



MAYOR AND COUNCIL MEETING

MAY 14, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held May 14, 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 and Pledge of Allegiance

Roll call

Mayoral Proclamation: Police Week

Resolution 086-2008- Appointment of Police Officer

Workshop items to be discussed:

1. Borough Hall – Continuation of previous discussion
2. 2007 Roadway Improvement Program – Additional work
3. Wagner Creek & Bayshore Trail
4. Conifer-Edgewood Park
5. Tax Abatement Program
6. 2007 Recycling Tonnage Report
7. Lenape Woods Camping Proposed Ordinance

Formal Action will be taken on the following items:

1. Ordinance 04-2008, Appropriating \$100,000 From Capital Budget for Harbor Skate Park
Second Reading and Possible Adoption
2. Ordinance 05-2008, 2008 COLA Ordinance
 - a. Introduction & First reading
3. Resolution 087-2008, Requesting Delay of Objection/Implementation of FEMA Flood Maps
4. Resolution 088-2008, Approving Lease of 32ft Barge – Wickburg Marine Construction
5. Resolution 089-2008, Approving Change Order – Upgrades to the CDF/Dredging
6. Resolution 090-2008, 2007 Recycling Tonnage Grant Application
7. Resolution 091-2008, Payment of Bills
8. Resolution 092-2008, Award Contract – Harbor Skate Park Construction[REVISED]

Public Comment Session

Executive Session

Adjourn



MINUTES OF THE MAYOR and COUNCIL WORKSHOP MEETING OF MAY 14, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands was held on May 14, 2008 in the public meeting room of Borough Hall, 100 First Avenue, Atlantic Highlands, NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Fligor, Hoffmann and Sutton were present. Council member Doyle Administrator Hubeny, Borough Attorney Reilly, David Marks, representing Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Municipal Clerk Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements and filed with the Municipal Clerk of Atlantic Highlands, on 1/2/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would not be taken.

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:

1. Item- Police Personnel

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

This resolution was offered and moved for adoption by Councilmember Sutton at 7:03 PM, seconded by Councilmember Fligor and adopted by unanimous consent.

RECONVENE -

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RESOLUTION 086-2008, APPOINTMENT OF POLICE OFFICER – CHRIS INGLIS

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

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

Council president Archibald administered the oath of office to Officer Inglis, who was joined by his father Richard Inglis and his sister Kaitlin.

Mayor Rast resumed his position on the dais and continued officiating the meeting.

Municipal Clerk Harris read the following proclamation on behalf of the Mayor:

P R O C L A M A T I O N
Of the Mayor of Atlantic Highlands

In Observance of

POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the law enforcement agency of Atlantic Highlands play an essential role in safeguarding the rights and freedoms of the citizens of Atlantic Highlands; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the police department of Atlantic Highlands has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

NOW, THEREFORE, I Frederick J. Rest III, call upon all citizens of Atlantic Highlands and upon all patriotic, civil and educational organizations to observe the week of May 11th through May 17th as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities.

I FURTHER call upon all citizens of Atlantic Highlands to observe Thursday, May 15th, as Peace Officers Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

WORKSHOP ITEMS DISCUSSED

BOROUGH HALL - Administrator Hubeny commented on the various studies previously conducted in Borough Hall. T&M has submitted a proposal to develop the designs that would correct the issues with Borough Hall for \$17,500.00. Council member Hoffmann commented that he would like to do that as well as give them direction to design their work that would allow us to stay here, in the current Borough Hall, for an additional 10 years. Council member Fligor

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commented that if we invest this money, we need to get some guarantee that the mold and water issue would not return during that period of time in which we use this building. Mayor Rast commented that Paul Sweetwood from T&M had previously told us that this building is not worth repairing and should be torn down, and cannot understand why we continue to throw good money after bad. He cannot see spending another \$17,000.00. He commented that we have spent over \$60,000 in engineering and they have not yet done the basic to try to understand what the problems are [referring to digging outside around the building]. Council member Doyle asked if anyone was intrigued by the pre-fabricated building that was looked at. He feels that this issue is going to need to be addressed in so many x-number of years. We should capitalize on the County assets now that might be available to make this happen. Administrator Hubeny reported that he investigated a pre-fabricated police dept in Trenton and felt it was a sturdy, well built building and would be worth investigating. Council member Hoffmann commented that the big focus is on the library. We could purchase the car wash property, design our municipal complex around that and construct the library now. We can then build further as we can afford to, either all at once or sections at time.

Administrator Hubeny outlined the possibility of temporarily relocating the library to a store front on First Ave. He commented on the work that needs to be done which includes electrical, construction, interior supplies etc. Members of the Library and Library Board have gone down to look at it and feel it would be a good temporary home. They did express concern about being "stuck" there. Mayor Rast commented that the rent could total about \$72,000 per year, however if we make a deal in lieu of taxes, we would be paying about a third of that. He feels it is a win-win for everyone.

2007 ROADWAY IMPROVEMENT PROJECT - Administrator Hubeny brought the Council up to date on the Hillside Road drainage and the possibility of property ownership issues. It appears the gabion wall was constructed on private property instead of what was reflected as Borough property, on the tax maps. He commented that there has been some issue with the contractor being MIA for the past couple of weeks. They have begun working over on Avenue C. There will be a change order for Avenue C because we are adding some Peanut Stone in that area and will be replacing more of the sidewalk than was planned. We are still in are quantities budget so it will not be much more than two or three thousand dollars for the additional work. D&D is doing the water line on Ave C and will be moving across first Ave. Next will be Hillside then East Highland then down onto Lawrie Rd. They will finish on Avenue C and then go to Second Avenue to put in the water mains.

WAGNER CREEK MITIGATION and the BAYSHORE TRAIL- Administrator Hubeny reported that these projects are out to bid which are due back on April 28. He also provided a draft of conditions laid out by the Monmouth County Park System regarding the maintenance of the trail. These have been suggested by Mr. Wickum and he [Adam] would accept any comments that you might provide.

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CONIFER/EDGEWOOD PARK- Administrator Hubeny commented that he has been on the phone with Brian from Conifer to get out there and review the issues. We will be meeting with them and Mr. Marks from T&M and will get everything cleaned up, hoping to every ones satisfaction.

TAX ABATEMENT PROGRAM- Attorney Reilly will have a presentation for this at the regular meeting. Council member Dellosso briefly explained that it is our intention to raise the Borough Tax Abatements to the maximum allowable by Statute.

2007 RECYCLING/TONNAGE GRANT- Administrator Hubeny reported that we normally recycle between 6,400-7,000 tons. This year we recycled over 13, 000 tons. It is good to see that people are complying and this reverts to money for the Borough. Mayor Rast commented that our Sanitation Dept is an excellent organization and does great work.

PROPOSED LENAPE WOODS CAMPING ORDINANCE- Council President Archibald gave some background on his meeting with Ed Kelly, Don Spencer and the Mayor to put this Ordinance together. It is rather lengthy, fairly detailed and full of definitions. In this particular draft the hot button issue of camp fires, has been resolved by prohibiting any open fires and requires cooking to be done on permitted devices. The Ordinance gives access to the people who want to camp, it defines the groups that would be camping and provides protection for the residents as well. He did suggest some technical adjustments to wording and minor wording additions. He also recommended more signage that marks the boundaries of the preserve to keep people off of private property. Edward Kelly briefly commented on the elements of the ordinance and how it would encourage others to get out and camp in the facility.

A motion was made by Council member Sutton to take Formal Action on the following items. Council member Dellosso seconded it and it was passed by unanimous consent.

NEW BUSINESS

ORDINANCE 04-2008, APPROPRIATING \$100,000 FROM CAPITAL BUDGET FOR HARBOR SKATE

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.

Public Hearing: No comments from the public.

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

A motion to adopt Ordinance 04-2008 was made by Council member Archibald, seconded by Council member Dellosso.

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It was approved by the following roll call vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton
NAYS: None
ABSTAIN: None

ORDINANCE 05-2008, 2008 COLA ORDINANCE

Council member Archibald introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Dellosso 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 are scheduled for May 28, 2008.

RESOLUTION 087-2008, REQUESTING DELAY OF OBJECTION/IMPLEMENTATION OF FEMA FLOOD MAPS

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 14, 2008 as follows:

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

RESOLUTION 088-2008, APPROVING LEASE OF 32FT BARGE – WICKBURG MARINE CONSTRUCTION

This Resolution was offered and moved by Council member Dellosso seconded by Council member Archibald and adopted on May 14, 2008 as follows:

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

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**RESOLUTION 089-2008, APPROVING CHANGE ORDER – UPGRADES TO THE
CDF/DREDGING**

This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on May 14, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 090-2008, 2007 RECYCLING TONNAGE GRANT APPLICATION

This Resolution was offered and moved by Council member Sutton seconded by Council member Fligor and adopted on May 14, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 091-2008, PAYMENT OF BILLS

This Resolution was offered and moved by Council member Sutton seconded by Council member Archibald and adopted on May 14, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 092-2008, AWARD CONTRACT – HARBOR SKATE PARK CONSTRUCTION

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 14, 2008 as follows:

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

NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION

Administrator Hubeny read a letter from a resident thanking the prompt service given to him and his property after a tree was knocked down onto electrical lines on his property.

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Bernard Frotton – 12 Memorial Pkwy reminded everyone about the Memorial Day Parade on Monday May 26th. He hopes everyone will participate.

Jane Frotton – 12 Memorial Pkwy thanked the governing body on finally getting the skate board park approved, the money in place and the contract awarded.

Marilyn Scherfen – 55 Ave D thanked the Mayor and Council for putting the library in the fore front and for all of the work they put into it.

Former Mayor Harmon – 33 Bonnie Brae Path commented on the Conifer project and his displeasure with the job that the engineer and attorney are doing in regards to protecting the Borough's interests regarding the Conifer Project.

Joseph Hawley – 25 Ocean Blvd asked if the Code Enforcement officer could issue summonses to Conifer. He also thanked the Mayor for the amount of work being done in the Borough. He also commented on Assembly bill A15 which would eliminate the votes on the school board in April, moving them to November and eliminating the vote on the School budgets completely. He asked if the governing body could voice opposition to this effort.

Laura Dubois – 254 Ocean Blvd thanked the Mayor and the committee for working so hard on the camping ordinance. She is very happy with the ordinance overall. She also assured everyone that the Arts Council is alive and well in town.

Marilyn Scherfen – 55 Ave D questioned the Mayor's reference to parking and the library. {The Mayor clarified to her his vision of a project, he had proposed, for the Rail Road Ave parking lot}.

Laura Dubois – 254 Ocean Blvd questioned the Mayor on where port-a-johns would be placed in the Lenape woods.

William Phillips – Memorial Pkwy commented on the FEMA flood maps and the flood plain issue map issues. He wanted to know if there was a bench mark of the Garden State Parkway and everything to the East. [Administrator Hubeny explained that he is referring to the Coastal Evacuation Plan].

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:

1. Item- Pending Litigation – Harborside grill vs. The AH Harbor Commission

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.

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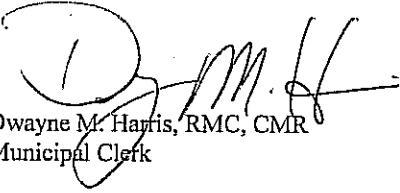
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above item[s] and the public is excluded from this meeting

This resolution was offered and moved for adoption by Council member Sutton at 9:34 PM, seconded by Council member Fligor and adopted by unanimous consent.

RECONVENE - At 10:02 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor and Council, Council member Sutton moved to adjourn the meeting at 10:02 PM; the motion was seconded by Council member Fligor, and was unanimously approved.

These Minutes were approved by the Governing Body on May 28, 2008



Dwayne M. Harris, RMC, CMR
Municipal Clerk



ORDINANCE 05-2008

**CALENDAR YEAR 2008
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Atlantic Highlands in the County of Monmouth finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$45,280.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Atlantic Highlands, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Borough of Atlantic Highlands shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$158,480.00 and that the CY 2008 municipal budget for the Borough of Atlantic Highlands be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, is filed with said Director within 5 days after such adoption.

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

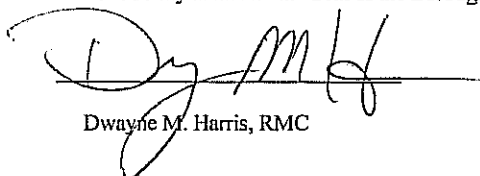
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for May 28, 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 May 14, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.


Dwayne M. Harris, RMC





RESOLUTION 087-2008

RESOLUTION REQUESTING DELAY IN THE OBJECTION AND IMPLEMENTATION PERIOD OF THE FEMA FLOOD ZONE MAP MODERNIZATION

WHEREAS, most of the existing Federal flood zone maps are more than ten years old and, because of physical changes in the coastline and flood plain areas caused by development, erosion, and natural forces, the Federal Emergency Management Agency (FEMA) has undertaken a national effort, called the Flood Map Modernization Program, to update the data and information so as to produce more reliable flood risk data and convert the data to a digital format, and

WHEREAS, the overall purpose of this project is beneficial as it will enable communities to overlay and analyze the updated flood data with other digitalized information bases, such as street layouts, infrastructure, evacuation routes and development information, and will also allow easier access and production of timely updates to maps as flood risks change, and

WHEREAS, this Flood Map Modernization Program has resulted in tentative mapping for the Bayshore area of Atlantic Highlands, along with surrounding communities, which has recently been available for public review and comment, and upon such preliminary review it appears there are potentially substantial inconsistencies or inaccuracies in the data and proposed flood zones which require further comment and study, and,

WHEREAS, Congressman Frank Pallone has submitted specific questions addressing the concerns raised by residents of the Borough of Atlantic Highlands to FEMA and those questions have not yet been answered, and has called for a meeting between local legislators, the U.S. Army Corps of Engineers and the New Jersey Department of Environmental Protection to discuss the impact of the new maps; and,

WHEREAS, the consequences of potential inconsistencies and inaccuracies would be to possibly require property owners to obtain flood insurance, or pay substantially higher rates for flood insurance, than might be necessary or appropriate, and it behooves FEMA and all affected parties that adequate time and research be allowed before the flood maps are finalized and the time now proposed for comment and review as limited to 60 days is inadequate and should be extended to at least 120 days to allow more considered and detailed information and comment to be presented; and,

WHEREAS, Congressman Frank Pallone has asked FEMA to voluntarily impose a moratorium on implementation of the new maps in the Bayshore area and now plans to introduce legislation that would mandate such a moratorium until FEMA has developed an extensive public notification plan that will individually brief all affected communities and allow affected residents the opportunity to investigate whether their homes were placed in the flood zones appropriately,

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands that the Federal Emergency Management Agency is respectfully requested to extend the comment period on the Flood Map Modernization Program tentative mapping now proposed for a minimum of at least an additional 60 day period, to a minimum of a 120 day comment period.

BE IT FURTHER RESOLVED THAT the Borough of Atlantic Highlands endorses the efforts of Congressman Frank Pallone to legislate a moratorium and demand that the questions submitted to FEMA, by Congressman Pallone, be answered.

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 14, 2008 as follows:

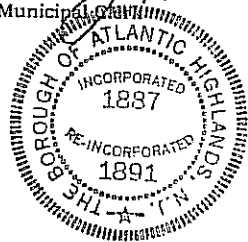
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton

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 May 14, 2008--WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.

Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 088-2008

APPROVING LEASE OF A 32' BARGE FOR THE MUNICIPAL HARBOR

WHEREAS, the Harbor Commission and Wickburg Marine Contracting, of Belford, NJ, have negotiated a lease for 32ft long barge with boom to be exclusively used in the Municipal Harbor during the months of January, February and May; and,

WHEREAS, the Harbor Commission has recommended approval of the lease, to the Governing Body of the Borough of Atlantic Highlands, for the period commencing April 1, 2008 and terminating on March 31, 2010 in the amount of \$10, 800.00, payable in two annual installments of \$5,400.00, with the option to renew for an additional two year period at the rate of \$5,616.00 per year; and,

WHEREAS, the Atlantic Highlands Harbor Commission and Wickburg Marine agree to be bound by the terms of the Lease Agreement dated January 25, 2008; and,

WHEREAS, N.J.S.A.40:68-24(a) requires any act of the commission so created involving expenditures, lease or transfer of property exceeding \$2,500.00 in value shall require the approval, by resolution, of the municipal governing body; 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

30-201-20-101-299


Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands that the Lease Agreement between Wickburg Marine Contracting and the Atlantic Highlands Harbor Commission, for the use of a 322 ft long barge, in the amount of \$10,800.00 is approved.

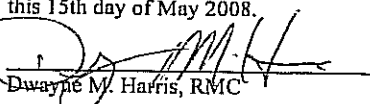
This Resolution was offered and moved by Council member Dellosso seconded by Council member Archibald and adopted on May 14, 2008 as follows:

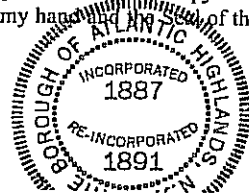
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton

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 May 14, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.


Dwayne M. Harris, RMC





RESOLUTION 089-2008

APPROVAL OF CHANGE ORDER INCREASING THE COST OF FOR UPGRADES TO THE CONFINED DISPOSAL FACILITY AND LIMITED DREDGING AT THE MUNICIPAL HARBOR

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Wickberg Marine Contracting Inc, to further advance the Upgrades to the Confined Disposal Facility and Limited Dredging at the Atlantic Highlands Marina; and,

WHEREAS, additional costs were incurred due to the widening of the North and East end wall and 200' on the eastern end of the South wall; and,

WHEREAS, the increased purchases have resulted in changes to contract quantities as listed in Change Order No.2 dated April 28, 2008; and,

WHEREAS these changes will increase the contract price, modified by change order No.1, dated March 21, 2007, of \$994672.25 by \$8,400.00, to a revised contract price of \$1,003,072.25 as modified by Change Order No.2,

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

31-215-55-561-006



Gerard Gagliano, Temp. CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that Change Order No.2 dated April 28, 2008, for the Upgrades to the Confined Disposal Facility and Limited Dredging at the Atlantic Highlands Marina is approved.

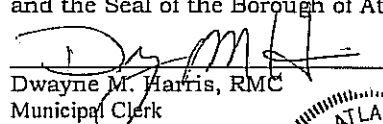
This Resolution was offered and moved by Council member Hoffmann seconded by Council member Doyle and adopted on May 14, 2008 as follows:

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

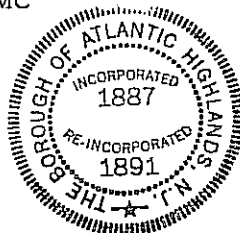
NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 14, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.



Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 090-2008

2007 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs,

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 it hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates David Hurley, Recycling Coordinator, to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED that any monies received from the recycling tonnage grant will be used solely for the purposes of recycling.

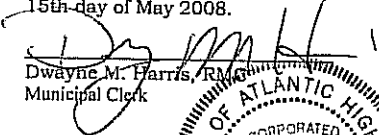
This Resolution was offered and moved by Council member Sutton seconded by Council member Fligor and adopted on May 14, 2008 as follows:

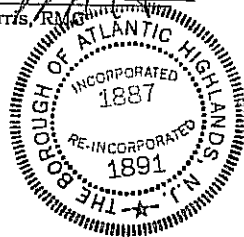
AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 14, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.


Dwayne M. Harris,
Municipal Clerk



Municipal Clerk



RESOLUTION 091-2008 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated May 7, 2008 which totals as follows:

Current Fund	\$96,338.84
Capital Fund	\$171,198.80
Trust-Other	\$5,769.70
Water/Sewer Operating Fund	\$20,705.73
Water /Sewer Utility Capital	\$2,378.00
Harbor Operating Fund	\$96,367.00
Harbor Utility Capital Fund	\$13,479.50
Federal/State Grants	\$ 0
NJ Unemployment Trust Fund	\$ 13,754.79
Animal	\$0
Salary	\$0
TOTAL	<u>\$419,992.36</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 \$419,992.36 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

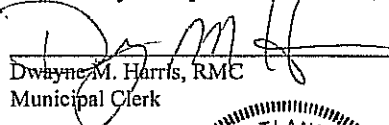
This Resolution was offered and moved by Council member Sutton seconded by Council member Archibald and adopted on May 14, 2008 as follows:

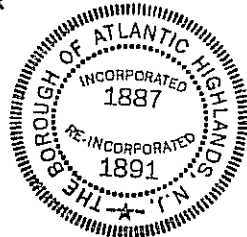
AYES: Council members Archibald, Delosso, Doyle, Fligor, Hoffmann and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held May 14, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.


Dwayne M. Harris, RMC
Municipal Clerk



List of Bills - CLAIMS

Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Vendor	Description	Payment	Check Total
100081 - A. R. COMMUNICATIONS	PO 95888 FIRE DEPARTMENT	56.50	
	PO 95995 FIRE DEPT	734.25	790.75
66 - A.C. SCHULTES, INC.	PO 95911 W/S CAPITAL	2,378.00	2,378.00
100446 - AL KENNEY	PO 95728 HARBOR - REFUND	262.00	262.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 96049 HARBOR DIESEL	14,206.37	
	PO 96036 HARBOR - DIESEL	13,121.62	
	PO 96076 HARBOR GASOLINE	9,090.14	36,418.13
3001 - AMERICAN MESSAGING	PO 96097 POLICE - PAGERS	19.80	19.80
1175 - AMERICANWEAR INDUSTRIAL	PO 95837 VEHICLE MAINTENANCE - CLOTHING ALLO	96.00	96.00
558 - ATLANTIC PLUMBING SUPPLY	PO 96031 W/S - REPAIRS & MAINTENANCE	180.03	
	PO 96000 W/S SUPPLICE	106.93	286.96
2667 - BAXTER ASSOCIATES	PO 95954 HARBOR - SUPPLIES	260.00	260.00
220 - BAYSHORE CONFERENCE OF MAYORS	PO 96060 MAYOR & COUNCIL - DUES	500.00	500.00
91 - BAYSHORE PRESS T/A THE COURIER	PO 96041 HARBOR - LEGAL AD	8.46	8.46
2996 - BEAU MAROIS	PO 95994 FIRE DEPT - MAINTENANCE	50.33	50.33
2815 - BIRDSALL ENGINEERING, INC.	PO 96025 BAYSHORE BICYCLE TRAIL	1,436.72	
	PO 96024 WAGNER'S CREEK	3,959.12	
	PO 96083 PLANNING BOARD	715.00	6,110.84
100464 - BOROUGH OF HIGHLANDS	PO 96055 2007 ROAD PROGRAM	450.00	450.00
1356 - BUILDERS GENERAL SUPPLY CO.	PO 95815 B&G - MUNICIPAL BUILDING	97.50	
	PO 95815 B&G - MUNICIPAL BUILDING	185.08	282.58
2652 - BURGIS ASSOCIATES, INC.	PO 96093 C.O.A.H.	1,469.17	1,469.17
109 - CAVANAUGH'S, INC.	PO 95922 PEST CONTROL	71.00	71.00
597 - CENTRAL JERSEY HEALTH INS.FUND	PO 96095 HEALTH INSURANCE	8,393.31	
	PO 96095 HEALTH INSURANCE	22,359.31	
	PO 96095 HEALTH INSURANCE	40,909.38	71,662.00
172 - CERTIFIED SPEEDOMETER SERVICE	PO 95928 POLICE - TRAFFIC	34.00	34.00
2181 - COMCAST PROCESSING CENTER	PO 96116 VEHICLE MAINTENANCE - MISC	59.15	
	PO 96081 INTERNET	180.00	239.15
45 - CUSTOM TIRE ASSOCIATES	PO 95772 VEHICLE MAINTENANCE - 605 REAR TIRE	848.00	848.00
100360 - DELTA GLOVES	PO 96013 POLICE - RIGHT TO KNOW SAFETY	171.75	171.75
3119 - DOWD & REILLY	PO 96088 LEGAL SERVICES	1,493.90	1,493.90
108 - DREW INDUSTRIAL DIVISION	PO 96115 B&G - CONTRACTUAL	392.77	392.77
1527 - E.J. SCHUSTER'S	PO 95992 OFFICE SUPPLIES	186.00	186.00
593 - FIREHOUSE MAGAZINE	PO 95807 FIRE DEPARTMENT	49.95	49.95
100300 - FLYNN'S TREE SERVICE	PO 96059 2007 ROAD PROGRAM	1,150.00	1,150.00
1716 - FRENCH & PARRELLO ASSOCIATES	PO 94441 HARBOR ENGINEERING - RESOLUTION 15	5,072.22	5,072.22
1049 - GARDEN STATE HIGHWAY PRODUCTS,	PO 95680 SIGNS	1,001.00	1,001.00
2614 - GATEWAY PRESS, LLC	PO 96030 HARBOR - PRINTING	250.00	
	PO 95852 HARBOR - OFFICE	233.00	
	PO 95989 RECREATION - MISC	75.00	
	PO 95988 RECREATION - MISC	48.00	606.00
2454 - GE CAPITAL	PO 96078 COPIER LEASE	529.40	529.40
77 - GEORGE S. COYNE CHEMICAL CO.	PO 95912 W/S CHEMICALS	2,517.50	2,517.50
2377 - GEORGE WALL LINCOLN-MERCURY	PO 95905 VEHICLE MAINTENANCE	370.84	370.84
100434 - GIORDANO HALLERAN & CIBSLA, PA	PO 96099 HARBOR - LEGAL	1,000.00	1,000.00
2787 - GOV CONNECTION, INC.	PO 95862 INVESTIGATIONS	195.00	195.00
2026 - HANDI-LIFT SERVICE CO., INC.	PO 95826 B&G - MAINTENANCE	275.00	275.00
93 - HARRY DWIGHT AND SON PLUMBING	PO 96004 HARBOR - MAINTENANCE	250.00	250.00
3078 - I.C.C.CHICAGO	PO 95960 BUILDING	189.50	189.50
2057 - INSTITUTE FOR FORENSIC	PO 95187 POLICE - MISC	425.00	425.00
68 - JCP&L	PO 96001 ELECTRIC SERVICE	6,744.82	
	PO 96094 ELECTRIC SERVICE	7,009.57	
	PO 96001 ELECTRIC SERVICE	2,324.36	16,078.75
1909 - JEFF YOUNG'S WATER & SEWER	PO 96061 2007 ROAD PROJECT	2,925.00	2,925.00
3122 - JEFFREY R. SURENIAN AND ASSOC. LLC	PO 96023 C.O.A.H.	1,125.20	1,125.20
331 - JULIAN'S BAIT	PO 96007 HARBOR - ICE FOR RESALE	63.75	63.75
100349 - KATHLEEN A. CHIEFFO	PO 96079 MUNICIPAL COURT	275.00	275.00
2722 - KC DESIGN OF MIDDLETONW, LLC	PO 95770 B&G - MUNI BUILDING	285.00	285.00
1402 - KELLOGG MARINE INC.	PO 95957 HARBOR - SUPPLIES	614.16	614.16
1144 - LAWSON PRODUCTS INC.	PO 95715 VEHICLE MAINTENANCE	214.19	214.19
3107 - LOK DOC LOCKSMITH	PO 95803 POLICE B&G	75.00	75.00

List of Bills - CLAIMS

Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Vendor	Description	Payment	Check Total
100049 - MAPTECH	PO 95624 HARBOR - ADVERTISEMENT	1,500.00	1,500.00
100260 - MARIE CHECK	PO 95883 RECREATION - BASKETBALL SHOOTOUT	221.27	221.27
100458 - MARINE TRADES ASSOCIATION OF NJ	PO 95956 HARBOR	175.00	175.00
2829 - MARPAL COMPANY	PO 96053 LANDFILL FEES	396.18	
	PO 96118 LANDFILL FEES	806.49	
	PO 96082 LANDFILL FEES	780.39	
	PO 96054 LANDFILL FEES	523.74	2,506.80
2981 - MCKENNA,DUPONT,HIGGINS & STONE	PO 96085 HARBOR - LEGAL SERVICE	294.00	294.00
2630 - MERIDIAN HOSPITAL CORP.	PO 95987 POLICE - HEP B	118.00	118.00
11 - MGL PRINTING SOLUTIONS	PO 95588 HARBOR - SUPPLIES	213.00	213.00
2084 - MICHAEL B. STEIB, P.A.	PO 96043 PLANNING BOARD LEGAL	130.00	
	PO 96017 PLANNING BOARD LEGAL	675.00	
	PO 96022 PLANNING BOARD LEGAL	243.00	
	PO 96048 PLANNING BOARD LEGAL	104.00	
	PO 96017 PLANNING BOARD LEGAL	499.50	
	PO 96045 PLANNING BOARD LEGAL	130.00	
	PO 96044 PLANNING BOARD LEGAL	26.00	1,807.50
1741 - MICKEY BENOIT, INC.	PO 95920 RECYCLING	310.00	310.00
915 - MID-ATLANTIC TRUCK CENTRE, INC	PO 95771 VEHICLE MAINTENANCE	86.77	86.77
22 - MIDDLETOWN FIRE & SAFETY EQUIP, LLC	PO 95996 FIRE DEPARTMENT - EQUIPMENT	720.98	
	PO 94909 EMS	311.18	1,032.16
100304 - MONMOUTH COUNTY SHERIFF'S OFFICE	PO 95966 POLICE - 911	3,240.96	3,240.96
3057 - MONMOUTH COUNTY SPCA	PO 96028 ANIMAL CONTROL	360.00	360.00
123 - MONMOUTH COUNTY TREASURER	PO 96117 LANDFILL FEES	7,771.58	
	PO 96050 LANDFILL FEES	8,338.79	16,110.37
60 - N.J. NATURAL GAS COMPANY	PO 96084 GAS SERVICE	1,156.81	
	PO 96084 GAS SERVICE	425.13	
	PO 96120 GAS SERVICE	1,384.04	2,965.98
18 - NAYLORS INC.	PO 95836 VEHICLE MAINTENANCE - SUPPLIES	112.86	
	PO 95836 VEHICLE MAINTENANCE - SUPPLIES	951.52	1,064.38
100351 - NEW JERSEY DEPARTMENT OF HEALTH	PO 96069 MUNICIPAL CLERK - REGISTRAR	270.00	270.00
1471 - NEW JERSEY FIRE EQUIPMENT CO.	PO 95997 FIRE DEPARTMENT - EQUIPMENT	28.10	28.10
100453 - NEW JERSEY LIBRARY ASSOCIATION	PO 95821 LIBRARY - TRAINING	110.00	110.00
2368 - NEXTEL COMMUNICATIONS	PO 96080 PHONE SERVICE	38.65	
	PO 96080 PHONE SERVICE	154.56	
	PO 96080 PHONE SERVICE	411.84	605.05
100052 - NJ DEPT OFCHILDREN & FAMILIES	PO 96062 MARRIAGE LICENSE	125.00	125.00
100093 - NJSACOP	PO 95462 POLICE - DUES	40.00	40.00
248 - OFFICE BUSINESS SYSTEMS, INC.	PO 95993 OFFICE SUPPLIES	438.68	
	PO 95993 OFFICE SUPPLIES	197.99	636.67
1880 - ON-SITE TIRE SERVICE, INC.	PO 95984 VEHICLE MAINTENANCE - SANITATION	98.00	98.00
1492 - POSTMASTER ATLANTIC HIGHLANDS	PO 96096 POSTAGE	450.00	450.00
2310 - POWERHOUSE SIGNWORKS	PO 95945 RECREATION - MISC	300.00	300.00
2786 - QUICKENING MOTOR SPORTS LLC	PO 95986 VEHICLE MAINTENANCE	159.49	159.49
175 - R. HELFRICH & SON CORP., INC.	PO 95917 RECREATION - SENIOR TRIP	650.00	650.00
149 - RECYCLING TECHNOLOGY CENTER,	PO 95921 RECYCLING	11.28	11.28
215 - RED BANK RECYCLING SERVICE INC	PO 95885 HARBOR - RECYCLING	461.00	461.00
997 - RELIABLE FIRE PROTECTION, INC.	PO 95991 B&G - FIELD HOUSE	165.00	165.00
1447 - RUTGERS, THE STATE UNIVERSITY	PO 95925 MUNICIPAL CLERK	21.00	21.00
41 - SCOLAS FLOORSHINE INDUSTRIES	PO 95878 B&G - SUPPLIES	415.79	
	PO 95952 HARBOR - SUPPLIES	305.51	721.30
2965 - SEAN RAMSEY	PO 95804 POLICE - UNIFORMS	62.40	62.40
320 - SESAME PLACE	PO 95840 RECREATION - KINDERGYM	1,167.95	1,167.95
1546 - STAR OF THE SEA CONCRETE CORP	PO 94953 2007 ROAD IMPROVEMENT - RESOLUTIO	159,330.46	159,330.46
697 - STATE OF NEW JERSEY	PO 96113 UNEMPLOYMENT	13,754.79	13,754.79
103 - T AND M ASSOCIATES	PO 96035 ENGINEERING - STEEP SLOPE - ESCROW	250.25	
	PO 96019 ENGINEERING - ESCROW	362.50	
	PO 96087 SS ENGINEERING	313.25	
	PO 96034 ENGINEERING - STEEP SLOPE - ESCROW	223.50	
	PO 96018 ENGINEERING ESCROW	187.25	
	PO 96086 S/S ENGINEERING	250.25	
	PO 96033 ENGINEERING - STEEP SLOPE - ESCROW	321.00	
	PO 96056 ENGINEERING	214.00	2,122.00

List of Bills - CLAIMS

Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Vendor	Description	Payment	Check Total
103 - T AND M ASSOCIATES	PO 96047 ENGINEERING - PB ESCROW	34.75	
	PO 96021 ENGINEERING ESCROW	312.75	
	PO 96046 ENGINEERING - PB ESCROW	208.50	
	PO 96020 ENGINEERING - ESCROW	290.25	
	PO 94718 ENGINEERING - RES 164-2007	13,479.50	14,325.75
2861 - TERRI L. TURNER	PO 96077 MUNICIPAL COURT	62.50	62.50
1588 - THE BANK OF NEW YORK	PO 96114 MCIA GOV LOAN REVENUE BONDS - SERIE	8,007.41	8,007.41
2747 - THE RACQUET SHOP	PO 96015 HARBOR - MISC	969.00	969.00
914 - THOMAS FARRELL LANDSCAPE	PO 96014 HARBOR - MATERIALS	542.00	542.00
454 - TRENTON MACK SALES & SERVICE,	PO 95904 VEHICLE MAINTENANCE	588.43	588.43
165 - U.S. POSTAL SERVICE	PO 96098 W/S SUPPLIES	1,422.60	1,422.60
1872 - VAUGHAN CONSTRUCTION &	PO 96003 WAGNERS CREEK	1,850.00	1,850.00
2265 - VERIZON CABS	PO 96052 POLICE - TELEPHONE	185.98	185.98
100055 - VERIZON ONLINE	PO 96005 HARBOR - DSL	70.40	70.40
3020 - VERIZON WIRELESS	PO 96051 POLICE - CELLPHONES/PAGERS	403.86	403.86
201 - WEST PAYMENT CENTER	PO 96119 PUBLICATIONS	1,192.00	1,192.00
354 - WICKBERG MARINE CONTRACTING,	PO 95329 HARBOR REPAIRS	17,000.00	17,000.00
100371 - WILLIAM ELLIS PARTNERS	PO 95546 OEM - LIGHT TOWER	230.70	230.70
7 - ZEP MANUFACTURING CO.	PO 95887 FIRE DEPARTMENT - SUPPLIES	77.00	77.00

TOTAL

419,992.36

Total to be paid from Fund 01 CURRENT FUND	96,338.84
Total to be paid from Fund 04 CAPITAL FUND	171,198.80
Total to be paid from Fund 12 TRUST - OTHER	5,769.70
Total to be paid from Fund 14 N.J. UNEMPLOYMENT TRUST FUND	13,754.79
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	20,705.73
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	2,378.00
Total to be paid from Fund 30 HARBOR OPERATING FUND	96,367.00
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	13,479.50

419,992.36

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

10500000

<i>MUNICIPAL OPEN SPACE</i>		TOTAL FOR 01-213-55-000-000			214.00
	96056	T AND M ASSOCIATES	ROSI - OPEN SPACE	214.00	
<i>Due St NJ Marraige Lic</i>		TOTAL FOR 01-240-55-000-000			125.00
	96062	NJ DEPT OFCHILDREN & FAMILIES	1ST QTR 2008 MARRIAGE LICENSES	125.00	
TOTAL for 10500000					=====
					339.00

General Administration

<i>OFFICE SUPPLIES</i>		TOTAL FOR 01-201-20-100-201			562.68
	95992	E.J. SCHUSTER'S	COPY PAPER 8 1/2 X 11	124.00	
	95993	OFFICE BUSINESS SYSTEMS, INC.	XEROX PHASER BLACK	98.88	
	95993	OFFICE BUSINESS SYSTEMS, INC.	XEROX PHASER CYAN	100.50	
	95993	OFFICE BUSINESS SYSTEMS, INC.	XEROX PHASER MAGENTA	100.50	
	95993	OFFICE BUSINESS SYSTEMS, INC.	XEROX PHASER YELLOW	100.50	
	95993	OFFICE BUSINESS SYSTEMS, INC.	12 X 15 ENVELOPES	29.90	
	95993	OFFICE BUSINESS SYSTEMS, INC.	SCRATCH PADS	5.25	
	95993	OFFICE BUSINESS SYSTEMS, INC.	WHITE OUT	3.15	
<i>PUBLICATIONS</i>		TOTAL FOR 01-201-20-100-207			1,192.00
	96119	WEST PAYMENT CENTER	NJ STAT 2008 PP & INDEX PAMS	890.50	
	96119	WEST PAYMENT CENTER	NJ STAT ANNO GEN INDEX A-E	100.50	
	96119	WEST PAYMENT CENTER	NJ STAT ANNO GEN INDEX F-O	100.50	
	96119	WEST PAYMENT CENTER	NJ STAT ANNO GEN INDEX P-Z	100.50	
<i>LEASE OF COPIERS</i>		TOTAL FOR 01-201-20-100-285			529.40
	96078	GE CAPITAL	MAY 2008 COPIER LEASE	529.40	
<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-20-100-299			72.87
	96080	NEXTEL COMMUNICATIONS	ADMIN	72.87	
TOTAL for General Administration					=====
					2,356.95

Mayor & Council

<i>PROFESSIONAL DUES/SEMINARS</i>		TOTAL FOR 01-201-20-110-204			500.00
	96060	BAYSHORE CONFERENCE OF MAYORS	ANNUAL DUES FOR 2008	500.00	
TOTAL for Mayor & Council					=====
					500.00

Municipal Clerk

<i>MUNICIPAL CLERK OE - ELECTIONS</i>		TOTAL FOR 01-201-20-120-285			21.00
	95925	RUTGERS, THE STATE UNIVERSITY	SUPPLEMENT #4 - MCANJ STUDY GUIDE	21.00	
<i>MUNICIPAL CLERK OE - REGISTRAR</i>		TOTAL FOR 01-201-20-120-287			270.00
	96069	NEW JERSEY DEPARTMENT OF HEALTH	1ST QTR 2008 BURIAL PERMITS	270.00	
TOTAL for Municipal Clerk					=====
					291.00

Tax Assessment

<i>OFFICE SUPPLIES</i>		TOTAL FOR 01-201-20-150-201			31.00
	95992	E.J. SCHUSTER'S	COPY PAPER 8 1/2 X 11	31.00	
TOTAL for Tax Assessment					=====
					31.00

Legal Services

<i>LEGAL FEES AND SERVICES</i>		TOTAL FOR 01-201-20-155-211			412.90
	96088	DOWD & REILLY	BOROUGH LEGAL SERVICES 4/2008	264.50	
	96088	DOWD & REILLY	MISCELLANEOUS	148.40	
<i>LABOR COUNSEL</i>		TOTAL FOR 01-201-20-155-212			333.50

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Account	PO #	Vendor	Description	Payment	Account Total
Legal Services					
	96088	DOWD & REILLY	LABOR COUNSEL 4/2008		333.00
LEGAL LITIGATION			TOTAL FOR 01-201-20-155-213		218.50
	96088	DOWD & REILLY	LITIGATION 4/2008	218.50	
LEGAL - TAX APPEALS			TOTAL FOR 01-201-20-155-214		368.00
	96088	DOWD & REILLY	TAX APPEALS 4/2008	368.00	
LEGAL - COAH			TOTAL FOR 01-201-20-155-221		161.00
	96088	DOWD & REILLY	C.O.A.H. 4/2008	161.00	
TOTAL for Legal Services					1,493.90
Planning Board					
LEGAL SERVICES			TOTAL FOR 01-201-21-180-209		675.00
	96017	MICHAEL B. STEIB, P.A.	A.H.P.B.	675.00	
TOTAL for Planning Board					675.00
C.O.A.H. Planner					
PROFESSIONAL SERVICES			TOTAL FOR 01-201-21-181-209		2,594.37
	96023	JEFFREY R. SURENIAN AND ASSOC. LLC	PROFESSIONAL SERVICES 2/2008	1,125.20	
	96093	BURGIS ASSOCIATES, INC.	REVISIONS - MARCH 2008	1,469.17	
TOTAL for C.O.A.H. Planner					2,594.37
Construction Code					
PUBLICATIONS			TOTAL FOR 01-201-22-196-207		189.50
	95960	I.C.C.CHICAGO	IRC 2006 NJ EDITION	84.00	
	95960	I.C.C.CHICAGO	IBC 2006 NJ EDITION	96.00	
	95960	I.C.C.CHICAGO	SHIPPING	9.50	
TOTAL for Construction Code					189.50
Group Insurance					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		40,909.38
	96095	CENTRAL JERSEY HEALTH INS.FUND	CURRENT HEALTH INS 5/2008	40,909.38	
TOTAL for Group Insurance					40,909.38
Police Department					
PROFESSIONAL DUES/TASKFORCE			TOTAL FOR 01-201-25-240-204		40.00
	95462	NJSACOP	BADGE APPLICATION	40.00	
CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-25-240-213		832.66
	96080	NEXTEL COMMUNICATIONS	POLICE SERVICE	223.02	
	96052	VERIZON CABS	MONTHLY ACCESS 4/16-5/15	164.86	
	96052	VERIZON CABS	SURCHARGE	18.63	
	96052	VERIZON CABS	LATE FEE	2.49	
	96051	VERIZON WIRELESS	MODEM IN POLICE CARS	403.86	
	96097	AMERICAN MESSAGING	POLICE PAGERS MAY SERVICE	19.80	
UNIFORM EXPENSE			TOTAL FOR 01-201-25-240-216		62.40
	95804	SEAN RAMSEY	SHIRTS FROM SEARS	62.40	
TRAFFIC SAFETY			TOTAL FOR 01-201-25-240-219		34.00
	95928	CERTIFIED SPEEDOMETER SERVICE	CALIBRATION CAR 4	34.00	
INVESTIGATIONS			TOTAL FOR 01-201-25-240-227		195.00
	95862	GOV CONNECTION, INC.	1GB COMPACT FLASH CARD	195.00	
(2007) E.M.S. EQUIPMENT			TOTAL FOR 01-203-25-240-225		311.18
	94909	MIDDLETOWN FIRE & SAFETY EQUIP, LLC	382000R - AIRWAY BAG	186.49	
	94909	MIDDLETOWN FIRE & SAFETY EQUIP, LLC	D2400 - REGULATOR BRASS	124.69	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Account	PO #	Vendor	Description	Payment	Account Total
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Police Department

<i>(2007) MISCELLANEOUS</i>		TOTAL FOR 01-203-25-240-299			425.00
	95187	INSTITUTE FOR FORENSIC	PSYCH EVALUATION EXAM - NEW HIRE	425.00	
TOTAL for Police Department					=====
					1,900.24

Police Dispatch/911

<i>911 EXPENSE INTERLOCAL O/S CAP</i>		TOTAL FOR 01-201-25-250-000			3,240.96
	95966	MONMOUTH COUNTY SHERIFF'S OFFICE	911 SHARED SERVICES 2008	3,240.96	
TOTAL for Police Dispatch/911					=====
					3,240.96

Office of Emergency Management

<i>MISCELLANEOUS</i>		TOTAL FOR 01-201-25-252-299			230.70
	95546	WILLIAM ELLIS PARTNERS	FUEL, AIR, V-BELT	230.70	
TOTAL for Office of Emergency Management					=====
					230.70

Aid to Volunteer Fire Companies

<i>PUBLICATIONS</i>		TOTAL FOR 01-201-25-255-207			49.95
	95807	FIREHOUSE MAGAZINE	2 YEAR SUBSCRIPTION	49.95	
<i>R & M EQUIPMENT</i>		TOTAL FOR 01-201-25-255-214			133.50
	95888	A. R. COMMUNICATIONS	PAGER REPAIR	56.50	
	95887	ZEP MANUFACTURING CO.	DETERGENT FOR GEAR	77.00	
<i>R & M VEHICLES</i>		TOTAL FOR 01-201-25-255-215			50.33
	95994	BEAU MAROIS	REIMBURSEMENT FOR KEYS	30.33	
	95994	BEAU MAROIS	REIMBURSEMENT 8566 CAR WASH	20.00	
<i>EQUIPMENT PURCHASES</i>		TOTAL FOR 01-201-25-255-219			1,483.33
	95995	A. R. COMMUNICATIONS	RADIO FOR NEW 8566	734.25	
	95996	MIDDLETOWN FIRE & SAFETY EQUIP, LLC	HELMETS & SHIELDS	720.98	
	95997	NEW JERSEY FIRE EQUIPMENT CO.	ADAPTERS FOR 8575	28.10	
TOTAL for Aid to Volunteer Fire Companies					=====
					1,717.11

Streets & Roads Maintenance

<i>CELLPHONES</i>		TOTAL FOR 01-201-26-290-213			77.30
	96080	NEXTEL COMMUNICATIONS	STREETS	77.30	
<i>PARTS/SUPPLIES/MATERIALS</i>		TOTAL FOR 01-201-26-290-217			301.83
	95905	GEORGE WALL LINCOLN-MERCURY	VALVE COVER GASKET - 405	50.73	
	95905	GEORGE WALL LINCOLN-MERCURY	WIRE ASSABLE - 405	61.62	
	95905	GEORGE WALL LINCOLN-MERCURY	ABS SENSOR - 401	109.87	
	95905	GEORGE WALL LINCOLN-MERCURY	WINDOW HANDLE - 401	11.80	
	95836	NAYLORS INC.	STREETS	67.81	
<i>STREET SIGNS (prev #301)</i>		TOTAL FOR 01-201-26-290-295			1,001.00
	95680	GARDEN STATE HIGHWAY PRODUCTS,	W/WHITE LETTERS (CHAPIN AVENUE)	26.00	
	95680	GARDEN STATE HIGHWAY PRODUCTS,	BRITESIDE PANEL (BLUE)	288.00	
	95680	GARDEN STATE HIGHWAY PRODUCTS,	BRITESIDE PANEL (RED)	288.00	
	95680	GARDEN STATE HIGHWAY PRODUCTS,	BRITESIDE PANEL (WHITE)	288.00	
	95680	GARDEN STATE HIGHWAY PRODUCTS,	WARNING SIGN 24"WX18"H(850FT)	24.00	
	95680	GARDEN STATE HIGHWAY PRODUCTS,	BRACKETS 2 2/8" ROUND	87.00	
TOTAL for Streets & Roads Maintenance					=====
					1,380.13

Solid Waste Collection

<i>R & M EQUIPMENT</i>		TOTAL FOR 01-201-26-305-214			588.43
	95904	TRENTON MACK SALES & SERVICE,	MAIN DRIVE BELT - 605	28.14	
	95904	TRENTON MACK SALES & SERVICE,	FAN BELT - 605	24.00	

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Solid Waste Collection

	95904	TRENTON MACK SALES & SERVICE,	SWITCH	- 605	17.0
	95904	TRENTON MACK SALES & SERVICE,	STEP	- 606	156.0
	95904	TRENTON MACK SALES & SERVICE,	CLEANER CAP	- 606	55.0
	95904	TRENTON MACK SALES & SERVICE,	BRAKE VALVE	- 606	47.0
	95904	TRENTON MACK SALES & SERVICE,	WATER VALVE	- 606	20.0
	95904	TRENTON MACK SALES & SERVICE,	6 GAL SYNTHETIC TRANS FLUID		239.0

TIRES

			TOTAL FOR 01-201-26-305-215		946.00
	95772	CUSTOM TIRE ASSOCIATES	RECAP TIRES	720.00	
	95772	CUSTOM TIRE ASSOCIATES	DISMOUNT & MOUNT	64.00	
	95772	CUSTOM TIRE ASSOCIATES	BEADSEAL	16.00	
	95772	CUSTOM TIRE ASSOCIATES	EQUAL BALANCE	48.00	
	95984	ON-SITE TIRE SERVICE, INC.	315/80R22.5 DISMOUNT & MOUNT	32.00	
	95984	ON-SITE TIRE SERVICE, INC.	12R22.5 FLAT REPAIR	18.50	
	95984	ON-SITE TIRE SERVICE, INC.	1100R FLAT REPAIR	12.50	
	95984	ON-SITE TIRE SERVICE, INC.	315/80R FLAT REPAIR	18.50	
	95984	ON-SITE TIRE SERVICE, INC.	VALVE	8.50	
	95984	ON-SITE TIRE SERVICE, INC.	245/70R19.5 DISMOUNT	8.00	

PARTS/SUPPLIES/MATERIALS

			TOTAL FOR 01-201-26-305-217		93.06
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RECYCLING-SOLID WASTE (prev #400)

			TOTAL FOR 01-201-26-305-297		321.28
	95920	MICKEY BENOIT, INC.	MARCH BRUSH RECYCLING	310.00	
	95921	RECYCLING TECHNOLOGY CENTER,	CONCRETE/BRICK/ASPHA	11.28	

TOTAL for Solid Waste Collection

=====

1,948.77

Buildings & Grounds

PARTS SUPPLIES ETC.

			TOTAL FOR 01-201-26-310-201		415.79
	95878	SCOLES FLOORSHINE INDUSTRIES	GP2930P ROLL TOWELS	147.93	
	95878	SCOLES FLOORSHINE INDUSTRIES	GP2520 TOILET TISSUE	120.22	
	95878	SCOLES FLOORSHINE INDUSTRIES	TL243308 NATURAL LINERS	65.86	
	95878	SCOLES FLOORSHINE INDUSTRIES	TL434819B BLACK LINERS	81.78	

Maint Munic Bldg

			TOTAL FOR 01-201-26-310-276		470.08
	95770	KC DESIGN OF MIDDLETONW, LLC	ALUM MINI BLINDS - BEHIND DIAS	285.00	
	95815	BUILDERS GENERAL SUPPLY CO.	FRAMES IN COURT ROOM	171.33	
	95815	BUILDERS GENERAL SUPPLY CO.	LUAN PLYWOOD	13.75	

MAINTENANCE BUILDINGS POLICE

			TOTAL FOR 01-201-26-310-284		75.00
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CONTRACTUAL

			TOTAL FOR 01-201-26-310-288		463.77
	95922	CAVANAUGH'S, INC.	MARCH MONTHLY SERVICE (BH)	43.00	
	95922	CAVANAUGH'S, INC.	MARCH MONTHLY SERVICE (FH)	28.00	
	96115	DREW INDUSTRIAL DIVISION	HOT/CHILL 5/1-7/31/08	392.77	

MISCELLANEOUS

			TOTAL FOR 01-201-26-310-299		440.00
	95826	HANDI-LIFT SERVICE CO., INC.	SERVICE CALL BORO HALL 3/25/08	275.00	
	95991	RELIABLE FIRE PROTECTION, INC.	FIELD HOUSE SERVICE - PYROCHEM	153.00	
	95991	RELIABLE FIRE PROTECTION, INC.	ACTUATOR CARTRIDGE	12.00	

TOTAL for Buildings & Grounds

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1,864.64

Vehicle Maintenance

CELLPHONES PAGERS ETC.

			TOTAL FOR 01-201-26-315-213		38.65
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UNIFORM EXPENSE

			TOTAL FOR 01-201-26-315-216		96.00
	95837	AMERICANWEAR INDUSTRIAL	CLOTHING ALLOWANCE 4/08 BILL	44.00	
	95837	AMERICANWEAR INDUSTRIAL	CLOTHING ALLOWANCE 4/08 RUDY	44.00	
	95837	AMERICANWEAR INDUSTRIAL	FUEL SURCHARGE	8.00	

PARTS AND SUPPLIES

			TOTAL FOR 01-201-26-315-217		1,014.24
	95771	MID-ATLANTIC TRUCK CENTRE, INC	FUEL GAUGE (402)	75.33	
	95771	MID-ATLANTIC TRUCK CENTRE, INC	PLUGS	11.44	
	95905	GEORGE WALL LINCOLN-MERCURY	BALL JOINT - CAR 1	111.86	
	95905	GEORGE WALL LINCOLN-MERCURY	RELAY - CAR1	24.96	

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Vehicle Maintenance

	95836	NAYLORS INC.	BLANKET PO - APRIL 2008		790.1
<i>SHOP SUPPLIES</i>			TOTAL FOR 01-201-26-315-238		373.68
	95715	LAWSON PRODUCTS INC.	100 5/16 NUTS	13.82	
	95715	LAWSON PRODUCTS INC.	100 1/4 NUTS	10.57	
	95715	LAWSON PRODUCTS INC.	100 3/8 NUTS	17.83	
	95715	LAWSON PRODUCTS INC.	50 1/2 NUTS	19.95	
	95715	LAWSON PRODUCTS INC.	100 1/4 FLAT WASHER	10.93	
	95715	LAWSON PRODUCTS INC.	100 5/16 FLAT WASHER	15.56	
	95715	LAWSON PRODUCTS INC.	100 3/8 FLAT WASHER	19.86	
	95715	LAWSON PRODUCTS INC.	250 1/4 LOCK WASHER	7.80	
	95715	LAWSON PRODUCTS INC.	100 3/8 LOCK WASHER	6.95	
	95715	LAWSON PRODUCTS INC.	100 1/4 X 1 1/4 BOLTS	10.51	
	95715	LAWSON PRODUCTS INC.	100 3/8 X 1 1/4 BOLTS	21.64	
	95715	LAWSON PRODUCTS INC.	MID STEEL 7 1/4 SAW BLADE	58.77	
	95986	QUICKENING MOTOR SPORTS LLC	PLIERS SET	94.89	
	95986	QUICKENING MOTOR SPORTS LLC	ODE READER	64.60	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-26-315-299		59.15
	96116	COMCAST PROCESSING CENTER	INTERNET SERVICE - BORO GARAGE	59.15	
TOTAL for Vehicle Maintenance					1,581.72

Animal Control Services

<i>WARDEN EXPENSES</i>			TOTAL FOR 01-201-27-340-231		360.00
	96028	MONMOUTH COUNTY SPCA	MARCH SERVICES - 4 FELINES	400.00	
	96028	MONMOUTH COUNTY SPCA	LESS REDEMPTION FEES	-40.00	
TOTAL for Animal Control Services					360.00

Recreation Services & Programs

<i>WINTER BASKETBALL PROGRAM</i>			TOTAL FOR 01-201-28-370-241		221.27
	95883	MARIE CHECE	AWARDS - CINEMA TICKETS	100.00	
	95883	MARIE CHECE	3 BASKETBALLS-1 GIFT CERTIFICATE	121.27	
<i>SENIOR CITIZEN TRIPS</i>			TOTAL FOR 01-201-28-370-248		650.00
	95917	R. HELFRICH & SON CORP., INC.	5/15/08 TO LITTLE EGG HARBOR	650.00	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-28-370-299		423.00
	95988	GATEWAY PRESS, LLC	BLUE CLAWS FLYER - 1000 COPIES	48.00	
	95989	GATEWAY PRESS, LLC	GARAGE SALE FLYERS	75.00	
	95945	POWERHOUSE SIGNWORKS	18X24 SIGNS FOR GARAGE SALE	300.00	
TOTAL for Recreation Services & Programs					1,294.27

Library

<i>DUES/TRAINING/ED/SEMINARS</i>			TOTAL FOR 01-201-29-390-204		110.00
	95821	NEW JERSEY LIBRARY ASSOCIATION	NJLA 2-DAY CONFERENCE 4/30-5/1	110.00	
TOTAL for Library					110.00

Right to Know Safety

<i>RIGHT TO KNOW/SAFETY</i>			TOTAL FOR 01-201-30-411-000		171.75
	96013	DELTA GLOVES	MAGIC EXAM GLOVES MGC-130 XL	159.80	
	96013	DELTA GLOVES	SHIPPING & HANDLING	11.95	
TOTAL for Right to Know Safety					171.75

Hepatitis B Shots

<i>HEPATITIS B SHOTS</i>			TOTAL FOR 01-201-30-412-000		118.00
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Hepatitis B Shots

	95987	MERIDIAN HOSPITAL CORP.	HEP B - T. HOWLETT		68.1
	95987	MERIDIAN HOSPITAL CORP.	HEP B ANTIBODY - SWEENEY		50.1

TOTAL for Hepatitis B Shots					118.00
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Utilities

ELECTRICITY - J.C.P.L.		TOTAL FOR 01-201-31-430-303			2,423.51
	96001	JCP&L	ELECTRIC	2,324.36	
	96094	JCP&L	3/19-4/17 ELECTRIC	99.15	
NATURAL GAS - N.J.N.G.		TOTAL FOR 01-201-31-430-304			2,540.85
	96084	N.J. NATURAL GAS COMPANY	APRIL GAS SERVICE - GARAGE	1,156.81	
	96120	N.J. NATURAL GAS COMPANY	B&G GAS SERVICE 4/2008	791.64	
	96120	N.J. NATURAL GAS COMPANY	FIREHOUSE GAS SERVICE 4/2008	592.40	
TELECOMMUNICATIONS EXPENSE		TOTAL FOR 01-201-31-430-306			180.00
	96081	COMCAST PROCESSING CENTER	INTERNET 5/5-6/4/08	180.00	

TOTAL for Utilities					=====
					5,144.36

STREET LIGHTING

STREET LIGHTING EXPENSE		TOTAL FOR 01-201-31-435-299			6,910.42
	96094	JCP&L	3/19-4/17 STREET LIGHTING	6,910.42	

TOTAL for STREET LIGHTING					=====
					6,910.42

Landfill Fees

LANDFILL FEES		TOTAL FOR 01-201-32-465-000			18,617.17
	96053	MARPAL COMPANY	DUMP FEES 4/11-12/08	396.18	
	96054	MARPAL COMPANY	DUMP FEES 4/13/08	523.74	
	96082	MARPAL COMPANY	DUMP FEES	780.39	
	96050	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER APR 15, 2008	8,338.79	
	96116	MARPAL COMPANY	DUMP FEES 4/26/08	806.49	
	96117	MONMOUTH COUNTY TREASURER	4/30/08 USE OF RECLAMATIN CTR	7,771.58	

TOTAL for Landfill Fees					=====
					18,617.17

Municipal Court

OFFICE SUPPLIES		TOTAL FOR 01-201-43-490-201			31.00
	95992	E.J. SCHUSTER'S	COPY PAPER 8 1/2 X 11	31.00	
COURT ASSISTANCE		TOTAL FOR 01-201-43-490-288			337.50
	96079	KATHLEEN A. CHIEFFO	COURT OFFICE ASSISTANCE 4/19	100.00	
	96079	KATHLEEN A. CHIEFFO	COURT ASSISTANCE 4/21/08	175.00	
	96077	TERRI L. TURNER	COURT ASSISTANCE	62.50	

TOTAL for Municipal Court					=====
					368.50

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CAPITAL FUND

10590200

Account	PO #	Vendor	Description	Payment	Account Total
			TOTAL FOR 04-215-55-902-002		163,855.46
	#20-07 1.1 Mil 2007 Road Program				
	96055	BOROUGH OF HIGHLANDS	ODE / 4/23/08 / STAR OF THE SEA	450.00	
	96061	JEFF YOUNG'S WATER & SEWER	RELOCATE 1" COPPER SERVICE	475.00	
	96061	JEFF YOUNG'S WATER & SEWER	CHECK NEW LINE/INSTALL SHUT OFF	2,450.00	
	94953	STAR OF THE SEA CONCRETE CORP	PARTIAL PAYMENT - CERT 1	159,330.46	
	96059	FLYNN'S TREE SERVICE	EAST AVE RREE REMOVAL-1/2 DAY	500.00	
	96059	FLYNN'S TREE SERVICE	CRANE 1/2 DAY	650.00	
					=====
		TOTAL for 10590200			163,855.46

10590700

Account	PO #	Vendor	Description	Payment	Account Total
			TOTAL FOR 04-215-55-907-004		7,343.34
	#12-06 Bayshore Trail/Wagner Creek				
	96024	BIRDSALL ENGINEERING, INC.	WAGNER CREEK MITIGATION	3,959.12	
	96025	BIRDSALL ENGINEERING, INC.	DESIGN BAYSHORE TRAIL	1,436.72	
	96003	VAUGHAN CONSTRUCTION &	WAGNER'S CREEK CONSTRUCTION	1,850.00	
	95815	BUILDERS GENERAL SUPPLY CO.	SILT FENCE	97.50	
					=====
		TOTAL for 10590700			7,343.34

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TRUST - OTHER

10585100

DEVELOPERS DEPOSITS

Account	PO #	Vendor	Description	Payment	Account Total
			TOTAL FOR 12-271-55-851-000		4,601.75
	96083	BIRDSALL ENGINEERING, INC.	TROSTER	170.00	
	96083	BIRDSALL ENGINEERING, INC.	TROSTER	75.00	
	96083	BIRDSALL ENGINEERING, INC.	TROSTER	300.00	
	96083	BIRDSALL ENGINEERING, INC.	SIP & DIP	170.00	
	96017	MICHAEL B. STEIB, P.A.	PB08-01 KELLEY	94.50	
	96017	MICHAEL B. STEIB, P.A.	PB08-04 PASILIENE	121.50	
	96017	MICHAEL B. STEIB, P.A.	PB08-02 ST. AGNES CHURCH	94.50	
	96017	MICHAEL B. STEIB, P.A.	PB07-12 TULIPANO	27.00	
	96017	MICHAEL B. STEIB, P.A.	PB06-11 WEILAND	162.00	
	96022	MICHAEL B. STEIB, P.A.	PB07-06 MARRALI	243.00	
	96043	MICHAEL B. STEIB, P.A.	PB06-05 - KROKUS	52.00	
	96043	MICHAEL B. STEIB, P.A.	RAINESS	26.00	
	96043	MICHAEL B. STEIB, P.A.	PB06-18 - WELCH	52.00	
	96044	MICHAEL B. STEIB, P.A.	PB06-18 - WELCH	26.00	
	96045	MICHAEL B. STEIB, P.A.	PB06-18 - WELCH	130.00	
	96048	MICHAEL B. STEIB, P.A.	PB06-18 - WELCH	104.00	
	96018	T AND M ASSOCIATES	PB06-16 JOHNSON 154 OCEAN	187.25	
	96019	T AND M ASSOCIATES	PB08-05 HARBORSIDE	362.50	
	96020	T AND M ASSOCIATES	PB08-06 71 E. GARFIELD, DONAHUE	290.25	
	96021	T AND M ASSOCIATES	MARRALI - 17 BAYSIDE DR	312.75	
	96033	T AND M ASSOCIATES	CHEETHAM - 66 PROSPECT RD	321.00	
	96034	T AND M ASSOCIATES	KEELAN - 19 E HIGHLAND AVE	223.50	
	96035	T AND M ASSOCIATES	HARBOR RIDGE ESTATES	250.25	
	96046	T AND M ASSOCIATES	PB06-18 - WELCH - 25 E. HIGHLAND	208.50	
	96047	T AND M ASSOCIATES	PB06-18 - WELCH - 25 E. HIGHLAND	34.75	
	96086	T AND M ASSOCIATES	CHEETHAM 66 PROSPECT RD	250.25	
	96087	T AND M ASSOCIATES	MEHL - 86 BAYSIDE DRIVE	313.25	

TOTAL for 10585100

=====
4,601.75

10585200

RECREATION TRIPS

Account	PO #	Vendor	Description	Payment	Account Total
			TOTAL FOR 12-271-55-852-017		1,167.95
	95840	SESAME PLACE	TICKETS TO SESAME PLACE 6/11/08	1,160.00	
	95840	SESAME PLACE	SHIPPING & HANDLING	7.95	

TOTAL for 10585200

=====
1,167.95

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N.J. UNEMPLOYMENT TRUST FUND					
10585400					
<i>SUI Expenditures</i>			TOTAL FOR 14-271-55-854-002		13,754.79
	96113	STATE OF NEW JERSEY	1ST QTR UNEMPLOYMENT 2008	13,754.79	
		TOTAL for 10585400			=====
					13,754.79

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WATER/SEWER OPERATING FUND					
10510100					
<i>OFFICE EXPENSE</i>			TOTAL FOR 28-201-20-101-201		2,070.59
95993		OFFICE BUSINESS SYSTEMS, INC.	HPQ5942X LASER JET	197.99	
96096		POSTMASTER ATLANTIC HIGHLANDS	POSTAL PERMIT #22 W/S BILLING	450.00	
96098		U.S. POSTAL SERVICE	WINDOW ENVELOPES	1,410.00	
96098		U.S. POSTAL SERVICE	SHIPPING & HANDLING	12.60	
<i>PARTS AND SUPPLIES</i>			TOTAL FOR 28-201-20-101-217		106.93
96000		ATLANTIC PLUMBING SUPPLY	GALV PIPE, NIPPLES & HYDRANT WRENCH	106.93	
<i>REPAIRS AND MAINTENANCE</i>			TOTAL FOR 28-201-20-101-253		292.89
96031		ATLANTIC PLUMBING SUPPLY	1" BASKET STRAINER	166.67	
96031		ATLANTIC PLUMBING SUPPLY	FREIGHT	13.36	
95836		NAYLORS INC.	WATER	112.86	
<i>CHEMICALS</i>			TOTAL FOR 28-201-20-101-255		2,517.50
95912		GEORGE S. COYNE CHEMICAL CO.	50 LB BAG HYDRATED LIME	1,068.75	
95912		GEORGE S. COYNE CHEMICAL CO.	50 LB BAG ALUM	1,064.00	
95912		GEORGE S. COYNE CHEMICAL CO.	BACK INVOICE 1/18/08	384.75	
<i>CELLPHONES PAGERS ETC.</i>			TOTAL FOR 28-201-20-101-261		154.56
96080		NEXTEL COMMUNICATIONS	W/S	154.56	
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		7,169.95
96001		JCP&L	W/S ELECTRIC	6,744.82	
96084		N.J. NATURAL GAS COMPANY	APRIL GAS SERVICE - W/S	425.13	
TOTAL for 10510100					12,312.42

10510300

<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 28-201-20-103-301		8,393.31
96095		CENTRAL JERSEY HEALTH INS.FUND	W/S HEALTH INS 5/2008	8,393.31	
TOTAL for 10510300					8,393.31

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WATER/SEWER UTILITY CAPITAL

10559000

CAPITAL IMPROVEMENT FUND

95911 A.C. SCHULTES, INC.
 95911 A.C. SCHULTES, INC.

TOTAL FOR 29-225-55-590-010

FLOW METER REPAIR & CALIB
 NEW ELECTRIC FOR WELL #6

941.00
 1,437.00

2,378.00

TOTAL for 10559000

=====
 2,378.00

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HARBOR OPERATING FUND

10510100

HARBOR SW			TOTAL FOR 30-201-20-101-111		1,000.00
	96099	GIORDANO HALLERAN & CIESLA, PA	APRIL - LEGAL - FIXED SALARY	1,000.00	
OFFICE SUPPLIES			TOTAL FOR 30-201-20-101-201		696.00
	95852	GATEWAY PRESS, LLC	CLEAN MARINA VIOLATION FORMS	185.00	
	95852	GATEWAY PRESS, LLC	COURTESY CARDS	48.00	
	96030	GATEWAY PRESS, LLC	WINTER STORAGE CONTRACTS	250.00	
	95588	MGL PRINTING SOLUTIONS	MINUTE BOOK - STYLE B FS-14-250	148.00	
	95588	MGL PRINTING SOLUTIONS	NUMBERED PAPER	48.00	
	95588	MGL PRINTING SOLUTIONS	FREIGHT	17.00	
HARBOR ADVERTISING			TOTAL FOR 30-201-20-101-202		1,500.00
	95624	MAPTECH	2008 CRUISE GUIDE ADVERTISEMENT	1,500.00	
LEGAL ADVERTISEMENTS			TOTAL FOR 30-201-20-101-203		8.46
	96041	BAYSHORE PRESS T/A THE COURIER	SPECIAL MEETING 4/25/08	8.46	
LEGAL FEES			TOTAL FOR 30-201-20-101-211		294.00
	96085	MCKENNA, DUPONT, HIGGINS & STONE	1/17-3/6/08 DEP LITIGATION	294.00	
TOOLS SUPPLIES & MATERIALS			TOTAL FOR 30-201-20-101-217		1,721.67
	95954	BAXTER ASSOCIATES	REPLACE ARM ON ENTRANCE GATE	260.00	
	95957	KELLOGG MARINE INC.	TOTAL	614.16	
	95952	SCOLES FLOORSHINE INDUSTRIES	CLEANING SUPPLIES	305.51	
	96014	THOMAS FARRELL LANDSCAPE	PLAYGROUND MULCH	512.00	
	96014	THOMAS FARRELL LANDSCAPE	DELIVERY	30.00	
REPAIRS AND MAINTENANCE			TOTAL FOR 30-201-20-101-253		17,250.00
	96004	HARRY DWIGHT AND SON PLUMBING	TURN WATER ON FOR SEASON	250.00	
	95329	WICKBERG MARINE CONTRACTING,	PILING WORK/3 DAYS/\$3000/DAY	17,000.00	
UTILITIES			TOTAL FOR 30-201-20-101-264		70.40
	96005	VERIZON ONLINE	DSL LINE - APRIL 10 - MAY 9, 2008	70.40	
CELL PHONE			TOTAL FOR 30-201-20-101-265		38.65
	96080	NEXTEL COMMUNICATIONS	HARBOR	38.65	
ICE FOR RESALE			TOTAL FOR 30-201-20-101-280		63.75
	96007	JULIAN'S BAIT	ICE	63.75	
RECYCLING FEES			TOTAL FOR 30-201-20-101-283		461.00
	95885	RED BANK RECYCLING SERVICE INC	CONTAINER	200.00	
	95885	RED BANK RECYCLING SERVICE INC	TRANSPORT FEE	261.00	
OTHER EXPENSES			TOTAL FOR 30-201-20-101-299		1,144.00
	95956	MARINE TRADES ASSOCIATION OF NJ	INTRODUCTORY MEMBERSHIP	175.00	
	96015	THE RACQUET SHOP	3) 6 x 6 WINDSCREENS	864.00	
	96015	THE RACQUET SHOP	WINDSCREEN CLIPS	80.00	
	96015	THE RACQUET SHOP	FREIGHT	25.00	
TOTAL for 10510100					24,247.93

10510300

EMPLOYEE GROUP INSURANCE			TOTAL FOR 30-201-20-103-301		22,359.31
	96095	CENTRAL JERSEY HEALTH INS.FUND	HARBOR HEALTH INS 5/2008	22,359.31	
TOTAL for 10510300					22,359.31

10510400

GASOLINE EXPENSE			TOTAL FOR 30-201-20-104-201		36,418.13
	96036	ALLIED OIL COMPANY, L.L.C.	3500.5 GAL LOW SULFUR DIESEL	13,121.62	
	96049	ALLIED OIL COMPANY, L.L.C.	3862.0 GALS LOW SULFUR DIESEL	14,206.37	
	96076	ALLIED OIL COMPANY, L.L.C.	2687.8 GALS UNLEADED GASOLINE	9,090.14	
TOTAL for 10510400					36,418.13

10589800

REFUNDS OF BERTHS SLIPS ETC.			TOTAL FOR 30-201-99-898-010		262.00
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Account	PO #	Vendor	Description	Payment	Account Total
10589800					
	95728	AL KENNEY	OVERPAYMENT MOORING		262.00
TOTAL for 10589800					262.00

Interest on Bonds

<i>INTEREST ON BONDS</i>		TOTAL FOR 30-201-45-930-301			8,007.41
96114	THE BANK OF NEW YORK	INTEREST ON BONDS		8,117.00	
96114	THE BANK OF NEW YORK	EARNINGS CREDIT		-109.59	
TOTAL for Interest on Bonds					=====
					8,007.41

10595000

<i>(2007) CAPITAL OUTLAY</i>		TOTAL FOR 30-203-44-950-301			5,072.22
94441	FRENCH & PARRELLO ASSOCIATES	PARTIAL PAYMENT		5,072.22	
TOTAL for 10595000					=====
					5,072.22

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/14/2008 For bills from 04/24/2008 to 05/14/2008

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR UTILITY CAPITAL FUND

10556100

Ord. # 164-07 Skateboard Park			TOTAL FOR 31-215-55-561-101		13,479.50
94718 T AND M ASSOCIATES			PARTIAL PAYMENT	13,479.50	
					=====
TOTAL for 10556100					13,479.50



RESOLUTION 092-2008

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CONSTRUCTION/EQUIPMENT OF HARBOR SKATE PARK AMERICAN RAMP COMPANY

WHEREAS, pursuant to authorization from the Borough Council, bids were solicited in accord with the Local Public Contracts Law for a contract for the construction and skateboard equipment for the Harbor Skateboard Park, to be located in the Holly Tree Parking Lot at Block 118 Lot 4, and

WHEREAS, the contract proposed a base bid (steel backed timber barriers around park) and an alternate 1 (timber barrier around park), and

WHEREAS, bids were opened on April 8, 2008 and seven (7) responsive bids were received, with the lowest monetary bid being by American Ramp Company in the amounts of \$130,607.37 (base) and \$130,607.37 (alternate 1), and

WHEREAS, the Borough engineer's estimate for this project was \$169,300 (base) and \$155,325 (alternate 1), with the next lowest bid being \$170,025 (base) and \$167,875 (alternate 1), and

Whereas, the Borough Engineers estimate for this project was \$169,300 (base) and \$155,325 (alternate 1), and

WHEREAS, the lowest bidder, American Ramp Co., bid proposal and proposed equipment was carefully reviewed by the Borough Administrator, Attorney, and Engineer so as to determine conformity with the specifications, including a meeting with the bidder's representative/president to confirm certain compliances of the proposed equipment, and after careful review and consideration and a report from the Borough Engineer that the proposed skateboard equipment to be supplied by American Ramp meets or exceeds the requested specifications it is the recommendation of the Borough Administrator, with the concurrence of the Borough Attorney and Borough Engineer, that the Contract be awarded to the low bidder American Ramp Co.

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

31-215-55-561-101



Gerard Gagliano, Temp. CFO

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Atlantic Highlands that the Contract for the Equipment and construction of the Harbor Skateboard Park at Block 118 Lot 4 in the Harbor be awarded to the lowest bidder in the Base Bid Format to American Ramp Co. in the amount of \$130,607.37.

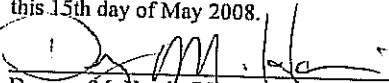
This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on May 14, 2008 as follows:

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 May 14, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of May 2008.



Dwayne M. Harris, RMC
Municipal Clerk

