



# MAYOR AND COUNCIL MEETING

## FEBRUARY 10, 2010

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 1/04/2010. 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 27, 2010
5. Reports – Council, Administration, Professional, Other
6. Workshop Discussion Items:
7. Public Comments
8. **Unfinished Business:**  
NONE
9. **New Business**
  - a. Resolution 033-2010, Accepting Membership - AH Fire Dept.
  - b. Resolution 034-2010, Refund of Tax Sale Premium
  - c. Resolution 035-2010, Authorizing Contract with Torcon, Inc
  - d. Resolution 036-2010, Authorizing \$9,935,000 Aggregated Bond Consolidation
  - e. Resolution 037-2010, Approving Change Order #3 - First Ave Streetscape Project
  - f. Resolution 038-2010, Payment of Bills
10. Public Comment
11. Executive Session
12. Adjourn