



MAYOR AND COUNCIL MEETING

JUNE 25, 2008

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held June 25, 2008 at 7:00 PM in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This meeting complies 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.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Reports – Council, Administrator, Professional, Other
5. Comments from the Public
6. Unfinished Business:
 1. Ordinance 06-2008, Amending Water/Sewer Rates
Public Hearing/Possible Adoption
 2. Ordinance 07-2008, Amending Ordinance 09-95 – Providing Tax Exemptions
Public Hearing/Possible Adoption
7. New Business:
 1. Resolution 112-2008, Allowing the 2008 Municipal Budget To Be Read By Title
 2. Public Hearing - 2008 Municipal Budget
 3. Resolution 113-2008, Opposing S-1137 – Increasing Employee Bargaining Subjects
 4. Resolution 114-2008, Renewal of Liquor Licenses
 5. Resolution 115-2008, Support of the 2009 Municipal Alliance
 6. Resolution 116-2008, Refund of Tax Sale Premium
 7. Resolution 117-2008, NJDOT Grant Application – Shared Services Study
 8. Resolution 118-2008, Payment of Bills
 9. Resolution 119-2008, NJDOT Grant Application – East Highland Ave, Phase II
 10. Resolution 120-2008, Opposing S-770 – Mandating Appointment of QFA
 11. Resolution 121-2008, Emergency Temporary Appropriation -\$84,500.00
8. Comments from the Public
9. Executive Session
10. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JUNE 25, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on June 25, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton. Administrator Hubeny, Borough Attorney Reilly, David Marks of T & M Associates representing 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.

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Mayor Rast reported that five or six employees from the Borough dug in the corner by the library. They found the footing only goes down 10 inches and a crack in the corner. They also dug underneath the footing going in about 22 inches to see if there was additional footing, and there was not. There was only one coat of painted black tar providing water proofing protection. There was a 12 inches of brick, underground, that had no protection. They also went down about 9.5 feet and the sand was wet. All of the ground is pitched toward the building. The building is surrounded by trees, mulch and shrubbery that prevent the ground from drying properly. All of these things are the probable causes of the water problems. We could also put I-beams in the corners that would freely support a second floor on this building.

Davis Marks of T & M gave a synopsis of the report provided from Dale Lubner of T & M. The most comprehensive approach would be to water proof the entire foundation. They have come up with rough prices to do that which on the high side is \$320,000.00.

Council member Dellesso reported on the Summer Recreation program which begins on July 7th at Fireman's Field. The event at the Keansburg Amusement Park was a big success. There were over 200 kid signed up for the soccer program. The Garage Sale was a huge success with over 130 families signed up. He commented that the graduation ceremonies at Henry Hudson were great.

Council member Sutton reported on the Water Main Replacement project. Avenue C, Second Avenues are done and they are working on Sixth Ave. T & M wants to check the main plug on the water tank at Observatory Place. Inspections have been completed and specs have been put

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together for the water filter media replacement and expect to go to bid in July. He also commented that he feels TOMSA is ripping of the residents of the Borough and we need to review the contract with them, and a change needs to be made.

Council member Fligor reported on the meeting with NJNG and NJ DEP. He communicated to their progress was too slow. We expressed to them that we need to see "shovel in the ground, progress". They have given us a 3 year plan of what they will be doing. They agreed to do better as long as the NJ DEP and the property owner approvals behind them. There will be a public meeting with them tomorrow, and we need to have the public there. He reported on the activities of the Police department, and the new dispatchers are completing their very extensive training.

Council member Doyle asked Administrator Hubeny to bring us up to date on the budget. Administrator Hubeny reported that the Public Hearing would take place later but the budget would not be offered for final adoption. There are amendments that need to be made as well as approval from the Local Finance Board for the CAP waiver. There is also the reconciliation of our payroll and claims account. The CFO is in the process of completing that. Hopefully we can get before the Local Finance Board on July 9th.

Council member Hoffmann reported on the Fireman's Fair and the Fourth of July celebration with the fireworks. The program should be mailed in the next day or two, and invited everyone to come down and help celebrate.

Council member Archibald reported that 92 campers were signed up for recreation so far. There will not be a Lacrosse program this year.

Administrator Hubeny reported on the 11 different projects going on in the Borough at this time. He reported that FEMA will be at the meeting on July 9th to discuss the new flood maps and answer any questions that you have. He reported that the NJDOC had the prisoners come in and clean our beaches. They took at nine dumpster's worth of trash. He gave a final up report on sewer discharges in the bay. Rick Ambrosia from the DEP spoke to Bob Dougherty and told him that it this is a common practice and that it is an acceptable practice. He met with Brian Mullan at Conifer regarding concerns about the area not being cleaned up. The area is still not clean to our satisfactory.

Attorney Reilly reported that the suit over the harbor restaurants has been officially withdrawn. The closing for the property on Leonard Ave is scheduled for Friday.

David Marks had no further reports.

Clerk Harris had no reports.

Water & Sewer Supervisor had no report.

Captain Amici had no report from the Police.

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PUBLIC COMMENT SESSION

Mike Harmon – 33 Bonnie Brae Path commented that he thought the Pasarro building would be a perfect location for the library. He also commented on his issue with Lawrie Road and he does not feel the town is handling this problem. He further commented on NJNG.

Robert Dougherty – 16 Simpson Ave commented on the NJNG remediation.

UNFINISHED BUSINESS

ORDINANCE 06-2008, AMENDING WATER/SEWER RATES

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

William Phillips – Memorial Pkwy asked how close we came with the predictions in readings after the replacement of the new meters.

Administrator Hubeny commented that the projections are lower. The meters are giving a more accurate read and we have been doing a lot of estimating, also, people are conserving water.

Kathleen Wigginton – believes conservation is a big cause of the decrease in usage.

Robert Dougherty - thinks conservation is the biggest reason for the decrease in usage and billing

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

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

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

NAYS:

ORDINANCE 07-2008, AMENDING ORDINANCE 09-95 – PROVIDING TAX EXEMPTIONS

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

No members from the public came forward.

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

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

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

NEW BUSINESS:

RESOLUTION 112-2008, ALLOWING THE 2008 MUNICIPAL BUDGET TO BE READ BY TITLE

This Resolution offered and moved by Council member Fligor was seconded by Council member Doyle then adopted on June 25, 2008 as follows:

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

PUBLIC HEARING - 2008 MUNICIPAL BUDGET

A motion to open the Public Hearing was made by Council member Archibald, seconded by Council member Hoffmann.

No member of the public came forth to comment.

A Motion to adjourn the Public Hearing until July 09, 2008 was made by Council member Archibald seconded by Council member Doyle and was unanimously approved.

RESOLUTION 113-2008, OPPOSING S-1137 -- INCREASING EMPLOYEE BARGAINING SUBJECTS

This Resolution offered and moved by Council member Fligor was seconded by Council member Doyle then adopted on June 25, 2008 as follows:

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

RESOLUTION 114-2008, RENEWAL OF LIQUOR LICENSES,

This Resolution offered and moved by Council member Archibald was seconded by Council member Hoffmann then adopted on June 25, 2008 as follows:

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

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RESOLUTION 115-2008, SUPPORT OF THE 2009 MUNICIPAL ALLIANCE

This Resolution offered and moved by Council member Doyle was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 116-2008, REFUND OF TAX SALE PREMIUM

This Resolution offered and moved by Council member Sutton was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 117-2008, NJDOT GRANT APPLICATION – SHARED SERVICES STUDY

This Resolution offered and moved by Council member Hoffmann was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 118-2008, PAYMENT OF BILLS

This Resolution offered and moved by Council member Archibald was seconded by Council member Dellosso then adopted on June 25, 2008 as follows:

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

NAYS:

ABSTAIN:

**RESOLUTION 119-2008, NJDOT GRANT APPLICATION – EAST HIGHLAND AVE,
PHASE II**

This Resolution was offered and moved by Council member Hoffmann seconded by Council member Archibald and adopted on June 25, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 120-2008, OPPOSING S-770 – MANDATING APPOINTMENT OF QPA

This Resolution offered and moved by Council member Dellosso was seconded by Council member Fligor then adopted on June 25, 2008 as follows:

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

RESOLUTION 121-2008, EMERGENCY TEMPORARY APPROPRIATION -\$84,500.00

This Resolution offered and moved by Council member Archibald was seconded by Council member Fligor then adopted on June 25, 2008 as follows:

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

PUBLIC COMMENT SESSION

Carl West – 7 Bayside Drive commented that State mandates are killing all of the towns. He feels we should stand up to the State that if they don't fund their mandates, we [the Borough] will not do it.

William Phillips – Memorial Pkwy. Commented on an article in the Asbury Park press regarding a transportation deal between Sea Streak, sandy Hook and Highlands, and his concern over the potential delay caused by the bridge replacement.

Ed Cetron- 1 Auditorium Dr. informed the Council, that the Fireman's Fair program will go in the mail tomorrow.

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Governing Body wishes to discuss:

Item Bayside Drive – property negotiation

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public is excluded from this meeting.

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

June 25, 2008

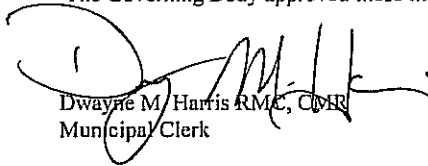
AYES: Council members Archibald, Dellosa, Doyle, Fligor, Hoffmann and Sutton

NAYS:

RECONVENE - At 9:9:44 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Doyle moved to adjourn the meeting at 9:45 PM, the motion was seconded by Council member Fligor and was unanimously approved.

The Governing Body approved these minutes at their Regular Meeting on August 13, 2008.


Dwayne M. Harris RMC, CMR
Municipal Clerk



ORDINANCE 07-2008

AMENDING ORDINANCE 09-95"PROVIDING TAX EXEMPTIONS FOR IMPROVEMENTS TO STRUCTURES AND TAX AGREEMENTS FOR NEW CONSTRUCTION IN ACCORDANCE WITH N.J.S.A. 40A:21-1 ET SEQ"

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 Section 2 of Ordinance 09-95 titled "Tax Exemption Amount Declared", subsection [A] titled "Dwellings" is hereby amended as follows;

- A. Dwellings. In determining the value of real property, the Borough shall regard the first fifteen thousand dollars (~~\$15,000.00~~) twenty-five thousand dollars (\$25,000.00) in the Assessor's full and true value of improvements for each dwelling unit, primarily and directly affected by the improvement, in any dwelling more than twenty (20) years old, as not increasing the value of the property for a period of five (5) years notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvement[s] unless there is damage to the dwelling sufficient to warrant a reduction.

All Ordinances or parts of Ordinances, which are inconsistent with the terms of this Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

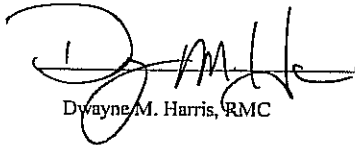
This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

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

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

The Second Reading, Public Hearing and possible adoption is scheduled for June 25, 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 June 11, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 12th day of June 2008.

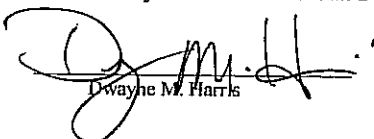

Dwayne M. Harris, RMC

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

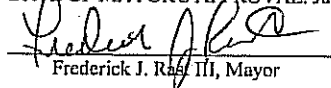
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, and Sutton
NAYS:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held June 25, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris

DATE OF MAYOR'S APPROVAL: June 26, 2008


Frederick J. Rao III, Mayor



RESOLUTION 112-2008

ALLOWING THE BUDGET TO BE READ BY TITLE

WHEREAS, the 2008 Budget for the Borough of Atlantic Highlands was Introduced and Approved on May 28, 2008; and,

WHEREAS, since May 28, 2008 a full copy of this Budget has been posted on the bulletin board in Borough Hall; and,

WHEREAS, a complete copy of the Budget was posted on the Municipal website, and were sent to the Borough Library and the Monmouth County Library and their receipt has been attested by the librarians; and,

WHEREAS, a summary of this Budget was published in the Courier, an official newspaper of the Borough, on June 12 2008, thirteen [13] days before the Public Hearing, and free copies of the summary and complete budget have been available from the Municipal Clerk and are available at this time.

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 Budget for 2008 may be read by title.

This Resolution offered and moved by Council member Fligor was seconded by Council member Doyle then adopted on June 25, 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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M Harris, RMC
Municipal Clerk



RESOLUTION 113-2008

OPPOSING S-1137 WHICH INCREASES MANDATORY EMPLOYEE COLLECTIVE BARGAINING NEGOTIATION SUBJECTS AND ISSUES

WHEREAS, The Mayor and Council of The Borough of Atlantic Highlands are concerned about their ability to manage their employees using methods in the most appropriate and efficient manner possible; and,

WHEREAS, The Mayor and Council of The Borough of Atlantic Highlands further believe that it is an employers' right to hire, promote, transfer, assign or retain employees in positions deemed necessary and appropriate; and,

WHEREAS, Senate Bill No. 1137 would re-define the New Jersey Public Employment Relations Commission (PERC) law by adding new mandatory subjects of collective bargaining and issues that have been historically non-negotiable would become negotiable; and,

WHEREAS, S-1137 will diminish the authority of municipalities over their day to day operations and severely impair the ability to manage personnel in an effective manner; and,

WHEREAS, these changes are imposed on the governing body of The Borough of Atlantic Highlands while under severe financial stress, and the State announced plans to substantially reduce or eliminate State aid to many municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of The Borough of Atlantic Highlands adamantly oppose adoption of S-1137 which impinges on local management prerogatives, would potentially result in protracted costly negotiations and advances encroachments by public unions.

BE IT FURTHER RESOLVED, a certified copy of this resolution be forwarded to Governor Jon Corzine, Senator Sean T. Kean, Assemblyman David Rible, Assemblywoman Mary Pat Angelini and the NJ League of Municipalities.

This Resolution offered and moved by Council member Fligor was seconded by Council member Doyle then adopted on June 25, 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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 114-2008

RENEWAL OF LIQUOR LICENSES FOR THE 2008-2009 TERM

WHEREAS, applications have been filed for the renewal of the following Atlantic Highlands liquor licenses; 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 applicants have 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 License with Broad Package Privilege:

Plenary Retail Consumption Licenses

License Number: 1304-33-003-007, Sabira LLC
Bellas, 71-69 First Avenue

License Number: 1304-33-007-008, Harborside Grill Inc
Harborside Grill, 40 First Avenue

License Number: 1304-33-012-007, SCG Liquors Inc
Scenic Liquors, 160 First Avenue,

License Number: 1304-33-006-008, Blue Bay Enterprises LLC
Blue Bay Inn, 49-51 First Avenue

License Number: 1304-33-011-001, Shore Casino Corporation
License Inactive –

License Number: 1304-33-013-003, Catering On the Cliff LLC
License Inactive –

Plenary Retail Distribution Licenses:

License Number 1304-44-014-006, SVG International Inc
Vingo Wine and Spirits, 9-11 Bayshore Plaza

License Number: 1304-44-005-004, Atlantic Wine and Spirits LLC
Atlantic Wine and Spirits, 183 First Avenue

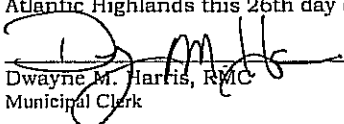
This Resolution offered and moved by Council member Archibald was seconded by Council member Hoffmann then adopted on June 25, 2008 as follows:

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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 115-2008

SUPPORT OF THE 2009 MUNICIPAL ALLIANCE PROGRAM

WHEREAS, the Municipal Alliance Program has provided a wide range of services to the people of the Boroughs of Atlantic Highlands and Highlands, supporting programs such as D.A.R.E., parent education programs, drug free recreational programs such as Project Graduation and Project Prom, senior citizens programs and other services to all students and residents in need; and,

WHEREAS, for 2009, with a contribution of 25% matching funds from the Boroughs of Atlantic Highlands and Highlands, this Program is eligible for a 75% Municipal Alliance Grant for most costs; and,

WHEREAS, this contribution has been split evenly, 12.5% from each Borough, and will be used for programs that directly benefit students and residents with no portion of these funds being used for the compensation of any staff; and,

WHEREAS, Karen Van Natten, the Substance Awareness Coordinator, requests slightly higher funding over last year and approval to file the Municipal Alliance Grant Application for 2009 which is now underway and due; and,

WHEREAS, the Borough had contributed an additional \$4,246.00 last year for continued support of this Program,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the request for matching funds of \$4,410.00 and additional funds of \$4,246.00 totaling \$8,656.00, for 2009 is approved.

BE IT FURTHER RESOLVED that the request to prepare and file the Municipal Alliance Grant Application for 2009 is approved, and the Mayor and Borough Administrator are authorized to sign the Statement of Assurances concerning the Municipal Alliance Grant.

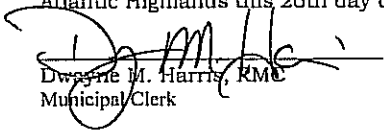
This Resolution offered and moved by Council member Doyle was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 118-2008 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated June 19, 2008, which totals as follows:

Current Fund	\$ 38,600.38
	\$278,217.37
Capital Fund	\$ 28,217.37
Trust-Other	\$ 2,064.43
Water/Sewer Operating Fund	\$ 78,440.13
Water /Sewer Utility Capital	\$ 65,028.24
Harbor Operating Fund	\$ 196,796.56
Harbor Utility Capital Fund	\$
Federal/State Grants	\$
NJ Unemployment Trust Fund	\$
Animal	\$
Salary	\$
TOTAL	<u>\$ 659,147.11</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 \$659,147.11 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 Archibald was seconded by Council member Delosso then adopted on June 25, 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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk

List of Bills - CLAIMS

Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Vendor	Description	Payment	Check Total
100056 - A. MONTONE CONSTRUCTION	PO 96026 CENTER AVE PARK IMPROVEMENTS - RESO	27,207.25	27,207.25
66 - A.C. SCHULTES, INC.	PO 96325 W/S - CAPITAL IMPROVEMENTS	1,160.00	1,160.00
2898 - AIRHANDLERS MECHANICAL	PO 96305 B&G - HVAC	54.01	54.01
1370 - ALLIED OIL COMPANY, L.L.C.	PO 96412 HARBOR GASOLINE & DIESEL	24,729.76	
	PO 96333 HARBOR - GASOLINE & DIESEL	42,751.07	
	PO 96332 HARBOR - DIESEL	18,305.38	
	PO 96419 HARBOR - GASOLINE	23,022.97	
	PO 96418 HARBOR GASOLINE & DIESEL	17,225.08	
	PO 96361 HARBOR - GASOLINE	23,379.25	
	PO 96413 HARBOR - GASOLINE & DIESEL	15,910.38	
	PO 96359 HARBOR - GASOLINE	22,167.51	187,491.40
94 - ASBURY PARK PRESS	PO 96417 BAYSHORE TRAIL - LEGAL	801.68	801.68
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 96420 W/S - FEES	72,031.00	72,031.00
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 96160 STREETS - SHOP SUPPLIES	31.95	31.95
2247 - ATX TELECOMMUNICATIONS	PO 96414 TELEPHONE	3,156.48	
	PO 96414 TELEPHONE	248.57	3,405.05
2327 - AVAYA, INC.	PO 96407 TELEPHONE	455.35	455.35
91 - BAYSHORE PRESS T/A THE COURIER	PO 96323 ADMIN - MISC	980.00	
	PO 96269 MUNICIPAL CLERK - LEGAL ADS	17.39	
	PO 96343 CLERK - LEGAL ADS	36.19	1,033.58
100274 - BELLY'S PLUMBING	PO 96330 B&G	61.00	61.00
100192 - C C CORPORATE STORAGE	PO 96346 OFF SITE STORAGE	112.73	112.73
100485 - CCTS TAX LIENS I LLC	PO 96409 TAX DEPT - REFUND	600.00	600.00
148 - CENTURY WELDING AND	PO 96282 STREETS	680.00	680.00
2181 - COMCAST PROCESSING CENTER	PO 96364 INTERNET SERVICE	59.15	59.15
2223 - D & D UTILITY CONTRACTORS,	PO 96038 W/S.CAPITAL - RESOLUTION 058-2008	54,880.32	54,880.32
100437 - DOVE ENVIRONMENTAL EDUCATION	PO 95685 CLEAN COMMUNITIES	335.00	335.00
1527 - E.J. SCHUSTER'S	PO 96273 POLICE - OFFICE SUPPLIES	252.00	
	PO 96257 OFFICE SUPPLIES	152.11	404.11
100326 - ELITE EQUIPMENT SERVICES, INC	PO 95709 FIRE DEPT	818.03	818.03
763 - FEDEX	PO 96258 POSTAGE	22.86	22.86
2614 - GATEWAY PRESS, LLC	PO 96130 RECREATION - MISC	75.00	75.00
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 96405 HARBOR - LEGAL	1,000.00	1,000.00
2787 - GOV CONNECTION, INC.	PO 96238 PLANNING BOARD - MISC	1,425.00	
	PO 95998 OFFICE SUPPLIES	29.00	1,454.00
2896 - GUARDIAN LIFE INSURANCE	PO 96410 LIFE INSURANCE	358.71	
	PO 96410 LIFE INSURANCE	712.00	
	PO 96410 LIFE INSURANCE	142.84	1,213.55
265 - HARMON, LOU	PO 96355 RECREATION - KINDERGYM	1,187.42	1,187.42
8 - JASPAN BROTHERS SOUTH, INC.	PO 96406 B&G	638.89	
	PO 96406 B&G	354.09	
	PO 96406 B&G	1,136.43	2,129.41
1148 - JB LANDSCAPING, INC.	PO 96161 STREETS -	31.90	31.90
300 - JIM MCGOVERN	PO 96304 W/S PARTS/SUPPLIES	250.00	250.00
100466 - JOEL DeWITT	PO 96196 ENVIRONMENTAL COMMISSION	69.99	69.99
1101 - KELLY BUILDING MAINTENANCE	PO 95805 B&G - MAINTENANCE	1,290.00	
	PO 95472 B&G - CONTRACTUAL	1,290.00	2,580.00
3003 - KERRY GOWAN	PO 96421 ANIMAL CONTROL	620.00	620.00
100335 - KIMBERLY SAXE	PO 96416 REFUND	200.00	200.00
495 - LAB SAFETY SUPPLY INC.	PO 96245 FIRST AID SUPPLIES	97.62	97.62
136 - LANIGAN ASSOCIATES	PO 96272 POLICE - TRAFFIC	119.80	119.80
1147 - MARINE DEVELOPMENT USA, INC.	PO 96070 HARBOR - SUPPLIES	1,274.00	1,274.00
2630 - MERIDIAN HOSPITAL CORP.	PO 96306 HEP B	68.00	68.00
2084 - MICHAEL B. STEIB, P.A.	PO 96415 PLANNING BOARD - LEGAL	324.00	
	PO 96360 LEGAL	108.00	
	PO 96415 PLANNING BOARD - LEGAL	634.50	1,066.50
1741 - MICKEY BENOIT, INC.	PO 96348 RECYCLING	3,100.00	3,100.00
10 - MIDDLETOWN SEWERAGE AUTHORITY	PO 96411 W/S - SEWERAGE FEES	1,680.00	1,680.00
100 - MONMOUTH CO. ASSESSOR ASSOC.	PO 96064 TAX ASSESSOR - DUES	150.00	150.00
123 - MONMOUTH COUNTY TREASURER	PO 96334 LANDFILL FEES	10,607.63	10,607.63
707 - MONMOUTH COUNTY TREASURER	PO 96344 MUNICIPAL CLERK - ELECTIONS	250.23	250.23
3175 - MUNICIPAL SOFTWARE	PO 96408 SOFTWARE	495.77	

List of Bills - CLAIMS

Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Vendor	Description	Payment	Check Total
	PO 96408 SOFTWARE	495.77	
	PO 96408 SOFTWARE	495.77	1,487.31
60 - N.J. NATURAL GAS COMPANY	PO 96365 GAS SERVICE	756.52	756.52
28 - NEW JERSEY LAW JOURNAL	PO 95691 MUNICIPAL COURT - PUBLICATIONS	425.00	425.00
100239 - NEW JERSEY STATE FLOORING, INC.	PO 96164 B&G - POLICE DEPT	819.50	819.50
2368 - NEXTEL COMMUNICATIONS	PO 96335 PHONE SERVICE	40.25	
	PO 96335 PHONE SERVICE	520.47	560.72
248 - OFFICE BUSINESS SYSTEMS, INC.	PO 96329 POLICE - MAINT AGREEMENTS	1,865.00	
	PO 96236 LIBRARY - EQUIPMENT	27.48	1,892.48
1699 - ONE CALL SYSTEMS, INC.	PO 96353 W/S MESSAGES	50.31	
	PO 95524 W/S - MISC	17.55	67.86
50 - POSTMASTER ATLANTIC HIGHLANDS	PO 96322 ADMIN - POSTAGE	364.70	364.70
1492 - POSTMASTER ATLANTIC HIGHLANDS	PO 96352 REVENUE COLLECTION/W/S - SUPPLIES	20.00	
	PO 96352 REVENUE COLLECTION/W/S - SUPPLIES	20.00	40.00
2310 - POWERHOUSE SIGNWORKS	PO 96284 STREETS - SIGNS	450.00	450.00
149 - RECYCLING TECHNOLOGY CENTER,	PO 96347 RECYCLING	76.36	76.36
2952 - RED THE UNIFORM TAILOR, INC.	PO 96264 POLICE - UNIFORMS	129.95	129.95
1982 - RUSSELL REID WASTE HAULING	PO 96324 W/S - IRON SLUDGE REMOVAL	3,150.00	3,150.00
103 - T AND M ASSOCIATES	PO 96363 ENGINEERING	549.75	
	PO 96362 ENGINEERING	36.25	
	PO 96277 2007 WATER MAIN REPLACEMENT - RESOL	8,987.92	9,573.92
2861 - TERRI L. TURNER	PO 96358 MUNICIPAL COURT - COURT ASSISTANCE	127.50	127.50
100477 - THE TRENTONIAN	PO 96268 LEGAL NOTICE	208.44	208.44
1609 - TRAFFIC LINES, INC	PO 96216 SIGNS	950.00	950.00
407 - TREASURER, STATE OF NEW JERSEY	PO 96265 CONSTRUCTION	354.43	354.43
3079 - UPS	PO 96345 POSTAGE	13.70	13.70
2166 - W.N. ELECTRIC INC.	PO 95999 B&G - BORO HALL	390.00	390.00
7 - ZEP MANUFACTURING CO.	PO 95612 STREETS-SNOW	320.00	
	PO 96159 STREETS	154.50	474.50
TOTAL			403,182.41

Total to be paid from Fund 01 CURRENT FUND	37,635.68
Total to be paid from Fund 04 CAPITAL FUND	28,217.37
Total to be paid from Fund 12 TRUST - OTHER	2,064.43
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	78,440.13
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	65,028.24
Total to be paid from Fund 30 HARBOR OPERATING FUND	191,796.56

	403,182.41

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

10500000

MUNICIPAL OPEN SPACE			TOTAL FOR 01-213-55-000-000		108.00
96360		MICHAEL B. STEIB, P.A.	ANNEXATION ISSUE	108.00	
TOTAL for 10500000					108.00

General Administration

OFFICE SUPPLIES			TOTAL FOR 01-201-20-100-201		29.00
95998		GOV CONNECTION, INC.	IMAGE-MATE MEMORY CARD READER	29.00	
POSTAGE			TOTAL FOR 01-201-20-100-202		13.70
96345		UPS	MAILING - 12XA0839P291352918	6.78	
96345		UPS	MAILING - 12XA08390390464527	3.46	
96345		UPS	MAILING - 12XA08390391987934	3.46	
OFF-SITE STORAGE			TOTAL FOR 01-201-20-100-226		112.73
96346		C C CORPORATE STORAGE	MAY STORAGE	112.73	
MISCELLANEOUS			TOTAL FOR 01-201-20-100-299		1,384.96
96323		BAYSHORE PRESS T/A THE COURIER	2ND QTR 2008 NEWSLETTER	980.00	
96335		NEXTEL COMMUNICATIONS	ADMIN	40.26	
96322		POSTMASTER ATLANTIC HIGHLANDS	POSTAGE 2ND QTR NEWSLETTER	364.70	
TOTAL for General Administration					1,540.39

Municipal Clerk

LEGAL PUBLICATIONS			TOTAL FOR 01-201-20-120-203		53.58
96269		BAYSHORE PRESS T/A THE COURIER	ORD-04-2008-ADOPT	17.39	
96343		BAYSHORE PRESS T/A THE COURIER	ORD-05-08 ADOPT	36.19	
MUNICIPAL CLERK OE - ELECTIONS			TOTAL FOR 01-201-20-120-285		250.23
96344		MONMOUTH COUNTY TREASURER	2008 PRIMARY SAMPLE BALLOTS	250.23	
TOTAL for Municipal Clerk					303.81

Finicial Administration

OFFICE SUPPLIES			TOTAL FOR 01-201-20-130-201		22.86
96258		FEDEX	DELIVERY TO: GIBBONS PC	22.86	
MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-20-130-206		495.77
96408		MUNICIPAL SOFTWARE	3RD QTR LEASE & SUPPORT	495.77	
TOTAL for Finicial Administration					518.63

Revenue Administration (Tax Collection)

OFFICE SUPPLIES			TOTAL FOR 01-201-20-145-201		20.00
96352		POSTMASTER ATLANTIC HIGHLANDS	1 CENT STAMPS - TAX ENVELOPES	20.00	
TOTAL for Revenue Administration (Tax Collection)					20.00

Tax Assessment

OFFICE SUPPLIES			TOTAL FOR 01-201-20-150-201		148.55
96257		E.J. SCHUSTER'S	LDP20000 COPY PAPER	93.00	
96257		E.J. SCHUSTER'S	NUKBR80C CALCULATOR RIBBON	6.16	
96257		E.J. SCHUSTER'S	ALL26199 RUBBER BAND	1.86	
96257		E.J. SCHUSTER'S	DSL15213 FOLDER 1/3 CUT	4.95	
96257		E.J. SCHUSTER'S	SMD75540 JACKET LETTER	39.00	
96257		E.J. SCHUSTER'S	MMM3651C TAPE W/DISPENSER	2.86	
96257		E.J. SCHUSTER'S	DSL20320 CLIPS	0.72	
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-150-204		150.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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Tax Assessment

	96064	MONMOUTH CO. ASSESSOR ASSOC.	2008 DUES - MON CO ASSESSOR		150.00
TOTAL for Tax Assessment					298.55

Planning Board

OFFICE SUPPLIES			TOTAL FOR 01-201-21-180-201		3.56
	96257	E.J. SCHUSTER'S	LE0402 IDEAL CLIPS	3.56	
LEGAL SERVICES			TOTAL FOR 01-201-21-180-209		634.50
	96415	MICHAEL B. STEIB, P.A.	APRIL 2008 LEGAL	634.50	
MISCELLANEOUS			TOTAL FOR 01-201-21-180-299		1,425.00
	96238	GOV CONNECTION, INC.	ITEM #7822365 FLASH DRIVE	1,425.00	
TOTAL for Planning Board					2,063.06

Group Insurance

EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		712.00
	96410	GUARDIAN LIFE INSURANCE	LIFE INS 6/15-7/14 CURRENT	712.00	
TOTAL for Group Insurance					712.00

Police Department

OFFICE SUPPLIES			TOTAL FOR 01-201-25-240-201		349.62
	96273	E.J. SCHUSTER'S	AMP42226 HANG FILE POCKETS	58.35	
	96273	E.J. SCHUSTER'S	TOM68690 CORRECTION TAPE	7.08	
	96273	E.J. SCHUSTER'S	MMM5910341296 TAPE	9.36	
	96273	E.J. SCHUSTER'S	MMM6549PUY POPUP NOTES	11.22	
	96273	E.J. SCHUSTER'S	LOP21205 LEGAL PADS	10.99	
	96273	E.J. SCHUSTER'S	LOP20000 COPY PAPER	155.00	
	96245	LAB SAFETY SUPPLY INC.	EYEWASH - POLICE	20.60	
	96245	LAB SAFETY SUPPLY INC.	EYEWASH - HARBOR	31.20	
	96245	LAB SAFETY SUPPLY INC.	EYEWASH - HARBOR	20.60	
	96245	LAB SAFETY SUPPLY INC.	EYEWASH - BORO HALL	10.30	
	96245	LAB SAFETY SUPPLY INC.	FREIGHT	14.92	
REPAIRS/MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-25-240-206		1,865.00
	96329	OFFICE BUSINESS SYSTEMS, INC.	MAINTENANCE AGREEMENT 7/08-09	1,865.00	
CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-25-240-213		161.00
	96335	NEXTEL COMMUNICATIONS	POLICE	161.00	
UNIFORM EXPENSE			TOTAL FOR 01-201-25-240-216		129.95
	96264	RED THE UNIFORM TAILOR, INC.	JACKET BLAU-6120 - INGLIS	129.95	
TRAFFIC SAFETY			TOTAL FOR 01-201-25-240-219		119.80
	96272	LANIGAN ASSOCIATES	RECHARAGABLE BATTERY	119.80	
TOTAL for Police Department					2,625.37

Aid to Volunteer Fire Companies

R & M EQUIPMENT			TOTAL FOR 01-201-25-255-214		141.61
	96406	JASPAN BROTHERS SOUTH, INC.	FIRE CHIEF - B1444-1	96.87	
	96406	JASPAN BROTHERS SOUTH, INC.	SANITATION - B1444-7	44.74	
R & M VEHICLES			TOTAL FOR 01-201-25-255-215		818.03
	95709	ELITE EQUIPMENT SERVICES, INC	1997 TAHOE - ADDITIONAL REPAIRS	818.03	
TOTAL for Aid to Volunteer Fire Companies					959.64

Streets & Roads Maintenance

CELLPHONES			TOTAL FOR 01-201-26-290-213		278.95
	96335	NEXTEL COMMUNICATIONS	STREETS	80.50	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
Streets & Roads Maintenance					
	96335	NEXTEL COMMUNICATIONS	STREETS - REPAIRS		37.00
	96335	NEXTEL COMMUNICATIONS	W/S		161.00
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-290-217		859.16
	96161	JB LANDSCAPING, INC.	E-P022006770	31.90	
	96282	CENTURY WELDING AND	REPLACE BROKEN PIN IN DUMP BODY	680.00	
	96406	JASPAN BROTHERS SOUTH, INC.	STREETS - 147.26	147.26	
SHOP SUPPLIES			TOTAL FOR 01-201-26-290-238		31.95
	96160	ATLANTIC OFFICE SYSTEMS, INC.	PANASONIC KX-FA65 FILM CARTRIDGE	31.95	
STREET SIGNS (prev #301)			TOTAL FOR 01-201-26-290-295		1,400.00
	96284	POWERHOUSE SIGNWORKS	CORE DRILL HOLE IN CONCRETE	135.00	
	96284	POWERHOUSE SIGNWORKS	ADDITIONAL HOLES CORE DRILLED	315.00	
	96216	TRAFFIC LINES, INC	INTERNATIONAL CROSSWALK	950.00	
ROAD - SNOW MISC			TOTAL FOR 01-201-26-290-298		474.50
	95612	ZEP MANUFACTURING CO.	ZEP ANTARCTICA	320.00	
	96159	ZEP MANUFACTURING CO.	WEED DEFEAT	92.50	
	96159	ZEP MANUFACTURING CO.	SHINE	62.00	
TOTAL for Streets & Roads Maintenance					3,044.56

Solid Waste Collection

RECYCLING-SOLID WASTE (prev #400)			TOTAL FOR 01-201-26-305-297		3,176.36
	96348	MICKEY BENOIT, INC.	MAY BRUSH RECYCLING	3,100.00	
	96347	RECYCLING TECHNOLOGY CENTER,	CONCRETE / BRICK / ASPHA	13.68	
	96347	RECYCLING TECHNOLOGY CENTER,	CONCRETE / BRICK / ASPHA	23.52	
	96347	RECYCLING TECHNOLOGY CENTER,	CONCRETE	12.04	
	96347	RECYCLING TECHNOLOGY CENTER,	CONCRETE / BRICK / ASPHA	27.12	
TOTAL for Solid Waste Collection					3,176.36

Buildings & Grounds

PARTS SUPPLIES ETC.			TOTAL FOR 01-201-26-310-201		350.02
	96406	JASPAN BROTHERS SOUTH, INC.	B&G - B1444	350.02	
Maint Munic Bldg			TOTAL FOR 01-201-26-310-276		390.00
	95999	W.N. ELECTRIC INC.	3WAY SWITCH @ BORO HALL	390.00	
Maint. Fire & First Aid			TOTAL FOR 01-201-26-310-279		61.00
	96330	BELLY'S PLUMBING	REPAIR FLUSH VALVE - FIREHOUSE	61.00	
MAINTENANCE BUILDINGS POLICE			TOTAL FOR 01-201-26-310-284		819.50
	96164	NEW JERSEY STATE FLOORING, INC.	INSTALL HALLWAY CARPET - PD	288.00	
	96164	NEW JERSEY STATE FLOORING, INC.	INSTALL DISPATCH RM CARPET TILES	531.50	
SERVICE CALLS HVAC SYSTEM			TOTAL FOR 01-201-26-310-285		54.01
	96305	AIRHANDLERS MECHANICAL	A48 BELT	24.05	
	96305	AIRHANDLERS MECHANICAL	16X25X2 PLEATED	29.96	
CONTRACTUAL			TOTAL FOR 01-201-26-310-288		2,580.00
	95472	KELLY BUILDING MAINTENANCE	BOROUGH HALL CLEANING SERVICE	1,290.00	
	95805	KELLY BUILDING MAINTENANCE	CLEANING SERVICE 3/22-4/21/08	1,290.00	
TOTAL for Buildings & Grounds					4,254.53

Vehicle Maintenance

CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-26-315-213		40.26
	96335	NEXTEL COMMUNICATIONS	VEHICLE MAINTENANCE	40.26	
MISCELLANEOUS			TOTAL FOR 01-201-26-315-299		59.15
	96364	COMCAST PROCESSING CENTER	INTERNET SERVICE 6/12-7/11/08	59.15	
TOTAL for Vehicle Maintenance					99.41

Animal Control Services

WARDEN EXPENSES			TOTAL FOR 01-201-27-340-231		620.00
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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Animal Control Services

	96421	KERRY GOWAN	ANIMAL CONTROL 4/2-6/17/08		620.00
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TOTAL for Animal Control Services					620.00
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Recreation Services & Programs

RECREATIONAL CLASSES			TOTAL FOR 01-201-28-370-244		1,187.42
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96355 HARMON, LOU			KINDERGYM CLASSES	1,080.00	
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96355 HARMON, LOU			SESAME PLACE	100.00	
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96355 HARMON, LOU			JELLY BEANS	7.42	
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MISCELLANEOUS			TOTAL FOR 01-201-28-370-299		75.00
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96130 GATEWAY PRESS, LLC			GARAGE SALE MAPS	75.00	
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TOTAL for Recreation Services & Programs					1,262.42
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Library

EQUIPMENT			TOTAL FOR 01-201-29-390-281		27.48
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96236 OFFICE BUSINESS SYSTEMS, INC.			SMITH CORONA RIBBON	27.48	
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TOTAL for Library					27.48
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Hepatitis B Shots

HEPATITIS B SHOTS			TOTAL FOR 01-201-30-412-000		68.00
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96306 MERIDIAN HOSPITAL CORP.			HEP B IMMUNIZATION -B.BLOM 5/14/08	68.00	
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TOTAL for Hepatitis B Shots					68.00
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Environmental Comm

MISCELLANEOUS			TOTAL FOR 01-201-30-413-299		69.99
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96196 JOEL DeWITT			EARTHMATE GPS UNIT LT-2	69.99	
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TOTAL for Environmental Comm					69.99
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Utilities

TELEPHONE			TOTAL FOR 01-201-31-430-301		3,156.48
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96414 ATX TELECOMMUNICATIONS			ALL OTHERS 4/28-5/27	3,156.48	
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NATURAL GAS - N.J.N.G.			TOTAL FOR 01-201-31-430-304		756.52
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96365 N.J. NATURAL GAS COMPANY			B&G	347.84	
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96365 N.J. NATURAL GAS COMPANY			FIRE HOUSE	408.68	
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TELECOMMUNICATIONS EXPENSE			TOTAL FOR 01-201-31-430-306		455.35
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96407 AVAYA, INC.			TELEPHONE 5/3-6/2/08	455.35	
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TOTAL for Utilities					4,368.35
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Landfill Fees

LANDFILL FEES			TOTAL FOR 01-201-32-465-000		10,607.63
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96334 MONMOUTH COUNTY TREASURER			MAY 31 USE OF RECLAMATION CTR	10,607.63	
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TOTAL for Landfill Fees					10,607.63
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Municipal Court

PUBLICATIONS			TOTAL FOR 01-201-43-490-207		425.00
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95691 NEW JERSEY LAW JOURNAL			2008 SUBSCRIPTION CUST#75899	425.00	
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COURT ASSISTANCE			TOTAL FOR 01-201-43-490-288		127.50
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96358 TERRI L. TURNER			CALL OUT 6/4/08	40.00	
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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Municipal Court

	96358	TERRI L. TURNER	COURT ASSISTANCE		87.!
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TOTAL for Municipal Court					552.50
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10570400

(2007) MISCELLANEOUS			TOTAL FOR 01-203-41-704-299		335.00
	95685	DOVE ENVIRONMENTAL EDUCATION	AT A.H. LIBRARY 10/1/07	335.00	

TOTAL for 10570400					335.00
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
10590700					
		<i>#12-06 Baysshore Trail/Wagner Creek</i>	TOTAL FOR 04-215-55-907-004		1,010.12
		96268 THE TRENTONIAN	BID NOTICE - WAGNER CREEK	208.44	
		96417 ASBURY PARK PRESS	LEGAL AD - NOTICE OF BID	400.84	
		96417 ASBURY PARK PRESS	LEGAL AD - NOTICE OF BID	400.84	
					=====
		TOTAL for 10590700			1,010.12
10599900					
		<i>#2-99 Center Avenue Park Improvements</i>	TOTAL FOR 04-215-55-999-001		27,207.25
		96026 A. NONTONE CONSTRUCTION	PAYMENT RECOMMENDATION NO.1	27,207.25	
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		TOTAL for 10599900			27,207.25

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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TRUST - OTHER

10585100

<i>DEVELOPERS DEPOSITS</i>		TOTAL FOR 12-271-55-851-000			910.00
96362		T AND M ASSOCIATES	SS ROWSE 346 OCEAN BLVD	36.25	
96363		T AND M ASSOCIATES	SS ROWSE 346 OCEAN BLVD	549.75	
96415		MICHAEL B. STEIB, P.A.	PB08-05, 40 FIRST AVENUE	13.50	
96415		MICHAEL B. STEIB, P.A.	PB08-06, DONAHUE	13.50	
96415		MICHAEL B. STEIB, P.A.	PB06-16, JOHNSON	216.00	
96415		MICHAEL B. STEIB, P.A.	PB07-12, TULIPANO	81.00	
					=====
TOTAL for 10585100					910.00

10585200

<i>SECURITY DEPOSIT(Rent Field House)</i>		TOTAL FOR 12-271-55-852-014			200.00
96416		KIMBERLY SAXE	REFUND SECURITY - FIELD HOUSE	200.00	
<i>CONSTRUCTION CODE</i>		TOTAL FOR 12-271-55-852-020			354.43
96265		TREASURER, STATE OF NEW JERSEY	1ST QTR STATE PERMIT FEES	354.43	
<i>TAX TITLE PREMIUMS</i>		TOTAL FOR 12-271-55-852-035			600.00
96409		CCTS TAX LIENS I LLC	REFUND PREMIUM PAID AT TAX SALE	600.00	
					=====
TOTAL for 10585200					1,154.43

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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WATER/SEWER OPERATING FUND

10510100

<i>OFFICE EXPENSE</i>			TOTAL FOR 28-201-20-101-201		20.00
96352		POSTMASTER ATLANTIC HIGHLANDS	1 CENT STAMPS - W/S ENVELOPES	20.00	
<i>PARTS AND SUPPLIES</i>			TOTAL FOR 28-201-20-101-217		604.09
96304		JIM MCGOVERN	INSTALL 2 COPPER&BRASS VALVES	250.00	
96406		JASPAN BROTHERS SOUTH, INC.	W/S - W0027	354.09	
<i>W/S DATA PROCESS FUND ACCTG</i>			TOTAL FOR 28-201-20-101-251		495.77
96408		MUNICIPAL SOFTWARE	3RD QTR LEASE & SUPPORT	495.77	
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		1,928.57
96414		ATX TELECOMMUNICATIONS	W/S PHONE SERVICE 4/28-5/27/08	248.57	
96411		MIDDLETOWN SEWERAGE AUTHORITY	ACCT#36742 3RD QTR B5.01L1.01-1.24	1,680.00	
<i>IRON SLUDGE REMOVAL</i>			TOTAL FOR 28-201-20-101-289		3,150.00
96324		RUSSELL REID WASTE HAULING	REMOVE/DISPOSE 15000 GALS SLUDGE	3,150.00	
<i>MISCELLANEOUS</i>			TOTAL FOR 28-201-20-101-299		67.86
95524		ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	17.55	
96353		ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	50.31	
TOTAL for 10510100					=====
					6,266.29

10510300

<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 28-201-20-103-301		142.84
96410		GUARDIAN LIFE INSURANCE	LIFE INS 6/15-7/14 W/S	142.84	
TOTAL for 10510300					=====
					142.84

10510400

<i>TREATMENTS FEES</i>			TOTAL FOR 28-201-20-104-299		72,031.00
96420		ATLANTIC HIGHLANDS/HIGHLANDS	JULY 2008 SEWER SERVICE	72,031.00	
TOTAL for 10510400					=====
					72,031.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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WATER/SEWER UTILITY CAPITAL

10556100

#11-06 Water Main/Drywell/Sewer Reline			TOTAL FOR 29-215-55-561-009		8,987.92
96277 T AND M ASSOCIATES			PARTIAL PAYMENT	6,476.42	
96277 T AND M ASSOCIATES			PARTIAL PAYMENT	2,511.50	
#02-2008 Water Main Replacement			TOTAL FOR 29-215-55-561-011		54,880.32
96038 D & D UTILITY CONTRACTORS,			PAYMENT CERTIFICATE NO.1	54,880.32	
TOTAL for 10556100					=====
					63,868.24

10559000

CAPITAL IMPROVEMENT FUND			TOTAL FOR 29-225-55-590-010		1,160.00
96325 A.C. SCHULTES, INC.			JACUZZII INJECTION PUMP	1,160.00	
TOTAL for 10559000					=====
					1,160.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/12/2008 to 06/19/2008

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR OPERATING FUND

10510100

<i>LEGAL FEES</i>			TOTAL FOR 30-201-20-101-211		1,000.00
	96405	GIORDANO HALLERAN & CIESLA, PA	MAY FIXED SALARY	1,000.00	
<i>TOOLS SUPPLIES & MATERIALS</i>			TOTAL FOR 30-201-20-101-217		2,410.43
	96070	MARINE DEVELOPMENT USA, INC.	261-50-150 W/FITTINGS	1,060.00	
	96070	MARINE DEVELOPMENT USA, INC.	EDSON 160-A-1418 HINGE	136.00	
	96070	MARINE DEVELOPMENT USA, INC.	SHIPPING	78.00	
	96406	JASPAN BROTHERS SOUTH, INC.	HARBOR - H1670	1,136.43	
<i>HARBOR DATA PROCESS FUND ACCTG</i>			TOTAL FOR 30-201-20-101-251		495.77
	96408	MUNICIPAL SOFTWARE	3RD QTR LEASE & SUPPORT	495.77	
<i>CELL PHONE</i>			TOTAL FOR 30-201-20-101-265		40.25
	96335	NEXTEL COMMUNICATIONS	HARBOR	40.25	
					=====
		TOTAL for 10510100			3,946.45

10510300

<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 30-201-20-103-301		358.71
	96410	GUARDIAN LIFE INSURANCE	LIFE INS 6/15-7/14 HARBOR	358.71	
					=====
		TOTAL for 10510300			358.71

10510400

<i>GASOLINE EXPENSE</i>			TOTAL FOR 30-201-20-104-201		187,491.40
	96332	ALLIED OIL COMPANY, L.L.C.	1900.0 GALS LOW SULFUR DIESEL	7,953.40	
	96332	ALLIED OIL COMPANY, L.L.C.	2473.0 GALS LOW SULFUR DIESEL	10,351.98	
	96333	ALLIED OIL COMPANY, L.L.C.	5021.8 GALS UNLEADED GASOLINE	18,967.34	
	96333	ALLIED OIL COMPANY, L.L.C.	3016.1 GALS LOW SULFUR DIESEL	11,901.53	
	96333	ALLIED OIL COMPANY, L.L.C.	3011.2 GALS LOW SULFUR DIESEL	11,882.20	
	96359	ALLIED OIL COMPANY, L.L.C.	6004.2 GALS UNLEADED GASOLINE	22,167.51	
	96361	ALLIED OIL COMPANY, L.L.C.	5974.0 GALS LOW SULFUR DIESEL	23,379.25	
	96412	ALLIED OIL COMPANY, L.L.C.	1909.2 GALS UNLEADED GASOLINE	7,697.90	
	96412	ALLIED OIL COMPANY, L.L.C.	4004.2 GALS LOW SULFUR DIESEL	17,031.86	
	96413	ALLIED OIL COMPANY, L.L.C.	1914.3 GALS UNLEADED GASOLINE	7,469.59	
	96413	ALLIED OIL COMPANY, L.L.C.	1010.1 GALS LOW SULFUR DIESEL	4,210.60	
	96413	ALLIED OIL COMPANY, L.L.C.	1014.8 GALS LOW SULFUR DIESEL	4,230.19	
	96418	ALLIED OIL COMPANY, L.L.C.	4244.2 GALS LOW SULFUR DIESEL	17,225.08	
	96419	ALLIED OIL COMPANY, L.L.C.	6023.8 GALS UNLEADED GASOLINE	23,022.97	
					=====
		TOTAL for 10510400			187,491.40

List of Bills - CLAIMS

Meeting Date: 06/25/2008 For bills from 06/18/2008 to 06/20/2008

Vendor	Description	Payment	Check Total
1725 - DOWD & REILLY TRUST ACCOUNT	PO 96423 C.O.A.H. PURCHASE	250,000.00	250,000.00
2819 - GARDEN STATE FIREWORKS	PO 96422 HARBOR - FIREWORKS	5,000.00	5,000.00
50 - POSTMASTER ATLANTIC HIGHLANDS	PO 96370 RECYCLING	364.70	364.70
100468 - SHORE FLICKS LIMITED LIABILITY CO	PO 96337 RECREATION - MOVIE NIGHT	600.00	600.00
TOTAL			----- 255,964.70

Total to be paid from Fund 01 CURRENT FUND	964.70
Total to be paid from Fund 04 CAPITAL FUND	250,000.00
Total to be paid from Fund 30 HARBOR OPERATING FUND	5,000.00
	=====
	255,964.70

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/18/2008 to 06/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

Recreation Services & Programs

<i>MISCELLANEOUS</i>					
			TOTAL FOR 01-201-28-370-299		600.00
	96337	SHORE FLICKS LIMITED LIABILITY CO	16' SCREEN FOR 6/24/08	600.00	
					=====
		TOTAL for Recreation Services & Programs			600.00

10570800

<i>MISCELLANEOUS</i>					
			TOTAL FOR 01-201-41-708-299		364.70
	96370	POSTMASTER ATLANTIC HIGHLANDS	2008 WATER RESOURCE REPORT	364.70	
					=====
		TOTAL for 10570800			364.70

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 06/25/2008 For bills from 06/18/2008 to 06/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CAPITAL FUND

10590700

#12-06 Property Acquisition-Leonard Ave			TOTAL FOR 04-215-55-907-002		250,000.00
96423 DOWD & REILLY TRUST ACCOUNT			PURCHASE OF 21 LEONARD AVE	250,000.00	
					=====
TOTAL for 10590700					250,000.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 06/25/2008 For bills from 06/18/2008 to 06/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR OPERATING FUND

10510100

FIREWORKS

96422 GARDEN STATE FIREWORKS

TOTAL FOR 30-201-20-101-258
 BALANCE 2008 FIREWORKS

5,000.00
 5,000.00

TOTAL for 10510100

=====

5,000.00



RESOLUTION 119-2008

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EAST HIGHLAND AVENUE IMPROVEMENTS – PHASE II PROJECT

WHEREAS, The New Jersey Department of Transportation is committed to advance projects that enhance safety, renew the aging infrastructure and the State's economy and support new transportation opportunities, and supports that commitment via the Transportation Trust Fund, which provided the opportunity for State assistance to local governments for the funding of road, bridge and other transportation projects through various funding programs; and,

WHEREAS, the Borough of Atlantic Highlands plans to continue the roadway rehabilitation along East Highland Avenue, the scope of which includes reconstruction and resurfacing of the roadway designed to address failing pavement, poor drainage, and public safety issues.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Mayor and Council formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Atlantic Highlands Borough-00728 to the New Jersey Department of Transportation on behalf of The Borough of Atlantic Highlands.

BE IT FURTHER RESOLVED that the Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of The Borough of Atlantic Highlands and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

This Resolution was offered and moved by Council member Hoffmann seconded by Council member Archibald and adopted on June 25, 2008 as follows:

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

NAYS:

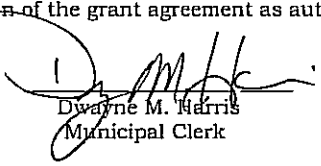
ABSTAIN:

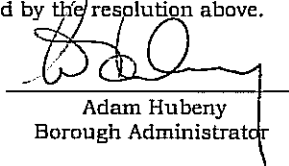
I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk

My signature and the seal of The Borough of Atlantic Highlands serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal


Dwayne M. Harris
Municipal Clerk


Adam Hubeny
Borough Administrator



RESOLUTION 116-2008

REFUND OF TAX SALE PREMIUM

WHEREAS, a Tax Sale was held in the Borough of Atlantic Highlands on December 08, 2006; and,

WHEREAS, CCTS Tax Liens LLC paid \$600.00 as a premium to obtain Tax Sale Certificate #2007-002, on Block 87 Lot 13; 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 \$600.00 be paid to CCTS Tax Liens LLC, for the redemption of Tax Sale Certificate #2007-002.

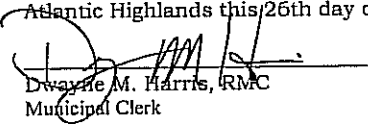
This Resolution offered and moved by Council member Sutton was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 117-2008

APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO STUDY THE EFFICIENT SHARING OF RESOURCES

WHEREAS, the Borough of Atlantic Highlands desires to apply for and obtain a grant, from the New Jersey Department of Community Affairs, for approximately \$20,000.00 to carry out a study on efficiently sharing one Superintendent of schools for the Atlantic Highlands, Highlands and Henry Hudson Regional, school districts; and,

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, does

1. Hereby authorize the application for such a grant.
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Atlantic Highlands and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said title are authorized to sign the agreement and any other documents necessary in connection therewith:

Adam Hubeny
Borough Administrator

Dwayne M. Harris
Municipal Clerk

This Resolution offered and moved by Council member Hoffmann was seconded by Council member Archibald then adopted on June 25, 2008 as follows:

AYES: Council members Archibald, Delloso, Doyle, Ffigor, 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 June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.

Dwayne M. Harris/RMC
Municipal Clerk



RESOLUTION 120-2008

OPPOSING S-770 AND A-1645 MANDATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND THE ATTENDANT REORGANIZATION OF ATLANTIC HIGHLANDS' PURCHASING FUNCTIONS

WHEREAS, The Borough of Atlantic Highlands strongly supports the employment of the best purchasing practices to not only ensure compliance with the numerous state statutes governing public procurement but also to obtain the most favorable pricing for required services and products; and

WHEREAS, The Borough of Atlantic Highlands encourages and allows its employees to receive continuing education courses and frequent training to remain relevant of new statutes, changes in regulations and best practice procedures which encourage proper cost effective purchasing; and

WHEREAS, the Legislature has before it bills, S-770 and A-1645, endorsed by the Purchasing Officials and no other statewide local government organization that would significantly impact on the operation of the purchasing function by requiring the reorganization of the purchasing function into a separate office not under the direct supervision of the local unit's administrator, manager, CFO and other official; and

WHEREAS, The Borough of Atlantic Highlands has not experienced any challenges or crisis in purchasing procedures that warrants imposing this unfunded mandate upon local governments and questions what existing problem (s) it purports to fix; and

WHEREAS, The Borough of Atlantic Highlands takes exception to this unfunded state mandate which represents an intrusion into the management prerogatives of local officials to organize purchasing functions that are in the best interests of resident taxpayers; and

WHEREAS, S- 770 and A-1645 will not reduce the cost of the municipal operation nor lead to better purchasing activities; rather these unfunded mandates will, in all probability, lead to higher personnel costs in the future given the mandates contained therein; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of The Borough of Atlantic Highlands in the county of Monmouth

1. Opposes S-770 and its companion bill A-1645 as an unfunded state mandate with no new or additional capabilities to assist towns in improving purchasing activities and in all probability will lead to future cost increases.
2. Opposes S-770 and its companion bill A-1645 which change an existing option afforded local units into an unfunded mandate to appoint a qualified purchasing agent.

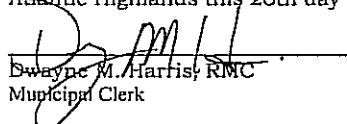
This Resolution offered and moved by Council member Dellosso was seconded by Council member Fligor then adopted on June 25, 2008 as follows:

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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 121-2008

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 \$ 3,167,450.00; 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:

Purchase Trucks/Lawnmowers	\$84,500.00
G & A - S & W	\$6,000.00
Municipal Clerk - S & W	8,000.00
Planning Board - S & W	4,000.00
Construction Officials - S & W	12,000.00
Workers Compensation Insurance	5,000.00
Employee Group Insurance	50,000.00
Solid Waste Collection - S & W	10,000.00
Buildings & Grounds - S & W	8,000.00
Vehicle Maintenance - S & W	10,000.00
Animal Control	2,000.00
Telephone	5,000.00
Street Lighting <u>8,000.00</u>	
Total Current subject to N.J.S.A. 40A:4-20	\$212,500.00

CURRENT not subject to NJSA 40A: 4-20

911 Expense Interlocal O/S Cap	<u>\$5,000.00</u>
Total Current not subject to NJSA 40A:4-20	\$5,000.00

TOTAL ADDITIONAL TO CURRENT \$217,500.00

WATER & SEWER UTILITY:

Water & Sewer - S & W	\$40,000.00
Water & Sewer - OE	20,000.00
Treatment Fees 150,000.00	
Principal on Loans	40,000.00
Interest on Loans <u>20,000.00</u>	
ADDITIONAL TO WATER-SEWER UTILITY	<u>\$270,000.00</u>

HARBOR UTILITY:

Harbor Salaries & Wages	\$60,000.00
Municipal Harbor OE	50,000.00
Gas Station Operations	<u>150,000.00</u>
TOTAL ADDITIONAL TO HARBOR UTILITY	<u>\$260,000.00</u>

This Resolution offered and moved by Council member Archibald was seconded by Council member Fligor then adopted on June 25, 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 true copy of the action of the Governing Body at its meeting held June 25, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of June 2008.

Dwayne M. Harris, Municipal Clerk

Resolution 121-2008