 95273 SCHOOL TAX	468,204.41	
	PO 95271 SCHOOL TAXES	262,655.27	730,859.68
912 - HENRY HUDSON REGIONAL	PO 95295 M&C	110.00	110.00
1242 - HENRY HUDSON REGIONAL SCHOOL	PO 93966 MUNICIPAL ALLIANCE	4,328.00	4,328.00
100189 - INTERNATIONAL SALT COMPANY, LLC	PO 93020 STREETS	6,265.50	6,265.50
8 - JASPAN BROTHERS SOUTH, INC.	PO 95263 MISC SUPPLIES	213.71	
	PO 95263 MISC SUPPLIES	1,625.72	
	PO 95263 MISC SUPPLIES	375.60	2,215.03
1148 - JB LANDSCAPING, INC.	PO 95250 STREETS	431.99	431.99
68 - JCP&L	PO 95275 ELECTRIC SERVICE	112.76	
	PO 95275 ELECTRIC SERVICE	4,417.72	4,530.48
3171 - JOE FREITAS	PO 95090 UNIFORM FIRE SAFETY ACT	150.00	150.00
100415 - KATHY WOOD	PO 95361 RECREATION BASKETBALL	50.00	50.00
100319 - LEON AVAKIAN	PO 94170 ENGINEERING SERVICES / RESOLUTION	9,335.00	9,335.00

List of Bills - CLAIMS

Vendor	Description	Payment	Check	Total
2829 - MARPAL COMPANY	PO 95265 DUMP FEES	919.80		919.80
2630 - MERIDIAN HOSPITAL CORP.	PO 95191 POLICE - SAFETY	240.00		
	PO 95201 SAFETY	210.00		450.00
1741 - MICKEY BENOIT, INC.	PO 95219 RECYCLING	310.00		310.00
765 - MONMOUTH COUNTY TREASURER	PO 95279 COUNTY TAXES	4,638.72		4,638.72
766 - MONMOUTH COUNTY TREASURER	PO 95280 LIBRARY TAXES	265.91		265.91
767 - MONMOUTH COUNTY TREASURER	PO 95281 HEALTH TAX	88.64		88.64
768 - MONMOUTH COUNTY TREASURER	PO 95282 OPEN SPACE TAX	295.46		295.46
123 - MONMOUTH COUNTY TREASURER	PO 95371 DUMP FEES	9,355.25		9,355.25
60 - N.J. NATURAL GAS COMPANY	PO 95269 GAS SERVICE	3,778.40		3,778.40
18 - NAYLORS INC.	PO 95232 VEHICLE MAINTENANCE - FIRE DEPT	2,321.02		2,321.02
100351 - NEW JERSEY DEPARTMENT OF HEALTH	PO 95314 MUNICIPAL CLERK	100.00		100.00
28 - NEW JERSEY LAW JOURNAL	PO 94619 PUBLICATIONS	157.95		157.95
100052 - NJ DEPT OF HUMAN SERVICES	PO 95323 MARRIAGE/CIVIL UNION	75.00		75.00
98 - NJCM	PO 95291 M&C SEMINARS	250.00		250.00
1866 - ORIENTAL TRADING CO., INC.	PO 94956 RECREATION - HOLIDAY	362.01		362.01
397 - PETEREIT, ANNE	PO 95261 FLOWERS FOR REORGANIZATION	60.00		60.00
50 - POSTMASTER ATLANTIC HIGHLANDS	PO 94847 CLEAN COMMUNITIES	354.28		354.28
149 - RECYCLING TECHNOLOGY CENTER,	PO 95168 B&G	62.56		62.56
1447 - RUTGERS, THE STATE UNIVERSITY	PO 95274 PLANNING BOARD	10.00		10.00
481 - SELECTIVE INSURANCE COMPANY	PO 95331 HARBOR INSURANCE	10,361.00		10,361.00
103 - T AND M ASSOCIATES	PO 95206 B&G	750.00		750.00
218 - TCTA OF NJ	PO 95342 REVENUE COMECTION - MEMBERSHIP	150.00		150.00
2861 - TERRI L. TURNER	PO 95288 MUNICIPAL COURT	100.00		100.00
407 - TREASURER, STATE OF NEW JERSEY	PO 95325 CONSTRUCTION - PERMIT	976.13		976.13
1129 - TRUMP TAJ MAHAL CASINO RESORT	PO 95290 M&C - SEMINARS	120.00		120.00
100288 - US BANK NATIONAL ASSOCIATION	PO 95367 TRUST LOAN	9,909.79		9,909.79
100368 - USC ENVIRONMENTAL	PO 94801 HVAC BORO HALL BOND	8,700.00		8,700.00
201 - WEST PAYMENT CENTER	PO 95278 CONSTRUCTION - PUBLICATIONS	70.00		70.00
354 - WICKBERG MARINE CONTRACTING,	PO 94442 HARBOR BOND - RESOLUTION 157-2007	463,500.00		463,500.00
100371 - WILLIAM ELLIS PARTNERS	PO 94859 OEM ACCOUNT	6,200.00		6,200.00
2238 - XENA KAMMERS	PO 95199 RECREATION - HOLIDAY	89.98		89.98
3164 - ZEEK'S TEES	PO 94897 RECREATION - BASKETBALL	1,560.00		1,560.00
TOTAL				2,431,762.95

Total to be paid from Fund 01 CURRENT FUND	1,539,018.94
Total to be paid from Fund 04 CAPITAL FUND	20,875.30
Total to be paid from Fund 12 TRUST - OTHER	1,112.13
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	3.60
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	166,102.76
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	172,732.61
Total to be paid from Fund 30 HARBOR OPERATING FUND	68,417.61
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	463,500.00

	2,431,762.95

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

10500000

REGIONAL SCHOOL TAXES PAYABLE			TOTAL FOR 01-206-55-000-000		730,859.68
95271		HENRY HUDSON REGIONAL	SCHOOL TAXES JANUARY 2008	262,655.27	
95273		HENRY HUDSON REGIONAL	SCHOOL TAXES FEB '08 - GENERAL	262,655.28	
95273		HENRY HUDSON REGIONAL	DEBT SERVICE	205,549.13	
LOCAL SCHOOL TAXES PAYABLE			TOTAL FOR 01-207-55-000-000		717,124.00
95272		ATLANTIC HIGHLANDS ELEMENTARY	SCHOOL TAX JAN '08 GENERAL	318,182.00	
95272		ATLANTIC HIGHLANDS ELEMENTARY	DEBT SERVICE	80,760.00	
95360		ATLANTIC HIGHLANDS ELEMENTARY	FEBRUARY 2008 SCHOOL TAX	318,182.00	
COUNTY TAXES PAYABLE			TOTAL FOR 01-208-55-000-000		4,638.72
95279		MONMOUTH COUNTY TREASURER	ADDED/OMITTED ASSESSMENTS	4,638.72	
COUNTY LIBRARY TAX PAYABLE			TOTAL FOR 01-208-55-000-001		265.91
95280		MONMOUTH COUNTY TREASURER	ADDED/OMITTED ASSESSMENTS	265.91	
COUNTY HEALTH TAX PAYABLE			TOTAL FOR 01-208-55-000-002		88.64
95281		MONMOUTH COUNTY TREASURER	ADDED/OMITTED ASSESSMENT	88.64	
COUNTY OPEN SPACE TAX PAYABLE			TOTAL FOR 01-211-55-000-000		295.46
95282		MONMOUTH COUNTY TREASURER	ADDED/OMITTED ASSESSMENT	295.46	
Due St NJ Marriage Lic			TOTAL FOR 01-240-55-000-000		75.00
95323		NJ DEPT OF HUMAN SERVICES	4ST QTR 2007 LICENSE FEE	75.00	
TOTAL for 10500000					1,453,347.41

General Administration

LEASE OF COPIERS			TOTAL FOR 01-201-20-100-285		529.40
95270		GE CAPITAL	JAN COPIER LEASE 90133572138	529.40	
TOTAL for General Administration					529.40

10510200

(2007) MISCELLANEOUS			TOTAL FOR 01-203-20-102-299		4,328.00
93966		HENRY HUDSON REGIONAL SCHOOL	Check 4114 voided - Funds Re-encumbered	4,328.00	
TOTAL for 10510200					4,328.00

Mayor & Council

PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-110-204		540.00
95295		HENRY HUDSON REGIONAL	1/2 PAGE YEARBOOK AD	110.00	
95291		NJCM	NJCM CONFERENCE REGISTRATION	155.00	
95291		NJCM	GOV'S RECEPTION	95.00	
95261		PETEREIT, ANNE	12 CORSAGES - 12 BOUTONNIER	60.00	
95290		TRUMP TAJ MAHAL CASINO RESORT	NJCM CONFERENCE 4/10-11/08 RM	115.00	
95290		TRUMP TAJ MAHAL CASINO RESORT	TOURISM FEE	2.00	
95290		TRUMP TAJ MAHAL CASINO RESORT	OCCUPANCY FEE	3.00	
TOTAL for Mayor & Council					540.00

10511900

RECREATION PROGRAM (L)			TOTAL FOR 01-192-08-119-000		50.00
95361		KATHY WOOD	2007 BASKETBALL REIMBURSEMENT	50.00	
TOTAL for 10511900					50.00

Municipal Clerk

LEGAL PUBLICATIONS			TOTAL FOR 01-201-20-120-203		122.92
95356		ASBURY PARK PRESS	2008 ANNUAL NOTICE	122.92	
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-120-204		39.20
95287		ELIZABETH MERKEL	1/7 TO WALL - FIRE TRUCK HEARING	18.40	

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
Municipal Clerk					
	95287	ELIZABETH MERKEL	TOLLS		1.
	95287	ELIZABETH MERKEL	1/10 TO WALL MCJIF MTG		18.
	95287	ELIZABETH MERKEL	TOLLS		1.
(2007) LEGAL PUBLICATIONS			TOTAL FOR 01-203-20-120-203		44.18
	95194	BAYSHORE PRESS T/A THE COURIER	ADOPT 27-2007	34.31	
	95194	BAYSHORE PRESS T/A THE COURIER	ADOPT 28-1007	9.87	
(2007) MUNICIPAL CLERK CE - REGISTRAR			TOTAL FOR 01-203-20-120-287		100.00
	95314	NEW JERSEY DEPARTMENT OF HEALTH	4TH QTR 2007 BURIAL PERMIT FEES	100.00	
(2007) CLERK-REGISTRAR MISC.			TOTAL FOR 01-203-20-120-289		157.95
	94619	NEW JERSEY LAW JOURNAL	2008 NJ LOCAL GOVT DESK BOOK	149.95	
	94619	NEW JERSEY LAW JOURNAL	SHIPPING	8.00	
TOTAL for Municipal Clerk					464.25
Revenue Administration (Tax Collection)					
OFFICE SUPPLIES			TOTAL FOR 01-201-20-145-201		150.00
	95342	TCTA OF NJ	2008 MEMBERSHIP J. WERCHINSKI	75.00	
	95342	TCTA OF NJ	2008 MEMBERSHIP D. HOUGH	75.00	
TOTAL for Revenue Administration (Tax Collection)					150.00
Legal Services					
LEGAL FEES AND SERVICES			TOTAL FOR 01-201-20-155-211		328.30
	95262	DOWD & REILLY	MISCELLANEOUS	328.30	
LABOR COUNSEL			TOTAL FOR 01-201-20-155-212		66.00
	95262	DOWD & REILLY	LABOR COUNSEL	66.00	
LEGAL - COAH			TOTAL FOR 01-201-20-155-221		176.00
	95262	DOWD & REILLY	C.O.A.H.	176.00	
(2007) LEGAL FEES AND SERVICES			TOTAL FOR 01-203-20-155-211		198.00
	95262	DOWD & REILLY	BOROUGH LEGAL SERVICES	198.00	
(2007) LEGAL LITIGATION			TOTAL FOR 01-203-20-155-213		1,287.00
	95262	DOWD & REILLY	LITIGATION	1,287.00	
TOTAL for Legal Services					2,055.30
Engineering Services					
(2007) SERVICES AND COSTS			TOTAL FOR 01-203-20-165-299		192.50
	95369	BIRDSALL ENGINEERING, INC.	'07 STORMWATER MANAGEMENT	192.50	
TOTAL for Engineering Services					192.50
Planning Board					
(2007) LEGAL ADVERTISEMENTS			TOTAL FOR 01-203-21-180-203		14.10
	95194	BAYSHORE PRESS T/A THE COURIER	PB - PB02-11	14.10	
(2007) PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-203-21-180-204		10.00
	95274	RUTGERS, THE STATE UNIVERSITY	PLANNING/ZONING SEC CERTIFICATE	10.00	
TOTAL for Planning Board					24.10
Construction Code					
PUBLICATIONS			TOTAL FOR 01-201-22-196-207		70.00
	95278	WEST PAYMENT CENTER	NJ PRACTICE CONST LAW	70.00	
TOTAL for Construction Code					70.00
Group Insurance					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		38,537.76

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
Group Insurance					
	95286	CENTRAL JERSEY HEALTH INS.FUND	CURRENT HEALTH INS - JAN 2008		41,041.1
	95286	CENTRAL JERSEY HEALTH INS.FUND	CURRENT - OVERPAYMENT		-3,216.1
	95266	GUARDIAN LIFE INSURANCE	CURRENT INS 1/15/08-2/14/08	711.98	
TOTAL for Group Insurance					38,537.76
Police Department					
REPAIRS/MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-25-240-206		2,374.80
	95284	ELECTRONIC SERVICE SOLUTIONS,	MAINT RADIO EQUIP 1ST QTR	2,374.80	
CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-25-240-213		19.78
	95285	AMERICAN MESSAGING	PAGERS - JANUARY 2008	19.78	
OFF-SITE STORAGE			TOTAL FOR 01-201-25-240-226		771.00
	95283	ATLANTIC SELF STORAGE	STORAGE UNIT 221, JAN-FEB-MAR	771.00	
(2007) REPAIRS/MAINTENANCE AGREEMENTS			TOTAL FOR 01-203-25-240-206		889.95
	95217	DELL COMPUTER CORPORATION	OPTIPLEX 755 MONITOWER	889.95	
(2007) PUBLICATIONS			TOTAL FOR 01-203-25-240-207		10.00
	94811	200 CLUB OF CAPE MAY	LINE OF DUTY FATALITY GUIDEBOOK	10.00	
TOTAL for Police Department					4,065.53
Office of Emergency Management					
(2007) MISCELLANEOUS			TOTAL FOR 01-203-25-252-299		6,200.00
	94859	WILLIAM ELLIS PARTNERS	4 LIGHTS W/LIMITED WARRANTY	6,200.00	
TOTAL for Office of Emergency Management					6,200.00
Aid to Volunteer Fire Companies					
(2007) R & M EQUIPMENT			TOTAL FOR 01-203-25-255-214		162.68
	95169	AIR POWER INTERNATIONAL, INC.	PARTS AIR COMPRESSOR	138.44	
	95263	JASSPAN BROTHERS SOUTH, INC.	FIRE DEPT	24.24	
(2007) R & M VEHICLES			TOTAL FOR 01-203-25-255-215		3,140.32
	95080	A. R. COMMUNICATIONS	KENWOOD TK-7180HK VHF 50 WATT	734.25	
	95080	A. R. COMMUNICATIONS	CHARGER 1000	85.05	
	95232	NAYLORS INC.	PARTS - FILTERS - SUPPLIES (NTE)	2,321.02	
TOTAL for Aid to Volunteer Fire Companies					3,303.00
Fire Department					
(2007) R & M VEHICLE			TOTAL FOR 01-203-25-265-211		150.00
	95090	JOE FREITAS	DETAIL DODGE DURANGO	150.00	
TOTAL for Fire Department					150.00
Streets & Roads Maintenance					
(2007) TIRES			TOTAL FOR 01-203-26-290-215		762.50
	95109	CUSTOM TIRE ASSOCIATES	RECAP REAR TIRES - STREET DEPT	686.00	
	95109	CUSTOM TIRE ASSOCIATES	DISMOUNT & MOUNT	56.00	
	95109	CUSTOM TIRE ASSOCIATES	FLAT REPAIR	20.50	
(2007) PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-203-26-290-217		7.70
	95263	JASSPAN BROTHERS SOUTH, INC.	ROAD DEPT	7.70	
(2007) SNOW SAND & SALT (prev #400)			TOTAL FOR 01-203-26-290-296		6,265.50
	93020	INTERNATIONAL SALT COMPANY, LLC	ICE B GONE PRODUCT	2,066.69	
	93020	INTERNATIONAL SALT COMPANY, LLC	ICE B GONE PRODUCT	2,128.23	
	93020	INTERNATIONAL SALT COMPANY, LLC	ICE B GONE PRODUCT	2,070.58	
(2007) MISCELLANEOUS			TOTAL FOR 01-203-26-290-299		431.99
	95250	JB LANDSCAPING, INC.	ECHO BACK PACK BLOWER PB755	431.99	
TOTAL for Streets & Roads Maintenance					7,467.69

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total	
Solid Waste Collection						
(2007) PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-203-26-305-217		14.21	
	95263	JASPAN BROTHERS SOUTH, INC.	SANITATION	14.21		
(2007) RECYCLING-SOLID WASTE (prev #400)			TOTAL FOR 01-203-26-305-297		372.56	
	95219	MICKEY BENOIT, INC.	DECEMBER BRUSH RECYCLING	310.00		
	95168	RECYCLING TECHNOLOGY CENTER,	CONCRETE/BRICK/ASPHA	42.80		
	95168	RECYCLING TECHNOLOGY CENTER,	CONCRETE/BRICK/ASPHA	19.76		
TOTAL for Solid Waste Collection					=====	386.77
Buildings & Grounds						
(2007) PARTS SUPPLIES ETC.			TOTAL FOR 01-203-26-310-201		322.04	
	95218	COOPER ELECTRIC SUPPLY CO.	SYL F96T12/LW/MO/SS 95W LAMP	88.05		
	95218	COOPER ELECTRIC SUPPLY CO.	ADV REL-25110 BALLAST	66.43		
	95263	JASPAN BROTHERS SOUTH, INC.	B&G	167.56		
(2007) B&G Tree Management			TOTAL FOR 01-203-26-310-273		1,006.75	
	95205	FLYNN'S TREE SERVICE	1 1/2 DAYS TREE WORK & STUMP	1,006.75		
(2007) Maint Munic Bldg			TOTAL FOR 01-203-26-310-276		750.00	
	95206	T AND M ASSOCIATES	SAMPLE FLOOR TILES POLICE & HALL	750.00		
(2007) SERVICE CALLS HVAC SYSTEM			TOTAL FOR 01-203-26-310-285		75.00	
	95203	ADVANTAGE AIR	SERVICE CALL HVAC FIELDHOUSE	75.00		
(2007) CONTRACTUAL			TOTAL FOR 01-203-26-310-288		718.25	
	95205	FLYNN'S TREE SERVICE	GRINDING AS PER RFP	718.25		
TOTAL for Buildings & Grounds					=====	2,872.04
Vehicle Maintenance						
MISCELLANEOUS			TOTAL FOR 01-201-26-315-299		59.00	
	95268	COMCAST PROCESSING CENTER	INTERNET SERVICE 1/12-2/11/08	59.00		
(2007) UNIFORM EXPENSE			TOTAL FOR 01-203-26-315-216		96.00	
	95044	AMERICANWEAR INDUSTRIAL	CLOTHING ALLOWANCE DEC - RUDY	44.00		
	95044	AMERICANWEAR INDUSTRIAL	CLOTHING ALLOWANCE DEC - BILL	44.00		
	95044	AMERICANWEAR INDUSTRIAL	FUEL SURCHARGE	8.00		
TOTAL for Vehicle Maintenance					=====	155.00
Recreation Services & Programs						
(2007) WINTER BASKETBALL PROGRAM			TOTAL FOR 01-203-28-370-241		1,606.00	
	95002	GATEWAY PRESS, LLC	BASKETBALL FLYERS	16.00		
	95244	GATEWAY PRESS, LLC	300 COPIES - BASKETBALL PLAYERS	30.00		
	94897	ZEEK'S TEES	REVERSIBLE 2 SIDED JERSEYS	1,560.00		
(2007) HOLIDAYS			TOTAL FOR 01-203-28-370-242		451.99	
	94956	ORIENTAL TRADING CO., INC.	HOLIDAY NECKLACES	119.40		
	94956	ORIENTAL TRADING CO., INC.	HOLIDAY GLOW NECKLACES	209.70		
	94956	ORIENTAL TRADING CO., INC.	SHIPPING	32.91		
	95199	XENA KAMMERS	REIMBURSEMENT - FILM	89.98		
(2007) MISCELLANEOUS			TOTAL FOR 01-203-28-370-299		695.00	
	93488	ANY EXCUSE FOR A PARTY, INC	10 FT MOVIE SCREEN	695.00		
TOTAL for Recreation Services & Programs					=====	2,752.99
Right to Know Safety						
(2007) RIGHT TO KNOW/SAFETY			TOTAL FOR 01-203-30-411-000		450.00	
	95191	MERIDIAN HOSPITAL CORP.	AUDIOGRAM TESTING	240.00		
	95201	MERIDIAN HOSPITAL CORP.	2007 AUDIOGRAMS	210.00		
TOTAL for Right to Know Safety					=====	450.00
Utilities						
ELECTRICITY - J.C.P.L.			TOTAL FOR 01-201-31-430-303		2,791.66	

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
Utilities					
	95275	JCP&L	ELECTRIC 12/6/07-1/4/08		2,791.6
<i>TELECOMMUNICATIONS EXPENSE</i>			TOTAL FOR 01-201-31-430-306		635.35
	95267	AVAYA, INC.	SERVICE 12/3/07-1/2/08	455.35	
	95277	COMCAST PROCESSING CENTER	INTERNET SERVICE 1/5/08-2/4/08	180.00	
<i>(2007) TELEPHONE</i>			TOTAL FOR 01-203-31-430-301		721.65
	95368	ATX TELECOMMUNICATIONS	PHONE SERVICE 11/28-12/27	721.65	
<i>(2007) NATURAL GAS - N.J.N.G.</i>			TOTAL FOR 01-203-31-430-304		3,778.40
	95269	N.J. NATURAL GAS COMPANY	GARAGE NOV 21- DEC 27, 2007	1,686.56	
	95269	N.J. NATURAL GAS COMPANY	B&G NOV 21 - DEC 27, 2007	1,441.31	
	95269	N.J. NATURAL GAS COMPANY	FIRE HOUSE NOV 21 - DEC 27, 2007	650.53	
	TOTAL for Utilities				7,927.06
STREET LIGHTING					
<i>STREET LIGHTING EXPENSE</i>			TOTAL FOR 01-201-31-435-299		1,626.06
	95275	JCP&L	ELECTRIC 12/6/07-1/4/08	1,626.06	
	TOTAL for STREET LIGHTING				1,626.06
Landfill Fees					
<i>(2007) LANDFILL FEES</i>			TOTAL FOR 01-203-32-465-000		919.80
	95265	MARPAL COMPANY	DUMP FEES	919.80	
	TOTAL for Landfill Fees				919.80
Municipal Court					
<i>COURT ASSISTANCE</i>			TOTAL FOR 01-201-43-490-288		100.00
	95288	TERRI L. TURNER	COURT ASSISTANCE 1/14/08	100.00	
	TOTAL for Municipal Court				100.00
10570400					
<i>(2007) MISCELLANEOUS</i>			TOTAL FOR 01-203-41-704-299		354.28
	94847	POSTMASTER ATLANTIC HIGHLANDS	BULK MAILING - BROCHURE	354.28	
	TOTAL for 10570400				354.28

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
10590500					
#14-05	\$207,600	HVAC BORO HALL	TOTAL FOR 04-215-55-905-001		8,700.00
	94801	USC ENVIRONMENTAL	HVAS INVESTIGATION AS PER QUOTE	8,700.00	=====
TOTAL for 10590500					8,700.00
10590700					
#12-06	Bayshore Trail/Wagner Creek		TOTAL FOR 04-215-55-907-004		1,511.25
	95289	FREEHOLD SOIL CONSERVATION DIS	RECERTIFICATION FEE	1,511.25	
#22-07	Police Computer Software		TOTAL FOR 04-215-55-907-006		1,064.05
	95217	DELL COMPUTER CORPORATION	BALANCE	1,064.05	=====
TOTAL for 10590700					2,575.30
10599900					
#2-99	Center Avenue Park Improvements		TOTAL FOR 04-215-55-999-001		9,600.00
	94170	LEON AVAKIAN	PARTIAL PAYMENT	9,335.00	
	95316	FREEHOLD SOIL CONSERVATION DIS	ADD FEE APP REVIEW CENTER AVE	265.00	=====
TOTAL for 10599900					9,600.00

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
TRUST - OTHER					
10585200					
<i>RECREATION TRIPS</i>			TOTAL FOR 12-271-55-852-017		136.00
	95188	BARBARA HANLON	REFUND HAIRSPRAY TICKETS (2)	136.00	
<i>CONSTRUCTION CODE</i>			TOTAL FOR 12-271-55-852-020		976.13
	95325	TREASURER, STATE OF NEW JERSEY	PERMIT SURCHARGE 4TH QTR 2007	976.13	
					=====
		TOTAL for 10585200			1,112.13

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
ANIMAL CONTROL TRUST FUND					
10585200					
DOG EXPEND - DUE TO STATE			TOTAL FOR 13-271-55-852-001		3.60
	95293	DEPARTMENT OF HEALTH	DECEMBER 2007 DOG REPORT	3.60	
					=====
		TOTAL for 10585200			3.60

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
10510100					
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		112.76
	95275	JCP&L	ELECTRIC 12/6/07-1/4/08	112.76	
<i>(2007) PARTS AND SUPPLIES</i>			TOTAL FOR 28-203-20-101-217		375.60
	95263	JASPAN BROTHERS SOUTH, INC.	WATER DEPT	375.60	
<i>(2007) CHEMICALS</i>			TOTAL FOR 28-203-20-101-255		2,333.00
	95022	GEORGE S. COYNE CHEMICAL CO.	50 LB BAG ALUM SULFATE	1,064.00	
	95022	GEORGE S. COYNE CHEMICAL CO.	50 LB BAG HYDRATED LIME	684.00	
	95022	GEORGE S. COYNE CHEMICAL CO.	150 LB CHLORINE CYLINDERS	585.00	
<i>(2007) UTILITIES</i>			TOTAL FOR 28-203-20-101-264		196.72
	95368	ATX TELECOMMUNICATIONS	W/S PHONE 11/28-12/27	196.72	
<i>(2007) GASOLINE EXPENSE</i>			TOTAL FOR 28-203-20-101-265		576.74
	95370	ATLANTIC HIGHLANDS HARBOR	W/S GAL/DIESEL - DECEMBER '07	576.74	
	TOTAL for 10510100				3,594.82
10510200					
<i>BANK FEES</i>			TOTAL FOR 28-201-20-102-298		667.50
	95367	US BANK NATIONAL ASSOCIATION	ADMIN FEE	667.50	
	TOTAL for 10510200				667.50
10510300					
<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 28-201-20-103-301		8,536.15
	95286	CENTRAL JERSEY HEALTH INS.FUND	W/S HEALTH INS - JAN 2008	8,393.31	
	95266	GUARDIAN LIFE INSURANCE	W/S INS 1/15/08-2/14/08	142.84	
	TOTAL for 10510300				8,536.15
10510400					
<i>TREATMENTS FEES</i>			TOTAL FOR 28-201-20-104-299		144,062.00
	95276	ATLANTIC HIGHLANDS/HIGHLANDS	MONTHLY SERVICE JANUARY 2008	72,031.00	
	95362	ATLANTIC HIGHLANDS/HIGHLANDS	MONTHLY SEWER SERVICE - 2/08	72,031.00	
	TOTAL for 10510400				144,062.00
10592800					
<i>PRINCIPAL ON LOANS</i>			TOTAL FOR 28-201-45-928-301		9,242.29
	95367	US BANK NATIONAL ASSOCIATION	LOAN PRINCIPAL	6,800.00	
	95367	US BANK NATIONAL ASSOCIATION	EARNINGS CREDIT	-1,023.42	
	95367	US BANK NATIONAL ASSOCIATION	SAVINGS CREDIT	-525.34	
	95367	US BANK NATIONAL ASSOCIATION	STATE OF NJ LOAN PAYMENT	3,991.05	
	TOTAL for 10592800				9,242.29

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER UTILITY CAPITAL					
10556100					
#11-06 Water Main/Drywell/Sewer Reline			TOTAL FOR 29-215-55-561-009		172,732.61
	94438	ALLSTATE POWER VAC, INC.	PARTIAL PAYMENT	172,732.61	
					=====
		TOTAL for 10556100			172,732.61

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR OPERATING FUND

10510100

<i>OTHER EXPENSES</i>		TOTAL FOR 30-201-20-101-299			2,009.24
	95305	Atlantic Highlands Tax Collector	BLOCK 7, LOT 9.01	1,560.96	
	95305	Atlantic Highlands Tax Collector	BLOCK 110, LOT 5.01	448.28	
<i>(2007) TOOLS SUPPLIES & MATERIALS</i>		TOTAL FOR 30-203-20-101-217			1,625.72
	95263	JASPAN BROTHERS SOUTH, INC.	HARBOR	1,625.72	
<i>(2007) SHARED EXPENSES</i>		TOTAL FOR 30-203-20-101-271			20,189.01
	95370	ATLANTIC HIGHLANDS HARBOR	BORO GAS/DIESEL - DECEMBER '07	6,239.84	
	95370	ATLANTIC HIGHLANDS HARBOR	HHRDS GAS - DECEMBER '07	3,277.66	
	95368	ATX TELECOMMUNICATIONS	PHONE SERVICE 11/28-12/27	1,316.26	
	95371	MONMOUTH COUNTY TREASURER	DEC '07 - RECLAMATION CENTER	9,355.25	
<i>(2007) OTHER EXPENSES</i>		TOTAL FOR 30-203-20-101-299			721.21
	94701	CARROT-TOP INDUSTRIES	IN CTR	712.00	
	94701	CARROT-TOP INDUSTRIES	DELIVERY	9.21	
TOTAL for 10510100					24,545.18

10510300

<i>EMPLOYEE GROUP INSURANCE</i>		TOTAL FOR 30-201-20-103-301			22,581.25
	95286	CENTRAL JERSEY HEALTH INS.FUND	HARBOR HEALTH INS - JAN 2008	22,226.91	
	95266	GUARDIAN LIFE INSURANCE	HARBOR INS 1/15/08-2/14/08	354.34	
<i>OTHER INSURANCE - SURETY BONDS</i>		TOTAL FOR 30-201-20-103-302			10,361.00
	95331	SELECTIVE INSURANCE COMPANY	POLICY FLD1032679 CASINO/YACHT	3,905.00	
	95331	SELECTIVE INSURANCE COMPANY	POLICY FLD1033072 REST/TACKLE	6,456.00	
TOTAL for 10510300					32,942.25

10510400

<i>(2007) GASOLINE EXPENSE</i>		TOTAL FOR 30-203-20-104-201			10,930.18
	95264	ALLIED OIL COMPANY, L.L.C.	2057.8 GALS LOW SULFUR DIESEL	5,676.44	
	95264	ALLIED OIL COMPANY, L.L.C.	1880.7GALS LOW SULFUR DIESEL	5,253.74	
TOTAL for 10510400					10,930.18

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR UTILITY CAPITAL FUND					
10556100					
<i>Ord. 18-07 Harbor Improvements</i>			TOTAL FOR 31-215-55-561-012		463,500.00
	94442	WICKBERG MARINE CONTRACTING,	NOT TO EXCEED	423,500.00	
	94442	WICKBERG MARINE CONTRACTING,	MOB/DEMOB	40,000.00	
					=====
		TOTAL for 10556100			463,500.00



RESOLUTION 032-2008

RESOLUTION APPROVING DESIGN OF THE CENTER AVENUE PARK IMPROVEMENTS

WHEREAS, the Borough of Atlantic Highlands proposes to undertake construction of a public improvement within the Municipality commonly referred to as the Center Avenue Park Improvement project; and,

WHEREAS, the Borough has caused a plan or design for this public improvement project to be prepared by T & M Associates; and,

WHEREAS, the Borough Administrator, members of the Public Works and the Recreation Committee, appointed by the Governing Body, have reviewed the plan and design for this public improvement project, and have exercised their judgment and/or approved the judgments of others, as represented and shown by the plan,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Governing Body does hereby approve the plan entitled "Improvements To Center Avenue Park", numbered AH 07-01 and prepared by T&M Associates for the public improvement project generally described as the installation of soccer fields, located in Lot 4.01 Block 142 on Center Avenue.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file together with one copy of the approved plan referred to above with a notation referring to this Resolution of Approval, placed thereon.

This Resolution was offered and moved by Council member Dellosso, seconded by Council member Fligor and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 033-2008

APPROVAL OF CHANGE ORDER DECREASING THE COST OF THE SANITARY SEWER REHABILITATION PROJECT

WHEREAS, the Borough of Atlantic Highlands entered into a contract with All-State Power Vac, Rahway, NJ, in the amount of \$237,135.00 for the Basin 5, 7, 8, and 8A Sanitary Sewer Rehabilitation; and,

WHEREAS, the final As-Built quantities of materials utilized in the completion of the Basin 5, 7, 8, and 8A Sanitary Sewer Rehabilitation were less than originally anticipated in some areas and more than anticipated in others; and,

WHEREAS these changes will decrease the original contract price of \$237, 135.00 by \$1,084.23, to a revised contract price \$236, 050.77 as modified by Change Order #1, dated January 18, 2008,

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 Change Order #1 for the Basin 5, 7, 8, and 8A Sanitary Sewer Rehabilitation, reflecting the above adjustment is approved.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Hoffmann and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 034-2008

RESOLUTION AUTHORIZING EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A: 11-6

WHEREAS, the Borough has suffered a failure of the vertical turbine pump in water drawing well #6, where such failure seriously threatens the ability of the Atlantic Highlands Water and Sewer Department to provide continued water services to the residents;

WHEREAS, based upon Certifications from the Borough Engineer and Borough Administrator, that the situation presents an imminent hazard to the safety and well being of the residents of Atlantic Highlands who are at risk if repair work is delayed, Requests for Proposal were expeditiously prepared and submitted to three contactors with experience in such work with the intention to obtain quotations for repairs/remedial work on an emergent basis due to public safety and welfare needs; and,

WHEREAS, those Request for Proposals have resulted in a submission from A.C.Schultes, Inc. to perform the requested repairs/remedial work as outlined in the Scope of Work for \$21,415.00, which amount has been reviewed and recommended as reasonable by the Borough Engineer and Administrator; and,

WHEREAS, certifications supporting the emergency basis for this award have been prepared and the Borough Administrator and Borough Attorney advise that a proper basis is presented pursuant to N.J.S.A. 40A: 11-6 for an award of this contract for this remedial work on an emergent basis.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Atlantic Highlands that, pursuant to N.J.S.A. 40A: 11-6, authorization is granted for the Mayor and Administrator to execute a contract in conformance with the proposal submitted by A.C.Schultes, Inc. for the performance of remedial/repair work as outlined in the Scope of Work prepared by T&M Associates for the amount of \$21,415.00.

This Resolution was offered and moved by Council member Sutton, seconded by Council member Fligor and adopted on January 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 24th day of January 2008.

Dwayne M. Harris, RMC
Municipal Clerk