

## MAYOR AND COUNCIL MEETING JUNE 26, 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 – June 12, 2013
- 5. Workshop Discussion: None
- 6. Reports Council, Administration, Professional, Other
- 7. Public Comments
- 8. Unfinished Business:
- 9. New Business:

Mayoral Appointments: Richard White – Planning Board – Class IV Richard Colangelo – Planning Board – Alternate No. 3

- **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 106-2013, Supporting SC&O Enterprises LLC Mixed Use Development
  - b. Resolution 123-2013, Approving Lease Agreement with Atlantic Pier Co.
  - c. Resolution 124-2013, Accepting Memberships into the AH Fire Dept.
  - d. Resolution 125-2013, Renewal of Liquor Licenses 2013/2014 Term

Resolution 126-2013, Payment of Bills \$1,742,601.94 Resolution 127-2016, Permitting Highlands to Place Stop Sign on Atlantic Highlands Property

- 10. Public Comment
- 11. Executive Session
- 12. Adjourn