



MAYOR AND COUNCIL MEETING

MARCH 09, 2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held March 09, 2005 at 7:30 PM in the Borough Hall, 100 First Avenue, Atlantic Highlands, and NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/5/2005. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

- 1) Public Comment Session
 - 2) Executive Session
 - 3) Resolution 051-2005, Emergency Temporary Appropriations
 - 4) Resolution 052-2005, Transfer of Funds
 - 5) Resolution 053-2005, Payment of Bills Totaling \$1,186,468.30
 - 6) Resolution 054-2005, Introduction of the 2005 Budget
 - 7) Resolution 055-2005, Self Examination of the 2005 Budget
 - 8) Resolution 056-2005, Authorizing Lease Agreement - Office Copiers
 - 9) Resolution 057-2005, Professional Services Contract-NJ DOT Application
 - 10) Resolution 058-2005, Professional Services Contract- Realty Appraisal Co.
 - 11) Ordinance 08 -2005, Amending Chapter VII "Traffic"- Time Limit Parking
Public Hearing, Second Reading and Adoption.
 - 12) Ordinance 09-2005, Amending Ordinances Increasing Water Sewer Rates
Introduction and First Reading.
 - 13) Consent Agenda: These items are considered to be routine by the governing body and will be enacted by one motion. If detailed deliberation is desired on any item, the Council may remove that item from the consent agenda and consider it separately.
 - a) Approval of Minutes: February 09, 2005 Regular Meeting. Unless discussion is requested,
 - b) Approval of Clean Ocean Action request for Spring Beach Sweep
 - 14) Reports – Council, Administrator, Professional, Other
 - 15) Other Business
 - 16) Public Comment Session
- Adjourn