



MAYOR AND COUNCIL MEETING

FEBRUARY 21, 2007

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held February 21, 2007 at 7:30 PM in the Borough Hall, 100 First Avenue Atlantic Highlands 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 1/02/2007. This agenda is complete to the extent known and formal action will be taken.

- I. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes — February 07, 2007
5. Reports — Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - a. Ordinance 02-2007, Refunding Bond Ordinance
Second Reading, Public Hearing and Possible Adoption
 - b. Ordinance 03-2007, Exceeding the 2007 Appropriations Limit
Second Reading, Public Hearing and Possible Adoption
8. New Business:
 - a. Resolution 045-2007, Approval of Change Order -First Avenue Streetscape Phase II
 - b. Resolution 051-2007, Authorizing Lease Transfer — Ocean Club/Dockside
 - c. Resolution 053-2007, Authorizing Supplemental Appropriations
 - d. **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.
 - i. Resolution 046-2007, Authorizing Mosquito Commission to Perform Aerial Surveillance
 - ii. Resolution 047-2007, Authorizing CDBG Project Agreement with Monmouth County
 - iii. Resolution 048-2007, Authorizing Mayor to Sign CDBG Certifications
 - iv. Resolution 049-2007, Supporting the Learning for Life Explorer Program
 - v. Resolution 050-2007, Payment of Bills
 - vi. Resolution 052-2007, Supporting Renewal of the Garden State Preservation Trust
 - vii. Approval Raffle License - RA 2007- Mother Teresa Regional School — Gift Auction — March 24, 2007
 - viii. Approval Raffle License - RA 2008- Mother Teresa Regional School — Off Premise 50/50 — March 24, 2007
9. Comments from the Public
10. Executive Session
- II. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF FEBRUARY 21, 2007

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on February 21, 2007 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Donoghue called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Rigor, Spatola and Sutton. Administrator Hubeny, Borough Attorney Reilly, Dave Marks of T&M Associates was representing Borough Engineer Robert Bucco, and Municipal Clerk Harris were also present.

Mr. Harris stated that notice of this meeting has been transmitted to the Asbury Park Press and the Courier, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed with the Municipal Clerk of Atlantic Highlands, on 1/0212007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

Mayor Donoghue made a presentation to Thomas Murray for 12 years of service on the Recreation Committee. He also presented former Planning Board Chairman, Ara Jamgochian and former member Allan Dean for their 8 years of service on the Planning Board.

APPROVAL OF MINUTES

Regular Meeting - February 07, 2007

This motion was offered and moved for passage by Council member Dellosso and was seconded by Council member Archibald.

This motion passed by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Spatola and Sutton

NAYS:

ABSTAIN: Council member Fligor

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Archibald reported that the recreation committee had met and discussed basketball, which is underway at the Elementary School. He mentioned the need for more parental volunteers and guidance, as kids are wondering around different areas of the school. A flier will be distributed explaining to the parents that it is not just a "drop off" for the kids from 10-12:00. He further reported that the summer recreation sub-committee had met and did some ground work for that program, more details will follow. The Environmental Commission still has not met because of the chairman's illness. He reported that the Fire Dept. will be going out and getting estimates for the repair of the ladder truck, which is estimated around 50,000.00. Once it goes out, we will be without a ladder truck for 6-8 weeks. He commented on a letter sent to Mr. Smith at Green Acres regarding Conifer and the timeframes for the field constructions. He wanted Adam to contact Mr. Smith and have him send a letter to Mercantante to clarify his [Green Acres] position.

Council member Spatola reported that the Firemen's Fair and fire Works committee has met and will be providing further information in the upcoming weeks.

Council member Doyle reported that the Harbor Commission met last night to discuss our proposed Resolution 051-2007, which authorizes the continued negotiations for the transfer of the lease. He feels they are very, very close to coming to an agreement.

Council member Fligor reported that next Wednesday NJNG will be holding a public meeting at the Firemen's Field House from 7-830pm. This update will be dealing with the clean up on South Ave and the continued clean-up overall. He reported that the Police Dept is working at full strength. In April two men will be out die to surgeries. The Chief and Captain attended a seminar on Court security, because of 911; we now have supply security to the courts. Sgt. Stone and Patrolman Phair attended a two-day class on narcotics. The department received new service

weapons. He reported the police installed an Extend-o Bed compartment in the Dodge Durango. They had 1332 calls for service with 29 arrests. They used 18 hours of overtime and no comp time used. He also mentioned that one of the patrol cars was struck by deer and suffered minor damage to the headlight. He asked all of the members to read the proposed ordinance from Chief Vasto, regarding the consumption of alcohol on private property.

Council member Sutton had no report.

Council member Dellosso reported that the Library Committee has met several times and he hopes to have a presentation at the next meeting.

PUBLIC COMMENT SESSION

Joseph Hawley — 25 Ocean Blvd became aware of a situation that he addressed with the Police Department a convicted sexual offender has moved into his building and he was confused because he thought Megan's Law would require notification. He was informed that this individual should be watched, and he had observed him watching children at the bus stop and the playgrounds. He wanted to apologize to the residents, because if he had known, he would never have allowed the woman to rent. His big concern is that there is bus stop right outside of his building. He commented that he had also contacted Henry Hudson to see what they could do. He again apologized that this has happened and he would try to put measure in place to see that this does not happen again.

Erin Seeley — Freehold, NJ commented that the Ocean Club owes her employer, Lalabino Wholesalers, money and she is trying to see what can be done to collect. She was told to come down and get it on record.

Rich Kruge-Perth Amboy commented that he worked for the Ocean Club and he is stating for the record that he and some others are owed wages by the Ocean Club owners.

Fred Rast — 49 8th Ave commented that he has a retaining wall in his driveway, which is cracked and broken. He has applied for a permit replace the wall around September of 2005. He paid for the permit; he paid \$187.00 to Birdsall to examine the wall and was told personally by Katherine Elliott that everything was fine and it was going to be approved. Now T&M is the engineer and there has been a change, he just got hit with a bill for four hundred and change for them to come and look at the same project that Birdsall approved. He received a notice that this amount is still outstanding and he feels it will be a "cold day in hell" before he pays it, at this point in time. He applied for a steep slope permit, and feels it is ridiculous for it take that long to get a permit and someone should do something to straighten that out. He also questioned 42 First Ave regarding the lean-to.

Matthew Zezza — Sayreville, commented that he too has not received compensation owed to him by BRG.

Robert Sentanayo — Holmdel commented that he too has not been paid by BRG. They owe him about \$500.00 for several months' worth of work.

Jennifer Christman — Laurence Harbor is also owed monies by BAG.

Joe- commented that he has spoken to BRG and they said *they* would make restitution to all of their old employees. He also commented that he would like to discuss offering them a position if they were interested

Mike Harmon — 33 Bonnie Brae Path commented that he had met with Middletown regarding Conifer and the soccer fields. They asked him what they could do to make him happy and he commented probably not much. Last time he was here he said that there was a lot of things going back and forth without Atlantic Highlands knowledge. There has been a lot of correspondence that you [Governing Body] is not aware of. He has compiled a book that was put together with his attorney, and is giving it to the council with her approval.

Administrator Hubeny reported that he and the Mayor had a meeting in Trenton with the DEP and DOT regarding the Henry Hudson Trail width and we seem to making some progress, and we hope to have a resolution soon. The Sears Landing Road issue is still under review and being worked on. He will be speaking to Mr. Reilly and the Police chief regarding towing. The water clarifier report from French & Parrello is in. It is being reviewed. NJNG is aware of the report being completed and it may result in future legal issues. The clarifier seems to not have moved in the past year. Bayside Drive has been opened on our end, but closed on the Highlands end. The 2007 road project will be approximately one million dollars. We have about \$450,00 in grants. We are waiting to hear about the Streetscape phase III application as well as a Smart Growth Grant that he submitted the final paperwork for and hopes to receive the last \$5,000 on the grant. Regarding the Valentines Day snowstorm, overall the Street dept did an excellent job. There were issues in the Harbor due to the cars and extra cars from Sea Street. The Borough spent about \$4,000 in overtime and overall he thinks they did a good job, being such a unique storm. He then reviewed the proposed resolutions for the Councils consideration.

T&M reported that the design portion of the Sixth Ave water main project is complete. That has been put on hold to work on the Second Ave project.

Attorney Reilly reported that the lawsuit[s] from the owners of 100 East Highland Ave has been dismissed by the court. The owners have been allowed 20 days to file an application with the board of adjustment.

Mayor Donoghue commented that the first performance by the Arts Council was a success. Also as a result of a new proposed Ordinance in Highlands, we have forwarded a letter asking them to postpone or adjourn the hearing until such time the Borough and the Planning Board has had time to review the 63-page document.

UNFINISHED BUSINESS

ORDINANCE 02-2007, REFUNDING BOND ORDINANCE

This Ordinance was called up for Second Reading and Final Adoption and read by title.

A Motion to open the Public Hearing was moved by Council member Archibald, seconded by Council member Spatola and was unanimously approved.

PUBLIC HEARING

No member of the public came forward.

A Motion to close the Public Hearing was moved by Council member Fligor, seconded by Council member Archibald and was unanimously approved.

FINAL ADOPTION was moved by Council member Archibald, seconded by Council member Sutton and approved by the following vote.

AYES: Council members Archibald, Dellosso, Fligor, Spatola and Sutton

NAYS:

ABSTAIN: Council member Doyle

ORDINANCE 03-2007, EXCEEDING THE 2007 APPROPRIATIONS LIMIT, ESTABLISHING CAP BANK

This Ordinance was called up for Second Reading and Final Adoption and read by title.

A Motion to open the Public Hearing was moved by Council member Sutton, seconded by Council member Fligor and was unanimously approved.

PUBLIC HEARING

No member of the public came forward.

A Motion to close the Public Hearing was moved by Council member Archibald, seconded by Council member Sutton and was unanimously approved.

FINAL ADOPTION was moved by Council member Archibald, seconded by Council member Sutton and approved by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

Council member Fligor made a motion to amend Resolution 034-2007 and add the name of Tim Gaffey to the list of LOSAP recipients. Council member Sutton seconded the motion to amend resolution 034-2007.

This motion was carried by the following roll call vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

RESOLUTION 045-2007, APPROVAL OF CHANGE ORDER- FIRST AVE STREETSCAPE PHASE II

This resolution was offered and moved for adoption by Council member Fligor it was seconded by Council member Spatola.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

RESOLUTION 051-2007, AUTHORIZING LEASE TRANSFER — OCEANSIDE/DOCKSIDE

This resolution was offered and moved for adoption by Council member Doyle and Council member Spatola seconded it.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

RESOLUTION 053-2007, AUTHORIZING SUPPLEMENTAL APPROPRIATIONS

This resolution was offered and moved for adoption by Council member Dellosso and Council member Archibald seconded it.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

CONSENT AGENDA:

These items were offered and moved for adoption by Council member Fligor and seconded by Council member Archibald:

- i. Resolution 046-2007, Authorizing Mosquito Commission to Perform Aerial Surveillance
- ii. Resolution 047-2007, Authorizing CDBG Project Agreement with Monmouth County
- Hi. Resolution 048-2007, Authorizing Mayor to Sign CDBG Certifications
- iv. Resolution 049-2007, Supporting the Learning for Life Explorer Program
- v. Resolution 050-2007, Payment of Bills
- vi. Resolution 052-2007, Supporting Renewal of the Garden State Preservation Trust
- vii. Approval Raffle License - RA 2007- Mother Teresa Regional School — Gift Auction — March 24, 2007
- viii. Approval Raffle License - RA 2008- Mother Teresa Regional School — Off Premise 50/50 — March 24, 2007

They were adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Governing Body wishes to discuss:

- I. Item- Personnel - CFO
2. Item- Contract Negotiation — Police Dispatchers, MSA/MEA
3. Item- Pending Litigation — Moshe Singer vs. AH

4. Item- Property Acquisition- West Ave

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public is excluded form this meeting.

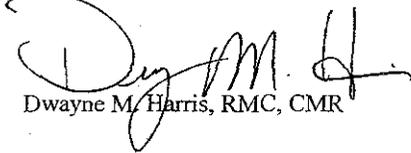
Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Dellosso at 8:59PM, seconded by Council member Archibald and adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Rigor, Spatola and Sutton
NAYS:

RECONVENE - At 9:56PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Sutton moved to adjourn the meeting at 9:56 PM, the motion was seconded by Council member Spatola and it was unanimously approved.

The Governing body approved these minutes on March 14, 2007.



Dwayne M. Harris, RMC, CMR



ORDINANCE 02-2007

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY, APPROPRIATING 510,300,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Atlantic Highlands, New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$10,300,000 for the redemption, including redemption premium, of all or a portion of: (a) \$2,808,000 principal amount of the Borough's General Obligation Bonds, Series 1996 issued in the original aggregate principal amount of \$4,900,000, consisting of \$3,289,000 General Improvement Bonds, \$801,000 Water/Sewer Utility Bonds and \$810,000 Harbor Utility Bonds, dated December 18, 1996, which bonds are subject to redemption prior to their stated dates of maturity, and which mature on December 1, in each of the years 2008 to 2016 in an aggregate amount of \$2,808,000 inclusive, consisting of \$1,884,000 General Improvement Bonds, \$459,000 Water/Sewer Utility Bonds and \$465,000 Harbor Utility Bonds, and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted December 4, 1996, and a copy of which is on file in the office of the Clerk of the Borough; (b) \$986,000 principal amount of the Borough's General Obligation Bonds, Series 1997 issued in the original aggregate principal amount of \$1,871,000, consisting of \$380,000 General Improvement Bonds, \$145,000 Water/Sewer Utility Bonds and \$1,346,000 Harbor Utility Bonds, dated December 19, 1997, which bonds are subject to redemption prior to their stated dates of maturity, and which mature on December 1, in each of the years 2009 to 2017 in an aggregate amount of \$986,000 inclusive, consisting of \$380,000 General Improvement Bonds, \$145,000 Water/Sewer Utility Bonds and \$461,000 Harbor Utility Bonds, and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted December 3, 1997, and a copy of which is on file in the office of the Clerk of the Borough; and (c) \$5,618,000 principal amount of the Borough's General Obligation Bonds, Series 2002 issued in the original aggregate principal amount of \$7,368,000, consisting of \$4,107,000 General Improvement Bonds, \$712,000 Water/Sewer Utility Bonds and \$2,459,000 Harbor Utility Bonds, dated December 4, 2002, which bonds are subject to redemption prior to their stated dates of maturity, and which mature on December 1, in each of the years 2013 to 2021. in an aggregate amount of \$5,618,000 inclusive, consisting of \$2,625,000 General Improvement Bonds, \$543,000 Water/Sewer Utility Bonds and \$2,450,000 Harbor Utility Bonds (collectively, the "Refunded Bonds"), and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted November 13, 2002, and a copy of which is on file in the office of the Clerk of the Borough.

Section 2. An aggregate amount not exceeding \$195,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-5 1(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$10,300,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the

office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$10,300,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$9,412,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Refunding Bonds and determination of the final amount thereof; if less than the \$10,300,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

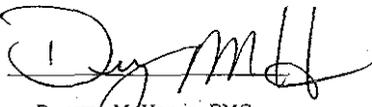
Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Council member Dellosso introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Spatola and Sutton
NAYS: Council members

The Second Reading, Public Hearing and possible adoption is scheduled for February 21, 2007.

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 07, 2007.
WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of February 2007.

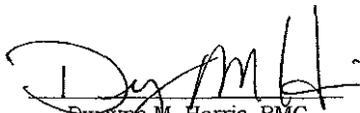


Dwayne M. Harris, RMC

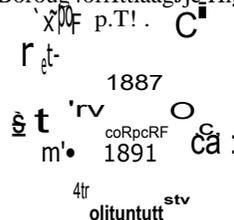
After a Public Hearing and Second Reading, Council member Archibald moved for Final Adoption of this Ordinance. It was seconded by Council member Spatola and adopted by the following vote:

AYES: Council members Archibald, Dellosso, Fligor, Spatola and Sutton
NAYS:
ABSTAIN: Council member Doyle

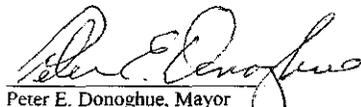
I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007.
WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.



Dwayne M. Harris, RMC



DATE OF MAYORS APPROVAL: February 22, 2007



Peter E. Donoghue, Mayor



ORDINANCE 03-2007

CALENDAR YEAR 2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 15% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Atlantic Highlands in the County of Monmouth finds it advisable and necessary to increase its CY 2007 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$49,030.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE RE IT ORDAINED, by the Borough Council of the Borough of Atlantic Highlands, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2007 budget year, the final appropriations of the Borough of Atlantic Highlands shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 171,607.31 and that the CY 2007 municipal budget for the Borough of Atlantic Highlands be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, is filed with said Director within 5 days after such adoption.

Council member Doyle introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald; Dellosso, Doyle, Spatola and Sutton
NAYS: Council members

The Second Reading, Public Hearing and possible adoption is scheduled for February 21, 2007.

I, Dwayne M. Han-is, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 07, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 9th day of February 2007.


Dwayne M. Harris, RMC



After a Public Hearing and Second Reading, Council member Archibald moved for Final Adoption of this Ordinance. It was seconded by Council member Sutton and adopted by the following vote:

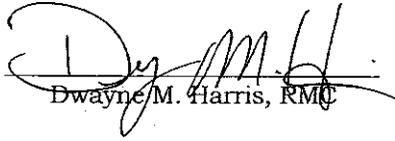
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

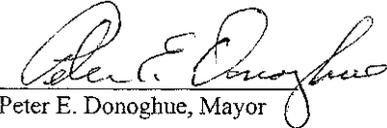
ABSTAIN:

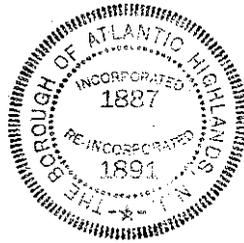
I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Harris, RMC

DATE OF MAYORS APPROVAL: February 22, 2007


Peter E. Donoghue, Mayor





RESOLUTION 045-2007

APPROVAL OF CHANGE ORDER DECREASING THE
COST OF THE FIRST AVENUE STREET SCAPE - PHASE

II

WHEREAS, the Borough of Atlantic Highlands entered into a contract with A. Montone Construction, Inc. Co., Inc., for the Atlantic Highlands First Avenue Street Scape - Phase II; and,

WHEREAS, the final As-Built quantities of materials utilized in the completion of the First Avenue Street Scape- Phase II were less than originally anticipated in some areas and more than anticipated in others; and,

WHEREAS; Item #8 was deleted because the Borough has chosen to pay the Police for uniformed traffic control services directly from the Borough's budgets; and,

WHEREAS these changes will decrease the contract price of \$388,150.00 by \$5,095.00, to a revised contract price \$383,055.00 as modified by change order #1,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that Change Order #1 for the First Avenue- Street Scape - Phase II, reflecting the above adjustment is approved.

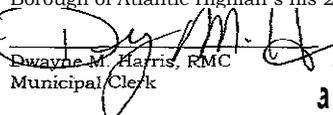
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on February 21, 2007 as follows:

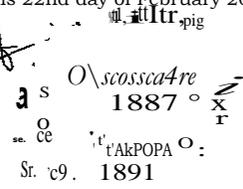
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Harris, RMC
Municipal Clerk


Seal of the Borough of Atlantic Highlands, featuring a ship and the text 'THE BOROUGH OF ATLANTIC HIGHLANDS' and '1887'.



RESOLUTION 051-2007

RESOLUTION AUTHORIZING THE ASSIGNMENT OF LEASE FROM BAYSHORE RESTAURANT GROUP TO B.L.J. RESTAURANT CORP

WHEREAS, on June 01, 2003, the Atlantic Highlands Harbor Commission, herein called "Lessor" entered into a lease agreement with Bayshore Restaurant Group {BRG}, herein called "Lessee" for portions of the improvements located on Block 7, Lots 7 and 8, for the five year period ending May 31, 2008; and,

WHEREAS, the Lessee desires to terminate its operations, located on Block 7, Lots 7 and 8, know as the Dockside and the Ocean Club Restaurants, and transfer ownership to John A. Celifarco, d/b/a/B.L.J. Restaurant Corp; and,

WHEREAS, Section XIX of the lease agreement prohibits the Lessee from assigning or subleasing any part of the premises, or any right or privilege connected therewith, or allow anyone other than the lessee or its agents to occupy the premises without the Lessor's written consent; and,

WHEREAS, the Lessor has consented that John A. Celifarco, d/b/a/B.L.J. Restaurant Corp shall have the right to assume the existing lease agreement with BRG under the same terms and conditions as contained in the lease agreement commencing June 1, 2003 with amendments as outlined in the "Modifications To Lease Agreement Upon Assignment"; and,

WHEREAS, N.J.S.A. 40:68-24 requires any act of the commission involving an expenditure, lease or transfer of property exceeding \$2,500 in value shall require the approval, by resolution, of the municipal governing body, and permits the commission to lease, without public bidding, at such prices and upon such terms as it deems reasonable, any real property and the improvements thereon, under its management and control, for a term not to exceed 20 years,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the assignment of the lease agreement from the BRG to John A. Celifarco, d/b/a/B.L.J. Restaurant Corp, with amendments, is hereby authorized and approved.

This Resolution was offered and moved by Council member Doyle, seconded by Council member Spatola and adopted on February 21, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands on the 22nd day of February 2007.

Signature: *[Handwritten Signature]*
Dwayne M. Harris, Municipal Clerk





RESOLUTION 053-2007

RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS TO THE 2007 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, on January 01, 2007 Resolution 014-2007 was adopted authorizing 26.25% of the total appropriations of the 2006 Municipal Budget, *exclusive* of any appropriations made for Public Assistance, Municipal Debt Service and Capital Improvement Fund; and,

WHEREAS, supplemental appropriations are required to fund accounts neglected in Resolution 014-2007, for the purpose and amounts required,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the attached supplemental appropriations be made.

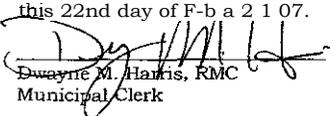
This Resolution was offered and moved by Council member Dellosso, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true *copy* of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of F-b a 2 1 07.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 046-2007

AUTHORIZING THE MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO PERFORM AERIAL SURVEILLANCE AND TREATMENT

WHEREAS, the Monmouth County Mosquito Extermination Commission anticipates the resumption of its aerial surveillance and treatment program on or about March 15, 2007 and continuing through November 30, 2007; and,

WHEREAS, Aerial spraying is also a tool for controlling adult mosquitoes, found to be carrying the West Nile and other mosquito borne viruses, used in swamp and wetland areas and also where truck mounted spraying is ineffective because large areas are inaccessible; and,

WHEREAS, regulations of the Federal Aviation Administration require that this Commission obtain written approval from the local governing body where operations are conducted,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that The Monmouth County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Atlantic Highlands, found to have a significantly high mosquito population and may present either a public health, nuisance or disease factor.

BE IT FURTHER RESOLVED that The Monmouth County Mosquito Extermination Commission shall notify the local police department prior to each and every aviation activity.

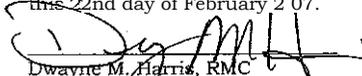
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Harris, RMC
Municipal Clerk

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RESOLUTION 047-2007

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH
MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY
2007 COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2007 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY2005 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as Borough of Atlantic Highlands with a grant allocation of \$139,426.00

WHEREAS, the Borough of Atlantic Highlands hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Atlantic Highlands has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Atlantic Highlands are authorized to execute with the County of Monmouth the attached Project Agreement.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

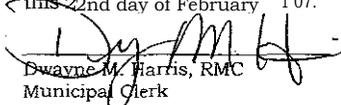
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

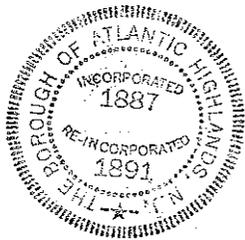
NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands

this 22nd day of February 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 048-2007

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2007; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Atlantic Highlands execute a project agreement with Monmouth County to undertake a project known as Borough of Atlantic Highlands Street Improvements; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Atlantic Highlands sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Atlantic Highlands has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Atlantic Highlands has met the conditions of receiving a FY 2007 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Atlantic Highlands is hereby authorized to sign the attached certifications, which will become part of the FY 2007 Project Agreement.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007.

Dwayne M. Harris
Dwayne M. Harris, RMC
Municipal Clerk

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RESOLUTION 049-2007

SUPPORTING THE LEARNING FOR LIFE EXPLORER PROGRAMS

WHEREAS Exploring is Learning for Life's career education program designed for young men and women who are ages 15 through 20, and offers seven programs designed to support schools and community-based organizations in their efforts to prepare youth to successfully handle the complexities of contemporary society and to enhance their self-confidence, motivation, and self-esteem; and,

WHEREAS Exploring is based on a unique and dynamic relationship between youth and the service organizations in their communities, with a purpose of providing experience which will help young people mature and to prepare them to become responsible and caring adults; and,

WHEREAS The Atlantic Highlands Fire Department and the Atlantic Highlands First Aid have established exploring programs specializing in Fire and Emergency Services, which are endorsed by the International Association of Fire Chiefs, National Volunteer Fire Council, and the U.S. Fire Administration National Fire Academy;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that The Atlantic Highlands Fire Department's Junior Firefighters Exploring Post #0085 and the Emergency Services Cadet Corps of Atlantic Highlands are duly recognized and supported by the Mayor and Council; and,

BE IT FURTHER RESOLVED that the Mayor and Council encourages the Fire Department and First Aid Squad membership, through their Exploring programs, to help the youth develop social and life skills, assist in character and career development, formulate positive personal values and make ethical decisions that will help them achieve their full potential.

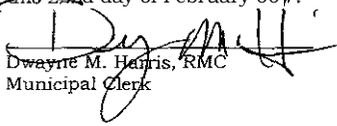
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

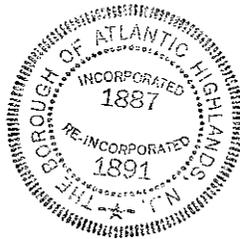
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 050-2007

PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a fist prepared and dated February 14, 2007 which totals as follows:

Current Fund	\$57,776.27
Capital Fund	\$10,489.23
Trust-Other	\$8,272.46
Water/Sewer Operating Fund	\$14,421.31
Water /Sewer Utility Capital	\$12,795.00
Harbor Operating Fund	\$11,710.40
Harbor Utility Capital Fund	\$483,824.25
Federal/State Grants	\$0
LOSAP	\$0
Animal	\$68.40
MCIA	\$0
TOTAL	\$599,357.32

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that these vouchers, totaling \$599,357.32 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

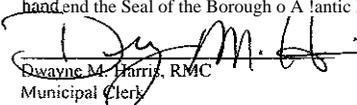
This Resolution was offered and moved by Council member Rigor, seconded by Council member Archibald and adopted at February 21, 2007 as follows:

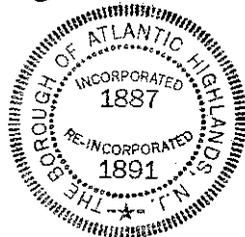
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Harris, RMC
Municipal Clerk



List of Bills - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Vendor	Description	Payment	Check Total
100081 - A. R. COMMUNICATIONS	PO 92805 FIRE DEPT	795.55	795.55
66 - A.C. SCHULTES, INC.	PO 92835 W/S DEPT	412.50	412.50
2898 - AIRHANDLERS MECHANICAL	PO 92713 HVAC ANNUAL SERVICE	955.00	955.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 92876 HARBOR GASOLINE	4,876.25	
	PO 92872 HARBOR DIESEL	4,270.12	9,146.37
3001 - AMERICAN MESSAGING	PO 92907 POLICE PAGERS	34.37	34.37
233 - ATLANTIC HIGHLANDS FIRE	PO 92809 FIRE DEPT	110.90	110.90
758 - ATLANTIC HIGHLANDS HARBOR	PO 92871 FUEL USAGE JANUARY 07	4,874.97	
	PO 92871 FUEL USAGE JANUARY 07	5,597.71	10,472.68
100082 - ATLANTIC MARINE SUPPLY	PO 92808 FIRE DEPT	79.51	79.51
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 92789 W/S - SUPPLIES	178.00	178.00
2247 - ATX TELECOMMUNICATIONS	PO 92904 TELEPHONE	2,041.84	
	PO 92904 TELEPHONE	136.07	2,177.91
2327 - AVAYA, INC.	PO 92869 TELEPHON	455.35	455.35
1029 - BAYSHORE TASK FORCE NARCOTIC	PO 92812 POLICE - DUES	2,000.00	2,000.00
1971 - BEN SHAFFER & ASSOCIATES, INC.	PO 92857 NJ CLEAN COMMUNITIES	966.12	966.12
109 - CAVANAUGH'S, INC.	PO 92791 PEST CONTROL	71.00	71.00
1357 - CENTRAL JERSEY REGISTRARS' ASC	PO 92697 MEMBERSHIP DUES	20.00	20.00
100221 - CHAUNCEY COZINE	PO 92852 HARBOR - REFUND	800.00	800.00
100219 - CHEM-DRY	PO 92846 B&G	630.70	630.70
2181 - CCMCAST PROCESSING CENTER	PO 92903 INTERNET SERVICE	185.00	185.00
1722 - COMMERCE INSURANCE SERVICES	PO 92909 LIABILITY INS	4.90	4.90
45 - CUSTOM TIRE ASSOCIATES	PO 92902 VEHICLE MAINTENANCE	6.00	6.00
1957 - DEPARTMENT OF HEALTH	PO 92873 MONTHLY DOG REPORT	68.40	68.40
3119 - DOWD & REILLY	PO 92853 LEGAL SERVICES	1,913.60	1,913.60
1527 - E.J. SCHUSTER'S	PO 92684 OFFICE SUPPLIES	218.65	
	PO 92684 OFFICE SUPPLIES	2.18	220.83
422 - EDMUNDS & ASSOCIATES, INC.	PO 92727 MAINTENANCE AGREEMENT	2,427.50	
	PO 92727 MAINTENANCE AGREEMENT	2,322.50	4,750.00
1984 - ELECTRONIC POLICE FORMS, LLC	PO 92814 POLICE MAINTENANCE	450.00	450.00
2931 - FAIL SAFE INC.	PO 92392 FIRE DEPT	2,317.35	2,317.35
1716 - FRENCH & PARRELLO ASSOCIATES	PO 92093 GEOTECHNICAL ENGINEERING SERVICES -	4,522.50	4,522.50
1049 - GARDEN STATE HIGHWAY PRODUCTS,	PO 91799 SIGNS	130.00	130.00
2614 - GATEWAY PRESS, LLC	PO 92688 PRINTING	323.00	
	PO 92838 BUILDING DEPT	23.00	
	PO 92688 PRINTING	17.00	363.00
77 - GEORGE S. COYNE CHEMICAL CO.	PO 92520 W/S DEPT	2,361.50	2,361.50
2896 - GUARDIAN LIFE INSURANCE	PO 92908 LIFE INSURANCE	142.84	
	PO 92908 LIFE INSURANCE	745.11	
	PO 92908 LIFE INSURANCE	366.03	1,253.98
912 - HENRY HUDSON REGIONAL	PO 92850 YEARBOOK AD	110.00	110.00
3157 - JAMES PHILLIPS	PO 92810 FIRE DEPT - REIMBURSEMENT	236.48	236.48
68 - JCP&L	PO 92910 ELECTRIC SERVICE	82.87	

List of Bills - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Vendor	Description	Payment	Check Total
	PO 92910 ELECTRIC SERVICE	3,023.43	3,106.30
1763 - KEN LAPSLEY	PO 92874 RECREATION - BASKETBALL	600.00	600.00
100220 - KEVIN DORWARD	PO 92851 HARBOR - REFUND	598.00	598.00
136 - LANIGAN ASSOCIATES	PO 91430 GUNS	5,424.00	
	PO 91430 GUNS	362.56	5,786.56
11 - M.G.L. FORMS - SYSTEMS	PO 92624 W/S DEPT	616.00	616.00
2829 - MARPAL COMPANY	PO 92870 DUMP FEES	482.16	482.16
2630 - MERIDIAN HOSPITAL CORP.	PO 92856 IMMUNIZATIONS	118.00	118.00
2084 - MICHAEL B. STEIB, P.A.	PO 92867 PLANNING BOARD	1,612.00	
	PO 92868 PLANNING BOARD	624.00	
	PO 92867 PLANNING BOARD	1,477.00	
	PO 92868 PLANNING BOARD	494.00	4,207.00
22 - MIDDLETOWN FIRE & SAFETY, INC.	PO 92807 FIRE DEPT	118.00	118.00
123 - MONMOUTH COUNTY TREASURER	PO 92905 RECLAMATION CENTER	8,692.95	8,692.95
1859 - MPH INDUSTRIES INC.	PO 92847 DDEF	1,702.00	1,702.00
60 - N.J. NATURAL GAS COMPANY	PO 92906 GAS SERVICE	872.48	
	PO 92906 GAS SERVICE	4,616.46	5,488.94
18 - NAYLORS INC.	PO 92700 VEHICLE MAINTENANCE	1,117.23	
	PO 92700 VEHICLE MAINTENANCE	139.00	
	PO 92806 FIRE DEPT	350.35	1,606.58
631 - NEW JERSEY PLANNING OFFICIALS	PO 92877 PLANNING BOARD TRAINING	216.00	216.00
942 - PENSION ADJUSTMENT FUND	PO 92855 APPROPRIATIONS PAYABLE FOR PENSION	10,137.48	10,137.48
175 - R. HELFRICH 6 SON CORP., INC.	PO 92788 RECREATION	575.00	575.00
41 - SCOLES FLOORSHINE INDUSTRIES	PO 92840 B&G SUPPLIES	418.90	418.90
103 - T AND M ASSOCIATES	PO 92859 PLANNING BOARD ESCROW	428.25	
	PO 92875 ENGINEERING SERVICES	8,272.50	8,700.75
103 - T AND M ASSOCIATES	PO 92860 PLANNING BOARD ESCROW	181.25	
	PO 92774 ENGINEERING SERVICE	3,265.75	
	PO 92864 PLANNING BOARD ESCROW	1,843.50	
	PO 92861 PLANNING BOARD ESCROW	99.50	
	PO 92866 PLANNING BOARD ESCROWS	309.91	
	PO 92862 PLANNING BOARD ESCROW	936.25	
	PO 92865 PLANNING BOARD ESCROW	279.00	
	PO 92863 PLANNING BOARD ESCROW	1,341.75	8,256.91
557 - TREASURER, COUNTY OF MONMOUTH	PO 92712 TRANSPORTATION FEES	676.81	676.81
407 - TREASURER, STATE OF NEW JERSEY	PO 92848 BUILDING DEPT	752.05	752.05
429 - TREASURER, STATE OF NEW JERSEY	PO 92912 NJPDES FEE	800.00	800.00
165 - U.S. POSTAL SERVICE	PO 92714 WATER/SEWER	1,808.40	1,808.40
100184 - WINDSOR CONSULTING GROUP	PO 92849 HVAC	1,168.78	1,168.78
TOTAL			114,833.07

Total to be paid from Fund 01 CURRENT FUND

57,426.27

Total to be paid from Fund 04 CAPITAL FUND

10,489.23

List of Bills - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Vendor	Description	Payment	Check Total
Total to be paid from Fund 12	TRUST - OTHER	8,272.46	
Total to be paid from Fund 13	ANIMAL CONTROL TRUST FUND	68.40	
Total to be paid from Fund 28	WATER/SEWER OPERATING FUND	14,071.31	
Total to be paid from Fund 29	WATER/SEWER UTILITY CAPITAL	12,795.00	
Total to be paid from Fund 30	HARBOR OPERATING FUND	11,710.40	

		114,833.07	

List of Bills - CLAIMS

Meeting Date: 03/21/2007 For bills from 03/08/2007 to 02/21/2007

<u>Check#</u>	<u>Vendor</u>	<u>Description</u>	<u>Payment</u>	<u>Check Total</u>
3300	100224 - TREASURER, STATE OF NEW JERSEY	PO 92942 GENERATOR PERMIT	350.00	
		PO 92942 GENERATOR PERMIT	350.00	700.00
	TOTAL			----- 700.00
Total to be paid from Fund 01 CURRENT FOND			350.00	
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND			350.00	
			700.00	

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List of Bills - CLAIMS

Meeting Date: 03/07/2007 For bills from 02/22/2007 to 02/16/2007

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>	<u>Check Total</u>
354 - WICKBERG MARINE CONTRACTING,	PO 92913 ORDIANCE #13 - 2006 hARBOR dREDGING	483,824.25	483,824.25
TOTAL			483,824.25
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FOND		483,824.25	
		483,824.25	

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
CURRENT FUND					
General Administration					
(2006) OFFICE SUPPLIES			TOTAL FOR 01-203-20-100-201		140.00
	92688	GATEWAY PRESS, LLC	REGULAR ENVELOPES	68.00	
	92688	GATEWAY PRESS, LLC	WINDOW ENVELOPES	72.00	
(2006) MISCELLANEOUS			TOTAL FOR 01-203-20-100-299		693.81
	92688	GATEWAY PRESS, LLC	NAME PLATE - A. HUBENY	17.00	
	92712	TREASURER, COUNTY OF MONMOUTH	4TH QTR TRANSPORTATION FEES (4/MOI)	676.81	
TOTAL for General Administration					833.81
Mayor & Council					
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-110-204		110.00
	92850	HENRY HUDSON REGIONAL	2007 YEARBOOK AD - 1/2 PAGE	110.00	
MISCELLANEOUS			TOTAL FOR 01-201-20-110-299		66.00
	92688	GATEWAY PRESS, LLC	ARTS COUNCIL CARDS-KOLLAR, DUBOIS	66.00	
(2006) PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-203-20-110-204		100.00
	92688	GATEWAY PRESS, LLC	BUSINESS CARDS - DELLOSSO & SUTTON	100.00	
TOTAL for Mayor & Council					276.00
Municipal Clerk					
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-120-204		20.00
	92697	CENTRAL JERSEY REGISTRARS' ASC	2007 MEMBERSHIP DUES - HARRIS, MERKEL	20.00	
TOTAL for Municipal Clerk					20.00
Revenue Administration (Tax Collection)					
MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-20-145-206		2,322.50
	92727	EDMUNDS & ASSOCIATES, INC.	VALIDATOR & PERVASIVE SQL	222.50	
	92727	EDMUNDS & ASSOCIATES, INC.	MAINTENANCE AGREEMENT 2001/TAX	2,100.00	
TOTAL for Revenue Administration (Tax Collection)					2,322.50
Tax Assessment					
OFFICE SUPPLIES			TOTAL FOR 01-201-20-150-201		2.17
	92684	E.J. SCHUSTER'S	CALCULATOR PAPER	2.17	
TOTAL for Tax Assessment					2.17
Legal Services					
LEGAL FEES AND SERVICES			TOTAL FOR 01-201-20-155-211		296.60
	92853	DOWD & REILLY	BOROUGH LEGAL SERVICES	44.00	
	92853	DOWD & REILLY	MISCELLANEOUS	252.60	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
Legal Services					
LABOR COUNSEL			TOTAL FOR 01-201-20-155-212		66.00
	92853	DOWD & REILLY	LABOR COUNSEL	66.00	
LEGAL LITIGATION			TOTAL FOR 01-201-20-155-213		1,441.00
	92853	DOWD & REILLY	LITIGATION	1,441.00	
LEGAL - LOAN			TOTAL FOR 01-201-20-155-221		110.00
	92853	DOWD & REILLY	C.O.A.H.	110.00	
TOTAL for Legal Services					1,913.60
Planning Board					
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-21-180-204		216.00
	92877	NEW JERSEY PLANNING OFFICIALS	TRAINING CLASSES - BROOKDALE MARCOLUS,	216.00	
(2006) LEGAL SERVICES			TOTAL FOR 01-203-21-180-209		1,092.00
	92867	MICHAEL B. STEIB, P.A.	NOVEMBER SERVICES	676.00	
	92868	MICHAEL B. STEIB, P.A.	OCTOBER LEGAL	416.00	
(2006) PL Bd Litigation			TOTAL FOR 01-203-21-180-213		1,014.00
	92867	MICHAEL B. STEIB, P.A.	P8 VS MANTON	936.00	
	92868	MICHAEL B. STEIB, P.A.	PB VS MANTON	78.00	
TOTAL for Planning Board					2,322.00
Other Code Enforcement					
OFFICE SUPPLIES			TOTAL FOR 01-201-22-195-201		23.00
	92838	GATEWAY PRESS, LLC	8 1/2 X 11 FULL COLOR COPIES	23.00	
TOTAL for Other Code Enforcement					23.00
Construction Code					
OFFICE SUPPLIES			TOTAL FOR 01-201-22-196-201		2.17
	926B4	E.J. SCHUSTER'S	CALCULATOR PAPER	2.17	
TOTAL for Construction Code					2.17
Other Insurance					
LIABILITY INSURANCE			TOTAL FOR 01-201-23-210-396		4.90
	92909	COMMERCE INSURANCE SERVICES	CHESS CLUB POLICY AIA0019056	4.90	
TOTAL for Other Insurance					4.90
Group Insurance					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		745.11
	92908	GUARDIAN LIFE INSURANCE	CURRENT 2/15-3/14/01	745.11	
TOTAL for Group Insurance					745.11

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO 4	Vendor	Description	Payment	Account Total
Police Department					
<i>PROFESSIONAL DUES/TASEFORCE</i>			<i>TOTAL FOR 01-201-25-240-204</i>		2,000.00
	92812	BAYSHORE TASK FORCE NARCOTIC	2007 DUES	2,000.00	
<i>REPAIRS/MAINTENANCE AGREEMENTS</i>			<i>TOTAL FOR 01-201-25-240-206</i>		450.00
	92814	ELECTRONIC POLICE FORMS, LLC	2007 MAINTENANCE/SUPPORT	450.00	
<i>CELLPHONES, PAGERS, ETC.</i>			<i>TOTAL FOR 01-201-25-240-213</i>		34.37
	92907	AMERICAN MESSAGING	POLICE PAGERS - FEBRUARY 07	34.37	
(2006)	<i>FIREARMS RELATED EQUIPMENT</i>			<i>TOTAL FOR 01-203-25-240-220</i>	362.56
	91430	LANIGAN ASSOCIATES	BALANCE	362.56	
TOTAL for Police Department					2,846.93
Aid to Volunteer Fire Companies					
<i>R & M EQUIPMENT</i>			<i>TOTAL FOR 01-201-25-255-214</i>		197.51
	92807	MIDDLETOWN FIRE & SAFETY, INC.	BOTTLE STRAPS	32.00	
	92807	MIDDLETOWN FIRE & SAFETY, INC.	BOTTLE REPAIR	20.00	
	92807	MIDDLETOWN FIRE & SAFETY, INC.	BATTERY FOR STREAMLIGHT	20.00	
	92807	MIDDLETOWN FIRE & SAFETY, INC.	SUSPENDERS	36.00	
	92807	MIDDLETOWN FIRE & SAFETY, INC.	HELMET STICKERS	10.00	
	92808	ATLANTIC MARINE SUPPLY	SUPPLIES FOR CAR 85-66	79.51	
<i>R & M VEHICLES</i>			<i>TOTAL FOR 01-201-25-255-215</i>		586.83
	92810	JAMES PHILLIPS	STAPLES	53.44	
	92810	JAMES PHILLIPS	STAPLES	33.33	
	92810	JAMES PHILLIPS	STRAUSS AUTO	149.71	
	92806	NAYLORS INC.	PARTS FOR EQUIPMENT	350.35	
<i>UNIFORM EXPENSE</i>			<i>TOTAL FOR 01-201-25-255-216</i>		110.90
	92809	ATLANTIC HIGHLANDS FIRE	BUTTONS, HAT, HAT BAND (BEAU MAROIS)	110.90	
<i>MISCELLANEOUS</i>			<i>TOTAL FOR 01-201-25-255-299</i>		795.55
	92805	A. R. COMMUNICATIONS	REPAIRS, EQUIPMENT, INSTALLATION 85-66	795.55	
(2006)	<i>MANDATORY TESTING</i>			<i>TOTAL FOR 01-203-25-255-286</i>	2,317.35
	92392	FAIL SAFE INC.	HOSE TEST FOR 2006	2,317.35	
TOTAL for Aid to Volunteer Fire Companies					4,008.14
Streets & Roads Maintenance					
<i>PARTS/SUPPLIES/MATERIALS</i>			<i>TOTAL FOR 01-201-26-290-217</i>		278.00
	92700	NAYLORS INC.	SEAT COVER (400, 407)	278.00	
(2006)	<i>STREET SIGNS (prey (301))</i>			<i>TOTAL FOR 01-203-26-290-295</i>	130.00
	91799	GARDEN STATE HIGHWAY PRODUCTS,	15 MINUTE PARKING SIGNS	130.00	
(2006)	<i>MISCELLANEOUS</i>			<i>TOTAL FOR 01-203-26-290-299</i>	34.45
	92857	BEN SHAFFER & ASSOCIATES, INC.	B&G BALANCE	34.45	
TOTAL for Streets & Roads Maintenance					442.45

Solid Waste Collection

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
Solid Waste Collection					
	92902	CUSTOM TIRE ASSOCIATES	BALANCE FROM P0#92379	6.00	
	PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-305-217	161.76
	92700	NAYLORS INC.	MOTOR OIL (605) 12 GALS	161.76	
	TOTAL for Solid Waste Collection				167.76
Buildings & Grounds					
	PARTS, SUPPLIES, ETC.			TOTAL FOR 01-201-26-310-201	418.90
	92840	SCOLES FLOORSHINE INDUSTRIES	TOWELS, TISSUES & LINERS	418.90	
	SERVICE CALLS RAC SYSTEM			TOTAL FOR 01-201-26-310-285	955.00
	92713	AIRHANDLERS MECHANICAL	JANUARY - JUNE 2007	955.00	
	CONTRACTUAL			TOTAL FOR 01-201-26-310-288	71.00
	92791	CAVANAUGH'S, INC.	FIRE DEPT	28.00	
	92791	CAVANAUGH'S, INC.	BOROUGH HALL 12/8/06	43.00	
	TOTAL for Buildings & Grounds				1,444.90
Vehicle Maintenance					
	PARTS AND SUPPLIES			TOTAL FOR 01-201-26-315-217	677.47
	92700	NAYLORS INC.	BLANKET PO - JANUARY	677.47	
	TOTAL for Vehicle Maintenance				677.47
Recreation Services & Programs					
	WINTER BASKETBALL PROGRAM			TOTAL FOR 01-201-28-370-241	600.00
	92874	KEN LAPSLEY	1/27/07	150.00	
	92874	KEN LAPSLEY	1/20/07	150.00	
	92874	KEN LAPSLEY	1/13/07	150.00	
	92874	KEN LAPSLEY	2/3/07	150.00	
	SENIOR CITIZEN TRIPS			TOTAL FOR 01-201-28-370-248	575.00
	92788	R. HELFRICH & SON CORP., INC.	SR. TRIP TO ATLANTIC CITY 3/22/07	575.00	
	TOTAL for Recreation Services & Programs				1,175.00
Hepatitis B Shots					
	(2006) HEPATITIS B SHOTS			TOTAL FOR 01-203-30-412-000	118.00
	92856	MERIDIAN HOSPITAL CORP.	J. THORNTON	50.00	
	92856	MERIDIAN HOSPITAL CORP.	R. STOEVER	68.00	
	TOTAL for Hepatitis B Shots				118.00
Environmental Comm					
	(2006) MISCELLANEOUS			TOTAL FOR 01-203-30-413-299	931.67
	92857	BEN SHAFFER & ASSOCIATES, INC.	LITTER RECEPTICALS	931.67	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO Y	Vendor	Description	Payment	Account Total
Environmental Comm					
TOTAL for Environmental Comm					931.67
Utilities					
TELEPHONE					
			TOTAL FOR 01-201-31-430-301		2,041.84
	92904	ATX TELECOMMUNICATIONS	ALL OTHERS	2,041.84	
<i>ELECTRICITY - J.C.P.L.</i>					
			TOTAL FOR 01-201-31-430-303		1,797.15
	92910	JCP&L	ELECTRIC SERVICE	1,797.15	
<i>NATURAL GAS - N.J.N.G.</i>					
			TOTAL FOR 01-201-31-430-304		4,616.46
	92906	N.J. NATURAL GAS COMPANY	GARAGE	1,730.91	
	92906	N.J. NATURAL GAS COMPANY	FIELD HOUSE	659.46	
	92906	N.J. NATURAL GAS COMPANY	FIRE HOUSE	1,231.95	
	92906	N.J. NATURAL GAS COMPANY	B&G	994.14	
TELECOMMUNICATIONS EXPENSE					
			TOTAL FOR 01-201-31-430-306		640.35
	92903	COMCAST PROCESSING CENTER	INTERNET SERVICE 2/5-3/4/07	185.00	
	92869	AVAYA, INC.	TELEPHONE 1/3-2/2/07	455.35	
TOTAL for Utilities					9,095.80
STREET LIGHTING					
STREET LIGHTING EXPENSE					
			TOTAL FOR 01-201-31-435-299		1,226.28
	92910	JCP&L	STREET LIGHTING	1,226.28	
TOTAL for STREET LIGHTING					1,226.28
Motor Fuel Oil					
GASOLINE FUEL					
			TOTAL FOR 01-201-35-460-246		5,597.71
	92871	ATLANTIC HIGHLANDS HARBOR	BORO GAS/DIESEL JANUARY 2007	5,597.71	
TOTAL for Motor Fuel Oil					5,597.71
Landfill Fees					
LANDFILL FEES					
			TOTAL FOR 01-201-32-465-000		9,175.11
	92870	MARPAL COMPANY	1/27/07 DUMP FEES	482.16	
	92905	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER 1/16-1/31	8,692.95	
TOTAL for Landfill Fees					9,175.11
PERS					
P.E.R.S. inside cap					
			TOTAL FOR 01-201-36-471-000		10,137.48
	92855	PENSION ADJUSTMENT FUND	PENSION ADJUSTMENT 2007	10,137.48	
TOTAL for PERS					10,137.48

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
Municipal Court					
OFFICE SUPPLIES			TOTAL FOR 01-201-43-490-201		214.31
	92684	E.J. SCHUSTER'S	DSL - 00230 - HOLE PUNCH	19.50	
	92684	E.J. SCHUSTER'S	RUB - 14400 - FILE CART	96.56	
	92684	E.J. SCHUSTER'S	FAL - DPSJMB-2 - DUSTERS	15.77	
	92684	E.J. SCHUSTER'S	ELD - 62530 - SORTER	10.32	
	92684	E.J. SCHUSTER'S	SAN - 600027 - PENS	8.79	
	92684	E.J. SCHUSTER'S	PEN - SL125 - HIGH LIGHTER	12.00	
	92684	E.J. SCHUSTER'S	AVE - BINDERS - HB1110L RD	24.60	
	92684	E.J. SCHUSTER'S	AVE - BINDERS - 11E11101 BL	24.60	
	92684	E.J. SCHUSTER'S	CALCULATOR PAPER	2.17	
	TOTAL for Municipal Court				214.31
DEPARTMENT 701					
MISCELLANEOUS			TOTAL FOR 01-201-41-701-299		1,702.00
	92847	MPH INDUSTRIES INC.	PYTHON III F/S TRAFFIC RADAR	1,702.00	
	TOTAL for DEPARTMENT 701				1,702.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
DEPARTMENT 905					
#14-05	\$207,600	HVAC BORO HALL			
			TOTAL FOR 04-215-55-905-001		1,799.48
	92846	CHEM-DRY	CLEAN, SANITIZE POLICE CARPETS	630.70	
	92849	WINDSOR CONSULTING GROUP	ADDITIONAL TESTING - PD	1,168.78	
			TOTAL for DEPARTMENT 905		1,799.48
DEPARTMENT 907					
#12-06		Ave C/Scenic Ct/7th Ave			
			TOTAL FOR 04-215-55-907-001		3,265.75
	92774	T AND M ASSOCIATES	2006 ROAD IMPROVEMENT PROGRAM	3,265.75	
			TOTAL for DEPARTMENT 907		3,265.75
DEPARTMENT 990					
		CAPITAL IMPROVEMENT FUND			
			TOTAL FOR 04-225-55-990-010		5,424.00
	91430	LANIGAN ASSOCIATES	16 9 MM PISTOL LESS 16 TRADE INS	5,424.00	
			TOTAL for DEPARTMENT 990		5,424.00

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO It	Vendor	Description	Payment	Account Total
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TRUST - OTHER

DEPARTMENT 851

DEVELOPERS DEPOSITS

TOTAL FOR 12-271-55-851-000

7,520.41

92867	MICHAEL B. STEIB, P.A.	PB06-16 JOHNSON	260.00
92867	MICHAEL B. STEIB, P.A.	P806-20 HARBOR RIDGE	13.00
92867	MICHAEL B. STEIB, P.A.	PB06-19 FARWELL	39.00
92867	MICHAEL B. STEIB, P.A.	PB06-02 SFC ENTERPRISES	619.00
92867	MICHAEL B. STEIB, P.A.	PB06-14 SCOTTO	169.00
92867	MICHAEL B. STEIB, P.A.	P806-09 MACDAVIT	208.00
92867	MICHAEL B. STEIB, P.A.	PB06-05 KROKUS	104.00
92867	MICHAEL B. STEIB, P.A.	PB06-22 KMAK	65.00
92868	MICHAEL B. STEIB, P.A.	PB06-09 MACDAVIT	78.00
92868	MICHAEL B. STEIB, P.A.	PB06-21 KROKUS	52.00
92868	MICHAEL B. STEIB, P.A.	PB06-16 JOHNSON	286.00
92868	MICHAEL B. STEIB, P.A.	P806-20 HARBOR RIDGE	91.00
92868	MICHAEL B. STEIB, P.A.	PB06-17 WILK	26.00
92868	MICHAEL B. STEIB, P.A.	PB06-18 WELCH	39.00
92868	MICHAEL B. STEIB, P.A.	PB06-14 SCOTTO	52.00
92860	T AND M ASSOCIATES	PB06-19 FARWELL 13 BOWNE AVE	181.25
92859	T AND M ASSOCIATES	PB06-22 KMAK 74 ASBURY AVENUE	428.25
92865	T AND M ASSOCIATES	PB06-10 LOMBARDI 45 E.MOUNT	279.00
92866	T AND M ASSOCIATES	P806-10 LOMBARDI 45 E. MOUNT	309.91
92861	T AND M ASSOCIATES	PB06-18 WELCH 25 E.HIGHLAND	99.50
92864	T AND M ASSOCIATES	PBD6-09 MACDAVIT BAYSIDE DRIVE	1,843.50
92863	T AND M ASSOCIATES	PB06-20 HARBOR RIDGE ESTATES	1,341.75
92862	T AND M ASSOCIATES	PB06-16 JOHNSON 154 OCEAN BLV	936.25

TOTAL for DEPARTMENT 851

7,520.41

DEPARTMENT 852

CONSTRUCTION CODE

TOTAL FOR 12-271-55-852-020

752.05

92848	TREASURER, STATE OF NEW JERSEY	STATE TRAINING FEES 3RD QTR '06	752.05
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TOTAL for DEPARTMENT 852

752.05

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
ANIMAL CONTROL TRUST FUND					
DEPARTMENT 852					
			TOTAL FOR 13-271-55-852-001		68.40
		92873 DEPARTMENT OF HEALTH	JANUARY MONTHLY DOG REPORT	68.40	
		TOTAL for DEPARTMENT 852			68.40

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
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WATER/SEWER OPERATING FUND

DEPARTMENT 101

OFFICE EXPENSE			TOTAL FOR 28-201-20-101-201		1,988.58
	92789	ATLANTIC OFFICE SYSTEMS, INC.	LASER CARTRIDGE	178.00	
	92714	U.S. POSTAL SERVICE	ITEM#217190 BEN FRANKLIN REG #10	864.00	
	92714	U.S. POSTAL SERVICE	SHIPPING & HANDLING	80.40	
	92714	U.S. POSTAL SERVICE	ITEM#211290 BEN FRANKLIN WINDOW #10	864.00	
	92684	E.J. SCHUSTER'S	CALCULATOR PAPER	2.18	
PARTS AND SUPPLIES			TOTAL FOR 28-201-20-101-217		139.00
	92700	NAYLORS INC.	SEAT COVER (302) WATER DEPT	139.00	
W/S DATA PROCESS FUND ACCTG			TOTAL FOR 28-201-20-101-251		2,427.50
	92727	EDMUNDS & ASSOCIATES, INC.	VALIDATOR & PERVASIVE SOL	222.50	
	92727	EDMUNDS & ASSOCIATES, INC.	MAINTENANCE AGREEMENT 2007 / W/S	2,205.00	
UTILITIES			TOTAL FOR 28-201-20-101-264		1,091.42
	92910	JCP&L	W/S UTILITIES	82.87	
	92904	ATX TELECOMMUNICATIONS	W/S	136.07	
	92906	N.J. NATURAL GAS COMPANY	W/S	872.48	
GASOLINE EXPENSE			TOTAL FOR 28-201-20-101-265		4,874.97
	92871	ATLANTIC HIGHLANDS HARBOR	HHRSD GAS JANUARY 2007	4,343.16	
	92871	ATLANTIC HIGHLANDS HARBOR	W/S GAS/DIESEL JANUARY 2007	531.81	
(2006) OFFICE EXPENSE			TOTAL FOR 28-203-20-101-201		633.00
	92688	GATEWAY PRESS, LLC	NAME PLATE - D. HOUGH	17.00	
	92624	M.G.L. FORMS - SYSTEMS	SHIPPING	20.00	
	92624	M.G.L. FORMS - SYSTEMS	SHIPPING	20.00	
	92624	M.G.L. FORMS - SYSTEMS	REMINDER NOTICES JAVA W/S & TAX	288.00	
	92624	M.G.L. FORMS - SYSTEMS	DELINQUENT NOTICES	288.00	
(2006) REPAIRS AND MAINTENANCE			TOTAL FOR 28-203-20-101-253		412.50
	92835	A.C. SCHULTES, INC.	ADDITIONAL COST CK BACKWASH	412.50	
(2006) CEEMICALS			TOTAL FOR 28-203-20-101-255		2,361.50
	92520	GEORGE S. COYNE CHEMICAL CO.	150 LB CHLORINE TANK	585.00	
	92520	GEORGE S. COYNE CHEMICAL CO.	50 LB BAG HYDRATED LIME	712.50	
	92520	GEORGE S. COYNE CHEMICAL CO.	50 LB BAGS AMUM	1,064.00	
TOTAL for DEPARTMENT 101					13,928.47

DEPARTMENT 103

EMPLOYEE GROUP INSURANCE			TOTAL FOR 28-201-20-103-301		142.84
	9290B	GUARDIAN LIFE INSURANCE	W/S 2/15-3/14/07	142.84	
TOTAL for DEPARTMENT 103					142.84

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER UTILITY CAPITAL					
DEPARTMENT 561					
#5-2004	<i>w/s \$375T Wl</i>	<i>INS & SWR</i>	TOTAL FOR 29-201-55-561-005		<i>8,272.50</i>
	92875	T AND M ASSOCIATES	SIXTH AVE MAIN REPLACEMENT	8,272.50	
#11-06	Water Main/Drywell/Sewer Reline		TOTAL FOR 29-201-55-561-009		<i>4,522.50</i>
	92093	FRENCH & PARRELLO ASSOCIATES	PARTIAL PAYMENT	4,522.50	
TOTAL for DEPARTMENT 561					12,795.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 02/21/2007 For bills from 02/08/2007 to 02/14/2007

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR OPERATING FUND					
DEPARTMENT 101					
<i>PERMITS, FEES ETC.</i>			TOTAL FOR 30-201-20-101-262		800.00
	92912	TREASURER, STATE OF NEW JERSEY	NJ POLLUTION DISCHARGE ELIM	800.00	
TOTAL for DEPARTMENT 101					800.00
DEPARTMENT 103					
<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 30-201-20-103-301		366.03
	92908	GUARDIAN LIFE INSURANCE	HARBOR 2/15-3/14/07	366.03	
TOTAL for DEPARTMENT 103					366.03
DEPARTMENT 104					
<i>GASOLINE EAPENSE</i>			TOTAL FOR 30-201-20-104-201		9,146.37
	92872	ALLIED OIL COMPANY, L.L.C.	2455.5 GALS LOW SULFUR DIESEL	4,270.12	
	92876	ALLIED OIL COMPANY, L.L.C.	2500.0 GALS UNLEADED GASOLINE	4,876.25	
TOTAL for DEPARTMENT 104					9,146.37
DEPARTMENT 898					
<i>REFUNDS OF BERTHS, SLIPS ETC.</i>			TOTAL FOR 30-201-99-898-010		1,398.00
	92851	KEVIN DORWARD	LESS TRANSFER FEE	-50.00	
	92851	KEVIN DORWARD	REFUND OVERPAYMENT BERTH	648.00	
	92852	CHAUNCEY COZINE	REFUND BERTH DEPOSIT 2007	800.00	
TOTAL for DEPARTMENT 898					1,398.00



Resolution 052-2007

RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey's economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and

WHEREAS, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and

WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments, and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and

WHEREAS, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting natural resources and farmland for future generations; and

WHEREAS, even many of the places already protected — our state and local parks — are threatened by inadequate levels of funding for operation, maintenance, and stewardship; and

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Borough of Atlantic Highlands, in the county of Monmouth and State of New Jersey as follows:

- The municipality supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately \$150 million.
2. The municipality supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.
 3. The Municipal Clerk is hereby authorized to provide a copy of the resolution to the following:
Governor Jon Corzine
Assemblymen Steve Corodemus and Sean Kean
NJ Conservation Foundation

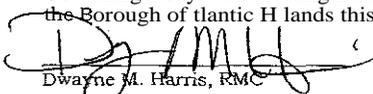
This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on February 21, 2007 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

NAYS:

ABSTAIN:

I, Dwayne M. Hams, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held February 21, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 22nd day of February 2007.


Dwayne M. Hams, RMC
Municipal Clerk



