

## MAYOR AND COUNCIL MEETING OCTOBER 12, 2011

This Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Two River Times, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by filing it with the Municipal Clerk on 1/04/2011. This agenda is complete to the extent known and formal action will be taken.

- 1. Silent prayer
- 2. Pledge of allegiance
- 3. Roll call
- 4. Approval of previous meeting minutes:

  Regular Meeting September 28, 2011
- 5. Reports Council, Administration, Professional, Other
- 6. Workshop Discussion:
- 7. Public Comments
- 8. Unfinished Business: [Public Comments/Possible Adoption]
  - i. Ordinance 17-2011 Amending Code Chapter 168-2 "Water Rates"
  - ii. Ordinance 18-2011 Capital Spending Ordinance
- 9. New Business:
  - 1. Resolution 140-20111, Authorizing Settlement of Claim Santorini
  - 2. Resolution 141-2011, Payment of Bills
- 10. Public Comment
- 11. Executives Session
- 12. Adjourn