



MAYOR AND COUNCIL MEETING MARCH 26, 2008

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held March 26, 2008 at 7:00 PM in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/02/2008. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

Approval of previous meeting minutes – January 09, 2008

Reports – Council, Administrator, Professional, Other

Comments from the Public

Unfinished Business:

NONE

New Business:

Ordinance 03-2008, Funding the Completion of Storm Sewer/Drain Improvements
Introduction and First Reading

1. Resolution 053-2008, Approving the Assignment of Lease Agreement from SeaStreak America
2. Resolution 054-2008, Approving Settlement of Litigation Carmena Stoney v. Atlantic Highlands
3. Resolution 055-2008, Urging Governor to Implement Stay on Implementing COAH Third Round Proposals
4. Resolution 056-2008, Authorizing RFP for Lease of Harbor Restaurant Facilities
5. Resolution 057-2008, Award Contract – Center Ave Park Improvements
6. Resolution 058-2008, Award Contract – 2007 Water Main Replacement
7. Resolution 059-2008, Award Contract – Professional Services – Michael B. Steib, Esq.
8. Resolution 060-2008, Change Order – French & Parrello – On-Call Engineering Services

9. **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.
 - a. Resolution 161-2008, Approving Design of the Harbor Skate Park
 - b. Resolution 062-2008, Authorizing Bid Advertisement – Harbor Skate Park Construction
 - c. Resolution 063-2008, Award Contract – Fireworks Display
 - d. Resolution 064-2008, Opposing Governor's Proposed Budget/Property Tax Relief
 - e. Resolution 065-2008, Emergency Temporary Appropriations
 - f. Resolution 066-2008, Payment of Bills

Comments from the Public

Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF MARCH 26, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on March 26, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Doyle, Fligor, Hoffmann, Sutton, and Mayor Rast. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present. Council member Dellosso was not present.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/02/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Regular Meeting-January 09, 2008

This motion was offered and moved for passage by Council member Archibald. Council member Sutton seconded it.

This motion passed by the following vote.

AYES: Council members Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

REPORTS-COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Sutton reported that the Library Board had a meeting on March 4, 2008. There will be an "I Love My Library" luncheon on April 16, 2008. Councilmen Fligor and I attended the meeting of the AH/Highlands Regional Sewer Authority meeting last week. They voted to credit the borough \$140,000 and they also agreed to give us 14 equivalent dwelling units. Councilmen Fligor included that the \$140,000 will be cash plus \$20,000 application fee from Scotto for a total of \$160,000.

Council member Fligor reported that Saturday March 29, is the Highlands parade. Stephen Vogt started training and Chris Whalen took another job as a Police Officer. Chief Vast and Capt. Amici attended a one day seminar. Capt. Amici and Lt. Lee are doing patrol duty to keep the OT down. NJNG is still working with property owner, they are moving slowly, but it's moving. A bid will be going out for the Leonard Avenue tract that the gas company purchased; the DOT wants more trees on that property. Testing will be going on in the Food town parking lot. A public meeting will be scheduled in June.

Mayor Rast introduced our new Assembly Representatives Dave Rible and Mary Pat Angelini. They spoke briefly to the public and the Council.

Council member Archibald reported on the Recreation basketball finishing up, he thanked Allison Denzler for all her help. He thanked Councilmen Hoffmann and Councilmen Fligor for their presence at the Easter Egg Hunt. The Earth Day agenda has been given to all at their seats. Earth Day event will be held April 26, being put together by Laura DuBois. Several members did attend meetings with the H.H. Regional School and the Elementary School to look at the budget.

Council member Hoffmann reported a new chief command vehicle will be back in a few weeks. The Firemen's Fair will be July 1 through the 5th. Fireworks will be on the Fourth of July. The Fire Department is suing the Gas Company for satisfaction on the field. There is still a drainage problem. One Fire truck is having the brakes services. RFP's will be available tonight for Zeo's location. He spoke of Seastreak. Firework committee is working on a bigger and better display for this year. The theme is going to be "Boats Gone Wild". There is going to be a cocktail party on Friday May 30th, 8pm at the Shore Casino for the Buy a Rocket fundraiser.

Council member Doyle reported that he and Borough Administrator Hubeny will begin going over the budget line by line.

Borough Administrator Hubeny reported 07 road program will start on Monday. The Sidewalk program is also finishing up. Dwayne Harris and Roger Kroeck did a great job coordinating this program. Mr. Hubeny briefly discussed this program. 7th Avenue under drain was discussed briefly by Mr. Sutton regarding permits and costs involved. T & M submitted a proposal along with permitting of same. Water Main Bids are in and opened, the soccer field Bids came in, both contractors we have had work

done by them. Mr. Hubeny received comments on the new FEMA flood maps. He briefly discussed this matter. The courtroom has been painted by Jere Stewart one of our borough employees. The Garage Sale has been changed to May 17th, 2008. Brush pick-up schedule went out. Dwayne Harris did a great job on the news letter. We received a 2008 Clean Community Commitment Grant of \$6293.31. Mr. Hubeny also gave information on the filter media repair upgrade for the water plant. Letter from the First Aid Squad will hold an emergency management drill in the Harbor on November 16, 2008. COAH objection, there is a Resolution on the agenda for tonight. The Chief, Mr. Hubeny and the Mayor met with the several Reverse 911 folks, Mr. Hubeny put together some proposals for you all to look at and discuss later.

Mayor Rast welcomed the young boys and girls to speak on the Skateboard Park. Peter Hough from Harbor View Drive reported that there is some resistance from residents in regards to the Skateboard Park. He indicated that a letter is going around that the park is discriminatory towards girls. He does not understand the objection to the park. It's a good place for the kids, we have a great Police force and it doesn't make sense for the objection. Mayor Rast spoke briefly about the Skateboard Park. The resistance is politically motivated he feels. We are going to put the skateboard park together. It will be done.

One resident asked "if the state is cutting our aid, why are we going to build a skateboard park"? Mayor Rast responded that money has been allocated for the park. The Harbor and various grants are out there and available. He also reported that the soccer field and the Bayshore Trail will be done.

Joseph Hawley-Reported that a petition is going around in regard to the Skateboard Park.

Councilmen Fligor also wanted to thank Joe Reynolds for information on the FEMA Flood Maps.

Borough Attorney reported that the settlement monies on the Palmar funding came in today.

Borough Engineer Bucco reported that tonight the Water Main project will be awarded tonight. The Advertisement will also be done tonight for the Skateboard Park, and the Skateboard Park will be done by June.

PUBLIC COMMENT SESSION

William Kuzmin-Center Avenue-Spoke on the Earth Day events. If it is raining things will be done at the Senior Building.

Joseph Hawley-Ocean Blvd-Spoke in support of the Reverse 911.

Ed Cetron-Auditorium Drive-Spoke of concern of Reverse 911.

Chief Vasto-reported that the Reverse 911 is put in place for a number of things that this would be put into place for various reasons, not just floods or hurricanes.

UNFINISHED BUSINESS

ORDINANCE 03-2008, FUNDING THE COMPLETION OF STORM SEWER/DRAIN IMPROVEMENT

A motion to introduce this ordinance was made by Council member Fligor seconded by Council member Archibald.

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

NAYS: None

Ordinance 03-2008 has been properly introduced. We will have a second reading and public hearing on April 9, 2008 at 7:00pm.

NEW BUSINESS:

RESOLUTION 053-2008, APPROVING ASSIGNMENT OF LEASE AGREEMENT FROM SEASTREAK AMERICA

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

Mayor Rast introduced Mr. Barker-President of the Seastreak, LLC which is the company that will take over Seastreak America and Mr. Stafford has been the local manager and director and will remain as such.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 054-2008, APPROVING SETTLEMENT OF LITIGATION CARMENA STONEY V. ATLANTIC HIGHLANDS

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

Borough Administrator Hubeny briefly explained this Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 055-2008, URGING GOVERNOR TO IMPLEMENT STAY ON IMPLEMENTING COAH THIRD ROUND PROPOSALS

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

This resolution was adopted by the following vote.

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

NAYS:

ABSTAIN:

RESOLUTION 056-2008, AUTHORIZING RFP FOR LEASE OF HARBOR RESTAURANT FACILITIES

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

This resolution was adopted by the following vote:

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

NAYS:

RESOLUTION 057-2008, AWARD CONTRACT-CENTER AVE PARK IMPROVEMENTS

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

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 058-2008, AWARD CONTRACT-2007 WATER MAIN REPLACEMENT

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

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 059-2008, AWARD CONTRACT-PROFESSIONAL SERVICES-MICHAEL B. STEIB, ESQ.

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

This resolution was adopted by the following vote:

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

NAYS:
ABSTAIN:

RESOLUTION 060-2008, CHANGE ORDER-FRENCH & PARRELLO-ON CALL ENGINEERING SERVICES

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

Borough Administrator briefly described that this was an additional fee for addition testing that was required by the DOT.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

CONSENT AGENDA: Other Council Business

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.

These items were offered and moved for adoption by Council member Archibald seconded by Council member Doyle

Resolution 061-2008, Approving Design of the Harbor Skate Park
Resolution 062-2008, Authorizing Bid Advertisement-Harbor Skate Park Construction
Resolution 063-2008, Award Contract-Fireworks Display
Resolution 064-2008, Opposing Governor's Proposed Budget/Property Tax Relief
Resolution 065-2008, Emergency Temporary Appropriations
Resolution 066-2008, Payment of Bills

These items were adopted by the following vote:

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

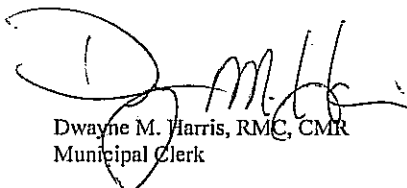
NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION

ADJOURN - There being no further business before the Mayor & Council, Council member Archibald moved to adjourn the meeting at 8:25 PM. The motion was seconded by Council member Doyle and was unanimously approved.

These Minutes were approved by the Governing Body on April 23, 2008



Dwayne M. Harris, RMC, CMR
Municipal Clerk



ORDINANCE 03-2008

**AN ORDINANCE OF THE BOROUGH OF ATLANTIC
HIGHLANDS PROVIDING FOR COSTS ASSOCIATED WITH
THE COMPLETION OF STORM SEWER/DRAINAGE
IMPROVEMENT WORK RELATED TO THE SETTLEMENT OF
LITIGATION ENTITLED BOROUGH OF ATLANTIC
HIGHLANDS V. GULF INSURANCE COMPANY**

WHEREAS, the Borough of Atlantic Highlands entered into a contract pursuant to a public bid process in early 2002 with Palmar Construction Company for certain storm sewer/drainage improvement work in the amount of \$516,543.25, and thereafter the work was commenced by Palmar Construction Company; and

WHEREAS, after the work progressed substantially, and Palmar was paid for work allegedly properly completed, Palmar abandoned the project without notice in June 2002 and became defunct; and

WHEREAS, through various Court proceedings and mediation hearings, a proposed settlement had been arrived at pursuant to which Gulf Insurance Company (now known as Travelers Indemnity Company) will contract with an experienced sewer contractor, Mark Wozczak Mechanical Contractors, Inc., for a total price of \$495,450; said contract to be thereupon assigned to the Borough along with Travelers funding \$495,000 of the contract price to the Borough, and by this methodology the project will be completed with no additional expense to the Borough,

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:

1. The funding for the cost of Mark Wozczak Mechanical Contractors, Inc, the contractor to be engaged by Travelers to complete the original project and remedial work required is hereby authorized and such cost is not to exceed \$495,000, which sum is hereby appropriated for this purpose.
2. The total amount of \$495,000 for said purpose is hereby appropriated from funds received from the settlement of the litigation entitled Borough of Atlantic Highlands v. Gulf Insurance Company.
3. This ordinance shall take effect following passage and publication as provided by law.

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

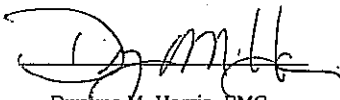
AYES: Council members Archibald, Doyle, Fligor, Hoffmann and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for April 09, 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 March 26, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.



Dwayne M. Harris, RMC



RESOLUTION 055-2008

RESOLUTION URGING THAT THE GOVERNOR AND LEGISLATURE IMPLEMENT A STAY ON THE FURTHER IMPLEMENTATION OF THE COAH THIRD ROUND PROPOSALS AND THE FAIR HOUSING ACT

WHEREAS, as has been established over the past few years, New Jersey is in the midst of a major fiscal and tax crisis, and the State government and municipalities throughout the State are struggling to maintain government services while not increasing the already substantial tax burden on its citizens and businesses, and

WHEREAS, on top of those already substantial economic and tax issues, over the past year there has arisen a major crisis in the housing market, with housing prices either stagnating or falling and many of the builders in the State being thrust into serious financial difficulties due to lack of demand for housing in the existing economic climate, and

WHEREAS, with those two economic situations and realities in place, at the same time the New Jersey Council on Affordable Housing has continued to move forward to propose substantial and costly new "Third Round" COAH Rules and Requirements, to be imposed upon most of the municipalities in this State, and

WHEREAS, the COAH Rules and standards will clearly create substantial additional burdens and expenses to municipalities, will substantially increase and adversely effect the already sensitive "free market" cost of new "non-affordable" housing units, will increase the tax burden to municipalities and their taxpaying residents, will mandate additional new development densities that will be environmentally detrimental and mandate the change in character and the "urbanization" of many communities and neighborhoods, and will discourage or preclude the rehabilitation of existing housing units in urban areas having proper infrastructure in place by raising the cost of RCA units to unaffordable levels, and

WHEREAS, in light of the facts that New Jersey and its municipalities are in the midst of a financial and tax crisis, that the New Jersey housing market is in substantial stress, that many New Jersey citizens and taxpayers are having substantial difficulty funding their own housing and tax obligations without having the additional burdens of housing densities and subsidies placed upon them by these new and clearly onerous COAH proposed requirements, and

WHEREAS, in view of the crisis in the State's financial and tax base and the continuing abilities of both State and local governments to fund basic services without further raising taxes to economically-debilitating levels and the ongoing crisis in the State's "free market" housing market, to go forward blindly to create new and substantial financial/tax burdens on municipalities, the State's taxpayers, the State's business and housing economy, and the housing market seems to be improvident and certainly detrimental to the interest of the State and its citizens, and

WHEREAS, the supposed "Mount Laurel" doctrine and the Fair Housing Act are, to a certain extent, the product of a different time, and COAH is not responsive to the public or electorate and its narrow focus is without due consideration to the long term consequences to environmental concerns or fiscal/tax burdens, and

WHEREAS, many communities, including Atlantic Highlands, now have in place a diversity of housing, including affordable housing, through implementation of COAH directives over the past 20 years and by the balance of the free market, and the proposed "Third Round" requirements are an unsupportable additional burden on its citizens and taxpayers and will, no doubt, aggravate the existing financial/tax and housing issues now facing this Borough and the entire State, and

WHEREAS, the elected leaders of this State — the Governor and legislative leaders — should recognize these existing crises and that the COAH proposals will further aggravate and exacerbate severe fiscal/tax and housing market problems, and it is requested that these officials move forward legislatively or administratively to implement a Stay or hiatus as to the proposed "Third Round"

requirements of COAH and further fiscal obligations on municipalities and their taxpayers until these other problems are further addressed.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands that the Governor and State Legislative leaders are requested to review and implement a Stay of the Fair Housing Act and the proposed COAH "Third Round" requirements, so as to avoid further aggravation of the serious fiscal/tax problems, free-market housing difficulties, and environmental issues now pending before the State and municipalities within the State.

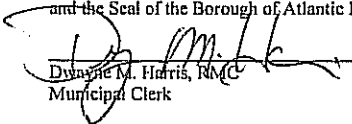
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 053-2008

APPROVING THE ASSIGNMENT OF THE LEASE AGREEMENT FROM SEASTREAK AMERICA, INC. TO SEASTREAK, LLC, AND FURTHER APPROVING THE ACTIONS OF THE HARBOR COMMISSION CONCERNING THE ANNUAL COMMUTERFERRY CONTRACTS ISSUED THEREUNDER

WHEREAS, the Atlantic Highlands Harbor Commission oversees the operations of the Municipal Harbor in the Borough of Atlantic Highlands, Monmouth County, New Jersey; and,

WHEREAS, the daily commuter ferry services provided heretofore by SeaStreak America, Inc have greatly benefited the Atlantic Highlands Harbor, the economy of the Borough of Atlantic Highlands, the economy of Monmouth County; and,

WHEREAS, SeaStreak America, Inc. has contracted to sell its ferry commuter business and assets to SeaStreak, LLC, a Delaware limited liability company; and,

WHEREAS, the representatives of SeaStreak, LLC have expressed its desire to maintain the exclusive ferry commuter service business from the Atlantic Highlands Harbor to the City of New York; and,

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has recommended to the Mayor and Council to approve of its action to consent to the assignment from SeaStreak America, Inc. to SeaStreak, LLC regarding its present interests to any contracts, leases and or licenses from the Harbor Commission of Atlantic Highlands,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the actions of the Harbor Commission of the Borough of Atlantic Highlands are hereby approved and consent to the assignment of any and all rights from SeaStreak America, Inc. to SeaStreak, LLC regarding any contracts, leases and or licenses from the Harbor commission of Atlantic Highlands to SeaStreak America, Inc. as may be requires by N.J.S.A. 40:68-24.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Hoffmann and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, Municipal Clerk



RESOLUTION 054-2008

RESOLUTION APPROVING SETTLEMENT OF LITIGATION CARMENA STONEY v. ATLANTIC HIGHLANDS

WHEREAS, the Borough of Atlantic Highlands was the defendant in a Civil Action filed by Carolyn Schwebel, Carmena Stoney and Advocates for Disabled Americans, asserting that the Borough of Atlantic Highlands services and facilities are not accessible to the disabled and was not complying with the access laws of the United States of America and the State of New Jersey; and,

WHEREAS, after several meetings and Court proceedings a proposed settlement has been arrived at pursuant to which The Borough will pay \$15,000 towards attorney fees and monetary damages sought in the complaint as well as provide certain equitable relief as outlined in the letter to Mr. Eric L. Harrison, Esq., dated February 12, 2008; and,

WHEREAS, in exchange Carolyn Schwebel, Carmena Stoney and Advocates for Disabled Americans agree to release and give up any and all claims, including claims for attorney fees, costs and the like which were or could have been asserted in the New Jersey Superior Court Action No. 06-CV-2125 entitled Carmena Stoney v. Atlantic Highlands, and will not seek anything further, including any other payments from the Borough of Atlantic Highlands; and,

WHEREAS, this proposed settlement is recommended by our Attorney, Eric Harrison Esq. along with the Municipal Excess Liability Joint Insurance Fund, to conclude the litigation successfully and avoid further potential legal and litigation costs; and,

WHEREAS, it is agreed and acknowledged by all parties that this settlement does not constitute an admission of guilt or liability on behalf of the Borough of Atlantic Highlands,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Release and Settlement Agreement between Carolyn Schwebel, Carmena Stoney and Advocates for Disabled Americans and the Borough of Atlantic Highlands is approved, and Mayor Frederick J Rast, III, is authorized to execute the "Release and Settlement Agreement" releasing the Borough from any further claims and to conclude the litigation in accordance with the settlement.

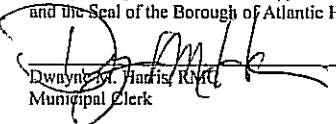
This Resolution was offered and moved by Council member Archibald, seconded by Council member Sutton and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 056-2008

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF "REQUESTS FOR PROPOSAL" FOR THE LEASE OF RESTAURANT FACILITIES, LOCATED ON A PORTION OF BLOCK 7, LOTS 7 & 8 IN THE ATLANTIC HIGHLANDS HARBOR

WHEREAS, the Borough is the owner of the Atlantic Highlands Harbor property which is administered and operated by the Atlantic Highlands Harbor Commission established as per NJSA 40:68-22; and,

WHEREAS, the Borough has owned the building and premises at Block 7, Lots 7 & 8 since 1989 and said premises had been leased for a bait and tackle shop and a luncheon/restaurant for a number of years; and,

WHEREAS, the luncheonette/restaurant portion of the premises has been vacated for non-payment of rent and has become available for re-let; and,

WHEREAS the Borough of Atlantic Highlands desires to negotiate a lease of the luncheonette/restaurant premise that is fair and reasonable and will generate substantial revenue for the Harbor and the Borough,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the advertisement for "Request for Proposals" for the lease of the restaurant and luncheonette, located on Block 7, Lot 7 & 8 in the Atlantic Highlands Harbor, is authorized and sealed Requests for Proposals will be received at the Borough Hall, 100 First Ave, on April 18, 2008, 10:00am at which time they will be publicly unsealed and the contents publicly announced.

BE IT FURTHER RESOLVED that the RFP will be posted on the Borough web site and a legal notice will be placed, in the official Newspapers of the Borough, stating that an RFP is available.

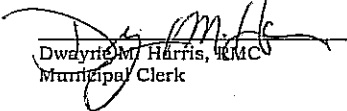
This Resolution was offered and moved by Council member Hoffmann, seconded by Council member Archibald and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, M.C.
Municipal Clerk



RESOLUTION 057-2008

AWARDING CONTRACT FOR IMPROVEMENTS TO THE CENTER AVENUE PARK

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

WHEREAS, 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; and,

WHEREAS, bids were advertised and later opened on March 20, 2008 for the above referenced project; and,

WHEREAS, eleven [11] bids were received and opened, and the lowest four bidders were as follows:

A. Montone Construction	\$ 154,217.20
Image Contractors	\$ 158,739.95
DeFino Contracting	\$ 169,000.00
Down To Earth Landscaping	\$ 193,320.00

; and

WHEREAS, the Engineer and Borough Administrator have reviewed the bids and finds that all meet the specifications, that the bidders are qualified and have provided the required security bonds for the job; and recommends the contract be awarded to A. Montone Construction; and,

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

04-215-55-999-001



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator is authorized and directed to enter into an contract with A. Montone Construction to undertake construction of a public improvement within the Municipality commonly referred to as the Center Avenue Park Improvement project in the Borough of Atlantic Highlands, in an amount not to exceed \$ 154,217.20

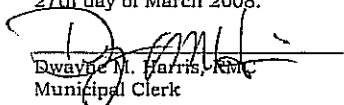
This Resolution was offered and moved by Council member Doyle, seconded by Council member Fligor and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.



Dwayne M. Harris, M.C.
Municipal Clerk



RESOLUTION 058-2008

AWARDING CONTRACT FOR THE "2007 WATER MAIN REPLACEMENT" PROJECT

WHEREAS, the Borough of Atlantic Highlands proposes to undertake the construction of a public improvement within the Municipality by replacing water mains on Sixth Avenue, Second Ave and a portion of Avenue C in the Borough of Atlantic Highlands; 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; and,

WHEREAS, bids were advertised and later opened on March 20, 2008 for the above referenced project; and,

WHEREAS, thirteen [13] bids were received and opened with the lowest four as follows;

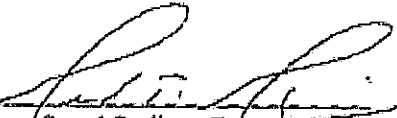
D & D Utility	\$ 307,815.00
Ace Manzo	\$ 317, 741.30
Mark Woszcak	\$ 339,717.51
B & B	\$ 345,334.90

; and

WHEREAS, the Engineer and Borough Administrator have reviewed the bids and finds that all meet the specifications, that the bidders are qualified and have provided the required security bonds for the job; and recommends the contract be awarded to D&D Utility; and,

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

29-215-55-561-011



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator is authorized and directed to enter into an contract with D&D Utility to undertake the construction of a public improvement within the Municipality by replacing water mains on Sixth Avenue, Second Ave and a portion of Avenue C in the Borough of Atlantic Highlands, in an amount not to exceed \$ 307,815.00.

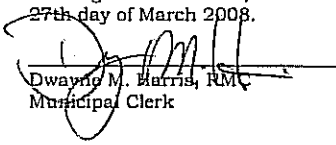
This Resolution was offered and moved by Council member Sutton, seconded by Council member Fligor and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 059-2008
AUTHORIZING AWARD OF
CONTRACTS FOR PROFESSIONAL SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5

WHEREAS, the Borough of Atlantic Highlands has a need to retain professional services for Special Counsel pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, contract proposal for said professional services has been received by the Borough; and

WHEREAS, said professional has completed and submitted a Business Entity Disclosure Certification, which certifies that said professional has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit said professional from making any reportable contributions through the term of the contract; and

WHEREAS, funds for these purposes will be appropriated in the 2008 Municipal Budget; and

WHEREAS, said professional has been duly appointed by the Governing Body of the Borough of Atlantic Highlands pursuant to N.J.S.A. 40A:11-5;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Atlantic Highlands that the Mayor and Clerk are hereby authorized to execute a contract with the following:

- **Michael B. Steib, Esquire, Michael B. Steib, P.A.**
Special Counsel

BE IT FURTHER RESOLVED that a contract for said services and the Business Disclosure Entity Certification and Determination of Value are on file with the Borough Clerk and available for public inspection; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

- Professional named in this Resolution
- Gerard Gagliano, Finance Officer
- Bernard M. Reilly, Esq., Township Attorney

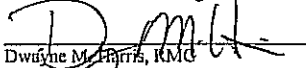
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 060-2008

RESOLUTION AUTHORIZING A CHANGE ORDER AGREEMENT FOR THE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ATLANTIC HIGHLANDS HARBOR

WHEREAS, the Atlantic Highlands Harbor Commission of the Borough of Atlantic Highlands has entered into a Professional Services contract with French and Parello Associates on April 02, 2007, to provide On-Call Engineering services for the Atlantic Highlands Marina; and,

WHEREAS, the New Jersey Department of Environmental Protection [DEP] has required certain sampling and testing, under the NJDEP Waterfront Development Permit/Acceptable Use Determination Modification, in the Borough of Atlantic Highlands; and,

WHEREAS, these DEP testing requirements are within the scope of activities provided by the original contract between French and Parello and the Atlantic Highlands Harbor Commission; and

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; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Change Order Agreement #1 – Maintain Dredging Project, dated March 4, 2008, for the provision of limited Engineering Professional Services, to the Atlantic Highlands Harbor Commission, in the base contract agreement between French and Parello Associates and the Atlantic Highlands Harbor Commission, dated April 02, 2007; and,

BE IT FURTHER RESOLVED that the contract shall be amended to include the attached arrangement of charges and rates.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 061-2008

RESOLUTION APPROVING DESIGN OF THE HARBOR SKATE PARK

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

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

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Governing Body does hereby approve the plan entitled "Harbor Skate Park", numbered AH-00690 Drawing C-1 and prepared by T&M Associates for the public improvement project generally described as the installation of a skateboard park, located in Block 118 Lot 4, commonly know as the Holly Tree Lot.

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

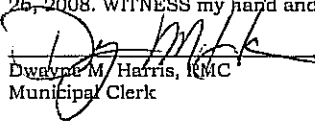
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 062-2008

AUTHORIZING BID ADVERTISEMENT AND RECEIPT FOR CONSTRUCTION OF THE HARBOR SKATE PARK

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

WHEREAS the Mayor and Borough Council of Atlantic Highlands have approved the plan entitled "Harbor Skate Park", numbered AH-00690 Drawing C-1 and prepared by T&M Associates for the public improvement project generally described as the installation of a skateboard park, located in Block 118 Lot 4, commonly know as the Holly Tree Lot; 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 and undertake construction of a public improvement within the Municipality commonly referred to as the Harbor Skate Park project in the Borough of Atlantic Highlands, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on April 08, 2008 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

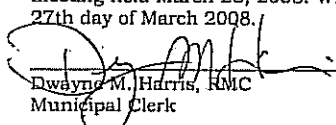
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 063-2008

AWARDING CONTRACT FOR THE INDEPENDENCE DAY FIREWORKS DISPLAY

WHEREAS, the Governing Body has determined that our traditional Independence Day Fireworks Display, will continue to benefit the entire Borough; and,

WHEREAS, the Fireworks Committee, comprised of representatives of the Council, Harbor Commission, Fire Department and residents have met and investigated past events and ways to improve the safety and enjoyment of this event; and,

WHEREAS, the Fireworks Committee recommends the contract be awarded to Garden State Fireworks; and,

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

30-201-20-101-258



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator be authorized and directed to enter into an agreement with Garden State Fireworks in the amount of \$10,000 for this project.

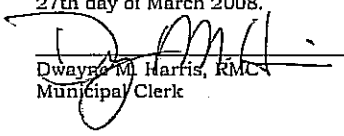
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.



Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 064-2008

RESOLUTION OPPOSING THE FAILURE OF THE GOVERNOR'S PROPOSED STATE BUDGET FOR THE 2008-2009 FISCAL YEAR TO TREAT PROPERTY TAX RELIEF AS OUR PRIORITY

WHEREAS, on February 26, 2008, in Trenton, Governor Jon S. Corzine presented his FY 2009 Budget proposal to a Joint Session of the State Legislature, which proposal now goes to the Legislature, which must pass a balanced budget by the start of the State's next Fiscal Year, which begins on July 1; and

WHEREAS, the proposal, which represents what the Governor called "many unpleasant choices," calls for the elimination of two Departments of State Government (the Departments of Agriculture and Personnel) and the State Commerce Commission, and asks all other Departments to absorb funding cuts, and further calls for sacrifice in a number of other areas, including direct property tax relief, hospital aid, higher education assistance and Medicaid, with the inordinately deep cuts in municipal property tax relief funding; and

WHEREAS, local officials have done so much with so little for so long, that State Budget-makers now believe some can do everything with absolutely nothing; and

WHEREAS, municipal property tax relief will be slashed by \$189.6 million; and

WHEREAS, for municipalities with a population of less than 5,000, there will be no CMPTRA funding this year; for municipalities with a population total between 5,000 and 10,000, this relief will be limited to one-half of the amount received in the State's 2006-2007 budget; and the \$32.6 million distributed according to the CMPTRA formula, which municipalities received last year as 2008 Municipal Property Tax Assistance, is gone; and

WHEREAS, last year's \$32 million in Municipal Homeland Security Funding is gone, Special Municipal Aid funding is cut from \$153 million to \$145.4 – a loss of \$7.6 million, Extraordinary Aid funding is reduced by \$1.7 million – from \$34 million to \$32.3 million, and the \$8 million Regional Efficiency Aid Program will not be funded; and

WHEREAS, beyond these cuts, Homestead Rebates for Homeowners will be cut by \$257 million, and for Renters by \$124 million; and

WHEREAS, Governor Corzine's proposed budget reduces overall municipal aid and direct tax relief to property owners and tenants by \$541 million and represents over \$300,000 in cuts to the residents of Atlantic Highlands which will result in either a decrease in services or a substantial increase in the tax burden, therefore, be it

RESOLVED, that the governing body of the Borough of Atlantic Highlands calls on its elected representatives in Trenton, Senator Sean T. Kean and Assembly members Mary Pat Angelini and David Rible, to work with their colleagues in the Legislature and with the Governor to take affirmative action to restore program funding sufficient to honor state statutes and their stated commitment to the cause of property tax relief in all New Jersey municipalities; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Jon S. Corzine, Acting State Treasurer R. David Rousseau, Senate President Richard J. Codey, our own Senator Sean T. Kean and Assembly members Mary Pat Angelini and David Rible, and to the New Jersey State League of Municipalities.

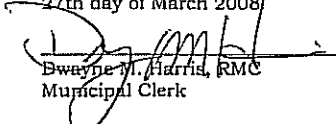
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 065-2008

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 \$ 782,000.00; 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:

Data Processing Fees	\$6,000.00
Liability Insurance	30,000.00
Workers Compensation Insurance	30,000.00
Employee Group Insurance	40,000.00
Natural Gas - NJNG	5,000.00
Street Lighting Expense	<u>10,000.00</u>
Total Current subject to NJSA 40A: 4-20	\$121,000.00

CURRENT not subject to NJSA 40A: 4-20

PERS	33,000.00
PFRS	200,000.00
Interest on MCIA Lease Program	<u>5,000.00</u>
Total Current not subject to NJSA 40A:4-20	\$238,000.00

TOTAL ADDITIONAL TO CURRENT

=====

WATER and SEWER UTILITY:

Employee Group Insurance	\$10,000.00
Workers Compensation Insurance	8,000.00
Liability Insurance - Other	20,000.00
Treatment Fees	75,000.00
PERS	<u>11,000.00</u>

TOTAL ADDITIONAL TO WATER-SEWER UTILITY

=====

HARBOR UTILITY:

Employee Group Insurance	\$100,000.00
Workers Compensation Insurance	50,000.00
Liability Insurance	50,000.00
Other Insurance - Surety Bonds	15,000.00
PERS	38,500.00
PFRS	<u>45,500.00</u>

TOTAL ADDITIONAL TO HARBOR UTILITY

=====

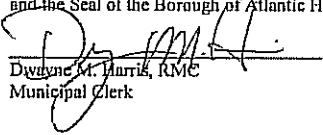
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 066-2008

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated March 20, 2008 which totals as follows:

Current Fund	\$456,955.11
Capital Fund	\$5,756.00
Trust-Other	\$2,167.25
Water/Sewer Operating Fund	\$85,007.65
Water /Sewer Utility Capital	\$
Harbor Operating Fund	\$36,029.83
Harbor Utility Capital Fund	\$
Federal/State Grants	\$ 0
NJ Unemployment Trust Fund	\$ 0
Animal	\$187.50
Salary	\$0
TOTAL	<u>\$586,103.34</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 \$586,103.34 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

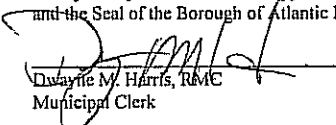
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on March 26, 2008 as follows:

AYES: Council members Archibald, 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 March 26, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.


Dwayne M. Harris, RMC
Municipal Clerk

List of Bills - CLAIMS

Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Vendor	Description	Payment	Check Total
100414 - 17TH STREET PHOTO	PO 95357 POLICE - OFFICE SUPPLIES	199.80	199.80
100081 - A. R. COMMUNICATIONS	PO 95626 FIRE DEPT - REPAIRS	182.40	182.40
3012 - ABC FIRE & SAFETY INC.	PO 95613 B&G - CONTRACTUAL	92.80	92.80
122 - ACKERSON, MARK	PO 95734 ANIMAL CONTROL	37.50	37.50
198 - ALLCOMM TECHNOLOGIES, INC.	PO 95681 POLICE - VEHICLES	72.00	72.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 95777 HARBOR - GASOLINE	12,269.29	12,269.29
100432 - AMERICAN TRADE MARK CO.	PO 95627 FIRE DEPT - EQUIP	54.54	54.54
59 - AQUATIC SERVICES	PO 95352 W/S - WATER TESTING	187.00	
	PO 95351 W/S - TESTING	187.00	374.00
94 - ASBURY PARK PRESS	PO 95752 MUNICIPAL CLERK - LEGAL ADS	202.64	
	PO 95689 LEGAL PUBLICATIONS	111.40	314.04
478 - ATLANTIC HIGHLANDS ELEMENTARY	PO 95778 SCHOOL TAX	318,182.00	318,182.00
126 - ATLANTIC HIGHLANDS PUBLIC	PO 95783 LIBRARY AID	1,081.25	1,081.25
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 95739 W/S FEES	72,031.00	72,031.00
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 95639 ADMIN - OFFICE SUPPLIES	79.85	
	PO 95687 W/S - OFFICE EXPENSE	58.48	138.33
2514 - ATLANTIC SELF STORAGE	PO 95738 POLICE - STORAGE	771.00	771.00
2247 - ATX TELECOMMUNICATIONS	PO 95779 PHONE SERVICE	169.08	
	PO 95779 PHONE SERVICE	1,937.02	2,106.10
2327 - AVAYA, INC.	PO 95736 TELEPHONE	455.35	455.35
91 - BAYSHORE PRESS T/A THE COURIER	PO 95706 LEGAL NOTICES	28.67	
	PO 95679 CLERK - LEGAL ADVERTISEMENT	34.78	63.45
100274 - BELLY'S PLUMBING	PO 95645 HARBOR - REPAIRS	575.00	575.00
44 - BOB'S UNIFORM SHOP, INC.	PO 95184 POLICE - UNIFORMS	1,051.30	1,051.30
2067 - CARPET VALUE CENTER	PO 95643 B&G (COURT ROOM)	165.60	165.60
597 - CENTRAL JERSEY HEALTH INS.FUND	PO 95798 HEALTH INSURANCE	39,850.18	
	PO 95798 HEALTH INSURANCE	22,094.51	
	PO 95798 HEALTH INSURANCE	8,393.31	70,338.00
3106 - CINDY BRUNTZ	PO 95757 POLICE - MISC	59.83	59.83
2181 - COMCAST PROCESSING CENTER	PO 95737 INTERNET	59.15	59.15
100343 - DATA 911	PO 94492 POLICE - CAD/RMS ACCOUNT	726.00	726.00
100343 - DATA 911	PO 94713 POLICE - MAINTENANCE AGREEMENTS	346.08	346.08
2879 - DELL COMPUTER CORPORATION	PO 95611 COMPUTERS	941.14	
	PO 95611 COMPUTERS	3,909.56	4,850.70
1527 - E.J. SCHUSTER'S	PO 95638 ADMIN - OFFICE SUPPLIES	12.06	12.06
3065 - ELIZABETH MERKEL	PO 95732 ANIMAL CONTROL	37.50	37.50
2121 - FIRE HOOKS UNLIMITED, INC.	PO 95625 FIRE DEPT - EQUIP	89.25	89.25
100394 - FIREFIGHTER ONE, LLC	PO 95084 FIRE DEPARTMENT	3,093.30	3,093.30
100447 - FREDERICO'S PIZZA	PO 95756 RECREATION - BASKETBALL	300.90	300.90
243 - GANN LAW BOOKS	PO 95591 ADMIN - MISC	120.00	120.00
2614 - GATEWAY PRESS, LLC	PO 95592 CONSTRUCTION DEPT - SUPPLIES	114.00	114.00
2454 - GE CAPITAL	PO 95740 COPIER LEASE	529.40	529.40
3137 - GRAINGER	PO 95713 W/S - SUPPLIES	293.50	293.50
2896 - GUARDIAN LIFE INSURANCE	PO 95797 LIFE INSURANCE	142.84	
	PO 95797 LIFE INSURANCE	649.11	
	PO 95797 LIFE INSURANCE	350.77	1,142.72
247 - JACK MURPHY	PO 95780 RECREATION - BASKETBALL	337.50	337.50
68 - JCP&L	PO 95799 ELECTRIC SERVICE	120.44	
	PO 95799 ELECTRIC SERVICE	10,401.13	10,521.57
3122 - JEFFREY R. SURENIAN AND ASSOC. LLC	PO 95760 MOUNT LARUEL	333.13	333.13
136 - LANIGAN ASSOCIATES	PO 95185 POLICE - UNIFORMS	204.45	
	PO 95688 POLICE - UNIFORMS	73.70	278.15
100319 - LEON AVAKIAN	PO 94170 ENGINEERING SERVICES / RESOLUTION	5,030.00	5,030.00
100034 - Lincoln Financial Advisors	PO 95642 2007 LOSAP - RESOLUTION 45-2008	48,050.00	48,050.00
2036 - MEMPHIS PIG OUT	PO 95794 REFUND	70.00	70.00
2630 - MERIDIAN HOSPITAL CORP.	PO 95637 POLICE - MISC	293.00	293.00
11 - MGL PRINTING SOLUTIONS	PO 95547 W/S - OFFICE SUPPLIES	638.60	638.60
2084 - MICHAEL B. STEIB, P.A.	PO 95763 LEGAL FEES - OPEN SPACE	351.00	
	PO 95792 PLANNING BOARD LEGAL	1,201.50	1,552.50
100248 - MICHAEL MOHR	PO 95735 ANIMAL CONTROL	37.50	37.50
100015 - MICHELLE CLARK	PO 95733 ANIMAL CONTROL	37.50	37.50
10 - MIDDLETOWN SEWERAGE AUTHORITY	PO 95782 W/S - UTILITIES	1,680.00	1,680.00

List of Bills - CLAIMS

Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Vendor	Description	Payment	Check Total
123 - MONMOUTH COUNTY TREASURER	PO 95793 DUMP FEES	7,849.10	
	PO 95730 DUMP FEES	6,995.10	14,844.20
3175 - MUNICIPAL SOFTWARE	PO 95686 MAINTENANCE AGREEMENTS	165.25	
	PO 95686 MAINTENANCE AGREEMENTS	165.26	
	PO 95686 MAINTENANCE AGREEMENTS	165.26	495.77
60 - N.J. NATURAL GAS COMPANY	PO 95796 GAS SERVICE	3,518.48	3,518.48
1471 - NEW JERSEY FIRE EQUIPMENT CO.	PO 95629 FIRE DEPT - EQUIPMENT	547.00	547.00
248 - OFFICE BUSINESS SYSTEMS, INC.	PO 95633 POLICE - OFFICE SUPPLIES	1,113.57	1,113.57
397 - PETEREIT, ANNE	PO 95784 GARDENING - REIMBURSEMENT	40.47	
	PO 95761 HARBOR - GARDENING	200.00	240.47
2310 - POWERHOUSE SIGNWORKS	PO 95610 B&G - MISC	250.00	250.00
175 - R. HELFRICH & SON CORP., INC.	PO 95673 RECREATION - TEEN FUNCTIONS	850.00	850.00
100450 - ROBERT CONWELL	PO 95776 HARBOR - REFUND	375.00	375.00
1326 - SANDY HOOK PROPELLER	PO 95628 FIRE DEPT - R/M VEHICLES	117.53	117.53
103 - T AND M ASSOCIATES	PO 95791 ENGINEERING - ESCROW	207.00	
	PO 95729 S/S ENGINEERING	250.25	
	PO 95790 ENGINEERING - ESCROW	441.00	
	PO 95789 ENGINEERING - STEEP SLOPE	267.50	
	PO 95788 ENGINEERING	580.50	1,746.25
2861 - TERRI L. TURNER	PO 95762 MUNICIPAL COURT	115.00	115.00
2827 - THERESA RADIGAN	PO 95731 ANIMAL CONTROL	37.50	37.50
100451 - V. BESKIN	PO 95795 S/S REFUND	275.00	275.00
3020 - VERIZON WIRELESS	PO 95781 POLICE WIRELESS	388.98	388.98
TOTAL			586,103.34

Total to be paid from Fund 01 CURRENT FUND	456,955.11
Total to be paid from Fund 04 CAPITAL FUND	5,756.00
Total to be paid from Fund 12 TRUST - OTHER	2,167.25
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	187.50
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	85,007.65
Total to be paid from Fund 30 HARBOR OPERATING FUND	36,029.83

	586,103.34

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
CURRENT FUND					
10500000					
LOCAL SCHOOL TAXES PAYABLE		TOTAL FOR 01-207-55-000-000			318,182.00
	95778	ATLANTIC HIGHLANDS ELEMENTARY	APRIL 2008 SCHOOL TAX	318,182.00	
TOTAL for 10500000					=====
					318,182.00

General Administration

OFFICE SUPPLIES		TOTAL FOR 01-201-20-100-201			91.91
	95639	ATLANTIC OFFICE SYSTEMS, INC.	5 PORT HUB FOR BORO HALL	39.95	
	95639	ATLANTIC OFFICE SYSTEMS, INC.	7 FOOT CABLE	39.90	
	95638	E.J. SCHUSTER'S	CUBE MOBILE FILE	12.06	
LEASE OF COPIERS		TOTAL FOR 01-201-20-100-285			529.40
	95740	GE CAPITAL	MARCH 2008 COPIER LEASE	529.40	
MISCELLANEOUS		TOTAL FOR 01-201-20-100-299			1,061.14
	95611	DELL COMPUTER CORPORATION	DELL COMPUTER SYSTEM (ADMIN)	941.14	
	95591	GANN LAW BOOKS	NJ TITLES 40 & 40A(CUST #033885)	115.00	
	95591	GANN LAW BOOKS	POSTAGE	5.00	
TOTAL for General Administration					=====
					1,682.45

Municipal Clerk

LEGAL PUBLICATIONS		TOTAL FOR 01-201-20-120-203			348.82
	95689	ASBURY PARK PRESS	2007 WATER MAIN BID ADVERTISEMENT	111.40	
	95752	ASBURY PARK PRESS	ORD #2-2008	91.24	
	95752	ASBURY PARK PRESS	2007 WATER METER BOND	111.40	
	95679	BAYSHORE PRESS T/A THE COURIER	ORD 2-2008 - ADOPT	18.80	
	95679	BAYSHORE PRESS T/A THE COURIER	HARBOR SKATE PARK	7.99	
	95679	BAYSHORE PRESS T/A THE COURIER	SHADE TREE COMM	7.99	
MAINTENANCE AGREEMENTS		TOTAL FOR 01-201-20-120-206			1,086.14
	95611	DELL COMPUTER CORPORATION	DELL COMPUTER SYSTEM (CLERK)	1,086.14	
TOTAL for Municipal Clerk					=====
					1,434.96

Finicial Administration

MAINTENANCE AGREEMENTS		TOTAL FOR 01-201-20-130-206			165.25
	95686	MUNICIPAL SOFTWARE	MSI SOFTWARE LEASE	165.25	
TOTAL for Finicial Administration					=====
					165.25

Planning Board

LEGAL ADVERTISEMENTS		TOTAL FOR 01-201-21-180-203			15.04
	95706	BAYSHORE PRESS T/A THE COURIER	PB MTG 2/8/2008	15.04	
PROFESSIONAL DUES/SEMINARS		TOTAL FOR 01-201-21-180-204			941.14
	95611	DELL COMPUTER CORPORATION	DELL COMPUTER SYSTEM (PB)	941.14	
LEGAL SERVICES		TOTAL FOR 01-201-21-180-209			1,201.50
	95792	MICHAEL B. STEIB, P.A.	JANUARY SERVICE	877.50	
	95792	MICHAEL B. STEIB, P.A.	PB07-11 - LUTTRELL	27.00	
	95792	MICHAEL B. STEIB, P.A.	PB06-14 - SCOTTO	27.00	
	95792	MICHAEL B. STEIB, P.A.	PB06-02 - SFC ENT	202.50	
	95792	MICHAEL B. STEIB, P.A.	PB07-12 - TULIPANO	67.50	
TOTAL for Planning Board					=====
					2,157.68

C.O.A.H. Planner

PROFESSIONAL SERVICES		TOTAL FOR 01-201-21-181-209			333.13
-----------------------	--	-----------------------------	--	--	--------

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
C.O.A.H. Planner					
	95760	JEFFREY R. SURENIAN AND ASSOC. LLC	JANUARY 2008 SERVICES RENDERED		333.11
TOTAL for C.O.A.H. Planner					333.13
Construction Code					
OFFICE SUPPLIES		TOTAL FOR 01-201-22-196-201			114.00
	95592	GATEWAY PRESS, LLC	BUSINESS CARDS - RADIGAN	38.00	
	95592	GATEWAY PRESS, LLC	BUSINESS CARDS - KACHINSKY	38.00	
	95592	GATEWAY PRESS, LLC	BUSINESS CARDS - HANKO	38.00	
MISCELLANEOUS		TOTAL FOR 01-201-22-196-299			275.00
	95795	V. BESKIN	REFUND SLOPE APPLICATION FEE	25.00	
	95795	V. BESKIN	#5014-07 APPLICATION WITHDRAWN	250.00	
TOTAL for Construction Code					389.00
Group Insurance					
EMPLOYEE GROUP INSURANCE		TOTAL FOR 01-201-23-220-392			40,499.29
	95796	CENTRAL JERSEY HEALTH INS.FUND	HEALTH INS (C) APRIL 2008	39,850.18	
	95797	GUARDIAN LIFE INSURANCE	LIFE INS (CURRENT) 3/15/08-4/14/08	649.11	
TOTAL for Group Insurance					40,499.29
Police Department					
OFFICE SUPPLIES		TOTAL FOR 01-201-25-240-201			1,313.37
	95357	17TH STREET PHOTO	POLAROID 600 TWIN PACK	199.80	
	95633	OFFICE BUSINESS SYSTEMS, INC.	XER108R00676 MAINT KIT	155.71	
	95633	OFFICE BUSINESS SYSTEMS, INC.	UNV74323 3 HOLE PUNCH	8.29	
	95633	OFFICE BUSINESS SYSTEMS, INC.	MEM32025623 DVD +R	75.62	
	95633	OFFICE BUSINESS SYSTEMS, INC.	MAX 648250 CDR	20.83	
	95633	OFFICE BUSINESS SYSTEMS, INC.	BRTFAX 1960C FAX	172.60	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEW69319FN #56	36.00	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWC 9320FN #57	61.00	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWC 6653FN #15	54.00	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWQ2670A BLACK	125.63	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWQ2671A CYAN	134.63	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWQ2672A YELLOW	134.63	
	95633	OFFICE BUSINESS SYSTEMS, INC.	HEWQ2673A MAGENTA	134.63	
CELLPHONES PAGERS ETC.		TOTAL FOR 01-201-25-240-213			388.98
	95781	VERIZON WIRELESS	MODEM IN POLICE CARS	383.94	
	95781	VERIZON WIRELESS	SURCHARGE & TAX	5.04	
R & M EQUIPMENT		TOTAL FOR 01-201-25-240-214			72.00
	95681	ALLCOMM TECHNOLOGIES, INC.	TRUNK MOUNT ANTENNA	34.00	
	95681	ALLCOMM TECHNOLOGIES, INC.	FREIGHT	38.00	
UNIFORM EXPENSE		TOTAL FOR 01-201-25-240-216			73.70
	95688	LANIGAN ASSOCIATES	UNIFORM S. VOGT (BALANCE DUE)	73.70	
OFF-SITE STORAGE		TOTAL FOR 01-201-25-240-226			771.00
	95738	ATLANTIC SELF STORAGE	STORAGE UNITE 221 2ND QTR 2008	771.00	
MISCELLANEOUS		TOTAL FOR 01-201-25-240-299			352.83
	95757	CINDY BRUNTZ	CVS PICTURES - DUPLICATE APP	59.83	
	95637	MERIDIAN HOSPITAL CORP.	MEDICAL EVAL & TESTS (S.VOGT)	293.00	
(2007) REPAIRS/MAINTENANCE AGREEMENTS		TOTAL FOR 01-203-25-240-206			346.08
	94713	DATA 911	CMNT-UNV LAT. SWNG COMP MOUNT	259.60	
	94713	DATA 911	BRK-072Y ADAPTER PLATE	47.48	
	94713	DATA 911	SHIPPING & HANDLING	39.00	
(2007) UNIFORM EXPENSE		TOTAL FOR 01-203-25-240-216			1,255.75
	95184	BOB'S UNIFORM SHOP, INC.	NAVY PERSHING HAT	34.95	
	95184	BOB'S UNIFORM SHOP, INC.	RAIN COAT	140.00	
	95184	BOB'S UNIFORM SHOP, INC.	TIE	5.00	
	95184	BOB'S UNIFORM SHOP, INC.	L/S SHIRTS	220.00	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
Police Department					
	95184	BOB'S UNIFORM SHOP, INC.	ZIPPERS		50.00
	95184	BOB'S UNIFORM SHOP, INC.	PANTS		245.85
	95184	BOB'S UNIFORM SHOP, INC.	NAME PLATE		20.00
	95184	BOB'S UNIFORM SHOP, INC.	S/S SHIRTS		210.00
	95184	BOB'S UNIFORM SHOP, INC.	ZIP ONS		50.00
	95184	BOB'S UNIFORM SHOP, INC.	BUTTONS		67.50
	95184	BOB'S UNIFORM SHOP, INC.	PLASTIC NAME PLATE		8.00
	95185	LANIGAN ASSOCIATES	SLIDING D RINGS		10.95
	95185	LANIGAN ASSOCIATES	GOLD BUCKLE		7.00
	95185	LANIGAN ASSOCIATES	CUFF CASE		24.00
	95185	LANIGAN ASSOCIATES	MACE CASE		22.00
	95185	LANIGAN ASSOCIATES	GLOVE POUCH		11.00
	95185	LANIGAN ASSOCIATES	SHOULDER STRAP		34.50
	95185	LANIGAN ASSOCIATES	SHOES		95.00
TOTAL for Police Department					4,573.71
Aid to Volunteer Fire Companies					
<i>R & M EQUIPMENT</i>			TOTAL FOR 01-201-25-255-214		182.40
	95626	A. R. COMMUNICATIONS	REPAIR (3) PAGERS	182.40	
<i>R & M VEHICLES</i>			TOTAL FOR 01-201-25-255-215		117.53
	95628	SANDY HOOK PROPELLER	PROPELLER FOR 8599(FIRE BOAT)	117.53	
<i>EQUIPMENT PURCHASES</i>			TOTAL FOR 01-201-25-255-219		1,631.93
	95627	AMERICAN TRADE MARK CO.	FLEXIBLE COMMAND SHEET	54.54	
	95611	DELL COMPUTER CORPORATION	DELL COMPUTER SYSTEM (F.CHIEF)	941.14	
	95625	FIRE HOOKS UNLIMITED, INC.	OUTSIDE VENT HOOK	89.25	
	95629	NEW JERSEY FIRE EQUIPMENT CO.	LEATHER BOOTS	270.00	
	95629	NEW JERSEY FIRE EQUIPMENT CO.	LEATHER BOOTS	277.00	
<i>(2007) EQUIPMENT PURCHASES</i>			TOTAL FOR 01-203-25-255-219		3,093.30
	95084	FIREFIGHTER ONE, LLC	JACKETS WITH LINERS	3,093.30	
TOTAL for Aid to Volunteer Fire Companies					5,025.16
Aid to Volunteer Ambulance Companies					
<i>(2007) LOSAP</i>			TOTAL FOR 01-203-43-260-000		48,050.00
	95642	Lincoln Financial Advisors	2007 LOSAP CONTRIBUTION - FIRE	36,050.00	
	95642	Lincoln Financial Advisors	2007 LOSAP CONTRIBUTION - EMS	12,000.00	
TOTAL for Aid to Volunteer Ambulance Companies					48,050.00
Buildings & Grounds					
<i>Maint Munic Bldg</i>			TOTAL FOR 01-201-26-310-276		165.60
	95643	CARPET VALUE CENTER	2 1/2 INCH #451 GOLD STAIRNOSE	165.60	
<i>CONTRACTUAL</i>			TOTAL FOR 01-201-26-310-288		92.80
	95613	ABC FIRE & SAFETY INC.	FIRE EXT INSP - BORO HALL	23.50	
	95613	ABC FIRE & SAFETY INC.	FIRE EXT INSP - LIBRARY	7.50	
	95613	ABC FIRE & SAFETY INC.	FIRE EXT INSP - FIELD HOUSE	14.10	
	95613	ABC FIRE & SAFETY INC.	INSPECTION CLASS K EXTINGUISHER	4.70	
	95613	ABC FIRE & SAFETY INC.	REPLACEMENT INSURANCE	6.00	
	95613	ABC FIRE & SAFETY INC.	NEW EXTINGUISHER	37.00	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-26-310-299		290.47
	95784	PETEREIT, ANNE	PANZIES FOR BORO HALL & HARBOR	40.47	
	95610	POWERHOUSE SIGNWORKS	IDENTIFICATION TAGS	250.00	
TOTAL for Buildings & Grounds					548.87
Vehicle Maintenance					
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-26-315-299		59.15

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
Vehicle Maintenance					
	95737	COMCAST PROCESSING CENTER	INTERNET SERVICE 3/12-4/11/08		59.15
TOTAL for Vehicle Maintenance					59.15
Recreation Services & Programs					
<i>WINTER BASKETBALL PROGRAM</i>			TOTAL FOR 01-201-28-370-241		638.40
	95756	FREDERICO'S PIZZA	25 PIZZA'S	280.90	
	95756	FREDERICO'S PIZZA	TIP	20.00	
	95780	JACK MURPHY	SET UP/CLEAN UP 3/8/08	162.50	
	95780	JACK MURPHY	SET UP/CLEAN UP PIZZA PARTY 3/15	175.00	
<i>TEEN FUNCTIONS</i>			TOTAL FOR 01-201-28-370-251		850.00
	95673	R. HELFRICH & SON CORP., INC.	BUS TO CAMELBACK MT	850.00	
TOTAL for Recreation Services & Programs					1,488.40
Library					
<i>AID TO PUBLIC LIBRARY</i>			TOTAL FOR 01-201-29-390-301		1,081.25
	95783	ATLANTIC HIGHLANDS PUBLIC	2ND QTR 2008 AID TO LIBRARY	1,081.25	
TOTAL for Library					1,081.25
Environmental Comm					
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-30-413-299		13.63
	95706	BAYSHORE PRESS T/A THE COURIER	ENVIRONMENTAL COMM ANN NOTICE	13.63	
TOTAL for Environmental Comm					13.63
Utilities					
<i>TELEPHONE</i>			TOTAL FOR 01-201-31-430-301		1,937.02
	95779	ATX TELECOMMUNICATIONS	ALL OTHERS 1/28/08-2/27/08	1,937.02	
<i>ELECTRICITY - J.C.P.L.</i>			TOTAL FOR 01-201-31-430-303		4,482.66
	95799	JCP&L	ELECTRIC - FEB 2008	4,482.66	
<i>NATURAL GAS - N.J.N.G.</i>			TOTAL FOR 01-201-31-430-304		3,518.48
	95796	N.J. NATURAL GAS COMPANY	B&G - FEBRUARY 2008 SERVICE	1,577.81	
	95796	N.J. NATURAL GAS COMPANY	FIRE HOUSE - FEB 2008 SERVICE	1,940.67	
<i>TELECOMMUNICATIONS EXPENSE</i>			TOTAL FOR 01-201-31-430-306		455.35
	95736	AVAYA, INC.	TELEPHONE 2/3-3/2/08	455.35	
TOTAL for Utilities					10,393.51
STREET LIGHTING					
<i>STREET LIGHTING EXPENSE</i>			TOTAL FOR 01-201-31-435-299		5,918.47
	95799	JCP&L	STREET LIGHTING FEB 2008	5,918.47	
TOTAL for STREET LIGHTING					5,918.47
Landfill Fees					
<i>LANDFILL FEES</i>			TOTAL FOR 01-201-32-465-000		14,844.20
	95730	MONMOUTH COUNTY TREASURER	FEB 29TH USE OF RECLAMATIN CTR	6,995.10	
	95793	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER - MAR 15 '08	7,849.10	
TOTAL for Landfill Fees					14,844.20
Municipal Court					
<i>COURT ASSISTANCE</i>			TOTAL FOR 01-201-43-490-288		115.00

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
Municipal Court					
	95762	TERRI L. TURNER	3/3/08 CALL OUT ST VS BENTO		40.00
	95762	TERRI L. TURNER	COURT SESSION		75.00
TOTAL for Municipal Court					115.00
CAPITAL FUND					
10590700					
#22-07 Police Computer Software			TOTAL FOR 04-215-55-907-006		726.00
94492 DATA 911			ANTENNA PLUS QUAD-MODE COMBO	726.00	
TOTAL for 10590700					726.00
10599900					
#2-99 Center Avenue Park Improvements			TOTAL FOR 04-215-55-999-001		5,030.00
94170 LEON AVAKIAN			PARTIAL PAYMENT	5,030.00	
TOTAL for 10599900					5,030.00
TRUST - OTHER					
10585100					
DEVELOPERS DEPOSITS			TOTAL FOR 12-271-55-851-000		1,746.25
95729 T AND M ASSOCIATES			SS/ROWSE - 346 OCEAN BLVD B2L16	250.25	
95788 T AND M ASSOCIATES			BESKIN - B 17, L 34	580.50	
95789 T AND M ASSOCIATES			BESKIN, B17, L34	267.50	
95790 T AND M ASSOCIATES			BESKIN/SLOPE B17, L34	441.00	
95791 T AND M ASSOCIATES			BESKIN/SLOPE B17, L34	207.00	
TOTAL for 10585100					1,746.25
10585200					
OFF DUTY EMPLOYMENT			TOTAL FOR 12-271-55-852-022		70.00
95794 MEMPHIS PIG OUT			REFUND OVERPAYMENT ODE	70.00	
OPEN SPACE TRUST FUND			TOTAL FOR 12-271-55-852-028		351.00
95763 MICHAEL B. STEIB, P.A.			ANNEXATION ISSUE	351.00	
TOTAL for 10585200					421.00
ANIMAL CONTROL TRUST FUND					
10585200					
DOG EXPEND - DUE TO MUNIC			TOTAL FOR 13-271-55-852-002		187.50
95734 ACKERSON, MARK			RABIES CLINIC	37.50	
95732 ELIZABETH MERKEL			RABIES CLINIC	37.50	
95735 MICHAEL MOHR			RABIES CLINIC	37.50	
95733 MICHELLE CLARK			RABIES CLINIC	37.50	
95731 THERESA RADIGAN			RABIES CLINIC	37.50	
TOTAL for 10585200					187.50
WATER/SEWER OPERATING FUND					
10510100					
OFFICE EXPENSE			TOTAL FOR 28-201-20-101-201		697.08
95547 MGL PRINTING SOLUTIONS			W/S BILLING FORMS FOR JAVA	600.60	
95547 MGL PRINTING SOLUTIONS			SHIPPING	38.00	
95687 ATLANTIC OFFICE SYSTEMS, INC.			MAGENTA CARTRIDGE	12.99	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
10510100					
	95687	ATLANTIC OFFICE SYSTEMS, INC.	CYAN CARTRIDGE		12.95
	95687	ATLANTIC OFFICE SYSTEMS, INC.	LABOR (FAX MACHINE)		32.50
PARTS AND SUPPLIES			TOTAL FOR 28-201-20-101-217		293.50
	95713	GRAINGER	DE-HUMIDIFIER FOR WATER PLANT	293.50	
W/S DATA PROCESS FUND ACCTG			TOTAL FOR 28-201-20-101-251		165.26
	95686	MUNICIPAL SOFTWARE	FUND ACCOUNTING SYSTEM	165.26	
UTILITIES			TOTAL FOR 28-201-20-101-264		1,969.52
	95779	ATX TELECOMMUNICATIONS	W/S 1/28/08-2/27/08	169.08	
	95782	MIDDLETOWN SEWERAGE AUTHORITY	1ST QTR 2008-ACCT 36742-B5L1.01-1.24	1,680.00	
	95799	JCP&L	W/S ELECTRIC - FEB 2008	120.44	
WATER TESTING			TOTAL FOR 28-201-20-101-267		374.00
	95351	AQUATIC SERVICES	JAN '08 BACTI-TEST	112.00	
	95351	AQUATIC SERVICES	JAN '08 DMR TEST	75.00	
	95352	AQUATIC SERVICES	FEB '08 BACTI-TEST	112.00	
	95352	AQUATIC SERVICES	FEB '08 DMR TEST	75.00	
MISCELLANEOUS			TOTAL FOR 28-201-20-101-299		941.14
	95611	DELL COMPUTER CORPORATION	DELL COMPUTER SYSTEM (W/S)	941.14	
TOTAL for 10510100					4,440.50
10510300					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 28-201-20-103-301		8,536.15
	95798	CENTRAL JERSEY HEALTH INS.FUND	HEALTH INS (W/S) APRIL 2008	8,393.31	
	95797	GUARDIAN LIFE INSURANCE	LIFE INS (W/S) 3/15/08-4/14/08	142.84	
TOTAL for 10510300					8,536.15
10510400					
TREATMENTS FEES			TOTAL FOR 28-201-20-104-299		72,031.00
	95739	ATLANTIC HIGHLANDS/HIGHLANDS	APRIL 2008 SEWER SERVICE	72,031.00	
TOTAL for 10510400					72,031.00
HARBOR OPERATING FUND					
10510100					
HARBOR DATA PROCESS FUND ACCTG			TOTAL FOR 30-201-20-101-251		165.26
	95686	MUNICIPAL SOFTWARE	SERVER	165.26	
REPAIRS AND MAINTENANCE			TOTAL FOR 30-201-20-101-253		775.00
	95645	BELLY'S PLUMBING	RIGHT HAND FLUSH VALVE	575.00	
	95761	PETEREIT, ANNE	SPRING CLEANUP AT HARBOR	200.00	
TOTAL for 10510100					940.26
10510300					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 30-201-20-103-301		22,445.28
	95798	CENTRAL JERSEY HEALTH INS.FUND	HEALTH INS (H) APRIL 2008	22,094.51	
	95797	GUARDIAN LIFE INSURANCE	LIFE INS (HARBOR)3/15/08-4/14/08	350.77	
TOTAL for 10510300					22,445.28
10510400					
GASOLINE EXPENSE			TOTAL FOR 30-201-20-104-201		12,269.29
	95777	ALLIED OIL COMPANY, L.L.C.	4100.7 GALS UNLEADED GASOLINE	12,269.29	
TOTAL for 10510400					12,269.29

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 03/26/2008 For bills from 03/13/2008 to 03/20/2008

Account	PO #	Vendor	Description	Payment	Account Total
10589800					
			TOTAL FOR 30-201-99-898-010		375.00
		REFUNDS OF BERTHS SLIPS ETC.			
		95776 ROBERT CONWELL	OVERPAYMENT BERTH 2008	375.00	=====
		TOTAL for 10589800			375.00