



MAYOR AND COUNCIL MEETING

FEBRUARY 27, 2013

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 1/02/2013. 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, February 13, 2013
5. Reports – Council, Administration, Professional, Other
6. Public Comments
7. Workshop Discussion:
8. Unfinished Business: None
9. New Business:
 1. **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 057-2013, Authorizing Application to the Local Finance Board
 - b. Resolution 058-2013, Emergency Temporary Appropriations
 - c. Resolution 059-2013, Authorizing Bid for Harbor Dock Boxes
 - d. Resolution 060-2013, Authorizing Bid for “On The Deck” Canopy
 - e. Resolution 061-2013, Authorizing “Paint the Town Pink”
 - f. Resolution 064-2013, Payment of Bills - \$811,643.59
 2. Resolution 062-2013, Award Contract – CDF Rehabilitation
 3. Resolution 063-2013, Authorizing Contract – Harbor reconstruction
 4. **Ordinance 04-2013**, Amending Flood Damage Prevention Ordinance
Introduction/First Reading
 5. **Ordinance 05-2013**, Bond Ordinance - \$9,600,000 for Harbor Improvements
Introduction/First Reading
10. Public Comment
11. Adjourn