



MAYOR AND COUNCIL MEETING JANUARY 23, 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, January 09, 2013
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion:
7. Public Comments
8. Unfinished Business:
Ordinance 01-2013, Ordinance Fixing Salary Ranges for 2013
Public Hearing/Possible Adoption
9. New Business:
 - a. Ordinance 02-2013 – Amending Borough Code – Chapter 168 – Fees
 - b. Ordinance 03-2013 – \$7.5Million Bond Ordinance for Harbor Improvements
 - c. **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.
 1. Resolution 031-2013 – Refund of Tax Sale Premium
 2. Resolution 032-2013 – Authorizing Bid – Two Walk in Refrigerated Boxes [Harbor].
 3. Resolution 033-2013 – Authorizing Bid – Repair and Reconstruction of the AH Harbor
 4. Resolution 034-2013 – Approving Planned Design for CDF Rehabilitation
 5. Resolution 035-2013 – Authorizing Engineering Services – Harbor Maintenance Dredging
 6. Resolution 036-2013 – Award Contract – Professional Services – Michael Steib
 7. Resolution 037-2013 – Payment of Bills
10. Public Comment
11. Executive Session
12. Adjourn