



# MAYOR AND COUNCIL MEETING

## JANUARY 09, 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:  
Reorganization Meeting, January 01, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
7. Public Comments
8. Unfinished Business:
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 020-2013, Authorizing Police Intern Affiliation-Monmouth University
    - b. Resolution 021-2013, Supporting the 2013 Municipal Alliance
    - c. Resolution 022-2013, Agreement with Monmouth County Mosquito Commission
    - d. Resolution 023-2013, Award Contract for Random Drug Testing
    - e. Resolution 024-2013, Approving Purchase on State Contract
    - f. Resolution 025-2013, Special Emergency Appropriation \$500,000.00
    - g. Resolution 026-2013, Award Contract – Floating Docks in Harbor
    - h. Resolution 027-2013, Award Contract – Demolition of Piers and Debris Removal
    - i. Resolution 028-2013, Payment of Bills
    - j. Resolution 029-2013, Award Contract – CDF in Harbor – French & Parrello
10. Public Comment
11. Adjourn