



MAYOR AND COUNCIL MEETING

JULY 09, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held July 09, 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.

Pledge of allegiance

Roll call

Workshop items to be discussed:

1. FEMA – New FEMA Flood Maps
2. NJLOM Challenge of COAH Regulations
3. Million Gallon Water Tank
4. Library Move/Borough Hall/Car Wash

Formal Action will be taken on the following items:

Public Hearing – 2008 Municipal Budget

1. Ordinance 08-2008, Returning Block 136 Lot 2 and 124 Lots 1&2 to R-1 Zone
Introduction & First Reading
2. Ordinance 09-2008, Authorizing Conveyance of Permanent Easement - MacDavitt
Introduction & First Reading
3. Ordinance 10-2008, Amending Development Regulations, Article 5, Zoning District Regulations[NEW]
Introduction & First Reading

Consent Agenda: These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

1. Resolution 122-2008, Refund Tax Sale Premium
2. Resolution 123-2008, Approval of Change Order #3 – 2007 Road Improvement
3. Resolution 124-2008, Bid Advertisement – Water Treatment Plant Rehabilitation
4. Resolution 125-2008, Payment of Bills
5. Resolution 126-2008, Renewal of Liquor License – Julias
6. Resolution 127-2008, Emergency Temporary Appropriations
7. Authorizing Raffle License 2028 – Holmdel Kiwanis – Off Premise 50/50

Public Comment Session

Adjourn



MINUTES OF THE MAYOR & COUNCIL WORKSHOP MEETING OF JULY 09, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands was held on July 09, 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 Doyle, Fligor and Hoffmann were present. Council members Archibald and Dellosso were absent. Council member Sutton arrived at 7:45pm. Administrator Hubeny, Borough Attorney Reilly, David Marks, representing Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Municipal Clerk 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 1/2/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would not be taken.

WORKSHOP ITEMS DISCUSSED

FEMA FLOOD MAPS – Rich Heinhorn and John Chako of FEMA came to talk to the Council and public regarding the new mapping they have done.

John Chako commented that he had previously spoken with Adam who had brought some things to their attention. These maps represent the current elevations, shown on the effective flood insurance rate map, draped over new topography, supplied by Monmouth County. They took those elevations, for this area the elevation is 10.6, and did a data conversion which gives a very accurate delineation of where these flood zones go. There are approximately 50 homes or structures that are in the special flood hazard area, which is the 100 year flood, and the flood plain. [He presented a before/after map reflecting the flood areas and the structures included]. He explained that the timeline for comments, protest and appeal will extend through September. They will formalize a response to any comments that come in during that period.

Rich Heinhorn spoke to the crowd regarding the implications the new map brings to the 50 homes in the area. They announced in March that the new maps would be coming out, to town officials. After the maps were published, in June, the 90 day appeal process began. After the 90-days they will respond to all comments and appeals. After that the community will be notified that in six months the maps will become final. In early 2009, if you are in the flood area now, there is no change. If you were not in the flood hazard area before, but are now included, and have a mortgage, you will now be required to have flood insurance. If you are not in the hazard area, you can still purchase flood insurance, called a differed risk policy. FEMA underwrites the whole national flood insurance program, which guarantees you will be paid a claim, if the insurance company runs out of funding. If you purchase flood insurance before the maps go final you can be grandfathered. It is a cheaper rate than if you waited and got rated in an A Zone. Once the maps are final and your bank notifies you, there is nothing FEMA can do to help. Once the maps are final, your bank will require you to carry flood insurance, if you have a mortgage.

Joseph Hawley – Ocean Blvd asked why the parts of the author of the legislation that created these maps, Connecticut were eliminated from these new maps with the focus mainly on New Jersey Delaware and Virginia?

Rich Heinborn responded that that information is incorrect because Region One, which is all of the New England States, is under map modernization. Not all counties in New Jersey are on the plan to have new maps, because we are getting towards the end of this program, which is running out of congressional funding.

William Phillips- Memorial Pkwy asked about some of the legends and the lines on the maps and what they stood for.

Betty Vandeventer – asked in Monmouth County was the only county in New Jersey chosen?

Rich Heinborn responded six were completed in North Jersey. Monmouth, Ocean, Camden, Hunterdon were in preliminary stages are undergoing revisions. There are some also on the list, Warren County, Passaic County, Bergen County, to start in October.

William Kuzman- Avenue D – commented that it is weird that in 2003 congress mandated this process be done, and now that you [FEMA] has finally gotten to New Jersey, after having an event that puts them 17 million dollars into debt, and now you are going to increase the number of people that have to buy this insurance. It is extortion from the Federal Government. This is not about keeping homes safe, it is about getting your money back.

Frank Austin- 100 Harborview Drive – asked if that 50 number was 50 additional homes included in the new map. He mentioned that he has had flood insurance for years. He also asked if he is now included in the hazard zone, if his insurance would increase next year.

Dwayne Harris - Avenue A asked about the insurance rates being regulated by FEMA, and expressed his concern about where the rates will be in the next three to five years.

David Marks – Borough Engineer asked if the homeowner could do a flood certification to try to eliminate their property from being in the flood zones.

Mike Harmon – Bonnie Brae Path asked for clarification if your house is above a certain elevation above high tide, and wanted to know what the height was.

Rich Heinborn explained that the ground elevation directly next to your house needs to be 10.6 feet above the still water elevation to be excluded from the flood zone.

Mike Rybeck-North Ave asked what the government is doing to create dikes or whatever they might need to prevent the floods.

Joseph Hawley – questioned the average increase of the program being 6% a year and if once the maps go into effect, if the rates would go up again.

Heidi Hackett – asked for clarification of the relationship between flood insurance and homeowners insurance.

Mary Wall – Ocean Blvd. asked if we are getting this insurance in preparation for the 100 year flood.

William Phillips – Memorial Pkwy asked if the mortgage company actually determines who is required to carry flood insurance, or if FEMA dictates who has to have flood insurance.

Jane Frotton- Memorial Pkwy asked if it was true that FEMA would make you a low interest loan if the flood damage to your home was in excess of the maximum coverage underwritten by the flood insurance.

Rich Heinborn explained that FEMA does not give loans, in a National declared disaster, they might give a grant, but would subsequently require you to purchase flood insurance.

MILLION GALLON WATER TANK- Dave Marks of T&M explained the situation with the leak in the tank on Observatory Place. They have researched possible solutions. They may need to excavate under the tank to locate the exact location of the leak, which is still unknown. Two approaches are to 1. Drain the tank and take it off line, placing a strain on the existing water system, as well as being expensive. 2. You could send in a diver and through an epoxy coating method, seal around the inlet and outlet. That cost is around \$5000.00 and that is the recommended avenue that you pursue. If that does not solve the problem, then you would be forced to take the tank off line and follow that directive. The leak is upward between 5-10 gallons per minute.

Mary Wall – Ocean Blvd asked where the tank would be drained.

Administrator Hubeny explained that it would drain over a five day period, into the storm sewers. NJ American would be able to supply us for a short time with water if that tank needs to be taken down.

NJLOM CHALLENGE OF COAH REGULATIONS – attorney Reilly gave a history of the actions COAH has taken in regards to RCAs [regional Contribution Agreements]. The League of Municipalities is attempting to organize effected municipalities to pursue an appeal. They are looking for a commitment from towns that would suffer the worst and are asking for a pledge of \$500.00 to join the group. Jeff Surenian recommends that the Borough Council commit to the group to get the appeal rolling. He also asks that the Council authorize him to file an appeal for Atlantic Highlands independently, costing about \$750.00, which would protect the Borough's ability to file an appeal, which must be done with a specified period of time [before July 17th], in case the NJLOM does not get enough municipalities to tie in.

William Kuzman – Avenue D asked about COAH formulating five zones and Fort Monmouth being developed and divided between certain municipalities.

Joseph Hawley - Ocean Blvd asked the council to be cognizant of the reality that there are members of this community that need affordable housing, and the council does not want to send a message that they are against it.

Paul Cavise – E. Washington Ave agreed with Mr. Hawley and questioned the formulas utilized by COAH to determine housing needs.

LIBRARY/BOROUGH HALL/CAR WASH – Municipal Clerk Harris made a proposal to the governing body to purchase the car wash, sitting vacant on West Avenues and Lincoln Avenue and use it to build the new library. The Borough would also modify and utilize a portion of the car wash as a truck washing facility that would help alleviate the requirements under the storm water management program. The Borough would also be able to offer residents a discounted wash that would further offset the costs of purchase and construction. The Borough could also enter into shared services agreements with neighboring municipalities and local business to further add revenue to offset the cost of construction and purchase. The facility would become a revenue source for the Borough and make the property and operations self liquidating.

Chief Vasto questioned where the cars would park and was concerned about the line of cars going through. He also questioned what was going to happen with the Police dept, and would the library move give the Police more space. And asked when a decision would be made.

Jim Parla- Highlands feels this is a great idea and that it is great that you offer this to the neighbors in Highlands.

William Phillips – Memorial Pkwy liked the concept and asked how many years that facility has been closed. He also asked if the building has been properly winterized. He asked if not what would it cost to replace the equipment.

Ed Cetron – Auditorium Drive asked who was going to do the research and what is going to be done to speed this process up.

Mary Wall – Ocean Blvd feels that it is a good idea and the town could make it work.

Councilman Sutton made a motion to move out of the workshop and into the formal meeting. Councilman Doyle seconded the motion and it was passed by unanimous consent.

PUBLIC HEARING – 2008 MUNICIPAL BUDGET

A motion to open the Public Hearing was made by Council member Sutton and seconded by Council member Doyle and was unanimously approved.

Administrator Hubeny commented that the Borough is waiting for Trenton to review our budget. We are waiting for

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

ORDINANCE 08-2008, Returning Block 136 Lot 2 and 124 Lots 1&2 to R-1 Zone

Council member Fligor 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 Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSENT: Council members Archibald and Dellosso

The Second Reading, Public Hearing and possible adoption is scheduled for August 13, 2008.

ORDINANCE 09-2008, Authorizing Conveyance of Permanent Easement - MacDavitt

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

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

NAYS:

ABSENT: Council members Archibald and Dellosso

The Second Reading, Public Hearing and possible adoption is scheduled for July 23, 2008.

ORDINANCE 10-2008, Amending Development Regulations, Article 5, Zoning District Regulations

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

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

NAYS:

ABSENT: Council members Archibald and Dellosso

The Second Reading, Public Hearing and possible adoption is scheduled for July 23, 2008.

Consent Agenda: These items were enacted by one motion. If detailed deliberation was desired on any item, Council may have remove that item from the consent agenda and considered it separately.

1. Resolution 122-2008, Refund Tax Sale Premium
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4. Resolution 125-2008, Payment of Bills
5. Resolution 126-2008, Renewal of Liquor License – Julias
6. Resolution 127-2008, Emergency Temporary Appropriations [NEW]
7. Authorizing Raffle License 2028 – Holmdel Kiwanis – Off Premise 50/50

These items were offered and moved by Council member Sutton, seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

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

NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION


Joseph Hawley – 25 Ocean Blvd. thanked the clerk for the assistance with getting the license for Julias renewed. He also thanked Patrolman Ingles for his assistance after he had a problem with the fire alarm system in his building. He also thanked Cindy and Lou Fligor for the bows along First Ave to celebrate the 4th of July. He also mentioned the Mayor's Ball which will be held in October and all proceeds will go to helping the public library. He also thanked Mr. Hubeny for helping to get his trash pickup issues finally taken care of.

Paul Chavise – 26 E. Washington questioned the Ordinance 10-2008 and how the hearing being held on July 23 would affect the Planning Board hearing tomorrow night.

William Phillips – Vice President of the AH Fire Dept. On Behalf of Dave Reed thanked everyone for all of their help with the Firemen's Fair.

ADJOURN - There being no further business before the Mayor & Council, Council member Hoffmann moved to adjourn the meeting at 9:28 PM, the motion was seconded by Council member Sutton and was unanimously approved.

These Minutes were approved by the Governing Body on September 24, 2008



Dwayne M. Harris, RMC, CMR
Municipal Clerk



ORDINANCE 08-2008

RETURNING BLOCK 136 LOT 2 AND BLOCK 124 LOTS 1 AND 2 TO THE R-1 HOUSING ZONE

WHEREAS, the Borough of Atlantic Highlands had adopted and approved a Housing Element and Fair Share Plan dated December 20, 2005 revised on August, 2006, diligently seeking substantive certification from the Council on Affordable Housing (COAH) for its cumulative 1987-2014 affordable housing obligation; and,

WHEREAS, the Borough of Atlantic Highlands enacted Ordinance 16-2006 to implement the 2006 Housing Element and Fair Share Plan of the Borough of Atlantic Highlands; and,

WHEREAS, Ordinance 16-2006 created the AH zone, intending to fulfill the mandates of the Mount Laurel II Supreme Court decision and comply with the rules and regulations of the New Jersey Council on Affordable Housing (COAH) and provide the opportunity to construct affordable housing within the Borough of Atlantic Highlands; and,

WHEREAS, the zoning map of the Borough of Atlantic Highlands was amended and revised to add thereto the AH Affordable Housing Zone, and designated and fixed the boundaries of said zone to include the following properties:

Block 62	Lot 4 (Simpson Ave.)
Block 136	Lot 1 (21 Leonard Ave.)
Block 136	Lot 2 (25 Leonard Ave.)
Block 124	Lots 1 and 2 (13 Leonard Ave.)

WHEREAS, the Borough desires to remove Block 136, Lot 2 [also known as 25 Leonard Ave] and Block 124, Lots 1 and 2 [also known as 13 Leonard Ave] from the AH Affordable Housing Zone, and return them to their previous R1 designation.

NOW THEREFORE BE IT ORDAINED that the zoning map of the Borough of Atlantic Highlands, shall be and is hereby amended and revised to return Block 136, Lot 2 and Block 124, Lots 1 and 2 into the R-1 Housing Zone, and to designate and fix the boundaries of said zone to reflect these changes.

BE IT FURTHER ORDAINED THAT all Ordinances, section[s], subsection[s], sentence[s], clause[s] or phrase[s] of any previous Ordinance, of the Borough of Atlantic Highlands, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect immediately upon passage and publication as required by law.

Council member Fligor 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 Doyle, Fligor, Hoffmann, and Sutton

NAYS:

ABSENT: Council members Archibald and Dellosso

The Second Reading, Public Hearing and possible adoption is scheduled for August 13, 2008.

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 July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.

Dwayne M. Harris, RMC

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

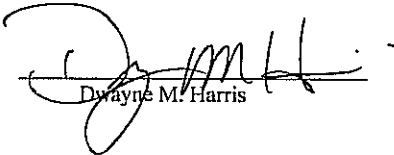
AYES: Council members Archibald, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

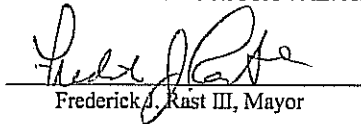
ABSTAIN: Council Member Fligor recused himself from these proceedings.

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 August 13, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 14th day of August 2008.


Dwayne M. Harris

DATE OF MAYOR'S APPROVAL: August 18, 2008


Frederick J. Rast III, Mayor



ORDINANCE 09-2008

ORDINANCE AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT FOR PLACEMENT OF UNDERGROUND TIE-BACKS AND TEMPORARY EASEMENT FOR CONSTRUCTION OF RETAINING WALL BOROUGH HILLSIDE ROAD RIGHT OF WAY

WHEREAS, the Borough is the owner of vacant parcel near Bayside Drive upon which is also located a portion of a paper street designated on the maps as Hillside Road and, due to the terrain of this parcel, future development is unlikely other than a possible trail on the Hillside Road right of way, and

WHEREAS, MacDavitt LLC, the owner of Block 2 Lot 39, located adjacent to the Borough parcel and the Hillside Road paper road, has received Planning Board approval by Resolution dated September 13, 2007 (Application PB 06-09) to construct a new house on its lot, subject to compliance with certain conditions, and

WHEREAS, due to the terrain both on the MacDavitt parcel and the Borough property, it is necessary and will be beneficial to the stability of both properties and the potential future walking trail on the Hillside Road right of way for MacDavitt to erect a retaining wall in the vicinity of the rear (south) boundary of its property adjacent to the Borough property, and the proper construction and stability of such retaining wall requires the construction and permanent placement of underground tie-backs on the Borough property in the Hillside Road right of way to stabilize and support the Retaining Wall, and

WHEREAS, the applicant MacDavitt and the Borough staff have conferred and concluded that the conveyance of the Easements requested to allow for the proper construction of the Retaining Wall, in exchange for the agreed consideration to the Borough of \$5000, reimbursement of all Borough legal and engineering costs incurred in the review of this proposal and its inspection during the wall construction, the placing of sufficient fill in the gully area of the Borough property to the rear of the retaining wall so as to meld into the adjoining property along the Hillside Road right of way, installation of 120 feet of PVC pipe within the bed of the Hillside Road right of way during this back-filling process so as to be available to the Borough for underground drainage in the future, and a hold harmless provision to the Borough from any future claims for damages for drainage or slope sloughs on or from the Borough property, and the Borough engineer and Administrator recommend this easement conveyance for the consideration stated as an appropriate means to stabilize the properties and assist in the long term possibility for utilization of the Hillside right of way trail.

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of Atlantic Highlands that the Mayor and appropriate officials of the Borough are authorized to execute the appropriate agreement and/or Easement Deed, in a form approved by the Borough attorney, to convey to MacDavitt LLC the (1) permanent easement for placement of underground tie-backs, and (2) temporary easement for construction of the retaining wall on the MacDavitt property relative to the Borough property known as the Hillside Road right of way; the consideration to the Borough being a payment of \$5000, reimbursement of all Borough legal and engineering costs incurred in the review of this proposal and its inspection during the wall construction, the placing of sufficient fill in the gully area of the Borough property to the rear of the retaining wall so as to meld into the adjoining property along the Hillside Road right of way, installation of 120 feet of PVC pipe, as approved by the Borough Engineer, within the bed of the Hillside Road right of way during this back-filling process so as to be available to the Borough for underground drainage in the future, and a hold harmless provision to the Borough from any future claims for damages for drainage or slope sloughs on or from the Borough property.

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

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

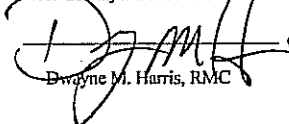
NAYS:

ABSENT: Council members Archibald and Delosso

The Second Reading, Public Hearing and possible adoption is scheduled for July 23, 2008.

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 July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC

ORDINANCE 09-2008



ORDINANCE 10- 2008

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ATLANTIC HIGHLANDS "DEVELOPMENT REGULATIONS, ARTICLE 5, ZONING DISTRICT REGULATIONS"

WHEREAS, pursuant to the provisions of the Municipal Land Use Law N.J.S.A. 40:55D-1 et. seq. the Borough of Atlantic Highlands has adopted a zoning ordinance entitled "DEVELOPMENT REGULATIONS OF THE BOROUGH OF ATLANTIC HIGHLANDS ADOPTED NOVEMBER 3, 1993, REVISED NOVEMBER 3, 2001 AND AS AMENDED THEREAFTER; and

WHEREAS, pursuant to N.J.S.A. 40:55D-65 the Zoning Ordinance may limit and restrict buildings and structures to specified districts and regulate buildings and structures according to their type and the nature and extent of their use, and regulate the nature and extent of the use of land for trade, industry, residence, open space or other purposes; and

WHEREAS, it has come to the attention of the Governing Body that Body Art and Tattoo Parlors are being asserted to be establishments providing "Personal Services" pursuant to the definition of that term in Article 2, Section 2.4 of the Ordinance; and

WHEREAS, Personal Services establishments are presently permitted uses in several zones within the Borough; and

WHEREAS, the Governing Body has determined that Body Art and Tattoo Parlors exhibit certain characteristics that are inconsistent with the goals, purposes and existing character of some of the zones in which Personal Services establishments are permitted; and

WHEREAS, the Governing Body has determined that the Ordinance should be amended to limit Body Art and Tattoo Parlors as a permitted Personal Services use to those zones in which they are fully compatible with the other uses allowed in the zone and to prohibit Body Art and Tattoo Parlors in all other zones where they are not compatible with the other permitted uses and the existing pattern of development.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that the Development Regulations of the Borough of Atlantic Highlands, Article 5, Zoning District Regulations are hereby amended and supplemented to add under section 5.3.B "Prohibited Uses", paragraph 5.3.B.26 as follows:

ARTICLE 5. ZONING DISTRICT REGULATIONS

5.3.B PROHIBITED USES

5.3.B.26. Body Art and Tattoo Parlors, except as a "Personal Services" establishment in the LI Light Industrial Zone.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall only apply to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED that the remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof inconsistent with the provisions of this ordinance amendment are hereby repealed as to such inconsistency.

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon passage, publication and filing in accordance with law.

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

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

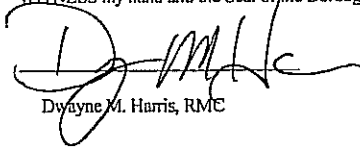
NAYS:

ABSENT: Council members Archibald and Delfosso

The Second Reading, Public Hearing and possible adoption is scheduled for July 23, 2008.

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 July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.



Dwayne M. Harris, RMC



RESOLUTION 122-2008

REFUND OF TAX SALE PREMIUM

WHEREAS, a Tax Sale was held in the Borough of Atlantic Highlands on December 06, 2007; and,

WHEREAS, Crusader Lien Services paid \$6,000.00 as a premium to obtain Tax Sale Certificate #2007-003, on Block 131 Lot 2; and,

WHEREAS the Tax Sale certificate has been redeemed, the holder is entitled to a refund of the premium paid to obtain said certificate,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey that a refund in the amount of \$6,000.00 be paid to Crusader Lien Services, for the redemption of Tax Sale Certificate #2007-003.

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

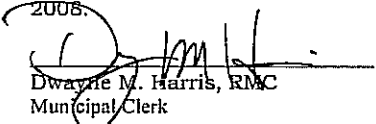
AYES: Council members Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 123-2008

APPROVAL OF CHANGE ORDER #3 FOR THE 2007 ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Star of the Sea, in the amount of \$684,513.50 for the 2007 Road Improvement Program; and,

WHEREAS, the quantities and type of materials utilized in the completion of the 2007 Road Improvement Program were decreased in some areas and increased in others; and,

WHEREAS these changes will decrease the contract price modified by change order #2 of \$716,627.50 by \$27.40, to a revised contract price \$716,600.10, as modified by Change Order No.3, dated July 02, 2008,

WHEREAS, N.J.A.C.5: 30-11.3c requires that changes in payment for activities within the scope of activities of the contract shall be in accordance with a schedule of specific charges and shall be effectuated by a written change order authorized by the Governing Body,

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 #3 dated July 02, 2008, modifying the contract with Star of The Sea for the 2007 Road Improvement Program is hereby approved.

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

AYES: Council members 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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 124-2008

AUTHORIZING BID ADVERTISEMENT AND RECEIPT FOR THE WATER TREATMENT PLANT FILTER REHABILITATION

WHEREAS, the Borough of Atlantic Highlands proposes to perform rehabilitation and/or upgrades to the existing pressure filters located at the Borough's water treatment plant; and,

WHEREAS T & M Associates have prepared plans and specifications for the rehabilitation project and have reviewed them with the Borough Administrator and the Water Department Supervisor; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of bids and bidding therefore,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertisement for receipt of bids, to perform rehabilitation and/or upgrades to the existing pressure filters located at the water treatment plant in the Borough of Atlantic Highlands, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on August 05, 2008 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

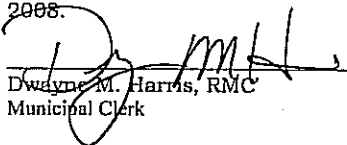
AYES: Council members Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 125-2008 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated July 07, 2008, which totals as follows:

Current Fund	\$ 447,411.50
Capital Fund	\$ 320,333.32
Trust-Other	\$ 17,610.54
Water/Sewer Operating Fund	\$ 71,281.60
Water /Sewer Utility Capital	\$ 21,422.14
Harbor Operating Fund	\$ 256,004.45
Harbor Utility Capital Fund	\$
Federal/State Grants	\$
NJ Unemployment Trust Fund	\$
Animal	\$
Salary	\$
TOTAL	<u>\$1,134,063.55</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 \$1,134,063.55 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 on file in the Municipal Clerk's office for reference.

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

AYES: Council members 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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC
Municipal Clerk

List of Bills - CLAIMS

Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Vendor	Description	Payment	Check Total
2053 - 1st RESPONDER NEWSPAPER	PO 96191 FIRE DEPARTMENT	75.00	75.00
1655 - A & M INDUSTRIAL SUPPLY	PO 96490 W/S REPAIR	735.00	735.00
100056 - A. MONTONE CONSTRUCTION	PO 96026 CENTER AVE PARK IMPROVEMENTS - RESO	31,720.64	31,720.64
3012 - ABC FIRE & SAFETY INC.	PO 96256 HARBOR - MAINTENANCE	370.00	370.00
100284 - ADVANTAGE AIR	PO 96254 HARBOR - REPAIRS/MAINTENANCE	350.00	350.00
1514 - AERATION POWER SYSTEMS, INC.	PO 96250 HARBOR	10,586.72	10,586.72
2898 - AIRHANDLERS MECHANICAL	PO 96427 MAINTENANCE CONTRACT	955.00	955.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 96507 HARBOR - GASOLINE & DIESEL	24,446.76	
	PO 96506 HARBOR - GASOLINE & DIESEL	20,866.37	
	PO 96505 HARBOR - GASOLINE & DIESEL	48,100.19	
	PO 96530 HARBOR GASOLINE & DIESEL	10,671.99	
	PO 96508 HARBOR - GASOLINE & DIESEL	62,174.44	166,259.75
2790 - APCO, AFC INC.	PO 95814 POLICE TRAINING	199.00	199.00
59 - AQUATIC SERVICES	PO 96483 W/S TESTING	860.00	860.00
126 - ATLANTIC HIGHLANDS PUBLIC	PO 96439 AID TO LIBRARY	1,081.25	1,081.25
2514 - ATLANTIC SELF STORAGE	PO 96440 POLICE - OFF SITE STORAGE	771.00	771.00
2247 - ATX TELECOMMUNICATIONS	PO 96354 TELEPHONE	463.38	
	PO 96504 PHONE SERVICE	1,092.50	1,555.88
514 - AVAYA, INC.	PO 96389 HARBOR TELEPHONE	346.26	346.26
100333 - BAYSHORE FIRE & SAFETY	PO 96373 POLICE - EMS	73.00	73.00
91 - BAYSHORE PRESS T/A THE COURIER	PO 96394 MUNICIPAL CLERK	190.35	
	PO 96454 MUNICIPAL CLERK - LEGAL	92.59	282.94
2815 - BIRDSALL ENGINEERING, INC.	PO 96509 ENGINEERING	1,747.87	
	PO 96486 ENGINEERING - RESOLUTION #102-2008	2,500.00	
	PO 96482 WAGNER CREEK MITIGATION - CONSTRUCT	1,850.00	
	PO 96531 BAYSHORE TRAIL	4,799.85	10,897.72
44 - BOB'S UNIFORM SHOP, INC.	PO 96380 POLICE - UNIFORMS	1,166.20	1,166.20
1356 - BUILDERS GENERAL SUPPLY CO.	PO 96276 B&G - PARTS	115.20	115.20
597 - CENTRAL JERSEY HEALTH INS.FUND	PO 96503 HEALTH INSURANCE	8,393.31	
	PO 96503 HEALTH INSURANCE	40,198.58	
	PO 96503 HEALTH INSURANCE	22,016.11	70,608.00
172 - CERTIFIED SPEEDOMETER SERVICE	PO 96374 POLICE - TRAFFIC	136.00	136.00
1547 - COWLEY'S BUG-OUT PEST CONTROL,	PO 96404 HARBOR - PEST CONTROL	85.60	85.60
2814 - CRUSADER SERVICING	PO 96511 REFUND - TAX SALE	6,000.00	6,000.00
1239 - DEFINO CONTRACTING COMPANY	PO 94991 RESOLUTION 179-2007	29,027.53	29,027.53
100346 - DELL SERVICE SALES	PO 95850 HARBOR - COMPUTER	967.00	967.00
100346 - DELL SERVICE SALES	PO 95882 HARBOR - COMPUTER	737.00	737.00
1656 - DOUBLE L ROOFING	PO 96371 HARBOR - REPAIRS	270.00	270.00
1527 - E.J. SCHUSTER'S	PO 96356 WS/TAX/COURT/CODE - OFFICE SUPPLIES	119.42	
	PO 96356 WS/TAX/COURT/CODE - OFFICE SUPPLIES	188.98	308.40
1 - FOGEL STATIONERY COMPANY	PO 96252 HARBOR - OFFICE SUPPLIES	354.83	354.83
1716 - FRENCH & PARRELO ASSOCIATES	PO 94441 HARBOR ENGINEERING - RESOLUTION 15	3,470.00	3,470.00
1959 - GARY FIGARO	PO 96445 B&G - MAINTENANCE	200.00	200.00
2614 - GATEWAY PRESS, LLC	PO 96342 RECREATION - MISC	50.00	
	PO 96341 RECREATION - SUMMER REC	30.00	
	PO 96340 REVENUE COLLECTION - SUPPLIES	65.00	
	PO 96340 REVENUE COLLECTION - SUPPLIES	65.00	210.00
2377 - GEORGE WALL LINCOLN-MERCURY	PO 96393 VEHICLE MAINTENANCE	993.34	
	PO 96279 VEHICLE MAINTENANCE	545.90	1,539.24
739 - GERARD VASTO	PO 96498 POLICE - TRAINING	818.18	818.18
1152 - GIBBONS P.C.	PO 96431 LEGAL FEES - NOTE TRANSACTION	31.99	31.99
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 96536 HARBOR - LEGAL	3,778.33	3,778.33
93 - HARRY DWIGHT AND SON PLUMBING	PO 96145 HARBOR - REPAIRS	254.00	254.00
127 - HENRY HUDSON REGIONAL	PO 96465 SCHOOL TAXES	329,133.40	329,133.40
100265 - IBM CORPORATION	PO 95953 POLICE - MAINTENANCE	2,244.00	2,244.00
100141 - IDEARC MEDIA CORP	PO 96317 HARBOR - ADVERTISING	39.00	39.00
500 - J. SWANTON FUEL OIL CO., INC.	PO 96400 B&G	206.25	206.25
8 - JASPAN BROTHERS SOUTH, INC.	PO 96534 B&G - SUPPLIES	737.22	
	PO 96534 B&G - SUPPLIES	188.80	
	PO 96534 B&G - SUPPLIES	313.17	1,239.19
68 - JCP&L	PO 96262 HARBOR - ELECTRIC	173.19	
	PO 96401 HARBOR - ELECTRIC	4,061.59	

List of Bills - CLAIMS

Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Vendor	Description	Payment	Check Total
	PO 96464 ELECTRIC SERVICE	2,956.52	
	PO 96390 HARBOR ELECTRIC	949.53	
	PO 96444 ELECTRIC SERVICE	4,300.24	
	PO 96388 HARBOR - ELECTRIC	4,206.10	
	PO 96502 ELECTRIC	2,855.48	
	PO 96502 ELECTRIC	8,574.59	28,077.24
68 - JCP&L	PO 96351 HARBOR - ELECTRIC	13.51	13.51
331 - JULIAN'S BAIT	PO 96403 HARBOR - ICE	65.00	
	PO 96139 HARBOR - ICE FOR RESALE	161.50	
	PO 96391 HARBOR ICE	226.00	
	PO 96376 HARBOR - ICE	90.00	
	PO 96327 HARBOR - ICE	149.50	
	PO 96255 HARBOR - ICE	148.75	840.75
100349 - KATHLEEN A. CHIEFFO	PO 96441 MUNICIPAL COURT - COURT ASSISTANCE	312.50	312.50
2804 - KRITH MITTERMAN, INC.	PO 96379 POLICE - REPAIRS	4,270.94	
	PO 96510 POLICE - REPAIRS	1,399.97	5,670.91
1402 - KELLOGG MARINE INC.	PO 96239 HARBOR - SUPPLIES	557.17	557.17
1101 - KELLY BUILDING MAINTENANCE	PO 96377 B&G MAINTENANCE	1,540.00	1,540.00
100487 - KENNY McGEORGE	PO 96433 RECREATION - SUMMER CONCERT	150.00	150.00
703 - KTK STEEL DRUM CORPORATION	PO 96240 HARBOR - SUPPLIES	1,702.00	1,702.00
100488 - KYLE WEIMER	PO 96512 FOUND CASH	63.00	63.00
100319 - LEON AVAKIAN	PO 94170 ENGINEERING SERVICES / RESOLUTION	8,900.00	8,900.00
2632 - MAGLOCLEN	PO 96387 POLICE - DUES	400.00	400.00
2829 - MARPAL COMPANY	PO 96443 LANDFILL FEES	452.40	
	PO 96435 LANDFILL FEES	494.16	
	PO 96434 LANDFILL FEES	543.75	1,490.31
11 - MGL PRINTING SOLUTIONS	PO 96383 MUNICIPAL CLERK-REGISTRAR	153.50	153.50
2084 - MICHAEL B. STEIB, P.A.	PO 96521 PLANNING BOARD LEGAL	27.00	
	PO 96469 PLANNING BOARD - LEGAL	472.50	
	PO 96468 PLANNING BOARD - ESCROW	202.50	
	PO 96472 PLANNING BOARD - LEGAL	2,025.00	
	PO 96471 PLANNING BOARD - LEGAL	378.00	3,105.00
123 - MONMOUTH COUNTY TREASURER	PO 96436 LANDFILL FEES	10,199.56	10,199.56
60 - N.J. NATURAL GAS COMPANY	PO 96367 HARBOR - GAS SERVICE	1,416.20	1,416.20
18 - NAYLORS INC.	PO 96319 HARBOR - REPAIRS	257.96	
	PO 96320 VEHICLE MAINTENANCE	794.84	1,052.80
1397 - NEOPOST, INC.	PO 96263 HARBOR - OFFICE SUPPLIES	250.00	250.00
100484 - NY/NJ BAYKEEPER	PO 96399 HARBOR - OTHER EXPENSES	312.50	312.50
1002 - OCEAN CITY SECRETARIAL SVC.	PO 96395 CONST OFFICIAL - OFFICE SUPPLIES	73.00	73.00
248 - OFFICE BUSINESS SYSTEMS, INC.	PO 96392 POLICE - OFFICE SUPPLIES	224.98	
	PO 96357 B&G - LIBRARY	210.99	435.97
100492 - PETER DE KUNCHAK	PO 96535 HARBOR -REFUND	480.00	480.00
397 - PETEREIT, ANNE	PO 96438 B&G - MISC	325.00	
	PO 96438 B&G - MISC	325.00	
	PO 96437 HARBOR - GARDENING	100.00	750.00
141 - PETTY CASH	PO 96452 POLICE - PETTY CASH	147.92	147.92
100480 - PHIL GENTILE	PO 96326 HARBOR - REFUND	2,600.00	2,600.00
100097 - PRO LIFT OF NEW JERSEY	PO 96331 HARBOR - MATERIALS/SUPPLIES	67.85	67.85
215 - RED BANK RECYCLING SERVICE INC	PO 96328 HARBOR - RECYCLING	886.00	886.00
1533 - SANDY MAHONEY	PO 96449 REFUND	175.00	
	PO 96442 SECURITY REFUND	100.00	275.00
41 - SCOLES FLOORSHINE INDUSTRIES	PO 96349 HARBOR - SUPPLIES	546.40	546.40
100468 - SHORE FLICKS LIMITED LIABILITY CO	PO 96336 RECREATION - MOVIE NIGHT	600.00	600.00
1546 - STAR OF THE SEA CONCRETE CORP	PO 94953 2007 ROAD IMPROVEMENT - RESOLUTIO	256,888.77	256,888.77
2013 - STATE OF NEW JERSEY	PO 96398 HARBOR - OTHER EXPENSES	10.00	10.00
100283 - Stavola Contracting Co., Inc	PO 95589 STREETS - ASPHALT/PATCHING OIL	324.35	324.35
103 - T AND M ASSOCIATES	PO 94717 ENGINEERING	17.64	
	PO 96526 ENGINEERING - ESCROW	334.25	
	PO 96478 ENGINEERING - STEEP SLOPE	235.25	
	PO 96473 ENGINEERING - PLANNING BOARD	440.00	
	PO 96525 ENGINEERING - ESCROW	2,970.75	
	PO 96477 ENGINEERING - STEEP SLOPE	160.50	
	PO 96470 ENGINEERING - ESCROW	1,290.00	

List of Bills - CLAIMS

Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Vendor	Description	Payment	Check Total
103 - T AND M ASSOCIATES	PO 96039 W/S CAPITAL - ENGINEERING - RESOLUT	4,320.00	9,768.39
	PO 96523 ENGINEERING - ESCROW	491.54	
	PO 96480 ENGINEERING - STEEP SLOPE	312.75	
	PO 96475 ENGINEERING - PLANNING BOARD	107.00	
	PO 96277 2007 WATER MAIN REPLACEMENT - RESOL	11,437.75	
	PO 96527 ENGINEERING - ESCROW	107.00	
	PO 96522 ENGINEERING - ESCROW	453.25	
	PO 96479 ENGINEERING - STEEP SLOPE	246.00	
	PO 96474 ENGINEERING - PLANNING BOARD	69.50	
	PO 96529 W/S ENGINEERING	72.00	
103 - T AND M ASSOCIATES	PO 96158 W/S ENGINEERING	3,660.25	13,224.79
	PO 96533 ENGINEERING - STEEP SLOPE	299.50	
	PO 96524 ENGINEERING - ESCROW	240.75	
	PO 96476 ENGINEERING - PLANNING BOARD	211.25	
	PO 94439 RESOLUTION 156-2007 FUNDING ORD 2	11,926.19	
	PO 96462 ENGINEERING - SEVENTH AVE UNDERDRAI	4,512.75	
	PO 96532 ENGINEERING - STEEP SLOPE	373.25	
	PO 96463 MUNICIPAL COURT - ASSISTANCE	50.00	
	PO 96432 RECREATION - SUMMER CONCERTS	700.00	
	PO 96381 W/S CAPITAL IMPROVEMENT FUND	463.00	
2861 - TERRI L. TURNER	PO 96382 W/S CAPITAL IMPROVEMENT	671.00	1,134.00
	PO 96528 POLICE - TRAINING - MILEAGE	15.20	
537 - THE HAPPY DAYS STRING BAND	PO 96402 HARBOR - FEES	148.00	440.00
	PO 96396 HARBOR - FEES	292.00	
61 - THE LEE SUPPLY COMPANY	PO 96458 HARBOR - FEES	100.00	10,420.00
	PO 96369 HARBOR FEES	10,320.00	
743 - THOMAS J. PORTER	PO 96075 VEHICLE MAINTENANCE	307.31	307.31
	PO 96481 POSTAGE ACCOUNT #55080585	1,500.00	
214 - TREASURER, STATE OF NEW JERSEY	PO 96366 NJ ENVIRONMENTAL INFRASTRUCTURE TRU	48,613.23	48,613.23
	PO 96278 HARBOR - SUPPLIES	362.25	
1517 - TREASURER, STATE OF NEW JERSEY	PO 96467 POLICE - TELEPHONE	186.10	186.10
	PO 96491 HARBOR - DSL	70.40	
454 - TRENTON MACK SALES & SERVICE,	PO 96253 HARBOR - DSL LINE	70.85	141.25
	PO 96466 POLICE - CELLPHONES/PAGERS	384.06	
2309 - U.S. POSTAL SERVICE	PO 96012 STREETS - REPAIRS	170.32	170.32
	PO 96188 HARBOR - LEASE	5,400.00	
100288 - US BANK NATIONAL ASSOCIATION	PO 96123 HARBOR - MISC	8,400.00	13,800.00
	PO 96307 ADMIN-MISC	1,200.00	
192 - VASTO, DEBORAH M.			
2265 - VERIZON CABS			
100055 - VERIZON ONLINE			
3020 - VERIZON WIRELESS			
346 - W. H. POTTER & SON, INC.			
354 - WICKBERG MARINE CONTRACTING,			
3082 - ZUMU SOFTWARE			
TOTAL			1,134,063.55

Total to be paid from Fund 01 CURRENT FUND	447,411.50
Total to be paid from Fund 04 CAPITAL FUND	320,333.32
Total to be paid from Fund 12 TRUST - OTHER	17,610.54
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	71,281.60
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	21,422.14
Total to be paid from Fund 30 HARBOR OPERATING FUND	256,004.45

	1,134,063.55

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

10500000

<i>REGIONAL SCHOOL TAXES PAYABLE</i>		TOTAL FOR 01-206-55-000-000			329,133.40
	96465	HENRY HUDSON REGIONAL	SCHOOL TAXES - JULY 11, 2008	164,566.70	
	96465	HENRY HUDSON REGIONAL	SCHOOL TAXES - JULY 18, 2008	164,566.70	
TOTAL for 10500000					329,133.40

General Administration

<i>POSTAGE</i>		TOTAL FOR 01-201-20-100-202			700.00
	96481	U.S. POSTAL SERVICE	REPLENISH METER - A&E	700.00	
<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-20-100-299			1,200.00
	96307	ZUMU SOFTWARE	2008-2009 WEB HOUSING	1,200.00	
TOTAL for General Administration					1,900.00

Human Resources

<i>Special Events</i>		TOTAL FOR 01-192-08-105-006			175.00
	96449	SANDY MAHONEY	REFUND USER FEE - FIREMEN'S FIELD	175.00	
TOTAL for Human Resources					175.00

Municipal Clerk

<i>LEGAL PUBLICATIONS</i>		TOTAL FOR 01-201-20-120-203			260.38
	96394	BAYSHORE PRESS T/A THE COURIER	2008 MUNICIPAL BUDGET	190.35	
	96454	BAYSHORE PRESS T/A THE COURIER	ORD 6-2008 W/S	27.26	
	96454	BAYSHORE PRESS T/A THE COURIER	ORD 7-2008 TAX EXEMPTIONS	25.85	
	96454	BAYSHORE PRESS T/A THE COURIER	WAGNER CREEK	8.46	
	96454	BAYSHORE PRESS T/A THE COURIER	BAYSHORE TRAIL	8.46	
<i>MUNICIPAL CLERK OF - REGISTRAR</i>		TOTAL FOR 01-201-20-120-287			153.50
	96383	MGL PRINTING SOLUTIONS	BIRTH/MARR/DEATH BINDER/INDEX	153.50	
TOTAL for Municipal Clerk					413.88

Revenue Administration (Tax Collection)

<i>OFFICE SUPPLIES</i>		TOTAL FOR 01-201-20-145-201			147.47
	96356	E.J. SCHUSTER'S	LOP20000 COPIER PAPER	31.00	
	96356	E.J. SCHUSTER'S	SMD15230 1/3 CUT FOLDERS	14.76	
	96356	E.J. SCHUSTER'S	NUKKN506P RIBBON	13.80	
	96356	E.J. SCHUSTER'S	SMD10271 FOLDERS	13.71	
	96356	E.J. SCHUSTER'S	ESS45269 FOLDER	9.20	
	96340	GATEWAY PRESS, LLC	RECEIPT ENV - 4 BAR BLACK INK	65.00	
TOTAL for Revenue Administration (Tax Collection)					147.47

Legal Services

<i>LEGAL FEES AND SERVICES</i>		TOTAL FOR 01-201-20-155-211			31.99
	96431	GIBBONS P.C.	DISBURSEMENTS INCURRED 4/2008	31.99	
TOTAL for Legal Services					31.99

Planning Board

<i>PUBLICATIONS</i>		TOTAL FOR 01-201-21-180-207			22.56
	96454	BAYSHORE PRESS T/A THE COURIER	PLANNING BOARD RESOLUTION	22.56	

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Account	PO #	Vendor	Description	Payment	Account Total
Planning Board					
TOTAL for Planning Board					22.56
Other Code Enforcement					
OFFICE SUPPLIES		TOTAL FOR 01-201-22-195-201			75.51
	96356	E.J. SCHUSTER'S	LOP20000 COPIER PAPER	31.00	
	96356	E.J. SCHUSTER'S	SHREL1801PIII CALCULATOR	44.51	
TOTAL for Other Code Enforcement					=====
					75.51
Construction Code					
OFFICE SUPPLIES		TOTAL FOR 01-201-22-196-201			73.00
	96395	OCEAN CITY SECRETARIAL SVC.	F221 APPROVAL FOR BLDG STICKERS	63.00	
	96395	OCEAN CITY SECRETARIAL SVC.	SHIPPING	10.00	
TOTAL for Construction Code					=====
					73.00
Group Insurance					
EMPLOYEE GROUP INSURANCE		TOTAL FOR 01-201-23-220-392			40,198.58
	96503	CENTRAL JERSEY HEALTH INS.FUND	CURRENT HEALTH INS JULY 2008	40,198.58	
TOTAL for Group Insurance					=====
					40,198.58
Police Department					
OFFICE SUPPLIES		TOTAL FOR 01-201-25-240-201			672.90
	96481	U.S. POSTAL SERVICE	REPLENISH METER - POLICE	300.00	
	96392	OFFICE BUSINESS SYSTEMS, INC.	HPC4127X	115.00	
	96392	OFFICE BUSINESS SYSTEMS, INC.	HPC6578AN	109.98	
	96452	PETTY CASH	TIE PINS FOR UNIFORMS	36.00	
	96452	PETTY CASH	CUPS FOR WATER COOLER	8.49	
	96452	PETTY CASH	DRY CLEANING - COAT	10.00	
	96452	PETTY CASH	MEAL ALLOWANCES FOR TRAINING	93.43	
PROFESSIONAL DUES/TASKFORCE		TOTAL FOR 01-201-25-240-204			400.00
	96387	MAGLOELEN	ANNUAL USER FEE 7/1/08-6/30/09	400.00	
REPAIRS/MAINTENANCE AGREEMENTS		TOTAL FOR 01-201-25-240-206			7,914.91
	95953	IBM CORPORATION	WEBSHERE MQ 2 PROCESSOR	2,244.00	
	96379	KEITH MITTERMAN, INC.	REPAIR 2008 CROWN VICTORIA	4,270.94	
	96510	KEITH MITTERMAN, INC.	REPAIRS TO CAR 6 (CROWN VIC)	1,399.97	
TRAINING/SEMINARS		TOTAL FOR 01-201-25-240-209			1,032.38
	95814	APCO, AFC INC.	P. EREMUS	199.00	
	96498	GERARD VASTO	NJ CHIEFS CONFERENCE AC 6/23-26	798.18	
	96498	GERARD VASTO	MEAL	15.00	
	96498	GERARD VASTO	PARKING	5.00	
	96528	THOMAS J. PORTER	MILEAGE FOR FIREARMS UPDATE	15.20	
CELLPHONES PAGERS ETC.		TOTAL FOR 01-201-25-240-213			570.16
	96467	VERIZON CABS	MONTHLY CHARGE 6/16-7/15	164.86	
	96467	VERIZON CABS	SURCHARGE	18.63	
	96467	VERIZON CABS	LATE FEE	2.61	
	96466	VERIZON WIRELESS	MODEM IN CARS 5/11-6/10/08	384.06	
UNIFORM EXPENSE		TOTAL FOR 01-201-25-240-216			1,166.20
	96380	BOB'S UNIFORM SHOP, INC.	C. INGLIS UNIFORMS	704.70	
	96380	BOB'S UNIFORM SHOP, INC.	C.INGLIS UNIFORMS	80.00	
	96380	BOB'S UNIFORM SHOP, INC.	C.INGLIS UNIFORMS	337.50	
	96380	BOB'S UNIFORM SHOP, INC.	C.INGLIS UNIFORMS	44.00	
TRAFFIC SAFETY		TOTAL FOR 01-201-25-240-219			136.00
	96374	CERTIFIED SPEEDOMETER SERVICE	CALIBRATED 5/30/08	136.00	
E.M.S. EQUIPMENT		TOTAL FOR 01-201-25-240-225			73.00
	96373	BAYSHORE FIRE & SAFETY	MEDICAL 02	13.00	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Account	PO #	Vendor	Description	Payment	Account Total	
Police Department						
	96373	BAYSHORE FIRE & SAFETY	RECHARGE		21.00	
	96373	BAYSHORE FIRE & SAFETY	RECHARGE		39.00	
<i>OFF-SITE STORAGE</i>			TOTAL FOR 01-201-25-240-226		771.00	
	96440	ATLANTIC SELF STORAGE	STORAGE UNIT 221 7/2008	257.00		
	96440	ATLANTIC SELF STORAGE	STORAGE UNIT 221 8/2008	257.00		
	96440	ATLANTIC SELF STORAGE	STORAGE UNIT 221 9/2008	257.00		
TOTAL for Police Department					=====	12,736.55
Aid to Volunteer Fire Companies						
<i>PUBLICATIONS</i>			TOTAL FOR 01-201-25-255-207		75.00	
	96191	1st RESPONDER NEWSPAPER	SUBSCRIPTION ACCT #527306	75.00		
<i>R & M EQUIPMENT</i>			TOTAL FOR 01-201-25-255-214		35.75	
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - FIRE	35.75		
TOTAL for Aid to Volunteer Fire Companies					=====	110.75
Streets & Roads Maintenance						
<i>PARTS/SUPPLIES/MATERIALS</i>			TOTAL FOR 01-201-26-290-217		348.26	
	96012	W. H. POTTER & SON, INC.	SHARPEN BLADES	99.70		
	96012	W. H. POTTER & SON, INC.	3636/55 CHAIN	36.96		
	96012	W. H. POTTER & SON, INC.	3610/50 CHAIN	33.66		
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - STREETS	177.94		
<i>ASPHALT/PATCHING OIL</i>			TOTAL FOR 01-201-26-290-235		324.35	
	95589	Stavola Contracting Co., Inc	COLD PATCH	147.55		
	95589	Stavola Contracting Co., Inc	COLD PATCH	176.80		
TOTAL for Streets & Roads Maintenance					=====	672.61
Solid Waste Collection						
<i>R & M EQUIPMENT</i>			TOTAL FOR 01-201-26-305-214		307.31	
	96075	TRENTON MACK SALES & SERVICE,	LEFT FENDER (606)	106.58		
	96075	TRENTON MACK SALES & SERVICE,	RIGHT REAR FENDER (606)	200.73		
TOTAL for Solid Waste Collection					=====	307.31
Buildings & Grounds						
<i>PARTS SUPPLIES ETC.</i>			TOTAL FOR 01-201-26-310-201		423.89	
	96276	BUILDERS GENERAL SUPPLY CO.	2X4X8 SYP ACQ	115.20		
	96357	OFFICE BUSINESS SYSTEMS, INC.	HOMEWORK STATION	210.99		
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - B&G	97.70		
<i>MAINTENANCE AGREEMENTS</i>			TOTAL FOR 01-201-26-310-206		955.00	
	96427	AIRHANDLERS MECHANICAL	7/1/08 SEMI ANNUAL	955.00		
<i>Maint Munic Bldg</i>			TOTAL FOR 01-201-26-310-276		200.00	
	96445	GARY FIGARO	WASH WINDOWS - BORO HALL	200.00		
<i>Maint. Fire & First Aid</i>			TOTAL FOR 01-201-26-310-279		206.25	
	96400	J. SWANTON FUEL OIL CO., INC.	REPAIR PRESIDENTS A/C EMSRV	206.25		
<i>MAINTENANCE BUILDINGS POLICE</i>			TOTAL FOR 01-201-26-310-284		1.78	
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - POLICE	1.78		
<i>CONTRACTUAL</i>			TOTAL FOR 01-201-26-310-288		1,540.00	
	96377	KELLY BUILDING MAINTENANCE	BORO HALL CLEANING 6/22-7/21/08	1,290.00		
	96377	KELLY BUILDING MAINTENANCE	SPECIAL MEDICAL CLEAN-UP	250.00		
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-26-310-299		325.00	
	96438	PETEREIT, ANNE	JUNE GARDENING - BORO	325.00		
TOTAL for Buildings & Grounds					=====	3,651.92

List of Bills (Department/Account Detail) - CLAIMS
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Account	PO #	Vendor	Description	Payment	Account Total
Vehicle Maintenance					
<i>PARTS AND SUPPLIES</i>		TOTAL FOR 01-201-26-315-217			2,334.08
	96279	GEORGE WALL LINCOLN-MERCURY	REAR AXLE KIT (CAR #2)	299.11	
	96279	GEORGE WALL LINCOLN-MERCURY	PARK BRAKE SHOE (CAR #2)	77.88	
	96279	GEORGE WALL LINCOLN-MERCURY	BRAKE PAD (CAR #4)	50.20	
	96279	GEORGE WALL LINCOLN-MERCURY	OIL FILTER	78.00	
	96279	GEORGE WALL LINCOLN-MERCURY	DOOR HINGE (CAR #2)	40.71	
	96393	GEORGE WALL LINCOLN-MERCURY	REPLACE A/C COMPRES & CHARGE	993.34	
	96320	NAYLORS INC.	BLANKET PO - JUNE 2008	674.78	
	96320	NAYLORS INC.	WATER DEP - 301 - BEARING	120.06	
TOTAL for Vehicle Maintenance					2,334.08
Recreation Services & Programs					
<i>SUMMER RECREATION</i>		TOTAL FOR 01-201-28-370-246			30.00
	96341	GATEWAY PRESS, LLC	300 REC SUMMER FLYERS	30.00	
<i>SUMMER BAND CONCERTS</i>		TOTAL FOR 01-201-28-370-247			850.00
	96433	KENNY McGEORGE	JULY 20, 2008 PERFORMANCE	150.00	
	96432	THE HAPPY DAYS STRING BAND	JULY 13, 2008 - PERFORMANCE	700.00	
<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-28-370-299			650.00
	96336	SHORE FLICKS LIMITED LIABILITY CO	16' SCREEN FOR 7/22/08	600.00	
	96342	GATEWAY PRESS, LLC	350 FLYERS - RUNAWAY RAPIDS	50.00	
TOTAL for Recreation Services & Programs					1,530.00
Library					
<i>AID TO PUBLIC LIBRARY</i>		TOTAL FOR 01-201-29-390-301			1,081.25
	96439	ATLANTIC HIGHLANDS PUBLIC	3RD QTR 2008 AID TO LIBRARY	1,081.25	
TOTAL for Library					1,081.25
Utilities					
<i>TELEPHONE</i>		TOTAL FOR 01-201-31-430-301			1,092.50
	96504	ATX TELECOMMUNICATIONS	PHONE SERVICE 4/9/08-6/8/08	1,092.50	
<i>ELECTRICITY - J.C.P.L.</i>		TOTAL FOR 01-201-31-430-303			1,979.88
	96444	JCP&L	5/20-6/18/08 ELECTRIC	102.66	
	96502	JCP&L	ELECTRIC MAY 2008	1,877.22	
TOTAL for Utilities					3,072.38
STREET LIGHTING					
<i>STREET LIGHTING EXPENSE</i>		TOTAL FOR 01-201-31-435-299			8,132.36
	96444	JCP&L	STREET LIGHTING 5/20-6/18/08	4,197.58	
	96464	JCP&L	STREET LIGHTING	2,956.52	
	96502	JCP&L	STREET LIGHTING MAY 2008	978.26	
TOTAL for STREET LIGHTING					8,132.36
Landfill Fees					
<i>LANDFILL FEES</i>		TOTAL FOR 01-201-32-465-000			11,689.87
	96434	MARPAL COMPANY	DUMP FEES 6-7-2008	543.75	
	96435	MARPAL COMPANY	DUMP FEES 5/31/08	494.16	
	96443	MARPAL COMPANY	DUMP FEES 6/14/08	452.40	
	96436	MONMOUTH COUNTY TREASURER	6/2-14/08 USE OF RECLAMATION CTR	10,199.56	
TOTAL for Landfill Fees					11,689.87

List of Bills (Department/Account Detail) - CLAIMS
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Account	PO #	Vendor	Description	Payment	Account Total
Municipal Court					
<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-43-490-201		31.00
	96356	E.J. SCHUSTER'S	LOP20000 COPIER PAPER	31.00	
<i>POSTAGE</i>			TOTAL FOR 01-201-43-490-202		500.00
	96481	U.S. POSTAL SERVICE	REPLENISH METER - COURT	500.00	
<i>COURT ASSISTANCE</i>			TOTAL FOR 01-201-43-490-288		362.50
	96441	KATHLEEN A. CHIEFFO	6/6/08 OFFICE ASSISTANCE	112.50	
	96441	KATHLEEN A. CHIEFFO	6/12/08 OFFICE ASSISTANCE	25.00	
	96441	KATHLEEN A. CHIEFFO	6/13/08 OFFICE ASSISTANCE	87.50	
	96441	KATHLEEN A. CHIEFFO	6/13/08 OFFICE ASSISTANCE	50.00	
	96441	KATHLEEN A. CHIEFFO	6/16/08 OFFICE ASSISTANCE	37.50	
	96463	TERRI L. TURNER	COURT ASSISTANCE	50.00	
		TOTAL for Municipal Court			===== 893.50
10590400					
<i>(2007) CIF-SIDEWALK PROGRAM</i>			TOTAL FOR 01-203-44-904-010		29,027.53
	94991	DEFINO CONTRACTING COMPANY	APPLICATION #1	29,027.53	
		TOTAL for 10590400			===== 29,027.53

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Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
10590200					
	#20-07	1.1 Mil 2007 Road Program	TOTAL FOR 04-215-55-902-002		268,814.96
	94439	T AND M ASSOCIATES	PARTIAL PAYMENT	11,926.19	
	94953	STAR OF THE SEA CONCRETE CORP	PARTIAL PAYMENT - CERT 3	256,888.77	
		TOTAL for 10590200			=====
					268,814.96
10590700					
	#12-06	Bayshore Trail/Wagner Creek	TOTAL FOR 04-215-55-907-004		10,897.72
	96509	BIRDSALL ENGINEERING, INC.	WAGNER CREEK MITIGATION	1,747.87	
	96482	BIRDSALL ENGINEERING, INC.	BID SUPPORT	1,850.00	
	96486	BIRDSALL ENGINEERING, INC.	PARTIAL PAYMENT	2,500.00	
	96531	BIRDSALL ENGINEERING, INC.	DESIGN OF BAYSHORE TRAIL	4,799.85	
		TOTAL for 10590700			=====
					10,897.72
10599900					
	#2-99	Center Avenue Park Improvements	TOTAL FOR 04-215-55-999-001		40,620.64
	94170	LEON AVAKIAN	PARTIAL PAYMENT	8,900.00	
	96026	A. MONTONE CONSTRUCTION	RECOMMENDATION NO. 2	31,720.64	
		TOTAL for 10599900			=====
					40,620.64

List of Bills (Department/Account Detail) - CLAIMS
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Account	PO #	Vendor	Description	Payment	Account Total
TRUST - OTHER					
10585100					
<i>DEVELOPERS DEPOSITS</i>			TOTAL FOR 12-271-55-851-000		11,447.54
96468		MICHAEL B. STEIB, P.A.	PB07-04 - KUCH	202.50	
96469		MICHAEL B. STEIB, P.A.	PB07-04 - KUCH	472.50	
96471		MICHAEL B. STEIB, P.A.	PB06-02 SFC ENTERPRISES	378.00	
96472		MICHAEL B. STEIB, P.A.	PB06-02, SFC ENT	2,025.00	
96470		T AND M ASSOCIATES	KUCH - 42 BAYSIDE DRIVE	1,290.00	
96473		T AND M ASSOCIATES	TEVALD B52, L12, PB06-13	440.00	
96474		T AND M ASSOCIATES	JOHNSON, PB08-07, B17, L13	69.50	
96475		T AND M ASSOCIATES	JOHNSON, PB06-16, 154 OCEAN	107.00	
96476		T AND M ASSOCIATES	RADIANT ENERGY, PB08-11, B99,L11	211.25	
96477		T AND M ASSOCIATES	ROYAL HOLDING , B55, L10	160.50	
96478		T AND M ASSOCIATES	LEHEN, 62 OCEAN, B61, L1	235.25	
96479		T AND M ASSOCIATES	WEISS, I CHAPIN, B54, L2	246.00	
96480		T AND M ASSOCIATES	ROWSE, 346 OCEAN, B2, L16	312.75	
96521		MICHAEL B. STEIB, P.A.	PB08-02, ST. AGNES	27.00	
96522		T AND M ASSOCIATES	ST. AGNES CHURCH - B139/L5	453.25	
96523		T AND M ASSOCIATES	ST AGNES PB08-02, 103 CENTER	491.54	
96524		T AND M ASSOCIATES	ST AGNES, 103 CENTER, B139/L5	240.75	
96525		T AND M ASSOCIATES	ST. AGNES, 103 CENTER, PB08-02	2,970.75	
96526		T AND M ASSOCIATES	ST AGNES, 103 CENTER AVE, B139/L5	334.25	
96527		T AND M ASSOCIATES	ST AGNES CHURCH, 103 CENTER	107.00	
96532		T AND M ASSOCIATES	HOFFMAN-15 BELVIDERE ROAD	373.25	
96533		T AND M ASSOCIATES	HOFFMAN-15 BELVIDERE-B10,L17	299.50	
		TOTAL for 10585100			11,447.54
<hr/>					
10585200					
<i>SECURITY DEPOSIT(Rent Field House)</i>			TOTAL FOR 12-271-55-852-014		100.00
96442		SANDY MAHONEY	FIELDHOUSE SECURITY REFUND	100.00	
<i>TRUST OTHER</i>			TOTAL FOR 12-271-55-852-026		63.00
96512		KYLE WEIMER	CASH FOUND 12/7/08 ON STREET	63.00	
<i>TAX TITLE PREMIUMS</i>			TOTAL FOR 12-271-55-852-035		6,000.00
96511		CRUSADER SERVICING	12/06/07 - BLK 131, LOT 2	6,000.00	
		TOTAL for 10585200			6,163.00

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Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
10510100					
OFFICE EXPENSE					
			TOTAL FOR 28-201-20-101-201		184.42
	96356	E.J. SCHUSTER'S	LOP20000 COPIER PAPER	31.00	
	96356	E.J. SCHUSTER'S	SHREL1801PIII CALCULATOR	44.51	
	96356	E.J. SCHUSTER'S	NUKNS506P RIBBON	13.80	
	96356	E.J. SCHUSTER'S	AMP20620 PADS	18.71	
	96356	E.J. SCHUSTER'S	BOSB2200BY STAPLER	11.40	
	96340	GATEWAY PRESS, LLC	RECEIPT ENV - 4 BAR BLACK INK	65.00	
PARTS AND SUPPLIES					
			TOTAL FOR 28-201-20-101-217		188.80
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - WATER	188.80	
REPAIRS AND MAINTENANCE					
			TOTAL FOR 28-201-20-101-253		735.00
	96490	A & M INDUSTRIAL SUPPLY	GAS SENSORS	450.00	
	96490	A & M INDUSTRIAL SUPPLY	CALIBRATION GAS CYLINDER	210.00	
	96490	A & M INDUSTRIAL SUPPLY	LABOR - REPAIR GAS DETECTOR	75.00	
UTILITIES					
			TOTAL FOR 28-201-20-101-264		8,574.59
	96502	JCP&L	W/S ELECTRIC MAY 2008	8,574.59	
ENGINEERING FEES					
			TOTAL FOR 28-201-20-101-266		4,592.25
	96158	T AND M ASSOCIATES	PARTIAL PAYMENT	3,660.25	
	96483	AQUATIC SERVICES	APRIL BACTI-TEST	112.00	
	96483	AQUATIC SERVICES	MAY BACTI-TEST	112.00	
	96483	AQUATIC SERVICES	JUNE BACTI-TEST	112.00	
	96483	AQUATIC SERVICES	JULY BACTI-TEST	112.00	
	96483	AQUATIC SERVICES	OCT 07 - BACTI-TEST	112.00	
	96483	AQUATIC SERVICES	APRIL DMR'S	75.00	
	96483	AQUATIC SERVICES	MAY DMR'S	75.00	
	96483	AQUATIC SERVICES	JUNE DMR'S	75.00	
	96483	AQUATIC SERVICES	JULY DMR'S	75.00	
	96529	T AND M ASSOCIATES	2008 WATER SYSTEM SERVICES	72.00	
MISCELLANEOUS					
			TOTAL FOR 28-201-20-101-299		667.50
	96366	US BANK NATIONAL ASSOCIATION	NJ ENVIR INFRA TRUST - ADMIN	667.50	
	TOTAL for 10510100				14,942.56
10510300					
EMPLOYEE GROUP INSURANCE					
			TOTAL FOR 28-201-20-103-301		8,393.31
	96503	CENTRAL JERSEY HEALTH INS.FUND	W/S HEALTH INS JULY 2008	8,393.31	
	TOTAL for 10510300				8,393.31
10592800					
PRINCIPAL ON LOANS					
			TOTAL FOR 28-201-45-928-301		47,945.73
	96366	US BANK NATIONAL ASSOCIATION	NJ ENVIR INFRA TRUST LOAN	31,800.00	
	96366	US BANK NATIONAL ASSOCIATION	LESS EARNINGS CREDIT	-927.77	
	96366	US BANK NATIONAL ASSOCIATION	LESS SAVINGS CREDIT	-1,590.52	
	96366	US BANK NATIONAL ASSOCIATION	ST OF NJ LOAN PMT	18,664.02	
	TOTAL for 10592800				47,945.73

List of Bills (Department/Account Detail) - CLAIMS
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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		11,455.39
	94717	T AND M ASSOCIATES	WESLEY - NOT TO EXCEED	17.64	
	96277	T AND M ASSOCIATES	PARTIAL PAYMENT	11,437.75	
#02-2008		Water Main Replacement			
			TOTAL FOR 29-215-55-561-011		8,832.75
	96462	T AND M ASSOCIATES	PARTIAL PAYMENT	4,512.75	
	96039	T AND M ASSOCIATES	PAYMENT #1	4,320.00	
					=====
		TOTAL for 10556100			20,288.14
10559000					
		CAPITAL IMPROVEMENT FUND			
			TOTAL FOR 29-225-55-590-010		1,134.00
	96382	THE LEE SUPPLY COMPANY	8' OL-A-2360 6NRS AV WH-W	671.00	
	96381	THE LEE SUPPLY COMPANY	4" A2360-6 FG GATE VAL W/LOP NUT	435.00	
	96381	THE LEE SUPPLY COMPANY	4" EF FLG ACCS KIT	28.00	
					=====
		TOTAL for 10559000			1,134.00

List of Bills (Department/Account Detail) - CLAIMS
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Account	PO #	Vendor	Description	Payment	Account Total
HARBOR OPERATING FUND					
10510100					
OFFICE SUPPLIES			TOTAL FOR 30-201-20-101-201		604.83
	96263	NEOPOST, INC.	RATE CHANGE FOR SCALE	250.00	
	96252	FOGEL STATIONERY COMPANY	OFFICE SUPPLIES	354.83	
HARBOR ADVERTISING			TOTAL FOR 30-201-20-101-202		39.00
	96317	IDEARC MEDIA CORP	DIRECTORY ADVERTISING	39.00	
LEGAL FEES			TOTAL FOR 30-201-20-101-211		3,778.33
	96536	GIORDANO HALLERAN & CIESLA, PA	PROFESSIONAL SERVICES 5/2008	3,778.33	
TOOLS SUPPLIES & MATERIALS			TOTAL FOR 30-201-20-101-217		3,972.89
	96534	JASPAN BROTHERS SOUTH, INC.	JUNE 2008 SUPPLIES - HARBOR	737.22	
	96239	KELLOGG MARINE INC.	CTXBS OIL BOOM	553.32	
	96239	KELLOGG MARINE INC.	FUEL SURCHARGE	3.85	
	96240	KTK STEEL DRUM CORPORATION	55 GALLON DRUMS - GREEN	1,257.00	
	96240	KTK STEEL DRUM CORPORATION	STEEL COVERS W/ LOCKING RING	320.00	
	96240	KTK STEEL DRUM CORPORATION	SHIPPING	125.00	
	96331	PRO LIFT OF NEW JERSEY	SPRAY PAINT FOR FORKLIFT	67.85	
	96349	SCOLES FLOORSHINE INDUSTRIES	BATHROOM SUPPLIES	546.40	
	96278	VASTO, DEBORAH M.	HARBOR HATS	354.00	
	96278	VASTO, DEBORAH M.	SHIPPING	8.25	
HARBOR DATA PROCESS FUND ACCTG			TOTAL FOR 30-201-20-101-251		1,704.00
	95850	DELL SERVICE SALES	COMPUTER PER QUOTE420392852	967.00	
	95882	DELL SERVICE SALES	COMPUTER PER QUOTE	737.00	
REPAIRS AND MAINTENANCE			TOTAL FOR 30-201-20-101-253		12,599.28
	96437	PETEREIT, ANNE	NEW GARDEN AT PUBLIC RESTROOMS	100.00	
	96438	PETEREIT, ANNE	JUNE GARDENING - HARBOR	325.00	
	96256	ABC FIRE & SAFETY INC.	ANNUAL INSPECTION SS BLDG	370.00	
	96254	ADVANTAGE AIR	AC @ SISSY'S PLACE	350.00	
	96250	AERATION POWER SYSTEMS, INC.	SERVICE TO KASCO 3/4 H/P 24 UNITS	10,586.72	
	96404	COWLEY'S BUG-OUT PEST CONTROL,	PEST CONTROL 6/16/08	85.60	
	96371	DOUBLE L ROOFING	REPAIRS TO SR BLDG	270.00	
	96145	HARRY DWIGHT AND SON PLUMBING	REPAIR HYDRANT - PIER 2	254.00	
	96319	NAYLORS INC.	MISC PURCHASES	113.00	
	96319	NAYLORS INC.	MISC PURCHASES	50.00	
	96319	NAYLORS INC.	MISC PURCHASES	94.96	
PERMITS FEES ETC.			TOTAL FOR 30-201-20-101-262		10,860.00
	96369	TREASURER, STATE OF NEW JERSEY	TIDELANDS LEASE DUE 7/17/08	10,320.00	
	96396	TREASURER, STATE OF NEW JERSEY	ANNUAL INSP FEE - OFF THE DECK	292.00	
	96402	TREASURER, STATE OF NEW JERSEY	ANNUAL LIFE HAZARD USE REG FEE	148.00	
	96458	TREASURER, STATE OF NEW JERSEY	ANNUAL TIDELANDS FEE	100.00	
UTILITIES			TOTAL FOR 30-201-20-101-264		11,771.01
	96354	ATX TELECOMMUNICATIONS	291-1670 5/28-6/27/08	463.38	
	96389	AVAYA, INC.	732-291-1670	346.26	
	96262	JCP&L	ACCT #100073889337 THRU 5/22/08	173.19	
	96351	JCP&L	ACCT # 10 00 14 2166 5 7	5.93	
	96351	JCP&L	ACCT# 10 00 30 2702 90	7.58	
	96388	JCP&L	HARBOR ELEC MAY 20 00 00 0215 98	4,206.10	
	96390	JCP&L	MAY ELEC ACCT#10 00 73 8892 8 7	774.93	
	96390	JCP&L	MAY ELEC ACCT#10 00 24 8819 79	174.60	
	96401	JCP&L	ELECTRIC 5/6-6/5 ACCT200000032454	4,061.59	
	96367	N.J. NATURAL GAS COMPANY	MAY GAS ACCT # 09 2227 7304 70	104.35	
	96367	N.J. NATURAL GAS COMPANY	MAY GAS ACCT #22 0011 9946 02	1,245.56	
	96367	N.J. NATURAL GAS COMPANY	MAY GAS ACCT #22 0005 4322 59	66.29	
	96253	VERIZON ONLINE	DSL LINE	70.85	
	96491	VERIZON ONLINE	DSL LINE - ACCT #0063109047128	70.40	
ICE FOR RESALE			TOTAL FOR 30-201-20-101-280		840.75
	96139	JULIAN'S BAIT	ICE FOR RESALE	161.50	
	96255	JULIAN'S BAIT	ICE FOR RESALE	148.75	
	96327	JULIAN'S BAIT	ICE FOR RESALE	144.50	
	96327	JULIAN'S BAIT	FUEL SURCHARGE	5.00	
	96376	JULIAN'S BAIT	ICE FOR RE-SALE	85.00	
	96376	JULIAN'S BAIT	FUEL SURCHARGE	5.00	
	96391	JULIAN'S BAIT	ICE FOR RE-SALE	221.00	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07/09/2008 For bills from 06/26/2008 to 07/03/2008

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR OPERATING FUND					
10510100					
	96391	JULIAN'S BAIT	FUEL SURCHARGE		5.00
	96403	JULIAN'S BAIT	ICE FOR RE-SALE		60.00
	96403	JULIAN'S BAIT	SURCHARGE		5.00
RECYCLING FEES			TOTAL FOR 30-201-20-101-283	886.00	886.00
	96328	RED BANK RECYCLING SERVICE INC	CONTAINER & DUMP FEES	886.00	
OTHER EXPENSES			TOTAL FOR 30-201-20-101-299		14,122.50
	96399	NY/NJ BAYKEEPER	PUMPOUT BOAT OPERATION CONT	312.50	
	96398	STATE OF NEW JERSEY	LEIN CERTIFICATES	10.00	
	96123	WICKBERG MARINE CONTRACTING,	CHANGE ORDER #2 DREDGE CONT	8,400.00	
	96188	WICKBERG MARINE CONTRACTING,	BARGE LEASE - 2008	5,400.00	
		TOTAL for 10510100			61,178.59
10510300					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 30-201-20-103-301		22,016.11
	96503	CENTRAL JERSEY HEALTH INS.FUND	HARBOR HEALTH INS JULY 2008	22,016.11	
		TOTAL for 10510300			22,016.11
10510400					
GASOLINE EXPENSE			TOTAL FOR 30-201-20-104-201		166,259.75
	96505	ALLIED OIL COMPANY, L.L.C.	2996.6 GALS LOW SULFUR DIESEL	12,176.68	
	96505	ALLIED OIL COMPANY, L.L.C.	3032.8 GALS LOW SULFUR DIESEL	12,323.78	
	96505	ALLIED OIL COMPANY, L.L.C.	2962.9 GALS UNLEADED GASOLINE	11,427.91	
	96505	ALLIED OIL COMPANY, L.L.C.	2995.4 GALS LOW SULFUR DIESEL	12,171.82	
	96506	ALLIED OIL COMPANY, L.L.C.	2893.6 GALS UNLEADED GASOLINE	11,160.61	
	96506	ALLIED OIL COMPANY, L.L.C.	2516.4 GALS UNLEADED GASOLINE	9,705.76	
	96507	ALLIED OIL COMPANY, L.L.C.	6005.1 GALS LOW SULFUR DIESEL	24,446.76	
	96508	ALLIED OIL COMPANY, L.L.C.	4897.9 GALS UNLEADED GASOLINE	19,225.86	
	96508	ALLIED OIL COMPANY, L.L.C.	5961.1 GALS UNLEADED GASOLINE	22,977.06	
	96508	ALLIED OIL COMPANY, L.L.C.	2500.9 GALS LOW SULFUR DIESEL	9,952.33	
	96508	ALLIED OIL COMPANY, L.L.C.	2517.7 GALS LOW SULFUR DIESEL	10,019.19	
	96530	ALLIED OIL COMPANY, L.L.C.	1351.0 GALS LOW SULFUR DIESEL	5,410.08	
	96530	ALLIED OIL COMPANY, L.L.C.	1314.0 GALS LOW SULFUR DIESEL	5,261.91	
		TOTAL for 10510400			166,259.75
10589800					
REFUNDS OF BERTHS SLIPS ETC.			TOTAL FOR 30-201-99-898-010		3,080.00
	96535	PETER DE KUNCHAK	PARTIAL REFUND LAND STORAGE	480.00	
	96326	PHIL GENTILE	PARTIAL REFUND - BERTH	2,600.00	
		TOTAL for 10589800			3,080.00
10595000					
(2007) CAPITAL OUTLAY			TOTAL FOR 30-203-44-950-301		3,470.00
	94441	FRENCH & PARRELLO ASSOCIATES	PARTIAL PAYMENT	3,470.00	
		TOTAL for 10595000			3,470.00



RESOLUTION 126-2008

RENEWAL OF LIQUOR LICENSES FOR THE 2008-2009 TERM

WHEREAS, application[s] have been filed for the renewal of the following Atlantic Highlands liquor license[s]; and,

WHEREAS, the submitted application forms are complete in all respects, the renewal fees have been paid and a Tax Clearance Certificate has been received for each licensee; and,

WHEREAS, the applicant[s] has qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, and pertinent Borough Ordinances,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the following Liquor License[s] is renewed for the 2008-2009 term:

Plenary Retail Consumption Licenses

License Number: 1304-33-009-011, Julias Food Enterprises LLC
Julias - 91 First Avenue

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

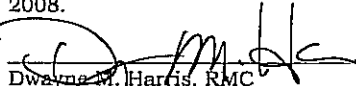
AYES: Council members Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 127-2008

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Borough has yet to adopt its 2008 budget and no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$ 3,202,950; and,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all the members thereof affirmatively concurring) by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made for the following line items:

CURRENT:

General Council – S & W	\$2,000.00
Conflict Council – OE	10,000.00
Construction Officials – S & W	8,000.00
Construction Officials - OE	1,000.00
Police – S & W	25,000.00
Police – OE	12,000.00
Municipal Prosecutor – S & W	2,000.00
Streets & Roads – S & W	20,000.00
Solid Waste Collection – S & W	5,000.00
Solid Waste Collection - OE	5,000.00
Recreation - OE	8,000.00
Public Library – S & W	10,000.00
Public Library	2,000.00
Electricity – J.C.P.L.	5,000.00
Natural Gas – N.J.N.G	<u>5,000.00</u>
Total Current subject to NJSA 40A: 4-20	\$120,000.00

CURRENT not subject to NJSA 40A: 4-20 -0-

TOTAL ADDITIONAL TO CURRENT \$120,000.00

WATER & SEWER UTILITY:

Water & Sewer – OE	20,000.00
Employee Group Insurance	15,000.00
Workers Comp Insurance	5,000.00
Social Security – O.A.S.I.	<u>8,000.00</u>
ADDITIONAL TO WATER-SEWER UTILITY	<u>\$48,000.00</u>

HARBOR UTILITY:

Gas Station Operations	\$100,000.00
Social Security – O.A.S.I.	<u>10,000.00</u>
TOTAL ADDITIONAL TO HARBOR UTILITY	<u>\$110,000.00</u>

This Resolution offered and moved by Council member Sutton was seconded by Council member Hoffmann then adopted on July 09, 2008 as follows:

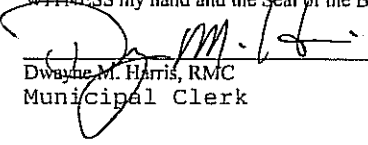
AYES: Council members Doyle, Fligor, Hoffmann, and Sutton

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 true copy of the action of the Governing Body at its meeting held July 09, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of July 2008.



Dwayne M. Harris, RMC
Municipal Clerk

