



MAYOR AND COUNCIL MEETING

MAY 22, 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 – April 10, 2013
 - Regular Meeting – April 24, 2013
5. Workshop Discussion:
 - Proclamations:**
 - Kathleen Wigginton – Retirement
 - Carol Cassese - Retirement
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
 - a. Resolution 107-2013 – Allowing Budget to be Read by Title
 - b. Public Hearing – 2013 Municipal Budget
 - c. Resolution 108-2013 – Adopting 2013 Municipal Budget
9. New Business:
 - a. Ordinance 10-2013 - Repealing §150-80 of the Borough's Ordinances entitled "Affordable Housing Obligation"
10. **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 109-2013, Authorizing Purchase on State Contract - 2013 Ford F-150 4WD
 2. Resolution 110-2013, Authorizing 2012 Tonnage Grant Application
 3. Resolution 111-2013, Award Contract – Harbor Fencing
 4. Resolution 112-2013, Authorizing Negotiated Contract – Canopy in the AH Harbor
 5. Resolution 113-2013, Authorizing Tax Abatement – Atlantic Self Storage
 6. Resolution 114-2013, Payment of Bills \$2,252,425.52
11. Public Comment
12. Adjourn