## OF ATLANTIC HIGHLAN

## BOROUGH OF ATLANTIC HIGHLANDS COUNTY OF MONMOUTH

## REORGANIZATION MEETING JANUARY 1, 2012

This Reorganization Meeting of the Mayor and Council of the Borough of Atlantic Highlands is being held January 1, 2012 at Noon in the Borough Hall, 100 First Avenue Atlantic Highlands NJ. This agenda is complete to the extent known.

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 Two River Times, and by posting it in the Borough Hall on a bulletin board reserved for such announcements on 01/04/2011. Formal action will be taken.

Prayer - Rev. Michael Riley - AH Presbyterian Church

Pledge of Allegiance

1) Oath of Office- Elected Officials:

Mayor Frederick J. Rast, III Council member John Archibald, Jr Council member Peter T. Doyle

- 2) Roll call
- 3) Motion to certify and accept the results of the Fire Department elections. Chris Vasto, Captain; Scott Burbank, Deputy Chief; Thomas Porter, Chief
- 4) Resolution 001-2012, Election of Council President

Council President administered Oath of Office

- 5) Resolution 002-2012, Appointment-Municipal Attorney
- 6) Resolution 003-2012, Continuing The Appointment of the Borough Administrator
- 7) Resolution 004-2012, Appointment-Auditor
- 8) Resolution 005-2012, Appointment –Bond Counsel
- 9) Resolution 006-2012, Appointment- Municipal Prosecutor and Alternate
- 10) Resolution 007-2012, Award Contract for Special Counsel on COAH Matters
- 11) Resolution 008-2012, Appointment-Public Defender
- 12) Resolution 009-2012, Appointment-Code Enforcement Officer
- 13) Mayoral Appointments
- 14) **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 010-2012 Appointment-Police Physician
  - b. Resolution 011-2012, Council Member Appointments
  - c. Resolution 012-2012, Appointment/Assignment of Duties Municipal Officials
  - d. Resolution 013-2012, Appointments Authorities, Boards, Commissions, Committees
  - e. Resolution 014-2012, Council Meeting Dates for 2012-Annual Notice
  - f. Resolution 015-2012, Designating Official Newspapers
  - g. Resolution 016-2012, Approving the Borough's Cash Management Plan
  - h. Resolution 017-2012, Setting Grace Period, Tax Interest Rates and Policy for 2012
  - i. Resolution 018-2012, Approving the Temporary Budget for 2012
- 15) Ordinance 01-2012, Ordinance Fixing Salary Ranges for 2012\*

Mayor's Message

Adjourn - Benediction - Rev. William Dunlap - St. Agnes Church