



MAYOR AND COUNCIL MEETING

JULY 25, 2007

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands Will be held July 25, 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 Borough Hall on the 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.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes - Workshop Meeting - July 11, 2007
Regular Meeting - July 11, 2007
5. Reports - Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - Resolution 127-2007, Budget Read by Title
 - 2007 Municipal Budget - Public Hearing
8. New Business:
 - a. Resolution 128-2007, Emergency Temporary Appropriations
 - b. Resolution 129-2007, Contract for Engineer Design of Center Ave Park Improvements
 - c. Resolution 130-2007, Authorizing Renewal of JIF Membership
 - d. Resolution 131-2007, Fixing 2007 Compensation for Non-Union Employees
 - e. Resolution 138-2007, Opposing Highlands Rezoning Ordinance
 - f. Ordinance 18-2007, Bond Ordinance - \$700,000 Harbor Improvements
Introduction and First Reading
 - g. 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 132-2007, Approving the 2007 Water Main Replacement Project Design
 - ii. Resolution 133-2007, Authorizing Harbor Dredging Bid
 - iii. Resolution 134-2007, Authorizing RFP for Skateboard Park Engineering
 - iv. Resolution 135-2007, Renewal of Pocket Liquor License - Shore Casino
 - v. Resolution 136-2007, Refunding of Overpaid Taxes
 - vi. Resolution 137-2007, Payment of Bills
 - vii. Resolution 139-2007, Approval of Change Order-Bayside Drive [NEWJ
 - viii. Approval of Raffle License, Christian Brothers Academy -On Premise 50/50
October 21, 2007, Shore Casino
9. Comments from the Public
10. Executive Session
11. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF JULY 25, 2007

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on July 25, 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 Doyle, Rigor, Spatola and Sutton. Council members Archibald and Dellosso were not present. Administrator Hubeny, Borough Attorney Reilly, David Marks of T & M Associates was representing Borough Engineer Robert Bucco, and Municipal Clerk Harris was 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 1/02/2007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Workshop Meeting– July 11, 2007

Regular Meeting – July 11, 2007

This motion was offered and moved for passage by Council member Spatola. Council member Fligor seconded it.

This motion passed by the following vote.

AYES: Council members Doyle, Fligor and Spatola

NAYS:

ABSTAIN: Council member Sutton

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Sutton reported that next Wednesday the Water and Sewer Committee to discuss the Water and Sewer rates being charged to the AH Elementary School and the Mother Theresa Regional School. These rates have not been changed since 1993 and we believe it might be time to adjust them.

Council member Fligor reported the library would be offering an AARP Driver Safety Program for drivers of all ages. It will be held on Friday August 10th and 17th 9am to 1pm at the Masonic Lodge on East Garfield Ave. The registration fee is \$10.00. Each participant is eligible, by law, to receive an auto insurance premium deduction of 5% for three annual renewals. He reported that NJNG has removed some drums from the Borough garage that was left from testing done by French and Parello as well as one from a creek on Highland Ave. There is a new General Council at NJNG who is getting up to speed. They have been in communication with Sodon's Electric and are trying to work out an agreement with them. The project on South Ave is on schedule and it should be finished by October. He reported that the Sewer Authority is considering a 1.5% increase for both Atlantic Highlands and Highlands. They have been tapping into their surplus by offering grants to both municipalities. We also have video from Oswald that shows the inflow and infiltration on Central and 7th Ave. He would like to show this at the next Council meeting.

Council member Archibald arrives.

Council member Archibald reported that the recreation Movie Night would be held on August 2nd. It was rained out last Wednesday. The Environmental Commission met last Thursday and Stephanie Ladiana will organize and chair the Waterfront Day on September 22nd. He would also like a consensus on the continuation of Lenape woods west coming westward. We would need to get an easement from Thousand Oaks Village and is unsure if one would need to be acquired from the State. We will need to get Mr. Reilly involved to facilitate this and would like for he and Mr. Paul Boyd to approach the owners and determine what it would take to secure the easement and report back to the Council.

Council member Spatola reported on the Harry Potter event sponsored by the library in support of the newest book in the series being released. She reported that the Wiffle Ball tournament ended Saturday. The Colintino-Bellevance family won over the Bayshore Pharmacy. She reported that the annual Mark Spatola Blood Drive would be held on Tuesday August 14 at the new Saint Agnes Parish Center. It is from 5-9pm and will be accepting donations of sweets and juices and need some volunteers.

Council member Doyle commented on the budget being presented for approval this evening. He commented that we had to overcome some high numbers, 70% increase in pensions, 15% increase in utility and land fill fees, 8% increase in insurance costs, 4% pay increases, well deserved by the Borough employees. At the end of the day Borough taxes are going up 1.5 pennies, however on a net basis, our taxes are going down by .75 of a penny, so over all we are bringing in revenue but taxes are remaining flat.

Administrator Hubeny reported on the sewer-relining project, bids came in below the estimated costs by our engineers. We should have a resolution at the next meeting, financing is in place and we can move forward with the sewer relining. He reported the Sewer Authority has agreed to cover the \$140,000 grant for this project. The emergency work on Bayside Drive is completed. We have located the problem the street dept guys climbed the hill and took a video of it. Everyone has been put on notice and Mr. Reilly has been involved corresponding back and forth. There is a temporary fix and it is working. He reported that the inspector will be recommending that the crosswalk at Portland Pointe be put back exactly were it used to be. The only thing the Borough would need to do is some curb cut outs. He reported that they have started working on the 30 items on the Streetscape Phase I punch list. Most have been completed, some will never be completed and there are some being worked on. Mrs. Carhart was here regarding the fence at First and Lincoln and after speaking with the owners of the property, they are going to revisit their thinking on that and consider replacing the chain link fence with a wooden one. He asked the Governing Body to check their mailboxes because he had put some important information in them for their review.

David Marks from T&M commented that they are in receipt of the approved plans for the water main improvements and they will be included in a package to the DEP for permitting.

PUBLIC COMMENT SESSION

Chris Rancy – 36 5th St. Highlands asked the governing body if they could do something with more "teeth" regarding Atlantic Highland's opposition to the Highlands rezoning ordinance, specifically asking for an independent engineering review of any of the plans.

Jackie Jones – Keystone Drive expressed her feelings regarding the proposed zone changes in Highlands. If Highlands passes this change, she hopes the Borough will uphold its traditions of fighting to protect the residents of this Borough. She is curious about the steep slope issues raised by Mr. Hubeny. She asked councilman Doyle what anticipated costs warrant the building of a surplus and if the Keystone Drive project was still included in this budget.

William Phillips – Memorial Pkwy, wished the Mayor a Happy Birthday coming on Monday.

Richard Marcolus – he is asking the Council to send a stronger opposition to the Highlands, possibly the attorney or an engineer. He noted that our engineer is also Highlands engineer and at some point when it is approved by Highlands engineer and we need our own engineer, there will be a conflict. If the Mayor is just sending someone from the Planning Board to that meeting, essentially we are doing nothing.

William Eaton – 84 Bay Ave asked if under the statute, has the Borough done all that it can do.

Jerry Vasto – Wesley Ave asked the administrator how things are coming along with his tree removal.

Mary Wall — 79 Ocean Blvd asked if the owner of the trailer park property has tried to build there for many years, but has been held up by affordable housing. She also asked for someone to weed whack the public steps. She also asked if the traffic lights at 36 are going to be delayed.

Connor Jennings — 27 Ralph St, Highlands, commented on the zoning amendment before the council in Highlands.

UNFINISHED BUSINESS

RESOLUTION 127-2007, BUDGET READ BY TITLE

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

This resolution was adopted by the following vote.

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

NAYS:

2007 MUNICIPAL BUDGET HEARING

Council member Sutton made a motion to open the public hearing and Council member Archibald seconded it. After unanimous consent, the Public Hearing was open.

Administrator Hubeny commented that on August 8th there would be a meeting with the Local Finance Board to discuss our exceeding the CAP by \$135,000.00. If they approve our application, we could meet on August 9th to introduce the amendments, advertise for three days and adopt on August 15th.

Council member Archibald made a motion to adjourn the Public Hearing until August 9, 2007 at 7:00pm. Council member Sutton seconded it.

This motion was adopted by the following vote.

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

NAYS:

RESOLUTION 128-2007, EMERGENCY TEMPORARY APPROPRIATIONS

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 129-2007, CONTRACT FOR ENGINEER DESIGN OF CENTER AVE PARK IMPROVEMENTS

This Resolution was offered and moved by Council member Sutton, seconded by Council member Archibald and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 130-2007, AUTHORIZING RENEWAL OF JIF MEMBERSHIP

This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 131-2007, FIXING 2007 COMPENSATION FOR NON-UNION EMPLOYEES

This Resolution was offered and moved by Council member Doyle, seconded by Council member Spatola and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN

RESOLUTION 138-2007, OPPOSING HIGHLANDS REZONING ORDINANCE

This Resolution was offered and moved by Council member Spatola, seconded by Council member Sutton and adopted on July 25, 2007 as follows:

Council member Archibald questioned some of the language in paragraph 3 particularly the development of the property in conformance to this zoning. Attorney Reilly clarified the intention and strength of the wording.

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

NAYS: None

ABSTAIN: None

ORDINANCE 18-2007, BOND ORDINANCE - \$700,000 HARBOR IMPROVEMENTS,

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

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

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for August 15, 2007.

CONSENT AGENDA: These items were enacted by one motion. .

- i. Resolution 132-2007, Approving the 2007 Water Main Replacement Project Design
- ii. Resolution 133-2007, Authorizing Harbor Dredging Bid
- iii. Resolution 135-2007, Renewal of Pocket Liquor License — Shore Casino
- iv. Resolution 136-2007, Refunding of Overpaid Taxes
- v. Resolution 137-2007, Payment of Bills
- vi. Resolution 139-2007, Approval of Change Order-Bayside Drive
- vii. Approval of Raffle License, Christian Brothers Academy—On Premise 50150 October 21, 2007, Shore Casino

The above Resolutions were offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 134-2007, AUTHORIZING RFP FOR SKATEBOARD PARK ENGINEERING

This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on July 25, 2007 as follows:

Councilman Doyle recapped what is going on with the Skateboard Park. The Borough will be receiving a \$50,000 dollar grant and the Harbor will be committing \$100,000 for the project. It will be located in the Harbor and will come under the Harbor jurisdiction. Councilman Archibald expressed his concern with the \$100,000 financial commitment to a project that is aimed to where such a limited number of people will receive the benefit. He also was concerned

about how this might affect the Borough's intention to purchase the Giuliani property. Council member Sutton also expressed his concern with the locations being proposed and does not necessarily feel that this is the best location for it. Councilman Fligor expressed his feelings regarding the staying power of the skateboard trend and the need for this Borough to provide a recreational facility for the middle-aged kids.

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

NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION

Jackie Jones – Keystone Dr. commented on the skateboard project and her agreement with many of things said regarding the need for the middle-aged kids, the costs and the location. She commented that she hates the proposed location and alternatives should be considered.

William Eaton – Bay Ave, commented that the design of the park makes it movable and the purpose of getting a design is to move the project forward.

Chief Vasto – commented on his concerns with the skateboard park taking away parking spaces in the Harbor. He also commented on its ability to be relocated if the location does not work and the ability to dismantle and store during the winter months.

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:

1. Item- Potential Litigation- PERC
2. Item- Property Acquisition[s]- Leonard Ave/NJNG; West Ave/Car Wash

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 Fligor at 9:19 PM, seconded by Council member Archibald and adopted by the following vote.

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

NAYS:

RECONVENE - At 10:05 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Spatola moved to adjourn the meeting at 10:05 PM, the motion was seconded by Council member Fligor and was unanimously approved.

The Governing Body approved these Minutes on August 15, 2007.


 Dwayne M. Harris, RMC, C
 Municipal Clerk



RESOLUTION 127-2007

ALLOWING THE BUDGET TO BE READ BY TITLE

WHEREAS, the 2007 Budget for the Borough of Atlantic Highlands was Introduced and Approved on June 27, 2007; and,

WHEREAS, since June 27, 2007 a full copy of this Budget has been posted on the bulletin board in Borough Hall; and,

WHEREAS, complete copies of the Budget were sent to the Borough Library and the Monmouth County Library and their receipt has been attested by the libraries; and,

WHEREAS, a summary of this Budget was published in the Courier, an official newspaper of the Borough, on July 12 2007, thirteen [13] days before the Public Hearing, and free copies of the summary and complete budget have been available from the Municipal Clerk and are available at this time,

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 the Budget for 2007 may be read by title.

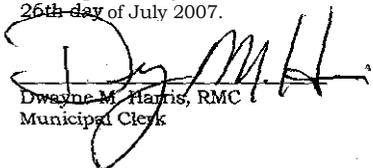
This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this ~~25th~~ 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 128-2007

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergency condition has arisen with respect to the fact that the Borough has yet to adopt its 2007 budget and no adequate provision has been made in the 2007 temporary appropriations for the aforesaid propose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the above-mentioned; and,

WHEREAS, the total emergency appropriations resolutions adopted in the year 2007 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution, total \$2,546,407.97 including \$137,922.16 of expenditures outside the CAP; and,

NOW, THEREFORE, BE IT RESOLVED (by not less than two-thirds of all the members thereof affirmatively concurring), by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the following line items:

Account #	Title	Amount
01-201-20-100-100	General Admin, S & W	3,002.67
01-201-20-100-200	General Admin, Other Expense	3,292.00
01-201-20-105-100	Human Resources, S & W	206.75
01-201-20-110-100	Mayor & Council, S & W	1,875.00
01-201-20-110-200	Mayor & Council, Other Expense	193.00
01-201-20-120-100	Municipal Clerk, S & W	4,967.83
01-201-20-120-200	Municipal Clerk, Other Expense	867.00
01-201-20-130-100	Financial Admin, S & W	2,750.00
01-201-20-130-200	Financial Admin, Other Expense	3,534.00
01-201-20-135-215	Annual Audit	3,000.00
01-201-20-140-200	Data Processing, Other Expense	925.00
01-201-20-145-100	Revenue Collection, S & W	4,444.00
01-201-20-145-200	Revenue Collection, Other Expense	1,160.00
01-201-20-150-100	Tax Assessment, S & W	2,750.00
01-201-20-150-200	Tax Assessment, Other Expense	570.00
01-201-20-155-100	General Counsel, S & W	2,000.00
01-201-20-155-200	General Counsel, Other Expense	2,750.00
01-201-20-156-000	Cost of Tax Appeals	2,000.00
01-201-21-180-100	Planning Board, S & W	576.00
01-201-21-180-200	Planning Board, Other Expense	1,785.00
01-201-21-181-200	COAH Planner, Other Expense	1,250.00
01-201-21-182-200	Planning Board, Master Plan	1,415.00
01-201-21-190-200	Affordable Housing, Other Expense	2,000.00
01-201-22-195-100	Other Code Enforcement, S & W	2,000.00
01-201-22-195-200	Other Code Enforcement, OE	300.00
01-201-22-196-100	Construction Official, S & W	4,690.00
01-201-22-196-200	Construction Official, Other Expense	290.00
01-201-23-196-200	Insurance	47,000.00
01-201-25-240-100	Police, S & W	109,825.00
01-201-25-240-200	Police, Other Expense	6,950.00
01-201-25-250-000	911 Expense	399.00
01-201-25-252-200	Emergency Management, OE	150.00
01-201-25-255-100	Fire, S & W	312.50
01-201-25-255-200	Fire, Other Expense	6,520.00
01-201-25-260-200	First Aid Contribution, Other	915.00
01-201-25-265-100	Uniform Fire Safety, S & W	690.00
01-201-25-265-200	Uniform Fire Safety, Other Expense	1,300.00
01-201-25-265-400	Municipal Prosecutor, S & W	1,330.00
01-201-26-290-100	Streets & Roads Maintenance, S & W	14,690.00
01-201-26-290-200	Streets & Roads Maintenance, OE	3,750.00
01-201-26-300-200	Shade Tree Commission, OE	1,000.00
01-201-26-305-100	Solid Waste Collection, S & W	10,400.00
01-201-26-305-200	Solid Waste Collection, Other Expense	4,225.00
01-201-26-310-100	Buildings & Grounds, S & W	3,110.00
01-201-26-310-200	Buildings & Grounds, Other Expense	5,925.00
01-201-26-315-100	Vehicle Maintenance, S & W	5,140.00

01-201-26-315-200	Vehicle Maintenance, OE	2,390.00
01-201-27-340-200	Animal Control	250.00
01-201-28-370-100	Recreation, S & W	1,375.00
01-201-28-370-200	Recreation, Other Expense	3,995.00
01-201-29-390-100	Public Library, S & W	5,658.00
01-201-29-390-200	Public Library, Other Expense	500.00
01-201-30-411-000	Right-to-Know/Safety	380.00
01-201-20-413-200	Environmental Commission, OE	187.50
01-201-30-420-200	Celebration of Public Events	665.00
01-201-31-430-300	Utilities	10,600.00
01-201-31-435-200	Street Lighting	6,250.00
01-201-32-465-000	Landfill Fees	18,400.00
01-201-35-460-200	Motor Fuels	4,200.00
01-201-36471-301	PERS	13,000.11
01-201-36-472-302	Social Security - O.A.S.I	8,690.00
01-201-43-490-100	Municipal Court, S & W	6,750.00
01-201-43-490-200	Municipal Court, Other Expense	830.00

Harbor Emergency Temporary Appropriation (May 2007)

30-201-20-101-100	Salaries & Wages	91,110.00
30-201-20-101-200	Other Expense	58,367.00
30-201-20-102-298	Bank Fees	333.33
30-201-20-103-000	Insurance	21,000.00
30-201-20-104-200	Gas Station S & W	144,166.67
30-201-36-471-301	PERS Contribution	
30-201-36-471-302	PFRS Contribution	
30-201-36472-302	Social Security	6,969.91
30-201-36472-303	Unemployment Ins.	2,250.00

Debt Service:

30-201-45-920-301	Bond Principal	
30-201-45-925-301	Note Principal	
30-201-45-930-301	Bond Interest	
30-201-45-935-301	Note Interest	

Water/Sewer Emergency Temporary Appropriation (May 2007)

28-201-20-101-100	Salaries & Wages	28,582.67
28-201-20-101-200	Other Expense	125,423.42
28-201-20-104-200	Treatment Fees	85,000.00

Debt Service:

28-201-45-920-301	Bond Principal	
28-201-45-925-301	Note Principal	
28-201-45-930-301	Bond Interest	
28-201-45-935-301	Note Interest	

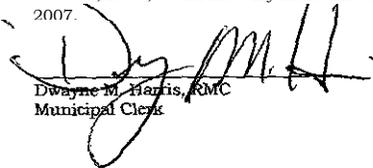
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 5, 2007, WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 129-2007

RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE IMPROVEMENTS TO THE CENTER AVE PARK

WHEREAS the Borough of Atlantic Highlands desires to contract for the Engineering Services for Improvements to the Center Avenue Park and believes these services are specialized in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, the Borough Administrator has determined that the value of these services will be above the bid threshold; and,

WHEREAS, this contract is for "Professional Services", a service performed by a person in a recognized profession that is regulated by law, and may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A.40A: 11 et seq.; and,

WHEREAS, the Borough has adopted and set forth as a preference and policy that the Borough and any subordinate Boards or Commissions of the Borough should utilize a "fair and open" process in professional and extraordinary service contracts having an anticipated aggregate value in excess of \$17,500, under the guidelines and procedures set forth in the Pay-to-Play Law;

WHEREAS through a fair and open process in accordance with N.J.S.A. 19:44A-20.5, The Borough of Atlantic Highlands has solicited proposals from qualified professionals to provide the Engineering Services for Improvements to the Center Avenue Park; and,

WHEREAS, the following proposals were received and opened;

Leon Avakian, Inc.	\$35,000.00
Birdsall Engineering	\$35,590.00
T&M Associates	\$44,550.00
Maser Consulting	\$54,000.00

: And

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposals and find that all proposals meet the specifications; and,

WHEREAS, Lorraine Carafa, Acting Chief Financial Officer for the Borough of Atlantic Highlands, does hereby certify that funds are available for this contract in

04-215-55-901-001

Lorraine Carafa, Acting .F.O.

WHEREAS, the anticipated term of this contract is for 1 year and may be extended upon the approval of the governing body; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator is authorized and directed to enter into an agreement with Leon S. Avakian Inc. for the Engineering Services for Improvements to the Center Avenue Park in the Borough of Atlantic Highlands, in an amount not to exceed \$35,000,000.

This Resolution was offered and moved by Council member Sutton, seconded by Council member Archibald and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the seal of the Borough of Atlantic Highlands this 26th day of July 2007.

Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 130-2007

AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Atlantic Highlands (hereinafter the Municipality), is a member of the Monmouth Municipal Joint Insurance Fund (hereinafter the Fund), a duly chartered Municipal Insurance Fund as authorized by NJSA 40A: 10-36 et seq.; and,

WHEREAS, said renewed membership terminates as of December 31, 2007 unless earlier renewed by agreement between the Municipality and the Fund; and,

WHEREAS, the Municipality desires to renew said membership for a three (3) year period, beginning January 1, 2008 and ending January 1, 2010; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that:

1. The Borough of Atlantic Highlands agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

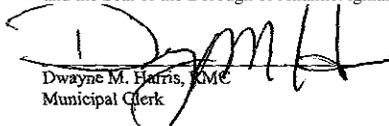
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Hams, M.C.
Municipal Clerk



RESOLUTION 131-2007

FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES OF THE **BOROUGH** OF ATLANTIC HIGHLANDS, COUNTY OF **MONMOUTH**, STATE OF NEW JERSEY, FOR THE **CALENDAR YEAR 2007**

WHEREAS, Ordinance 1-2007 was introduced and adopted by the Mayor and Council of the Borough of Atlantic Highlands on January 1, 2007 establishing the salary ranges for all employees;

WHEREAS, it is the recommendation of the Borough's auditors that those individuals not covered by certain bargaining unit contracts that those base salaries are hereby fixed and determined for the following officials and employees of the Borough of Atlantic Highlands;

Mayor	\$ 4,500.00
Council members	3,000.00
Borough Administrator	75,000.00
Borough Clerk/Registrar	53,215.00
Chief Financial Officer	70,000.00
Tax Assessor	22,994.00
Tax Collector	7,000.00
Deputy Tax Collector	12,000.00
Municipal Judge	17,500.00
Prosecutor	16,000.00
Public Defender	4,000.00
Public Works Manager	3,000.00
Confined Space	1,800.00
Borough Attorney	25,000.00
Code Enforcement Official	11,700.00
Zoning Officer	8,000.00
Construction Official	10,500.00
Building Sub-Code Official	6,500.00
Fire Sub-Code Official	8,000.00
Plumbing Sub-Code Official	6,500.00
Electrical Sub-Code Official	6,000.00
Fire Marshall	4,000.00
Deputy Fire Marshall	1,300.00
Fire Inspector	1,300.00
Fire Chief	1,500.00
Deputy Fire Chief	1,250.00
Fire Captain	1,000.00
Chief of Police	117,415.00
Captain of Police	102,733.00
Dispatcher	\$28,122.00 to 39,370.00
Records Retention Secretary	28,663.00
School Crossing Guard	6,152.00
Court Administrator	54,440.00
Insurance Coordinator/Deputy Clerk	28,663.00
Construction Code/Tax Assessor Secretary/ Assistant Construction Administrator	29,067.00
Water/ Sewer Utility Collector	28,663.00
Administrative Assistant/Finance Clerk/ Planning Board Secretary	28,663.00
Librarian	36,682.00
Harbor Master	76,695.00
Harbor Utility Collector/Secretary	54,440.00
Summer Recreation Program Director	3,500.00
Summer Recreation Head Counselor	700.00 — 1,500.00

Hourly Employees

Summer Recreation Program Aides/
Junior Counselors to \$7.15 hourly

Secretary, Recreation Committee	to	\$10.00 hourly
Substitute Librarian	to	\$12.94 hourly
Librarian's Aid	to	\$12.10 hourly
Student Help	to	\$7.30 hourly
Dispatchers	to	\$10.00hourly
Police Matron	to	\$8.00-10.00 hourly
Court Officer	to	\$9.75 hourly
Office Help Part Time	to	\$45.00 hourly
Harbor Customer Service/Security Supervisor	to	\$12.95 hourly
PIT Customer Service/Security Attendants	to	\$8.00-12.55 hourly
Part Time laborers	to	\$7.15-12.50 hourly
Part Time Gas Dock	to	\$8.00-10.00 hourly
Readers (Meter/ Census etc)		\$10.00-12.50 hourly

A. Each full-time employee shall be entitled to and receive a longevity bonus for each completed five year increment of continuous full-time employment, prorated for that period from the anniversary date to the end of the calendar year, as recognition for the employee's service and increased value to the Borough.

<u>Years of Service</u>	<u>Police</u>	<u>Other</u>
5 Years	\$1,350.00	\$1,200.00
10 Years	1,775.00	1,400.00
15 Years	2,600.00	1,600.00
20 Years	3,775.00	1,900.00
24 Years	4,125.00	
25 Years		2,100.00
30 Years		2,300.00
35 Years		2,500.00
40 Years		2,700.00

B. Such payment shall be included in and considered part of the employee's basic salary for purposes for computing taxes and payments to any retirement system, and shall be made in the same manner as prescribed by the Mayor and Council for payment of regular services.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the following resolution be effective January 1, 2007 and that a certified copy of this resolution be sent to the Chief Financial Officer.

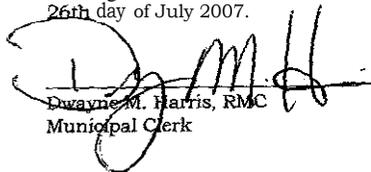
This Resolution was offered and moved by Council member Doyle, seconded by Council member Spatola and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


 Dwayne M. Harris, RMC
 Municipal Clerk



RESOLUTION 132-2007

RESOLUTION APPROVING THE DESIGN OF THE 2007 WATER MAIN REPLACEMENT

WHEREAS, the Borough of Atlantic Highlands proposes to undertake the construction of a public improvement within the Municipality by replacing water mains on Sixth Avenue, Second Ave and a portion of Avenue C in the Borough of Atlantic Highlands; and,

WHEREAS, the Borough has caused a plan or design for this public improvement *project* to be prepared by T & M Associates; and,

WHEREAS, the Mayor, the Borough Administrator and the Director of Public Works have reviewed the plan and design for this public improvement project, and have exercised their judgment and/or approved the judgments of others, as represented and shown by the plan,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Governing Body do hereby approve the plan entitled "2007 Water Main Replacement", dated July 11, 2007, prepared by Robert W. Bucco, Jr. of T&M Associates for the replacement of water mains on Sixth Avenue, Second Ave and a portion of Avenue C, in the Borough of Atlantic Highlands.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be filed in the permanent project file together with one copy of the approved plan referred to above with a notation referring to this Resolution of Approval, placed thereon.

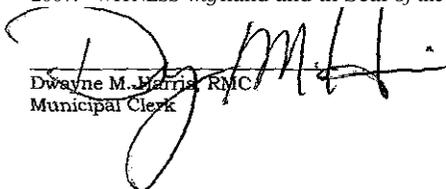
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, Doyle, Fligor, Spatula 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 133-2007

AUTHORIZING BID ADVERTISEMENT AND RECEIPT FOR DREDGING IN THE ATLANTIC HIGHLANDS HARBOR

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has determined that dredging is required in the Municipal Harbor; and,

WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder after public advertising of bids and bidding therefore,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertisement for receipt of bids, to perform dredging in the Atlantic Highlands Harbor, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on August 08, 2007 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 134-2007

RESOLUTION AUTHORIZING THE USE OF "FAIR AND OPEN" FOR THE COMPETATIVE CONTRACTING OF ENGINEERING -SERVICES FOR THE DESIGN AND CONSTRUCTION OF A SKATE BOARD PARK IN THE MUNICIPAL HARBOR

WHEREAS, the Borough has adopted and set forth as a preference and policy that the Borough and any subordinate Boards or Commissions of the Borough should utilize a "fair and open" process in professional and extraordinary service contracts having an anticipated aggregate value in excess of \$17,500, under the guidelines and procedures set forth in the Pay-to-Play Law;

WHEREAS the Borough of Atlantic Highlands desires to contract for the Engineering Services for the design and construction of a Skate Board Park in the Municipal Marina, and believes these services are specialized in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS the Borough Administrator estimates that the cost to complete this project will have an anticipated aggregate value in excess of \$17,500 and less than the required bid threshold,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the contracting for Engineering Services for the construction of a Skate Board Park in the Borough of Atlantic Highlands is authorized for advertisement under a "fair and open" process that provides for public solicitation of proposals or qualifications which are publicly opened, announced and awarded under criteria established in N.J.S.A 40A: 11 4.1- 4.5 for competitive contracting.

BE IT FURTHER RESOLVED that an RFP will be posted on the Borough web site and a legal notice will be placed, in the official Newspapers of the Borough, stating that an RFP is available.

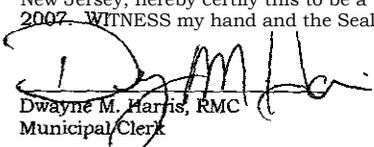
This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 135-2007

RENEWAL OF POCKET LIQUOR LICENSE 1304-33-011-001-SHORE CASINO CORP FOR THE 2007-2008 TERM

WHEREAS; an application has been filed for the renewal of liquor license, number 1304-33-011-001, issued to the *Shore* Casino Corp which has been held "in pocket" for the maximum time allowed by law; and,

WHEREAS, pursuant to NJSA 33:1-12.39, a Special Ruling by the Director of the New Jersey Division of Alcoholic Beverage Control is required before *the* issuing authority may consider the renewal application for the above referenced inactive license; and,

WHEREAS, the submitted application forms are complete in all respects, the renewal *fees* have been paid, a Tax Clearance Certificate has been received and the applicant, has received a Special Ruling 1239 permitting the consideration for renewal of the above referenced license for the 2007-2008, 2008-2009 and 2009-2010 license terms; and,

WHEREAS, the applicant, is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, and pertinent Borough Ordinances,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the liquor license, numbered 1304-33-011-001, issued to the *Shore* Casino Corp be renewed for the 2007-2008 license term:

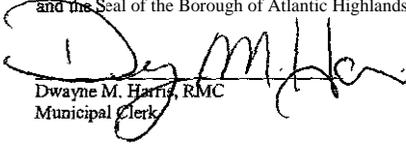
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand ~~and the Seal of the Borough of Atlantic Highlands~~ this 26th day *of* July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 136-2007

REFUNDING OF OVERPAID TAXES

WHEREAS, the following property owner[s] in the Borough of Atlantic Highlands have filed Property Tax Appeals; and,

BLOCK	LOT	NAME OF PAYEE	AMOUNT
38	10	Sidorski	340.81
95	2	Halbert	3,203.15

WHEREAS, the Tax Court of New Jersey has stipulated that the assessment of the property be adjusted and entered a judgment that would result in an assessment at the fair assessable value of the property; and,

WHEREAS, the results of the judgment have caused an overpayment of taxes for the year 2006,

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 the overpayments of 2006 property taxes shall be refunded, and that the Chief Financial Officer is hereby authorized and directed to make said refund:

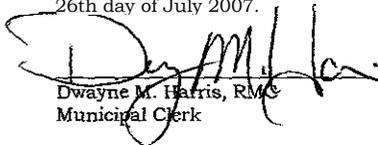
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

I, Dwayne M, Hants, 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Hants, RMC
Municipal Clerk



RESOLUTION 137-2007 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated November 01, 2006 which totals as follows:

Current Fund	\$855,171.31
Capital Fund	\$3,514.15
Trust-Other	\$7,611.40
Water/Sewer Operating Fund	\$84,073.47
Water /Sewer Utility Capital	\$12,896.68
Harbor Operating Fund	\$166,338.90
Harbor Utility Capital Fund	\$0
Federal/State Grants	\$0
LOSAP	\$0
Animal	\$25.20
MCIA	\$0
NJ Unemployment Trust	\$9,470.78
TOTAL	\$1,139,101.89

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 \$1,139,101.89 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.

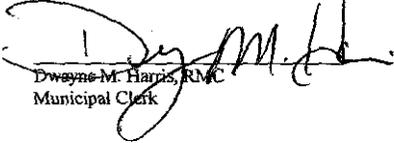
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

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

NAYS:

ABSTAIN:

I, Dwayne M. Hams, Municipal Clerk of the Borough of Mantic 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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic ighlands this 26th day of July 2007.


Dwayne M. Hams, RMC
Municipal Clerk

List of Bills - CLAIMS

Meeting Date: 07/25/2007 For bills from 07/1212007 to 07120/2007

Vendor	Description	Payment	Check Total
1370 - ALLIED OIL COMPANY, L.L.C.	PO 93889 HARBOR - GASOLINE & DIESEL	28,306.51	
	PO 93888 HARBOR - DIESEL	10,398.95	
	PO 93892 HARBOR - GASOLINE & DIESEL	24,978.70	
	PO 93881 HARBOR DIESEL FUEL	8,950.02	
	PO 93891 HARBOR - GASOLINE DIESEL	27,946.03	
	PO 93880 HARBOR GASOLINE	16,329.27	
	PO 93890 HARBOR - GASOLINE & DIESEL	21,386.09	138,295.57
1175 - AMERICANWEAR INDUSTRIAL	PO 93707 VEHICLE MAINTENANCE - CLOTHING ALLO	63.00	63.00
100295 - ANN DIMAIRA	PO 93909 REFUND SECURITY DEPOSIT	200.00	200.00
59 - AQUATIC SERVICES	PO 93557 W/S - TESTING	180.00	180.00
94 - ASBURY PARK PRESS	PO 93945 CLERK - LEGAL AD	239.68	
	PO 93973 MUNICIPAL CLERK - LEGAL AD	17.28	
	PO 93937 CLERK - LEGAL AD	100.80	357.76
47B- ATLANTIC HIGHLANDS ELEMENTARY	PO 93908 LOCAL SCHOOL TAX	316,182.00	318,182.00
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 93907 W/S USER FEES	65,257.00	65,257.00
2327 - AVAYA, INC.	PO 93900 TELEPHONE SERVICE	455.35	455.35
1D0291 - BADGER METER INC	20 93882 W/S SERVICE AGREEMENT	4,160.90	4,160.90
91 - BAYSHORE PRESS T/A THE COURIER	PO 93826 MUNICIPAL CLERK - LEGAL AG	19.74	19.74
2815 - BIRDSALL ENGINEERING, INC.	PO 93896 ENGINEERING	1,387.50	
	PO 93895 ENGINEERING	220.13	
	PO 93916 ENGINEERING SERVICES	462.02	2,069.65
1356 - BUILDERS GENERAL SUPPLY CO.	PO 93757 BOG	32.50	32.50
100192 - C C CORPORATE STORAGE	PO 93858 STORAGE	142.98	142.98
597 - CENTRAL JERSEY HEALTH INS.FUND	PO 93915 HEALTH INSURANCE	39,129.82	
	PO 93915 HEALTH INSURANCE	20,986.74	
	PO 93915 HEALTH INSURANCE	7,861.44	67,978.00
	PO 93982 RECREATION - SUDSIER CONCERTS	100.00	100.00
100088 - CHRIS MORRISY	PO 93918 EMERGENCY REPAIRS	28,281.00	28,281.00
100296 - COMPASS CONSTRUCTION	PO 93931 ANIMAL CONTROL	25.20	25.20
1957 - DEPARTMENT OP HEALTH	PO 93812 OFFICE SUPPLIES	117.42	117.42
1527 - E.S. SCHUSTER'S	PO 93898 MUNICIPAL COURT	40.00	40.00
1508 - ELIZABETH SEARCY	PO 93249 REVENUE COLLECTION / OFFICE SUPPLIE	100.63	100.63
1 - FOGEL STATIONERY COMPANY	PO 93878 RECREATION - SUMMER CONCERTS	600.00	600,00
427 - FRED LEHOTAY	PO 93859 OFFICE SUPPLIES	72.00	
2614 - GATEWAY PRESS, LLC	PO 93623 W/S - PRINTING	343.50	415.50
	PO 93906 COPIER LEASE	529.40	529.40
2454 - GE CAPITAL	PO 93979 ACCOUNTING CONSULTANT	2,596.20	2,596.20
100289 - GERARD T. GAGLIANO	PO 93760 STREETS/SANATATION	1,074.03	1,074.03
2460 - GOODYEAR AUTO SERVICE CENTER	PO 93904 LIFE INSURANCE	363.60	
2896 - GUARDIAN LIFE INSURANCE	PO 93904 LIFE INSURANCE	142.84	
	PO 93904 LIFE INSURANCE	735.38	1,241.82
127 - HENRY HUDSON REGIONAL	PO 93905 REGIONAL SCHOOL DISTRICT TAXES	411,759.41	411,759.41
100280 - J. FORD ELECTRIC	PO 93652 S&G	912.00	912.00
68 - JCP&L	PO 93917 ELECTRIC SERVICE	50.30	
	PO 93917 ELECTRIC SERVICE	3,028.78	3,079.08
3122 - JEFFREY R. SURENIAN AND ASSOC.	PO 93893 COAH	677.00	677.00
1933 - KEARA MURRAY	PO 93876 RECREATION - SUMMER CONCERTS	100.00	100.00
1101 - KELLY BUILDING MAINTENANCE	P093901 JANITORIAL SERVICES	1,290.00	1,290.00
3109 - KENDRA BOYD	PO 93983 RECREATION - FIELD HOCKEY	225.00	225.00
136 - LANIGAN ASSOCIATES	PO 93833 POLICE - FIREARMS	16.95	16.95
348 - LAWREN SUPPLY COMPANY OF NEW	PO 92560 POLICE - FIREARMS	2,383.96	
	PO 92255 FIREARMS	200.00	2,583.96
291 - LOCASCIO, PETER A.	PO 93894 HARBOR LEGAL	1,432.50	1,432,50
2829 - MARPAL COMPANY	PO 93903 DUMP FEES	917.58	
	PO 93902 DUMP FEES	665.84	1,583.42
11 - MGL PRINTING SOLUTIONS	PO 93666 WIS SUPPLIES	559.00	559.00
2084 - MICHAEL B. STEIB, P.A.	PO 93887 LEGAL - PLANNING BOARD	1,144.00	
	PO 93887 LEGAL - PLANNING BOARD	676.00	1,820.00
1741 - MICKEY BENOIT, INC.	PO 93726 RECYCLING	4,650.00	4,650.00
100 - MONMOUTH CO. ASSESSOR ASSOC.	PO 93874 TAX ASSESSOR	145.00	145.00
123 - MONMOUTH COUNTY TREASURER	PO 93899 RECLAMATION CENTER	9,179.85	9,179.85
3175 - MUNICIPAL SOFTWARE	PO 93836 SOFTWARE MA.INT	475.77	
	PO 93835 SOFTWARE MAINTENANCE	490.77	

List of Bills - CLAIMS
 Meeting Date: 07125/20G7 For bills from 07/12/2007 to 07120/2007

Vendor	Description	Payment	Check _EN	Total
	PO 93835 SOFTWARE MAINTENANCE	490.77		
	PO 93860 SOFTWARE LEASE	490.77		1,948.08
3175 - MUNICIPAL SOFTWARE	PO 93860 SOFTWARE LEASE	490.77		
	PO 93837 SOFTWARE MAINTENANCE	317.18		
	PO 93860 SOFTWARE LEASE	490.77		
	PO 93837 SOFTWARE MAINTENANCE	317.18		
	PO 93836 SOFTWARE MAINT	475.77		
	PO 93837 SOFTWARE MAINTENANCE	317.18		
	PO 93836 SOFTWARE MAINT	475.77		
	PO 93835 SOFTWARE MAINTENANCE	490.77		3,375.39
60 - N.J. NATURAL GAS COMPANY	PO 93913 GAS SERVICE	76.46		76.46
3174 - NATIONAL METERING SERVICES	PO 93981 W/S	142.35		
	PO 57203 REPLACE WATER METERS	4,118.69		4,261.04
1471 - NEW JERSEY FIRE EQUIPMENT CO,	PO 93834 POLICE - UNIFORMS	6.25		6.25
100073 - NEW JERSEY LIVE MUSICIANS, LLC	PO 93877 RECREATION - SUMMER CONCERT	700.00		700.00
99 - NEW JERSEY STATE LEAGUE	PO 93365 PUBLICATIONS	112.00		112.00
100052 - NJ DEPT OF HUMAN SERVICES	PO 93930 MARRIAGE LICENSE	325.00		325.00
100302 - PATRICIA 6 MICHAEL MARRALLO	PO 93977 SECURITY REFUND	100.00		100.00
942 - PENSION ADJUSTMENT FUND	PO 93879 PENSION ENROLLMENTSQ	12,981.06		12,981.06
215 - RED BANK RECYCLING SERVICE INC	PO 93871 BEACH CLEAN UP	3,486.00		3,486.00
2289 - ROSANO ASPHALT L.L.C.	PO 93753 STREETS	78.58		78.58
1982 - RUSSELL REID WASTE HAULING	PO 93873 N/S - SLUDGE REMOVAL	3,024.00		3,024.00
697 - STATE OF NEW JERSEY	PO 93923 UNEMPLOYMENT	9,470.78		9,470.78
711 - STATE OF NEW JERSEY	PO 93978 CATASTROPHIC ILLNESS FUND	155.00		155.00
100182 - SUSAN MEEHAN	PO 93910 MUNICIPAL COURT - ASSISTANCE	322.50		322.50
100283 - Stavola Contracting Co., Inc	PO 93735 STREETS -	279.95		279.95
103 - T AND M ASSOCIATES	PO 93233 W/S CAPITAL SANITARY SEWER	8,635.64		
	PO 93921 ENGINEERING	1,220.25		
	PO 93922 ENGINEERING	1,499.25		
	PO 93912 PLANNING BD ESCROW	6,167.40		
	PO 93919 ENGINEERING WORK	224.25		
	PO 93920 ENGINEERING SERVICES	278.00		
	PO 93911 ENGINEERING SERVICES	428.00		18,452.79
2861 - TERRI L. TURNER	PO 93897 MUNICIPAL COURT	190.00		190.00
429 - TREASURER, STATE OF NEW JERSEY	PO 93975 FOS MISS	720.00		720.00
454 - TRENTON MACK SALES 6 SERVICE,	PO 93651 VEHICLE MAINTENANCE - SANITATION	3,726.92		3,726.92
100190 - TRIPS INC	PO 92556 STREETS - SNOW PLOW	770.27		770.27
2233 - WILLIAM J. MATTHEWS	PO 93824 BOG - EORO HALL	139.00		139.00
2315 WILLIAM LYNCH	PO 93875 RECREATION - SUMMER CONCERTS	1,200.00		1,200.00
100290 - ZOE'S VINTAGE KITCHEN	PO 93870 BEACH CLEAN UP	672.00		672.00

TOTAL 1,139,101.89

Total to be paid from Fund 01 CURRENT FUND	855,171.31
Total to be paid from Fund 04 CAPITAL FUND	3,514.15
Total to be paid from Fund 12 TRUST - OTHER	7,611.40
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	25.20
Total to be paid from Fund 14 N.J. UNEMPLOYMENT TRUST FUND	9,470.78
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	84,073.47
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	12,896.68
Total to be paid from Fund 30 HARBOR OPERATING FUND	166,338.90

1,139,101.89

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

DEPARTMENT 000

		TOTAL FOR 01-206-55-000-000			96,573.07
REGIONAL SCHOOL TAXES PAYABLE			DEBT SERVICE	96,573.07	
	93905 HENRY HUDSON REGIONAL				
Due St NJ Marraige Lic		TOTAL FOR 01-240-55-000-000			325.00
	93930 NJ DEPT OF HUMAN SERVICES		QTR MARRIAGE LIC REPORT 4-6/07	325.00	
TOTAL for DEPARTMENT 000					96,898.07

General Administration

		TOTAL FOR 01-201-20-100-201			130.71
OFFICE SUPPLIES			CHAIR MAT 46 X 60 (ADAM)	58.71	
	93812 E.J. SCHUSTER'S		REGULAR ENVELOPES	72.00	
	93859 GATEWAY PRESS, LLC	TOTAL FOR 01-201-20-100-207			112.00
PUBLICATIONS			7 SUBSCRIPTIONS NJ MUNIC MAO	112.00	
	93865 NEW JERSEY STATE LEAGUE	TOTAL FOR 01-201-20-100-226			142.98
OFF-SITE STORAGE			MONTHLY RECORDS STORAGE	142.98	
	93858 C C CORPORATE STORAGE	TOTAL FOR 01-201-20-100-285			529.40
LEASE OF COPIERS			COPIER LEASE 7/24/07	529.40	
	93906 GE CAPITAL				
TOTAL for General Administration					915.09

Municipal Clerk

		TOTAL FOR 01-201-20-120-201			58.71
OFFICE SUPPLIES			CHAIR NAT 46 X 60 (DWAYNE)	58.71	
	93812 E.J. SCHUSTER'S	TOTAL FOR 01-201-20-120-203			377.50
LEGAL PUBLICATIONS			PEND BOND ORDINANCE	19.74	
	93826 BAYSHORE PRESS T/A THE COURIER		WORKSHOP MEETING 7/11/07	17.28	
	93973 ASBURY PARK PRESS		ADOPT ORD 06-2007	49.48	
	93945 ASBURY PARK PRESS		PENDING GUARANTEE ORD	84.76	
	93945 ASBURY PARK PRESS		ADOPT ORD 11-2007	54.52	
	93945 ASBURY PARK PRESS		ADOPT ORD 13-2007	50.92	
	93937 ASBURY PARK PRESS		NOTICE OF HEARING ORD 16-2007	100.80	
MAINTENANCE AGREEMENTS		TOTAL FOR 01-201-20-120-206			158.59
	93836 MUNICIPAL SOFTWARE		JULY 06 SOFTWARE LEASE	158.59	
TOTAL for Municipal Clerk					594.80

Finicial Administration

		TOTAL FOR 01-201-20-130-111			2,596.20
FIN SW			JULY 8 THROUGH JULY 28	2,596.20	
	93979 GERARD T. GAGLIANO	TOTAL FOR 01-201-20-130-206			1,615.90
MAINTENANCE AGREEMENTS			APRIL SOFTWARE LEASE	163.59	
	93835 MUNICIPAL SOFTWARE		MAY SOFTWARE LEASE	163.59	
	93835 MUNICIPAL SOFTWARE		JUNE SOFTWARE LEASE	163.59	
	93836 MUNICIPAL SOFTWARE		AUG 06 SOFTWARE LEASE	158.59	
	93836 MUNICIPAL SOFTWARE		SEPT 06 LEASE	158.59	
	93837 MUNICIPAL SOFTWARE		OCT 06 SOFTWARE LEASE	158.59	
	93837 MUNICIPAL SOFTWARE		DEC 06 SOFTWARE LEASE	158.59	
	93860 MUNICIPAL SOFTWARE		JANUARY SOFTWARE LEASE	163.59	
	93860 MUNICIPAL SOFTWARE		FEBRUARY SOFTWARE LEASE	163.59	
	93860 MUNICIPAL SOFTWARE		MARCH SOFTWARE LEASE	163.59	
MISCELLANEOUS		TOTAL FOR 01-201-20-130-299			155.00
	93978 STATE OF NEW JERSEY		TEAR END 1212006	155.00	
TOTAL for Finicial Administration					4,367.10

Revenue Administration (Tax Collection)

OFFICE SUPPLIES	TOTAL FOR 01-201-20-145-201			100.63
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO 4	Vendor	Description	Payment	Account Total
Revenue Administration (Tax Collection)					
—	93249	FOGEL STATIONERY COMPANY	ESS2115012 LEDGER BOOKS		91.78
	93249	FOGEL STATIONERY COMPANY	ESS094160 COMPOSITION BOOKS		8.85
	TOTAL for Revenue Administration (Tax Collection)				100.63
Tax Assessment					
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-20-150-204		145.00
93874		MONMOUTH CO. ASSESSOR ASSOC.	2007 ASSESSOR DUES - MAGNANI	145.00	
	TOTAL for Tax Assessment				145.00
Engineering Services					
SERVICES AND COSTS			TOTAL FOR 01-201-20-165-299		1,927.25
93911		T AND M ASSOCIATES	2007 GENERAL SERVICES	428.00	
93922		T AND M ASSOCIATES	2008 NJDOT GRANT APPLICATION	1,499.25	
	TOTAL for Engineering Services				1,927.25
Planning Board					
LEGAL SERVICES			TOTAL FOR 01-201-21-180-209		676.00
93867		MICHAEL B. STEIB, P.A.	APRIL SERVICES	676.00	
	TOTAL for Planning Board				676.00
C.O.A.H. Planner					
PROFESSIONAL SERVICES			TOTAL FOR 01-201-21-181-209		677.00
93893		JEFFREY R. SURENIAN AND ASSOC.	MT LAUREL SERVICES MAY 2007	677.00	
	TOTAL for C.O.A.H. Planner				677.00
Group Insurance					
EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		39,865.20
93915		CENTRAL JERSEY HEALTH INS. FUND	AUGUST INS - CURRENT	39,129.82	
93904		GUARDIAN LIFE INSURANCE	7115-8119/07 CURRENT	735.38	
	TOTAL for Group Insurance				39,865.20
Police Department					
UNIFORM EXPENSE			TOTAL FOR 01-201-25-240-216		6.25
93834		NEW JERSEY FIRE EQUIPMENT CO.	BADGE REPAIR	6.25	
FIREARMS RELATED EQUIPMENT			TOTAL FOR 01-201-25-240-220		16.95
93833		LANIGAN ASSOCIATES	CLEANING PATCH PEG #71668	16.95	
(2006) FIREARMS RELATED EQUIPMENT			TOTAL FOR 01-203-25-240-220		2,583.96
92255		LAWMEN SUPPLY COMPANY OF NEW	OLEORESIN CAPSICUM PUNCH II STREAMER	200.00	
92560		LAWMEN SUPPLY COMPANY OF NEW	COLT LAW ENFORCEMENT CARBINE RIFFLE	1,764.00	
92560		LAWMEN SUPPLY COMPANY OF NEW	HOLOGRAPHIC WEAPON SIGHTS	619.96	
	TOTAL for Police Department				<u>2,607.16</u>
Streets & Roads Maintenance					
TIRES			TOTAL FOR 01-201-26-290-215		377.83
93160		GOODYEAR AUTO SERVICE CENTER	385/65225 - TIRE (406)	377.83	
ASPHALT/PATCHING OIL			TOTAL FOR 01-201-26-290-235		358.53
93753		ROSANO ASPHALT L.L.C.	RHA I-5 STATE MIX	78.58	
93735		Stavola Contracting Co., Inc	TEA I-5 STATE MIX	82.60	
93735		Stavola Contracting Co., Inc	TFA I-T STATE MIX	31.26	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO P	Vendor	Description	Payment	Account Total
Streets & Roads Maintenance					
		93735-Stavola Contracting Co., Inc	TACK OIL		75.00
		93735 Stavola Contracting Co., Inc	TEA I-5 STATE MIX		91.09
(2006) ROAD - SNOW MISC			TOTAL FOR 01-203-26-290-298		770.27
		92556 TRIOS INC	2) 8 X11/2X 6	363.12	
		92556 TRIOS INC	2) 8 1/2X11/2 K 6	407.15	
TOTAL for Streets & Roads Maintenance					1,506.63
Solid Waste Collection					
TIRES			TOTAL FOR 01-201-26-305-215		696.20
		93760 GOODYEAR AUTO SERVICE CENTER	3151180R225 (605)	696.20	
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-305-217		3,726.92
		93651 TRENTON MACK SALES & SERVICE,	CYL. HEAR CORE	900.00	
		93651 TRENTON MACK SALES & SERVICE,	CONN ROD CORE	150.00	
		93651 TRENTON MACK SALES & SERVICE,	AIR COMPRESSOR CORE	91.31	
		93651 TRENTON MACK SALES & SERVICE,	REMAN CYL HEAD	923.54	
		93651 TRENTON MACK SALES & SERVICE,	CYL KIT	540.51	
		93651 TRENTON MACK SALES & SERVICE,	CONN ROD	142.65	
		93651 TRENTON MACK SALES & SERVICE,	CONN ROD BEARING	23.56	
		93651 TRENTON MACK SALES & SERVICE,	CYL HEAD KIT (GASKET)	43.44	
		93651 TRENTON MACK SALES & SERVICE,	OIL PAN GASKET	87.02	
		93651 TRENTON MACK SALES & SERVICE,	GASKET KIT	149.28	
		93651 TRENTON MACK SALES & SERVICE,	ISOLATOR	70.50	
		93651 TRENTON MACK SALES & SERVICE,	REMAN AIR COMPRESSOR	500.56	
		93651 TRENTON MACK SALES & SERVICE,	REMAN AIR COMPRESSOR KIT	44.27	
		93651 TRENTON MACK SALES & SERVICE,	R.H. MIRROR	60.28	
RECYCLING-SOLID WASTE (pre' P400)			TOTAL FOR 01-201-26-305-297		4,650.00
		93726 MICKEY BENOIT, INC.	MAY BRUSH RECYCLING	4,650.00	
TOTAL for Solid Waste Collection					9,073.12
Buildings & Grounds					
PARTS, SUPPLIES, ETC.			TOTAL FOR 01-201-26-310-201		944.50
		93757 BUILDERS GENERAL SUPPLY CO.	SILT FENCE - BAYSIDE DRIVE	32.50	
		93652 J. FORD ELECTRIC	BANNER ARMS	912.00	
Maint Munic Bldg			TOTAL FOR 01-201-26-310-276		139.00
		93324 WILLIAM J. MATTHEWS	NEW LOCK FOR LIBRARY	139.00	
CONTRACTUAL			TOTAL FOR 01-201-26-310-288		1,290.00
		93901 KELLY BUILDING MAINTENANCE	BOROUGH COMPLEX 7/22-8/21/07	1,290.00	
TOTAL for Buildings & Grounds					2,373.50
Vehicle Maintenance					
UNIFORM EXPENSE			TOTAL FOR 01-201-26-315-216		63.00
		93707 AMERICANWEAR INDUSTRIAL	JUNE / RUDY	44.00	
		93707 AMERICANWEAR INDUSTRIAL	JUNE / BILL	11.00	
		93707 AMERICANWEAR INDUSTRIAL	FUEL SURCHARGE	6.00	
TOTAL for Vehicle Maintenance					63.00
Recreation Services & Programs					
SUMMER BAND CONCERTS			TOTAL FOR 01-201-28-370-247		2,700.00
		93878 FRED LEHOTAY	SU)NIER CONCERT 8/12/07	600.00	
		93876 KEARA MURRAY	SUMMER CONCERT 7/29/07	100.00	
		93877 NEW JERSEY LIVE MUSICIANS, LLC	SUMMER CONCERT 8/5/07	700.00	
		93875 WILLIAM LYNCH	SULTIER CONCERT 7/29/07	1,200.00	
		93982 CHRIS MORRISY	SUMMER CONCERT 8-12-07	100.00	
SUMMER CLINICS			TOTAL FOR 01-201-28-370-252		225.00
		93983 KENDRA BOYD	FIELD HOCKEY 7/9-7/13/07	225.00	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO H	Vendor	Description	Payment	Account Total
Recreation Services & Programs					
<i>TOTAL for Recreation Services & Programs</i>					2,925.00
Utilities					
<i>ELECTRICITY - J.C.P.L.</i>			TOTAL FOR 01-201-31-430-303		2,494.94
93917 JCP&L			JUN/JUL ELECTRIC SERVICE	2,494.94	
<i>NATURAL GAS - N.J.N.G.</i>			TOTAL FOR 01-201-31-430-304		76.46
93913 N.J. NATURAL GAS COMPANY			E&G GAS SERVICE	76.46	
<i>TELECOMMUNICATIONS EXPENSE</i>			TOTAL FOR 01-201-31-430-306		455.35
93900 AVAYA, INC.			SERVICE 6/3/07-7/2/07	455.35	
<i>TOTAL for Utilities</i>					3,026.75
STREET LIGHTING					
<i>STREET LIGHTING EXPENSE</i>			TOTAL FOR 01-201-31-435-299		533.84
93917 JCP&L			JUN/JUL ELECTRIC SERVICE	533.89	
<i>TOTAL for STREET LIGHTING</i>					533.84
Landfill Fees					
<i>LANDFILL FEES</i>			TOTAL FOR 01-201-32-465-000		10,763.27
93902 MARPAL COMPANY			DUMP FEES 6130/07	655.84	
93903 MARPAL COMPANY			DUMP FEES 6/23/07	917.58	
93899 MONMOUTH COUNTY TREASURER			USE OF RECLAM CTR 6/18-6/30/07	9,179.85	
<i>TOTAL for Landfill Fees</i>					10,763.27
Stormwater Permits					
<i>STORMWATER PERMIT FEE</i>			TOTAL FOR 01-201-35-466-000		278.00
93920 T AND M ASSOCIATES.			STORMWATER MGT	278.00	
<i>TOTAL for Stormwater Permits</i>					278.00
PERS					
<i>P.E.R.S. OAS CAP</i>			TOTAL FOR 01-201-36-471-301		12,981.06
93879 PENSION ADJUSTMENT FUND			DELAYED ENROLLMENTS	5,364.06	
93879 PENSION ADJUSTMENT FUND			DELAYED APPROPRIATIONS	7,616.98	
<i>TOTAL for PERS</i>					12,981.06
Municipal Court					
<i>COURT ASSISTANCE</i>			TOTAL FOR 01-201-43-490-288		552.50
93898 ELIZABETH SEARCY			CALL OUT (ST VS MONTES) 7/1/07	40.00	
93910 SUSAN MEEHAN			COURT ASSISTANCE 6/25/07	120.00	
93910 SUSAN MEEHAN			OFFICE ASSISTANCE 6/26/07	22.50	
93910 SUSAN MEEHAN			OFFICE ASSISTANCE 6/27 & 28/07	60.00	
93910 SUSAN MEEHAN			OFFICE ASSISTANCE 7/2,3 & 5/07	120.00	
93897 TERRI L. TURNER			COURT ASSISTANCE 6/25/07	80.00	
93897 TERRI L. TURNER			COURT OFFICE ASSISTANCE 6/26	15.00	
93897 TERRI L. TURNER			COURT OFFICE ASSISTANCE 6/27	15.00	
93897 TERRI L. TURNER			COURT ASSISTANCE 7/9/07	80.00	
<i>TOTAL for Municipal Court</i>					552.50
DEPARTMENT 704					
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-41-704-299		672.00

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07125/2007 For bills from 0711212007 to 07/20/2007

Account	PO \$	Vendor	Description	Payment	Account Total
DEPARTMENT 704					
	93870	ZOE'S VINTAGE KITCHEN	BEACH CLEANUP - 6/26/07		224.00
	93870	ZOE'S VINTAGE KITCHEN	BEACH CLEANUP - 6/27/07		224.00
	93870	ZOE'S VINTAGE KITCHEN	BEACH CLEANUP - 6/28/07		224.00
TOTAL for DEPARTMENT 704					672.00
DEPARTMENT 870					
<i>SPCL EMERGENCY AUTHORIZATION</i>			TOTAL POR 01-201-46-870-304		28,281.00
	93918	COMPASS CONSTRUCTION	EMERGENCY REPAIRS TO BAYSIDE	28,281.00	
TOTAL for DEPARTMENT 870					28,281.00
DEPARTMENT 898					
<i>LOCAL SCHOOL TAXES</i>			TOTAL FOR 01-201-99-898-301		318,182.00
	93908	ATLANTIC HIGHLANDS ELEMENTARY	SCHOOL TAX - AUGUST 2007	318,182.00	
<i>REGIONAL SCHOOL TAXES</i>			TOTAL FOR 01-201-99-898-302		315,186.34
	93905	HENRY HUDSON REGIONAL	AUGUST DISTRICT TAXES	315,186.34	
TOTAL for DEPARTMENT 898					633,368.34

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
DEPARTMENT 905					
			TOTAL FOR 04-215-55-905-005		224.25
#14-05	\$415,5	1ST AVE STSCP IX			
		93919 T AND M ASSOCIATES	VARIOUS ROAD WORK	224.25	
		TOTAL for DEPARTMENT 905			224.25
DEPARTMENT 907					
			TOTAL FOR 04-215-55-907-001		1,220.25
112-06	Ave C/Scenic Ct/7th Ave				
		93921 T AND M ASSOCIATES	2006 ROAD PROGRAM	1,220.25	
#12-06	Bayshore Trail/Wagner Creek		TOTAL FOR 04-215-55-907-004		2,069.65
		93895 BIRDSALL ENGINEERING, INC.	BAYSHORE BICYCLE TRAIL	220.13	
		93896 BIRDSALL ENGINEERING, INC.	BAYSHORE TRAIL	1,387.50	
		93916 BIRDSALL ENGINEERING, INC.	DESIGN OF BAYSHORE TRAIL	462.02	
		TOTAL for DEPARTMENT 907			3,289.90

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO #	Vendor	Description	<u>Payment</u>	Dial
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TRUST - OTHER

DEPARTMENT 851

<i>DEVELOPERS DEPOSITS</i>			TOTAL FOR 12-271-55-851-000	7,311.40	7,311.40
93912 T AND M ASSOCIATES			PB07-01 - CAVANAGH	353.50	
93912 T AND M ASSOCIATES			PB07-02 - NONNEMACHER	212.50	
93912 T AND M ASSOCIATES			P807-04 - KOCH	213.25	
93912 T AND M ASSOCIATES			PB06-09 - MACDAVITT	799.75	
93912 T AND M ASSOCIATES			PB06-02 - BAY VILLAGE APTS	754.00	
93912 T AND M ASSOCIATES			5606-02 - HAY VILLAGE APTS	2,949.25	
93912 T AND M ASSOCIATES			P606-22 - KMAK	208.50	
93912 T AND M ASSOCIATES			P806-13 - TEVALD	256.65	
93912 T AND M ASSOCIATES			PB06-09 - MACDAVIT	420.00	
93887 MICHAEL B. STEIB, P.A.			PB07-01 CAVANAGH	104.00	
93887 MICHAEL B. STEIB, P.A.			9B06-09 MAC DAVIT	39.00	
93887 MICHAEL B. STEIB, P.A.			P807-02 NANNEMACHER	260.00	
93887 MICHAEL B. STEIB, P.A.			PB06-02 SFC ENTERPRISES	741.00	

TOTAL for DEPARTMENT **851** 7,311.40

DEPARTMENT 852

SECURITY DEPOSIT(Rent Field House)			TOTAL FOR 12-271-55-852-014	300.00	300.00
93909 ANN DIP/AIRA			REFUND FIELD HOUSE SECURITY	200,00	
93977 PATRICIA & MICHAEL MARRAIO			FIELDHOUSE SECURITY REFUND	100,00	

TOTAL for DEPARTMENT **852** 300.00

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO B	Vendor	Description	Payment	Account Total
ANIMAL CONTROL TRUST FUND					
DEPARTMENT 852					
			TOTAL FOR 13-271-55-852-001		25.20
		93931 DEPARTMENT OF HEALTH	JUNE DOG LICENSE REPORT	25.20	
		TOTAL for DEPARTMENT 852			25.20

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO #	Vendor	Description	Payment	Account Total
N.J. UNEMPLOYMENT TRUST FUND					
DEPARTMENT 854					
			TOTAL FOR 14-271-55-854-002		9,470.78
	93923	STATE OF NEW JERSEY	1ST QTR UNEMP 2007	9,470.78	
		TOTAL for DEPARTMENT 854			9,470.78

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO 4	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
DEPARTMENT 101					
<i>OFFICE EXPENSE</i>			TOTAL FOR 28-201-20-101-201		902.50
	93823	GATEWAY PRESS, LLC	CCR REPORTS	294.00	
	93823	GATEWAY PRESS, LLC	BLUEPRINT COPIES	49.50	
	93666	MGL PRINTING SOLUTIONS	W/S BILLING FORMS	525.00	
	93666	MGL PRINTING SOLUTIONS	SHIPPING	34.00	
<i>W/S DATA PROCESS FUND ACCTG</i>			TOTAL FOR 28-201-20-101-251		1,774.49
	93835	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	163.59	
	93835	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	163.59	
	93835	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	163.59	
	93836	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	158.59	
	93836	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	158.59	
	93836	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	158.59	
	93837	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	158.59	
	93837	MUNICIPAL SOFTWARE	FOND ACCT SYSTEM	158.59	
	93860	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	163.59	
	93860	MUNICIPAL SOFTWARE	FUND ACCT SYSTEM	163.59	
	93860	MUNICIPAL SOFTWARE	FUND ACCT SUPPORT	163.59	
<i>SERVICE CONTRACTS</i>			TOTAL FOR 28-201-20-101-263		4,160.90
	93982	BADGER METER INC	SEA AGREEMENT CONNECT S/W	4,160.90	
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		50.30
	93917	JCP&L	JUN/JUL ELECTRIC SERVICE	50.30	
<i>WATER TESTING</i>			TOTAL FOR 28-201-20-101-267		180.00
	93557	AQUATIC SERVICES	BACTI TEST FOR 6/07	105.00	
	93557	AQUATIC SERVICES	DMR TEST/SLUDGE TEST DISCHAR	75.00	
<i>IRON SLUDGE REMOVAL</i>			TOTAL FOR 28-201-20-101-289		3,024.00
	93873	RUSSELL REID WASTE HAULING	PUMP 6 DISPOSE IRON SLUDGE	3,024.00	
<i>MISCELLANEOUS</i>			TOTAL FOR 28-201-20-101-299		720.00
	93975	TREASURER, STATE OF NEW JERSEY	SAFE DRINKING WATER ANN OPR	720.00	
TOTAL for DEPARTMENT 101					10,812.19
DEPARTMENT 103					
<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 28-201-20-103-301		8,004.28
	93915	CENTRAL JERSEY HEALTH INS.FUND	AUGUST INS - W/S	7,861.44	
	93904	GUARDIAN LIFE INSURANCE	7/15-8/14/07 - W/S	142.84	
TOTAL for DEPARTMENT 103					8,009.28
DEPARTMENT 104					
<i>TREATMENTS FEES</i>			TOTAL FOR 28-201-20-104-299		65,257.00
	93907	ATLANTIC HIGHLANDS/HIGHLANDS	AUGUST USER FEES	65,257.00	
TOTAL for DEPARTMENT 104					65,257.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER UTILITY CAPITAL					
DEPARTMENT 561					
#21-05		W/S \$550T	WATER METERS		
		57203	NATIONAL METERING SERVICES		
		93981	NATIONAL METERING SERVICES		
				4,118.69	4,261.04
				142.35	
#11-06		Water Main/Drypell/Sewer Reline			
		93233	T AND M ASSOCIATES		
		93233	T AND M ASSOCIATES		
				1,175.48	8,635.64
				7,460.16	
					12,896.68
TOTAL for DEPARTMENT 561					

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 07/25/2007 For bills from 07/12/2007 to 07/20/2007

Account	PO %	Vendor	Description	Payment	Account Total
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HARBOR OPERATING FUND

DEPARTMENT 101

LEGAL FEES			TOTAL FOR 30-201-20-101-211		1,432.50
	93894	LOCASCIO, PETER A.	PROFESSIONAL SLAV 6/12-1/10/07	1,432.50	
HARBOR DATA PROCESS FUND ACCTG			TOTAL FOR 30-201-20-101-251		1,774.49
	93835	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
	93835	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
	93835	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
	93836	MUNICIPAL SOFTWARE	SERVER SUPPORT	158.59	
	93836	MUNICIPAL SOFTWARE	SERVER SUPPORT	158.59	
	93836	MUNICIPAL SOFTWARE	SERVER SUPPORT	158.59	
	93837	MUNICIPAL SOFTWARE	SERVER SUPPORT	158.59	
	93837	MUNICIPAL SOFTWARE	SERVER SUPPORT	158.59	
	93860	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
	9386b	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
	93860	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
REPAIRS AND MAINTENANCE			TOTAL FOR 30-201-20-101-253		3,486.00
	93871	RED SANK RECYCLING SERVICE INC	6 CONTAINERS 6/23-28107	3,486.00	
TOTAL for DEPARTMENT 101					--3 6,692.99

DEPARTMENT 103

EMPLOYEE GROUP INSURANCE			TOTAL FOR 30-201-20-103-301		21,350.34
	93915	CENTRAL JERSEY HEALTH INS.FUND	AUGUST INS - HARBOR	20,986.74	
	93904	GUARDIAN LIFE INSURANCE	7115-8/14/07 HARBOR	363.60	
TOTAL for DEPARTMENT 103					21,350.34

DEPARTMENT 104

GASOLINE EXPENSE			TOTAL FOR 30-201-20-104-201		138,295.57
	93880	ALLIED OIL COMPANY, L.L.C.	5986.9 GALS UNLEADED GAS	16,329.27	
	93881	ALLIED OIL COMPANY, L.L.C.	2000.4 GALS LOW SULFUR DIESEL	4,474.90	
	93881	ALLIED OIL COMPANY, L.L.C.	2000.5 GALS LOW SULFUR DIESEL	4,475.12	
	93888	ALLIED OIL COMPANY, L.L.C.	4534.1 GALS LOW SULFUR DIESEL	10,398.95	
	93889	ALLIED OIL COMPANY, L.L.C.	3992.7 GALS UNL GASOLINE	11,059.78	
	93889	ALLIED OIL COMPANY, L.L.C.	504.0 GALS UNL GASOLINE	1,396.08	
	93889	ALLIED DIL COMPANY, L.L.C.	4045.6 GALS UNL GASOLINE	11,206.31	
	93889	ALLIED OIL COMPANY, L.L.C.	1005.4 GALS LOW SULFUR DIESEL	2,305.89	
	93889	ALLIED OIL COMPANY, L.L.C.	1019.6 GALS LOW SULFUR DIESEL	2,338.45	
	93890	ALLIED OIL COMPANY, L.L.C.	3002.1 GALS UNL GASOLINE	8,255.77	
	93890	ALLIED OIL COMPANY, L.L.C.	3064.4 GALS LOW SULFUR DIESEL	6,977.64	
	93890	ALLIED OIL COMPANY, L.L.C.	2702.1 GALS LOW SULFUR DIESEL	6,152.68	
	93891	ALLIED OIL COMPANY, L.L.C.	6035.0 GALS UNL GASOLINE	16,596.26	
	93891	ALLIED OIL COMPANY, L.L.C.	2500.0 GALS LOW SULFUR DIESEL	5,673.75	
	93891	ALLIED OIL COMPANY, L.L.C.	2501.0 GALS LOW SULFUR DIESEL -	5,676.02	
	93892	ALLIED OIL COMPANY, L.L.C.	4136.6 GALS UNL GASOLINE	11,344.62	
	93892	ALLIED OIL COMPANY, L.L.C.	3040.2 GALS LOW SULFUR DIESEL	6,861.73	
	93892	ALLIED OIL COMPANY, L.L.C.	3000.6 GALS LOW SULFUR DIESEL	6,772.35	
TOTAL for DEPARTMENT 104					138,295.57



RESOLUTION 138-2007

RESOLUTION OPPOSING REZONING BY BOROUGH OF HIGHLANDS TO ALLOW MULTI-FAMILY DEVELOPMENTS, INCLUDING HIGH-RISE BUILDINGS, IN THE MOBILE HOME RESIDENCE DISTRICT

WHEREAS, the Borough Council of the Borough of Highlands has introduced Ordinance 0-07-07, '*AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 21 OF THE REVISED GENERAL CODE OF THE BOROUGH OF HIGHLANDS ENTITLED ZONING TO MODIFY THE REQUIREMENTS OF THE MH MOBILE HOME RESIDENCE DISTRICT, AND TO FURTHER ALLOW MULTI-FAMILY DEVELOPMENTS IN THE MH ZONE AS CONDITIONAL USES, AND TO ESTABLISH REGULATIONS PERTAINING THERETO*', and;

WHEREAS, the Mayor and Council of the Borough of Atlantic Highlands, the Atlantic Highlands Planning Board and the Atlantic Highlands Environmental Commission have had an opportunity to review the proposed ordinance to determine whether it would have a negative effect on property in Atlantic Highlands and surrounding areas, and;

WHEREAS, after considerable discussion, and on the advice of the Atlantic Highlands Planning Board and the Atlantic Highlands Environmental Commission, the Atlantic Highlands Mayor and Council, finds and determines that the proposed rezoning of property, known as Shadow Lawn Mobile Home Park, and any development of the property in conformity with the proposed rezoning would have a negative effect upon property in the Borough of Atlantic Highland, and;

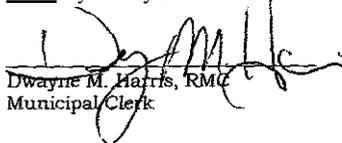
WHEREAS, it is the opinion of the Mayor and Council that construction of the multi-family, high-rise housing envisioned on the property would be a safety threat to the area, which is located in a potential "slump-block" area, and that such high-density housing is largely inconsistent with the nature of most of the surrounding area, including the Monmouth County Mount Mitchell Scenic Overlook Park in Atlantic Highlands.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands registers its opposition to the adoption of proposed Ordinance 0-07-7 of the Borough of Highlands as provided by the Municipal Land Use Act, NJSA 44:55D-63.

This Resolution was offered and moved by Council member Spatola, seconded by Council member Sutton and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, Doyle, Fligor, Spatola and Sutton
NAYS: None
ABSTAIN: None
ABSENT: Council member Dellosso

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 July 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 139-2007

APPROVAL OF CHANGE ORDER DECREASING THE COST OF THE EMERGENCY REPAIRS TO BAYSIDE DRIVE

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Compass Construction, Inc., for the performance of remedialrepair work along and adjacent to Bayside Drive, as outlined in the bid specifications, for the amount of \$29,970; and,

WHEREAS, the fmal As-Built quantities of materials utilized in the completion of the remedialrepair work along and adjacent to Bayside Drive were less than originally anticipated in some areas and *more* than anticipated in others; and,

WHEREAS these changes will decrease the original contract price of \$29,970.00 by \$1,689.00.00, to a revised contract price \$28, 281 as modified by Change Order #1, dated July 18, 2007,

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 remedialrepair work along and adjacent to Bayside Drive, reflecting the above adjustment is approved.

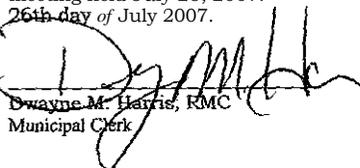
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on July 25, 2007 as follows:

AYES: Council members Archibald, 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 July 25, 2007. WITNESS my hand and the Seal *of* the Borough *of* Atlantic Highlands this 26th day of July 2007.


Dwayne M. Harris, RMC
Municipal Clerk



ORDINANCE 18-2007

BOND ORDINANCE PROVIDING AN APPROPRIATION OF **\$700,000** FOR HARBOR IMPROVEMENTS FOR AND BY THE BOROUGH OF ATLANTIC HIGHLANDS IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF **\$700,000** BONDS OR NOTES OF 'ERE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Atlantic Highlands, New Jersey (the "Borough") as general improvement& For the said Improvements there is hereby appropriated the amount of \$700,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$700,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$700,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
Harbor dredging, and including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.	\$550,000	\$550,000	40
Acquisition and installation of stormwater management drainage pipe to the Harbor, and including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk	\$150,000	\$150,000	40

and hereby approved.

TOTAL	\$700,000	\$700,000
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(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$700,000.

(c) The estimated cost of the Improvements is \$700,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (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 signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. 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 Borough Council of the Borough 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 capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the *Borough* Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$700,000 and the obligations authorized *herein* will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

SECTION 7:

Any *funds* received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct *payment* of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

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 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$700,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for August 15, 2007.

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, *herby* certify this to be a true copy of the action of the Governing Body at its meeting held July 25, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of July 2007.



Dwayne M. Harris, RMC