



MAYOR AND COUNCIL MEETING MAY 09, 2007

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held MAY 09, 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.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes — April 25, 2007
5. Reports — Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - a. Ordinance 05-2007, Alcohol Possession/Consumption by Minors on Private Property
Public Hearing and Possible Adoption
 - b. Ordinance 07-2007, Amending the Revised General Ordinances and Development Regulations
Public Hearing and Possible Adoption
8. New Business:
 - a. Ordinance 08-2007, Providing Funding for the Trucking of Dredge Material
 - i. First Reading and Introduction
 - b. Ordinance 09-2007, National Incident Management System Ordinance
 - i. First Reading and Introduction
 - c. Ordinance 10-2007, Establishing the Parks and Recreation Trust Fund,
 - i. First Reading and Introduction
 - d. Resolution 087-2007, Temporary Capital Budget
 - e. Resolution 088-2007, Authorizing Engineering Services for Avenue C Water Main
 - f. **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 089-2007, Supporting The Historic Preservation Tax Credit
 - ii. Resolution 090-2007, Authorizing Competitive Contracting for Tree Trimming Services
 - iii. Resolution 091-2007, Supporting \$190,000 Grant Application to the N.IDEP
 - iv. Resolution 092-2007, Change Order #6 - Decreasing Water Meter Replacement Program
 - v. Resolution 093-2007, Change Order #7 - Increasing Water Meter Replacement Program
 - vi. Resolution 094-2007, Change Order #8 - Increasing Water Meter Replacement Program
 - vii. Resolution 095-2007, Payment of Bills
 - viii. Resolution 096-2007, Change Order #9 - Decreasing Water Meter Replacement Program 1 NEWT
9. Comments from the Public
- /0. Executive Session
- II. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF MAY 09, 2007

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on May 09, 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, Fligor, Spatola and Sutton. Administrator Hubeny, Borough Attorney Reilly, 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 1/02/2007. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Regular Meeting— April 25, 2007

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

This motion passed by the following vote.

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

NAYS:

ABSTAIN:

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso attended a Historic Preservation seminar about a week ago, with a member from the Historical Society. We also have a resolution supporting the tax credit and hopefully it will be passed.

Council member Sutton reported the Atlantic Highlands Library will be having their annual Book Sale on May 19 in front of Borough Hall and will continue until May 26 on the inside of the Library. The Chess Club is celebrating its first anniversary. It started with 6 children and now has 50 children involved. It meets on the second and fourth Saturday at the Masonic Lodge.

Council member Fligor reported that NJNG has been handling phone calls and the residents have been pretty satisfied in the areas that they are working in. They will begin heavy duty work in the next week or so. They have been taking down and putting up fences and dust shields as they work. He reported on the Police Dept. overtime being 146 hour in comparison to 137.5 from last year. There were some illness and vacation hours causing the increase. Capt. Amici is on light duty three days a week.. Patrolman Phair attended a four-day street gang awareness conference. Officer Doherty attended a three-day, annual DARE training conference. Detective Glietz attended a three-day Interviewing and Interrogations course and Patrolman Gurian attended a one-day seminar on gang awareness. Patrolman Murtha went on another training exercise. Some of these courses were free to the Borough and some we paid for.

Council member Doyle reported that the Harbor Commission has been working with Bernie Sweeney at the Shore Casino to put on the new roof They will also be working with him to put a facelift and to renovate the Casino itself We will be introducing an Ordinance to move the dirt from the dredge pit that's down there. He reported that *in Executive Session we will discuss were we are in the search for a CFO.* We will also discuss establishing a park trust intended to build a youth soccer field at the Center Ave Park. He would like the council to apply to the County for funds to augment our funds for the filed. The County has about \$2 million available for park acquisition of land. He feels the county would look favorable on this. He reported that the Finance Committee has done all of the preliminary work. They need to close out the books from 2006 before we can move forward with the budget introduction. The Borough is still functioning.

Council member Spatola reported on Kid's Day America being Saturday May 19. Profits this year will be donated to Autism Speaks. She commented on the Fireworks Fundraising Cocktail Party held at Zio's on June 08 from 7-9pm. The party is targeting boat owners but the invitation is extended to all.

Council member Archibald asked clerk Harris about Zio's pending liquor license and them being able to operate under the BYOB. He reported that Summer Recreation sign-ups are underway and anyone with

question may contact Karen Moses. The Garage Sale is May 19^o and maps will be available at Borough Hall at 8:30am. He reported that the sign-ups are underway for the AH Sailing Education Program. He finally commented that *a few* residents *have asked if a bike rack* could be installed *in* the Harbor, along the bulkhead to be utilized by commuters.

Council member Fligor reminded everyone of the PBA Ball being held on May 25, 2007 at the Shore Casino. Tickets are \$60.00 a piece and may be purchased from any Police officer.

Administrator Hubeny reported that he had handed out a report from the Code Enforcement Officer, and she has been very busy. The residents have been pretty compliant with the stormwater requirements in regards to the brush collection. Of the 55 notices sent, only 15 were sent summonses. He reported that the 2006 Road Improvement Project is winding down. T&M and Montone are working on a some punch list items. The project will actually come in under budget. He commented that we are starting to have issues with the signboards on First Ave and it may require further addressing to prevent problems. The town received the remainder of the \$10,000 Smart Growth grant from 2004. The Attorney will be working on a Towing Ordinance in an effort to equalize the way towing is divided out amongst local participants.

Council member Sutton question the areas of Rail Road Ave, which are one-way.

Engineer Bucco commented that the Sewer Relining Project would be ready to bid in a few weeks.

ORDINANCE 05-2007, ALCOHOL POSSESSION/CONSUMPTION BY MONORS ON PRIVATE PROPERTY

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 Spatola, seconded by Council member Fligor and was unanimously approved.

PUBLIC HEARING

Carl Nolan – 125 Center Ave commented that this Ordinance is similar to so many that we see. The Government sees a mosquito and tries to find the largest sledgehammer to kill it. He wanted to talk about the children. We want our children to grow up, get good grades, go to college, and get a job. We want them to get a job and take responsibility think about what they are doing for the rest of their lives, to take action and do their own thing, but we don't want to give them anything. We don't give them recreation, a place to hang out and be with each other and talk. We don't want them on the streets, in the malls... and now this Ordinance wants to follow them into their own homes. He thinks we should stop treating them like felons, and because two or three are gathered does not mean they are committing crimes. He thinks this Ordinance is strictly criminalizing bad parenting.

Chief Vasto spoke on the amount of misleading information and letters that have been printed and circulated regarding this Ordinance. He questioned why no one came and questioned them about the facts of this Ordinance. He commented on PL 2000 c33 enacted by the State, which permits Municipalities to enact an Ordinance prohibiting consumption and/or possession of alcoholic beverages by underage persons on private property, with certain exceptions. Violation would be punished by a fine of \$250 for the first offence and \$350 for subsequent offenses and the court may in addition to the fine, suspend or postpone six months of driving privileges for the defendant. He also explained that this law does not give the right of a Police officer to violate the Fourth Amendment or the homeowners Fourth Amendment rights. The must get permission to enter the home. He explained the current operating procedures his department follows if they suspect underage drinking and the steps they would take if requested access is denied.

Rebecca Gossard – 19 Memorial Pkwy commented that she and her companions were from the Willow Tree Club, out of Henry Hudson, and they wanted to thank the governing body for bringing up this Ordinance. They feel it is a big problem in this town and no only in this town, but we can make changes here. She feels it is really important and thanks the Police for trying to do something about it.

John Bollinger – 96 Ocean Blvd asked what would he do if someone just said the kids next door are drinking, and are we talking about an epidemic or one or two incidents.

Debra Murray – 12 Prospect Circle asked why do we need this Ordinance if the Police procedures would not change if it was not passed, and there really isn't a problem. Basically 18-21, college aged kids, you would punish them and possibly effect them going to college, getting grants, and now you just are making them criminals.

William Kuzman — 33 Avenue D asked if while the summonses are being written they could walk away. Therefore under the fourth amendment you have effectuated a seizure.

Jane Frotton – 12 Memorial Pkwy commented asked the Chief how many municipalities have passed an ordinance of this nature.

Barbara Sprechman – commented that 50 out of 53 have passed this ordinance.
The following was submitted in writing for inclusion in its entirety:

Oral Testimony Provided by Barbara Sprechman, CPS, Director of Community Services, Prevention First
- to the Atlantic Highlands Council

MAY 9, 2007

Thank you for the opportunity to speak to you this evening. My name is Barbara Sprechman. I am a Certified Prevention Specialist and the Director of Community Services for Prevention First. Prevention First is committed to improving the lives of Monmouth County's children so they can thrive and grow to be strong, responsible individuals in any environment.

Please accept this testimony in support of ordinance 05-2007 amending the city code of the borough of Atlantic Highlands to add certain provisions regarding possession and consumption by minors on private property that will act to deter underage drinking. Alcohol is the number one drug of choice of our nation's and Monmouth County's youth. A new study by the Boston School of Public Health points directly to the harm of alcohol use by our youth when it found that people who begin drinking in their early teens were more likely to become dependent on alcohol at some point in their lives; in fact, about half met the criteria for alcohol dependence by the time they hit age 21.

I know there is has been concern expressed that this ordinance violates the 4th amendment of the U.S. Constitution. As for concerns related to the abuse of police power and private property rights, the 4th amendment of the U.S. Constitution provides that individuals are free from "unreasonable search and seizure" by the police. This means that police must have what is called "probable cause" to suspect that a crime is happening before they can intervene.

Enacting an ordinance does not change the underlying requirement that police must have probable cause to suspect a crime is happening before they can act and enter private property.

Serving alcohol to minors without the permission or presence of a parent is already a disorderly person's offense. What is changed by the ordinance is that it also becomes a violation for youth to possess or consume alcohol on private property if their parent has not given permission and is not present. Police are often called to respond to incidents of underage drinking at house parties due to fights, sexual assaults, noise disturbances, etc. However, once at the residence, police currently are unable to respond to youth use of alcohol since the law does not specifically prohibit minors to be in possession of alcohol on private property. This law does not give police increased access to private property. It is another tool to allow police to address youth use of alcohol when they encounter it at those house parties.

Most municipalities in Monmouth County, having witnessed the consequences of alcohol use first hand -- seeing alcohol-fueled youth wreak havoc on their communities, have already enacted juvenile alcohol ordinances. Efforts to enact an underage drinking on private property ordinance is one important strategy among many strategies that should be adopted by state and local governments to combat the underage drinking epidemic.

Prevention First requests that you to pass this important ordinance and stand firm with other communities around Monmouth County promoting zero tolerance of underage drinking.

Kerry Nolan-125 Center Ave commented that "deterrent" is a really foreign term to our teenagers. The death penalty does not deter murder, and she wonders how far an ordinance like this will be taken. This is a slippery slope and the government has business in parenting.

Robert Waldron-53 E. Lincoln Ave commented that he thinks everyone is afraid of "big brother" and nobody likes "big brother". He stated that if Trenton knows that you have lost your license, then it is on the record and could cause you to be denied college loans.

Emily Kademere – 53 Ave D commented that she represents the 95% of the people that are not in the "Willow Tree". She commented that most of the parties she is aware of are in neighboring towns and not in Atlantic Highlands. This is not an epidemic so what is the purpose of the ordinance.

Carl Nolan – 125 Center Ave asked the Chief if this ordinance had been enacted during the January incident what would he have done differently.

Pat Kellers – 12 Prospect Circle would like to take the heat off of Chief Vasto and place it on all of the people who are going to vote and deny her of her constitutional rights. She knows where he [Chief Vasto] is coming from, but she has no idea where you [Governing Body] are coming from.

Jackie Jones – Keystone Drive commented that she read the ordinance and it does not say anything in there about entering a home without permission. She also questioned if there had been any incidents of abuse of this ordinance and if the Prosecutors office is tracking this.

Jean Howsen — 71 E. Lincoln Ave asked if the Chief sends a Station House adjustment to the Prosecutor, could the prosecutor impose additional penalties if they chose to do do?

Kate Murray — 12 Prospect Circle asked if the having your license taken *away* if it was on your record. She is concerned with the extremity of the punishment

Annette Ambrose 33 Ave D asked what the legality of a minor granting Police permission to enter a premise?

Thomas Wall — 79 Ocean Blvd commented that this law would only extend the people in the homes getting a summons.

Fred Rast - 49 8th Ave asked how the Ordinance would effect a parent who allows his 20 year old son and friends drink in the house and, and keeps their keys and makes them stay overnight.

Michael Burke — 41 Third Ave asked if the Ordinance could be altered or amended in the future.

Mrs. Bollinger -96 Ocean Blvd commented that the Chief could have a successor who may be more hard lined than he.

John Lollos — 134 Ocean Blvd asked the Chief if he agreed with the attorney's assessment that without this ordinance the kids would thumb their nose at you.

Allan Dean — 2nd Ave commented that he is opposed to this ordinance. The title itself "privet property" states it clearly, "private". The government should not be parenting for me.

Ginger Lollos — 134 Ocean Blvd applauds all of the opinions expressed but thinks we have to realize that there are parents that don not know how to, or are not supervising their children.

Tim Hill — 7 E. Highland Ave asked what the maximum fine that can be issued under this ordinance and is not connived a \$250 fine would discourage a 17 year old from discontinuing their activities.

William Kuzman — 33 Ave D mentioned two towns that voted down this Ordinance, Hightstown, Scotch Plains and he feels that it is overly intrusive.

Stephanie Hawley — 74 W. Highland Ave commented that there are a lot of parties. You here about it in school, and even if it is not a party, you hear about friends that get together and drink. It happens all of the time.

Chief Vasto gave his final closing comments stating that the ordinance would not violate anyone's Fourth Amendment rights; it is the Police officer that would violate them. This law enables us to write a summons, that all.

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

Council member Fligor, seconded by Council member Spatola, moved for Final Adoption.

The governing body members discussed the proponents of the ordinance and questioned the fines and punishments attached with the ordinance. Council member Fligor commented that what he was reading and hearing from the Chief were two different things. He thinks this is a deterrent. Council member Spatola commented that the fact that the kids support this ordinance speaks volumes. Council member Doyle thanked everyone for his or her comments and views. Mayor Donoghue commented that after weighing the various comments and hearing the Chief, his inclination is to oppose it because he does not feel it has been completely demonstrated as a necessary thing.

Council member Doyle made a motion to table this Ordinance indefinitely. It was seconded by Council member Dellosso and carried by the following vote.

AYES: Council members Archibald, Dellosso, Doyle and Mayor Donoghue

NAYS: Council members Council members Fligor, Spatola and Sutton

The Mayor called for a 10-minute recess.

The meeting resumed at 9:44pm.

PUBLIC COMMENT SESSION

No one came forward

UNFINISHED BUSINESS

ORDINANCE 07-2007, AMENDING THE REVISED GENERAL ORDINANCES AM)
DEVELOPMENT REGULATIONS

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 Spatola, seconded by Council member Archibald and was unanimously approved.

PUBLIC HEARING

Allan Dean — Second Ave questioned the new fee structure for the engineering escrow and asked how long the review process is and how long it takes to get additional monies in the escrow. Administrator Hubeny explained the inequities in the escrows received on the steep slope applications and the amounts paid to the engineers, as well as the difficulties in recouping these fees from the applicants

Bernard Frotton — 12 Memorial Pkwy asked for clarification if they *were* reviewing the entire development regulations or just the steep slope portion. Administrator Hubeny clarified what the borough was doing in regards to bring the fee into line with what is being charged by T&M.

Mike Rybeck — North Ave asked if the homeowner would get a record of the amount of hours put in. Administrator Hubeny explained that the engineer is required to send that information not only to the Borough but to the homeowner as well.

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

Council member Delloso, seconded by Council member Archibald, moved for Final Adoption.

It was adopted by the following vote:

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

NAYS:

ABSTAIN:

NEW BUSINESS

ORDINANCE 08-2007, PROVIDING FUNDING FOR THE TRUCKING OF DREDGE MATERIAL

Council member Doyle 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, Delloso, Doyle, Fligor, Spatola and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 2007.

ORDINANCE 09-2007, NATIONAL INCIDENT MANAGEMENT SYSTEM ORDINANCE

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

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

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 2007.

ORDINANCE 10-2007, ESTABLISHING THE PARKS AND RECREATION TRUST FUND

Council member Fligor 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, Delloso, Doyle, Fligor, Spatola and Sutton

NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 2007.

RESOLUTION 087-2007, TEMPORARY CAPITAL BUDGET

This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 088-2007, AUTHORIZING ENGINEERING SERVICES FOR AVENUE C WATER MAIN

This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and was adopted by the following vote:

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

NAYS:

ABSTAIN:

CONSENT AGENDA: These items were enacted by one motion.

- i. Resolution 089-2007, Supporting The Historic Preservation Tax Credit
- ii. Resolution 090-2007, Authorizing Competitive Contracting for Tree Trimming Services
- iii. Resolution 091-2007, Supporting \$190,000 Grant Application to the NJDEP
- iv. Resolution 092-2007, Change Order #6 - Decreasing Water Meter Replacement Program
- v. Resolution 093-2007, Change Order #7 - Increasing Water Meter Replacement Program
- vi. Resolution 094-2007, Change Order #8 - Increasing Water Meter Replacement Program
- vii. Resolution 095-2007, Payment of Bills
- viii. Resolution 096-2007, Change Order #9 - Decreasing Water Meter Replacement Program

The Consent Agenda was offered and moved by Council member Fligor, seconded by Council member Spatola and was adopted by the following vote:

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

NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION

Allan Dean 2nd Ave asked for the electronic recording of these proceedings is put on the Internet. He also commented on the "lake" in front of his home and pleaded that the water main project on Second Ave be completed this year.

Jackie Jones- Keystone Drive asked if Ordinance 05-2007 has been tabled indefinitely.

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- Contract Negotiations — MEA/MSA
2. Item- Personnel- CFO
3. Item- Litigation — Conifer Easement Agreement

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 are excluded from this meeting.

Mayor Donoghue read this resolution in full. It was offered and moved for adoption by Council member Spatola at 10:14 PM, seconded by Council member Sutton and adopted by the following vote.
AYES: Council members Archibald, Dellosa, Doyle, Fligor, Spatola and Sutton
NAYS:

RECONVENE - At 10:47 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Fligor moved to adjourn the meeting at 10:47 PM, the motion was seconded by Council member Sutton and was unanimously approved.

The Governing body approved these Minutes on June 13, 2007.

A handwritten signature in black ink, appearing to read "Dwayne M. ...". The signature is stylized and somewhat cursive.

Dwayne M — is, RMC, CMR
Municipal t k



ORDINANCE 05-2007

[TABLED]

ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ATLANTIC HIGHLANDS TO ADD CERTAIN PROVISIONS REGARDING POSSESSION AND CONSUMPTION BY MINORS ON PRIVATE PROPERTY

WHEREAS, N.J.S.A. 40:48—1.2 allows a municipality to adopt an Ordinance prohibiting persons under legal age (21) from possessing and/or consuming alcoholic beverages on private property except in certain limited circumstances of such possession or consumption being with the consent and supervision of a parent, guardian or relative, or as part of a religious rite or bona fide employment activity, and

WHEREAS, that law was adopted primarily to assist police in addressing youth parties on private property in which alcoholic beverages are available and being consumed by underage persons, and

WHEREAS, the Police Department has recently requested the Borough Governing Body to review and consider adoption of such an Ordinance, and

WHEREAS, the Borough Governing Body has determined such an Ordinance would assist in addressing underage drinking and preventing resulting disorderly conduct or such persons driving under the influence of alcohol.

NOW THEREFORE BE IT ORDAINED by the Borough Governing Body that the Code of the Borough of Atlantic Highlands, is amended to add the following provisions:

Section I — Possession and Consumption on Private Property

- a. **RESTRICTIONS AND PENALTIES:** Any person under the legal age to purchase alcoholic beverages who, without legal authority, knowingly possesses or who knowingly consumes any alcoholic beverage on private property shall be punished by a fine of Two Hundred *Fifty* Dollars (\$250.00) for a first offense and Three Hundred Fifty Dollars (\$350.00), for any subsequent offenses.

The Court may, in addition to the fine authorized for this offense, suspend or postpone for six (6) months the driving privilege of the defendant. Upon conviction of any person and the suspension or postponement of that person's driver's license, the Court shall forward a report to the State Motor Vehicle Commission stating the first and last day of the suspension or postponement period imposed by the Court pursuant to this section. If a person at the time of the imposition of a sentence is less than 17 years of age, the period of license postponement, including a suspension or postponement of the privilege of operating a motorized bicycle, shall commence on the day the sentence is imposed and shall run for a period of six (6) months after the person reaches the age of 17 years.

If a person at the time of the imposition of a sentence has a valid driver's license issued by this State, the Court shall immediately collect the license and forward it to the Motor Vehicle Commission along with the report. If for any reason the license cannot be collected, the Court shall include in the report the complete name, address, date of birth, eye color, and sex of the person, as well as the first and last date of the license suspension period imposed by the Court.

The Court shall inform the person orally and in writing that if the person is convicted of operating a motor vehicle during the period of license suspension or postponement, the person shall be subject to the penalties set forth in N.J.S.A. 39:3-40. A person shall be required to acknowledge receipt of the written notice in writing. Failure to receive a written notice or failure to acknowledge in writing the receipt of a written notice shall not be a defense to a subsequent charge of a violation of N.J.S.A. 39:3-40.

The Court shall, of any person convicted under this section who is not a New Jersey resident, suspend or postpone, as appropriate, the non-resident driving privileges in the State of New Jersey of the person based on the age of the person and submit to the Motor Vehicle Commission the required report. The Court shall not collect the license of a non-resident convicted under this section. Upon receipt of a report by the Court, the Motor Vehicle Commission shall notify the appropriate officials in the licensing jurisdiction of the suspension or postponement.

(b) EXCEPTIONS:

(1) This provision shall not apply to or prohibit an underage person from consuming or possessing an alcoholic beverage in connection with a religious observance, ceremony or rite, or consuming or possessing an alcoholic beverage in the presence of and with the permission of their parent, guardian or relative who has attained the legal age to purchase and consume alcoholic beverages. As used herein:

"Guardian" means a person who has qualified as a guardian of the underage person pursuant to testimony or court appointment.

"Relative" means the underage person's grandparent, aunt or uncle, sibling or any other person related by blood or affinity.

(2) This provision shall not apply to or prohibit possession of alcoholic beverages by any such underage person while actually engaged in performance of employment for a person or facility licensed under Title 33 of the Revised Statutes, or while actively engaged in the preparation of food while enrolled in a culinary arts or hotel management program at the county vocational school or post secondary educational institution; however, no ordinance enacted pursuant to this section shall be construed to preclude the imposition of a penalty under this section, N.J.S.A. 33:1-81, or any other section of law against a person who is convicted of unlawful alcoholic beverage activity on or at premises licensed for the sale of alcoholic beverages.

(c) If any section, paragraph, subparagraph, clause or provision of the Ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

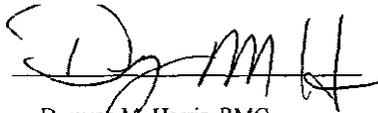
Council member Fligor introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Spatola and approved by the following vote.

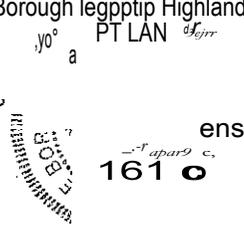
AYES: Council members Delloso, Fligor and Spatola
NAYS: Council members Council members Archibald, and Doyle

The Second Reading, Public Hearing and possible adoption is scheduled for May 09, 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 March 28, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of March 2007.


Dwayne M. Harris, RMC



TABLED

Council member Doyle made a motion to table this Ordinance. It was seconded by Council member Delloso and carried by the following vote.

AYES: Council members Archibald, Delloso, Doyle and Mayor Donoghue
NAYS: Council members Council members Fligor, Spatola and Sutton



ORDINANCE 07-2007

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES AND THE DEVELOPMENT REGULATIONS OF THE BOROUGH OF ATLANTIC HIGHLANDS

BE IT ORDAINED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that

Chapter 2, *Administration*, Article 7, *Administrative Policies and Procedures*, Section 2-54.1 and Section 2-54.2 and Section 2-54.3 of the Revised General Ordinances of The Borough of Atlantic Highlands is hereby amended to read as follows:

Section 2-54.1 Fees for services by the office of the borough clerk
Fees shall be charged as follows:

a.	Notary Fee	\$1.00 (free if resident)
b.	Copy Fees	\$.75 each for first 10 pages \$.50 each for pages 11—20 \$.25 each for pages over 20
c.	Raffle and Bingo Fees	
1.	Bingo	\$10:00 \$20.00 for each bingo held
2.	Raffles: On Premises Draw Raffles	\$40:00 \$20.00 for each day raffle held
	Off Premises Draw Raffles	
	Non Draw Raffles	\$4400 \$20.00 per \$1,000.00 or part thereof of retail value of awarded prize. \$40:00 \$20.00 for each wheel or game
	Off Premises Draw Raffles	\$ } 090 \$20.00 per \$1,000.00 or part thereof of retail value of awarded prize

Off Premises Draw Raffles—A \$4&00 \$20.00 fee is due at time the application is filed and, if the awarded prize exceeds \$1,000.00 an additional fee of \$40,00 \$20.00 per \$1,000.00 or part thereof awarded as a prize is due upon filing of the Report of Operations.

All qualified organizations, being sanctioned by, created under the authority of or officially recognized by the Governing Body of the Borough of Atlantic Highlands may be exempt from the payment of any Municipal Licensin F but shall not be exem rt from an 1a ent due the lized Games of Chance and Control Commission.

Section 2-54.2 Fees Charged by the Department of Vital Statistics.
Fees shall be charged as follows:

<u>License Fee or Permit</u>	<u>Fee</u>
Marriage Application (25.00 Paid to State - 3.00 retained by Borough)	\$28.00
Civil Union Application (25.00 Paid to State - 3.00 retained by Borough)	\$28.00
Domestic Partnership Application (25.00 Paid to State- 3.00 retained by Borough)	\$28.00
Certified Marriage/Civil Union License	\$-540 \$10.00
Certificate of Domestic Partnership	\$3:00 \$10.00
Certified Death Record	\$390 \$10.00
Certified Birth Record	\$590 \$10.00
Burial Permit	5390 \$1.00
Notary Public (Ord. No. 974-04: Ord. No. 4-97)	\$1.00

SECTION 2-54.3 FEES CHARGED BY THE POLICE DEPARTMENT:
FEES SHALL BE CHARGED AS FOLLOWS:

a) Traffic Accident/ Incident Reports	\$.75 pages 1-10 \$.50 pages 11-20 \$.25 pages 21- remainder
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- b) Legal Discoveries \$5.00 Service Charge
\$1.00 each page Over 3 pages)
- c) Alcoholic Beverage Cards \$25.00
(Ord No. 32-05)
- d) Fingerprinting \$50.00
(Fee required by the State of New Jersey for processing State and Federal fingerprint cards)
- e) Soliciting Permit \$10.00
(Ord. No. 4-97)
- f) Replacement Cards \$7.00
(Ord No. 32-05)

BE IT FURTHER ORDAINED THAT Chapter 5, *Animal Control*, Article 5-1, *Dogs*, Section 5-1.2 License Fees of the Revised General Ordinances of The Borough of Atlantic Highlands is hereby amended to read as follows:

5-1.2 License Fee - Such dog license fee, if paid on or before April 1, shall be seven ~~(\$7.00)~~ ten (\$10.00) dollars for each dog, one-(\$4-00) dollar plus all other fees mandated by the State of New Jersey for N.J. Registration, N.J. Pilot Clinic Fund, ~~plus three (\$3.00) dollars for non neut.~~ and dogs only for and N.J. Pet Population Control. An additional late fee of five (\$5.00) dollars per dog license shall be paid by all persons purchasing renewing a dog licenses after April 1 90 days after the license have expired.

BE IT FURTHER ORDAINED THAT Article 7, *General Zoning Provisions*, Section 7.33, *Steep Slopes*, Sub-Section G; Review and Inspection Fees of the Developmental Regulations of the Borough of Atlantic Highlands is hereby amended to read as follows:

733.G. Review and Inspections Fees

The initial application-filing fee shall be \$25. ~~Plus a review fee, estimated to be the hourly rate for one hour, as set by chapter of the Municipal Engineer. If the review by the Municipal Engineer is not completed in one hour, then the applicant shall be given an estimate of the review cost before proceeding further.~~ The applicant shall deposit with the Borough Clerk Chief Financial Officer ~~an amount equal to the estimated review~~ \$250.00 (two-hundred and fifty dollars). If additional review ~~escrow~~ fees are required, the applicant shall deposit with the Borough Clerk Chief Financial Officer, an amount equal to the estimated review fee, as determined by the Municipal Engineer. Inspections shall be required before, during stabilization and upon completion of the work or disturbance, during and ~~for 2~~ years after complete stabilization, or for any other reasonable time, as determined by the Municipal Engineer, to insure the purposes of this Chapter are met. No permit will be issued until a deposit is placed with the Borough Clerk Chief Financial Officer, equal to the estimated inspection fee, as determined by the Municipal Engineer. If additional inspection fees are required, applicant shall deposit with the Borough Clerk Chief Financial Officer an amount equal to the new estimated inspection ~~fee~~ before any work can continue. The inspection fee deposit account shall remain for 2 years after complete stabilization. Any deposit accounts shall be maintained at levels sufficient at all times to cover all estimated fees or work may be halted. The Borough Clerk Chief Financial Officer will keep the Municipal Engineer aware of account balances as necessary.

BE IT FURTHER ORDAINED, that provisions of this Ordinance shall be severable. If any provision of this Ordinance, or the application of any such provision to *any* person or circumstances, shall be held invalid, the remainder of this law to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it held invalid, shall not be affected thereby, and to this extent the provisions of this law are severable.

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

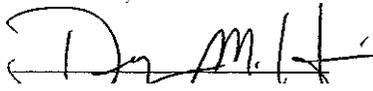
BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption and publication according to law.

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

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

The Second Reading, Public Hearing and possible adoption is scheduled for *May* 09, 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 April 25, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 26th day of April 2007.


Dwayne Harris, RMC

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ORDINANCE 08-2007

AN ORDINANCE PROVIDING FUNDING FOR THE TRUCKING OF DREDGE MATERIALS FOR THE HARBOR UTILITY FOR THE BOROUGH OF ATLANTIC HIGHLANDS AND APPROPRIATING \$120,000 FOR SUCH PURPOSE

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ATLANTIC HIGHLANDS, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Atlantic Highlands, in the County of Monmouth, New Jersey, authorizes the trucking of dredge materials for the harbor utility for the Borough of Atlantic Highlands to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$120,000 is hereby appropriated for the purposes stated in Section I of the Ordinance and which amount was funded from the Harbor Capital Fund Balance in the amount of \$80,000 and from the Capital Improvement Fund in the amount of \$40,000.

Section 3. In connection with the purpose and the amount authorized in Sections I and 2 hereof the Borough determines the purpose described in Section I hereof is not a Current Expense and is an improvement, which the Borough of Atlantic Highlands may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances, which are inconsistent with the terms of this Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

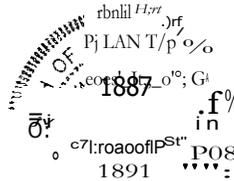
Council member Doyle introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Spatola and approved by the following vote.

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

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC



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ORDINANCE 09-2007

BOROUGH OF ATLANTIC HIGHLANDS NATIONAL INCIDENT MANAGEMENT SYSTEM ORDINANCE

BE IT ORDAINED BY **THE BOROUGH** COUNCIL OF **THE BOROUGH** OF ATLANTIC HIGHLANDS,
IN THE COUNTY OF MONMOUTH AND STATE OF NEW **JERSEY**, AS FOLLOWS:

Section 1. Short Title

This ordinance shall be known and may be cited and referred to as The National Incident Management System (NIMS) Ordinance for the Borough of Atlantic Highlands."

Section 2. Intent and Purpose

A. It is the intent and purpose of this Ordinance to formally recognize the National Incident Management System (NIMS) and adopt the principles and policies of the NIMS that will insure the complete and efficient utilization of all Borough of Atlantic Highlands resources to combat disaster resulting from enemy actions or other disasters as defined herein.

B. The purpose of the NIMS is to provide a consistent nationwide approach for Federal, State, County, territorial, tribal, and local governments to work effectively and efficiently together to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity.

C. The NIMS provides a common foundation for day to day operations, training and other preparedness efforts; communicating and sharing information with other responders and with the public, ordering resources to assist with a response effort, and for integrating new technologies and standards to support incident management.

Section 3. Definitions

The following definitions shall apply in the interpretation of this Ordinance:

A. "Coordinator" means the Coordinator of the Borough of Atlantic Highlands Office of Emergency Management, appointed as prescribed in this Ordinance.

B. "Disaster" includes but is not limited to actual or threatened enemy attack, sabotage, extraordinary fire, flood, storm, epidemic, accident, chemical spill or other impending or actual calamity endangering or threatening to endanger health, life or property of constituted government.

C. "Emergency Management" refers to the basic government functions of maintaining the public peace, health and safety during an emergency. This term includes plans and preparations for protection and relief, recovery and rehabilitation from effects of an attack by the forces of an enemy nation or the agents thereof, or a disaster as defined herein. It does not, however, include any activity that is the primary responsibility of the military forces of the United States.

D. "Emergency Management Forces" means the employees, equipment and facilities of all Borough departments, agencies, boards, councils, institutions and commissions; and in addition, it shall include all volunteer personnel, equipment and facilities contributed by, or obtained from, volunteer persons or agencies that are assigned the duties of responding to emergencies within Atlantic Highlands.

E. "Incident Command System" (ICS) means the combination of facilities, equipment, personnel, procedures, and communications operating within a common organizational structure, designed to aid in domestic incident management activities.

F. "National Incident Management System" (NIMS) means a document produced by the Department of Homeland Security under the direction of Presidential Directive-5 that strengthens response capabilities through a balance between flexibility and standardization, and use of common doctrine, terminology, concepts, principles, and processes.

G. "NIMS Integration Center" (NIC) means the federal agency established to provide strategic direction and oversight of the NIMS, supporting both routine maintenance and continuous refinement of the system and its components. NIC develops and facilitates national standards for the NIMS.

Section 4. Adoption of NIMS

A. The Borough formally adopts NIMS as its system of response to a disaster and to provide a common foundation for training and other preparedness efforts, for communicating and sharing information with other responders and with the public, for ordering resources to assist with a response effort and for integrating new technologies and standards to support incident management.

B. The NIMS principles and policies are to be adhered to by all emergency management forces and across all functional disciplines within Atlantic Highlands.

C. Atlantic Highlands shall institutionalize the use of the ICS in order to enhance command, control and communications capabilities.

Section 5. Appointment and Duties of Coordinator

A. The Atlantic Highlands Emergency Management Coordinator shall serve as the Coordinator of NIMS operations pursuant to this Ordinance.

B. The Coordinator shall have the following duties and responsibilities:

- (1) To consult with other agencies, municipalities, and affected organizations in Atlantic Highlands to recommend levels of NIMS training. However, it shall be the responsibility of each agency to implement said training and to ensure its own commitment to NIMS.
- (2) To oversee Atlantic Highlands commitment to NIMS through planning, training, and implementation.

Section 6. Violations

It shall be a misdemeanor for any person to violate any of the provisions of this Ordinance or plans issued pursuant to the authority contained herein, or to willfully obstruct, hinder or delay any member of the Emergency Management organization as herein defined in the enforcement of the provisions of this Ordinance or any plan issued hereunder.

Section 7. Severability

Should any of the provisions of this Ordinance be declared invalid for any reason, such declaration shall not affect the validity of other provisions of this Ordinance, as a whole, it being the legislative intent that the provisions of this Ordinance shall be severable and remain valid notwithstanding such declaration.

Section 8. Conflicting Ordinances, Orders, Rules and Regulations Suspended

At all times when the orders, rules and regulations made and promulgated pursuant to this Ordinance shall be in effect, they shall supersede all existing ordinances, orders, rules and regulations insofar as the latter may be inconsistent therewith.

Section 9. Applicability Extension

The municipal organizations listed below are hereby directed to ratify this ordinance and adopt it as their own including all forms and conditions specified herein.

- Atlantic Highlands Fire Department
- Atlantic Highlands First Aid and safety Squad
- Atlantic Highlands Office of Emergency Management
- Atlantic Highlands Police Department

Section 10. Effective Date

This Ordinance shall take effect on June 01, 2007.

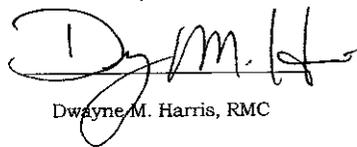
Council member Sutton introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Fligor and approved by the following vote.

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

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 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 May 09, 2007.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.



Dwayne M. Harris, RMC

Atlantic Highlands
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Atlantic Highlands



ORDINANCE 10-2007

ORDINANCE AUTHORIZING AND ESTABLISHING PARKS AND RECREATION TRUST FUND

WHEREAS, the Mayor and Borough Council of the Borough of Atlantic Highlands authorized and executed the "Amendment to Settlement Agreement/And Waiver-Extension Agreement" between the Borough of Atlantic Highlands, Conifer Realty, LLC, the Township of Middletown and the Middletown Township Planning Board; and

WHEREAS, the Borough Council has agreed, in the public interest, to dedicate the settlement amount of \$125,000, to the improvement and/or development of a soccer field and/or open space within the Borough, and \$200,000 for the improvement and/or development of a soccer field and any balances to be applied to open space within the Borough; and,

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of Atlantic Highlands as follows:

There is hereby created the Parks and Recreation Trust Fund to be administered by the Department of Finance of the Borough of Atlantic Highlands subject to the provisions of the within Ordinance, which Trust Fund shall have deposited in it the amount of \$325,000.00 [Three hundred twenty five thousand dollars].

The monies deposited will be used specifically and solely to for the development of soccer field on Block 142 Lot 4.01 also know as the Center Avenue Park. After completion of the said soccer field, the Borough of Atlantic Highlands may utilize any and all unencumbered balances to acquire, preserve and improve lands for parklands, recreation, open space and conservation.

The Borough Finance Officer shall establish such Trust Fund in a manner to perpetually keep separate and apart from all other Borough budgeted items all costs, expenses, expenditures and additional monies obtained by the Borough through gift, grants or loans of other governmental entities and properly dedicated to the purposes of this Ordinance and Trust Fund in connection with the development of a soccer field on Block 142 Lot 4.01 also know as the Center Avenue Park.

All decisions, after completion of the said soccer *field*, regarding the utilization of any and all unencumbered balances to acquire, preserve and improve lands for parklands, recreation, open space and conservation, shall made be by the Borough Council, subject to applicable State and Federal regulations.

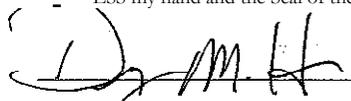
If any clause of the within Ordinance be deemed by a court of competent jurisdiction to be unlawful, the remaining provisions shall remain in full force and effect.

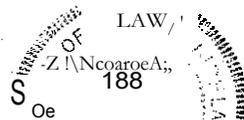
Council member Fligor introduced this Ordinance and, after First Reading, moved for its approval. It was seconded by Council member Spatola and approved by the following vote.

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

The Second Reading, Public Hearing and possible adoption is scheduled for May 23, 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 May 09, 2007.
I have signed my hand and the Seal of the Borough of Atlantic Highlands this loth day of May 2007.


Dwayne M. Harris, RMC





RESOLUTION 087-2007

TEMPORARY CAPITAL BUDGET

WHEREAS, The Borough of Atlantic Highlands, in the County of Monmouth, New Jersey, authorizes the trucking of dredge materials for the harbor utility for the Borough of Atlantic Highlands to be funded from the funded from the Harbor Capital Fund Balance and from the Capital Improvement Fund; and,

WHEREAS, N.J.S.A. 5:30-4.4B provides for the adoption of a Temporary Capital Budget when it is desired to approve capital projects prior to adoption of the Capital Budget; and,

WHEREAS, the Borough of Atlantic Highlands desires to constitute the 2007 Temporary Capital Budget of said municipality by inserting therein the trucking of dredge materials for the harbor utility for the Borough of Atlantic Highlands,;

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 2007 Temporary Capital Budget of the Borough of Atlantic Highlands be adopted:

Project	Estimated Cost	Budget Appropriations	Planned Funding Services for Current Year 2007		To Be Funded in Future Years
			Capital Improvement Fund	Capital Surplus	
Harbor Capital Fund- Trucking Dredge Materials	\$120,000		\$40,000	\$80,000	
Totals All Projects	\$120,000		\$40,000	\$80,000	

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the NJ Division of Local Government Services within three days after the adoption of these projects for the 2007 Temporary Capital Budget, to be included in the 2007 Permanent Capital Budget as adopted..

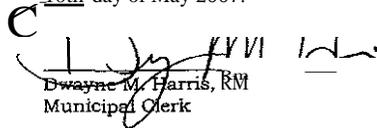
This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


 Dwayne M. Harris, RM
 Municipal Clerk

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RESOLUTION 088-2007

RESOLUTION AUTHORIZING THE PERFORMANCE OF ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE WATERMAIN ON AVENUE C BETWEEN SOUTH AND BAY AVENUES

WHEREAS, the Borough of Atlantic Highlands has a need to contract for engineering services, associated with the reconstruction of the water main on Avenue C, between South Avenue and Bay Avenue, in the Borough of Atlantic Highlands, and

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

WHEREAS, the Borough Administrator has determined that the value of these services will be \$28,000.00; and,

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 services as the Borough Engineer for a three-year term as per N.J.S.A. 40A: 9-140.

WHEREAS, on January 24, 2007, ROBERT W. BUCCO, JR. an engineer licensed by the State of New Jersey who is experienced with municipal law and meets all of the requirements as set forth in the Borough's request for proposal, was appointed through the "Fair and Open" process, pursuant to N.J.S.A. 19:44A-20.4 et seq."

WHEREAS, all purchase orders placed by the Borough of Atlantic Highlands for engineering services, will be subject to such controls or approvals as required by the governing body or other administrative agency; and

WHEREAS, the Chief Financial Officer for the Borough of Atlantic Highlands shall ensure that funds are available for such purposes through either an encumbrance or certification of availability of funds, each time a purchase order is placed,

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Atlantic Highlands authorizes the Borough Engineer to perform the engineering services as outlined in his proposal dated April 17, 2007, pursuant to NIAC 530-1.10, associated with the reconstruction of the water main on Avenue C, between South Avenue and Bay Avenue, in the Borough of Atlantic Highlands, for an amount not to exceed \$28,000.00.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Fligor and adopted on May 09, 2007 as follows:

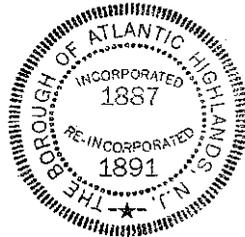
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 089-2007

RESOLUTION SUPPORTING HISTORIC PRESERVATION TAX CREDIT HISTORIC PROPERTIES REVITALIZATION ACT A8961S2030

WHEREAS, the historic buildings, neighborhoods and places in New Jersey, distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the market "edge" enjoyed in and by each community; and,

WHEREAS, the preservation and rehabilitation of historic buildings, places and neighborhood contributes to the beauty, character and economic vitality of New Jersey communities; and,

WHEREAS, demolition or destruction of historic buildings creates costs to New Jersey and its communities by destroying the embodied energy present in each structure and adding significantly to landfills, whose makeup is estimated to be more than 40 per cent building materials and waste; and

WHEREAS, development and redevelopment within established villages, towns and cities is encouraged to help fulfill New Jersey's goals for Smart Growth; and

WHEREAS, many public, financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and

WHEREAS, twenty-eight states have enacted state historic rehabilitation tax credit incentive programs to encourage and support private sector efforts to renovate, rehabilitate and revitalize historic buildings, places and neighborhoods; and

WHEREAS, those states have measured the fiscal impacts of the state historic tax credit programs on the relevant state treasuries and seen significant positive direct impacts on state tax revenues, with tax credits returning as much as 83.00 to state treasuries for every dollar of credit given; and

WHEREAS, the New Jersey legislature is presently considering legislation, A896, the Historic Properties Revitalization Act (HPRA), that would create a 25 percent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Borough of Atlantic Highlands endorses and supports the Historic Properties Revitalization Act (A896, 52030) and calls upon the New Jersey Legislature to pass this important legislation and Governor Corzine to sign it, in order to stimulate appropriate development and redevelopment and to protect the historic character and quality of life in our communities.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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

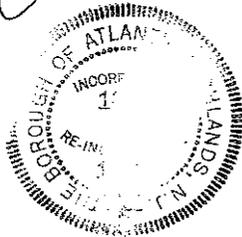
NAYS:

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 May 09, 2007.

_____/s/ _____ S my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.

Dwayne M. Harris, EMC
Municipal Clerk





RESOLUTION 090-2007

RESOLUTION AUTHORIZING THE USE OF "FAIR AND OPEN" FOR THE COMPETATIVE CONTRACTING OF TREE TRIMMING SERVICES

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 trimming of trees throughout the Borough of Atlantic Highlands 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 tree trimming services 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: 1 14.1- 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.

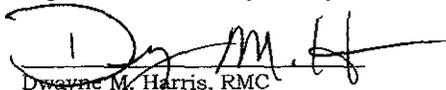
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 091-2007

SUPPORTING A \$190,000 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Atlantic Highlands desires to add onto its marine sewerage pump-out and collection system in the Municipal Harbor; and,

WHEREAS, this project will improve the water quality in the Harbor and entire shore area, which is an integral part of the Department of Environmental Protection's efforts to restore and preserve New Jersey's water resources; and,

WHEREAS, Resolution 076-2007 was adopted showing the support of the Mayor and Council, along with the Atlantic Highland's Harbor Commission, for a \$175,000.00 Grant Application for this project,

WHEREAS, the Committee who handles these grants desires to give the Borough an additional \$15,000.00 due to increased costs,

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Atlantic Highlands supports the application to the New Jersey Department of Environmental Protection for the funding in connection with this project.

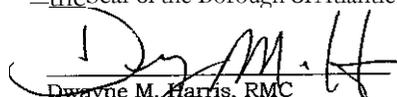
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk

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RESOLUTION 092-2007

APPROVAL OF CHANGE ORDER DECREASING THE COST OF THE WATER METER REPLACEMENT PROGRAM

WHEREAS, the Borough of Atlantic Highlands entered into a contract with National Metering, for the Atlantic Highlands Water Meter Replacement Program; and,

WHEREAS, adjustments to number 4-certified meter testing quantities were reduced, resulting in a savings as listed in Change Order No.6 dated March 21, 2007; and,

WHEREAS these changes will decrease the contract price, modified by change order No.5, of \$493,745.50 by \$262.00, to a revised contract price \$493,483.50 as modified by Change Order No.6,

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 No.6 dated March 21, 2007, for the Water Meter Replacement Program, reflecting the above adjustment is approved.

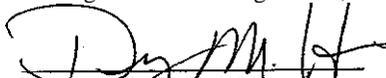
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

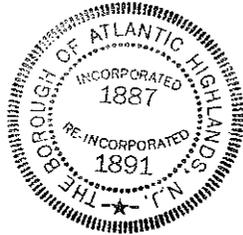
AYES: Council members Archibald, Dellosso, Doyle, Fligor, Spatola and Sutton

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands, 's 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 093-2007

APPROVAL OF CHANGE ORDER INCREASING THE COST OF THE WATER METER REPLACEMENT PROGRAM

WHEREAS, the Borough of Atlantic Highlands entered into a contract with National Metering, for the Atlantic Highlands Water Meter Replacement Program; and,

WHEREAS, additional costs were incurred due to the increased purchase of 9, 1A" water meters at \$692.20 each and 8, 2" water meters at \$801.25; and,

WHEREAS, the increased purchases have resulted in changes to contract quantities as listed in Change Order No.7 dated March 21, 2007; and,

WHEREAS these changes will increase the contract price, modified by change order No.6, of \$493483.50 by \$12,639.80, to a revised contract price of \$506123.30 as modified by Change Order No.7,

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

\$11,000.00– 28-201-44-940-000 \$1,639.80–30-201-20-101-299

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Lorraine a, Acting

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 No.7 dated March 21, 2007, for the Water Meter Replacement Program, reflecting the above adjustment is approved.

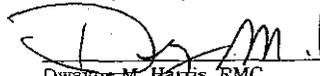
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 094-2007

APPROVAL OF CHANGE ORDER INCREASING THE COST OF THE WATER METER REPLACEMENT PROGRAM

WHEREAS, the Borough of Atlantic Highlands entered into a contract with National Metering, for the Atlantic Highlands Water Meter Replacement Program; and,

WHEREAS, additional costs were incurred due to the increased installation costs of 9, 1½" water meters at \$90.00 each and 8, 2" water meters at \$150.00; and,

WHEREAS, the increased installations have resulted in changes to contract costs as listed in Change Order No.8 dated March 21, 2007; and,

WHEREAS these changes will increase the contract price, modified by change order No.7, of \$506,123.30 by \$2,010.00, to a revised contract price \$508,133.30 as modified by Change Order No.8.

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

30-201-20-101-299

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Lorraine

a. Acting

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 No.8 dated March 21, 2007, for the Water Meter Replacement Program, reflecting the above adjustment is approved.

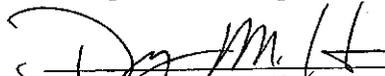
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 095-2007 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated May 03, 2007 which totals as follows:

Current Fund	\$887,590.54
Capital Fund	\$84,449.22
Trust-Other	\$11,006.75
Water/Sewer Operating Fund	\$67,559.28
Water /Sewer Utility Capital	\$1,338.50
Harbor Operating Fund	\$111,690.13
Harbor Utility Capital Fund	\$0
Federal/State Grants	\$314.65
NJ Unemployment Trust Fund	\$21,357.18
Animal	\$159.40
MCIA	\$0
TOTAL	\$1,185,465.65

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 \$1,185,465.65 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.

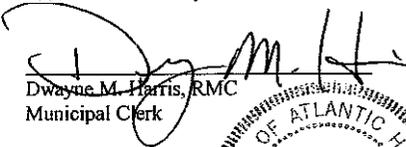
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk



List of Bills - CLAIMS

Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Vendor	Description	Payment	Check Total
3127 - A. H. HOFFMANN, LLC	PO 92209 HARBOR MAINTENANCE	7,496.95	7,496.95
100056 - A. MONTONE CONSTRUCTION	PO 93420 2006 ROADWAY IMPROVEMENT PROJECT	49,367.01	
	PO 93419 2006 ROADWAY	30,837.46	80,204.47
2898 - AIRHANDLERS MECHANICAL	PO 93342 HVAC UNIT	663.10	663.10
3001 - AMERICAN MESSAGING	PO 93462 POLICE PAGERS	17.26	17.26
59 - AQUATIC SERVICES	PO 93316 W/S	215.00	215.00
100258 - ART WALSH	PO 93348 HARBOR REFUND	875.00	875.00
233 - ATLANTIC HIGHLANDS FIRE	PO 93313 FIRE DEPARTMENT	329.88	329.88
78 - ATLANTIC HIGHLANDS HARBOR	PO 93399 HARBOR	1,550.00	1,550.00
758 - ATLANTIC HIGHLANDS HARBOR	PO 93453 FUEL USAGE	6,253.07	
	PO 93453 FUEL USAGE	433.01	6,686.08
2247 - ATX TELECOMMUNICATIONS	PO 93289 HARBOR TELEPHONE	581.76	581.76
91 - BAYSHORE PRESS T/A THE COURIER	PO 93401 LEGAL ADS	100.00	
	PO 93328 W/S LEGAL AD	100.00	
	PO 93402 LEGAL NOTICES	7.99	
	PO 93401 LEGAL ADS	31.02	239.01
2815 - BIRDSALL ENGINEERING, INC.	PO 93467 ENGINEERING	395.00	
	PO 93441 ENGINEERING	187.50	
	PO 93467 ENGINEERING	750.00	1,332.50
1694 - CAPMARK FINANCE INC.	PO 93433 FMHA LOAN	29,525.06	29,525.06
100246 - CAROL MILLER	PO 93235 HARBOR - REFUND	300.00	300.00
109 - CAVANAUGH'S, INC.	PO 93344 PEST CONTROL	71.00	71.00
148 - CENTURY WELDING AND	PO 92557 STREETS	820.00	820.00
232 - CERTIFIED LABORATORIES	PO 93236 HARBOR - SUPPLIES	381.51	381.51
2181 - COMCAST PROCESSING CENTER	PO 93431 INTERNET SERVICE	180.00	180.00
125 - COOPER ELECTRIC SUPPLY CO.	PO 93229 B&G	213.66	213.66
160 - DICK'S AUTO ELECTRIC, INC.	PO 93374 VEHICLE MAINTENANCE	195.00	195.00
100261 - DR. AUTEUR TROILOW	PO 93376 HARBOR - REFUND	250.00	250.00
1527 - E.J. SCHUSTER'S	PO 93410 OFFICE SUPPLIES	28.86	
	PO 93410 OFFICE SUPPLIES	5.67	34.53
2536 - FEDERICO'S	PO 93364 ADMIN MISC	77.24	77.24
2121 - FIRE HOOKS UNLIMITED, INC.	PO 93195 FIRE DEPT	225.00	225.00
1 - FOGEL STATIONERY COMPANY	PO 93335 HARBOR - OFFICE SUPPLIES	170.18	170.18
506 - FOGLE COMPUTING CORP	PO 93250 HARBOR	380.00	380.00
234 - FOODTOWN OF ATLANTIC HIGHLANDS	PO 93194 RECREATION - BASKETBALL	50.48	50.48
2614 - GATEWAY PRESS, LLC	PO 93331 OFFICE SUPPLIES	130.00	
	PO 93164 FIRE DEPARTMENT	277.50	
	PO 93331 OFFICE SUPPLIES	72.00	
	PO 93299 STORMWATER MGT	230.00	709.50
2454 - GE CAPITAL	PO 93432 COPIER LEASE	529.40	529.40
2377 - GEORGE WALL LINCOLN-MERCURY	PO 93260 VEHICLE MAINTENANCE'	382.81	382.81
100249 - GERRIT ARGENTO	PO 93261 HARBOR REIMBURSEMENT	47.90	47.90
1152 - GIBBONS, DEL DEO, DOLAN,	PO 93421 REFUNDING BOND ORDINANCE	400.00	400.00
93 - HARRY DWIGHT AND SON PLUMBING	PO 93324 HARBOR - REPAIRS	1,432.00	1,432.00
163 - HUTCHINS, FARRELL, MEYER	PO 93423 FINANCE - PROFESSIONAL SERVICES	6,447.50	
	PO 93422 FINANCE - PROFESSIONAL SERVICES	3,507.84	9,955.34
500 - J. SWANTON FUEL OIL CO., INC.	PO 93230 HARBOR - FUEL	314.44	
	PO 93391 EEG FIRST AID	800.00	1,114.44
3172 - JAMES B. HUNT MEG CO.	PO 93295 FIRE DEPARTMENT	339.00	339.00
8 - JASPAN BROTHERS SOUTH, INC.	PO 93428 Supplies	784.82	
	PO 93428 Supplies	215.16	
	PO 93428 Supplies	539.79	1,539.77
1148 - JB LANDSCAPING, INC.	PO 93296 B&G PARTS & SUPPLIES	155.92	
	PO 93239 B&G	91.95	247.87
68 - JCP&L	PO 93430 ELECTRIC SERVICE	5,686.29	
	PO 93378 HARBOR ELECTRIC SERVICE	16,374.00	
	PO 93430 ELECTRIC SERVICE	8,701.97	
	PO 93337 HARBOR - ELECTRIC	132.02	
	PO 93336 HARBOR - ELECTRIC	31.86	30,926.14
1909 - JEFF YOUNG'S WATER & SEWER	PO 93234 HARBOR - REPAIRE	1,600.00	1,600.00
3122 - JEFFREY R. SURENIAN AND ASSOC.	PO 93386 MT. LAUREL	238.50	238.50
709 - JOHN AMICI	PO 93390 POLICE - TRAINING	100.00	100.00
493 - KATHLEEN WIGGINTON	PO 93380 MUNICIPAL COURT	75.00	75.00

List of Bills - CLAIMS

Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Vendor	Description	Payment	Check Total
2804 - KEITH MITTERMAN, INC.	PO 92512 POLICE -	1,437.40	1,437.40
1019 - KEYPORT ARMY AND NAVY	PO 93255 UNIFORMS	360.00	
	PO 93255 UNIFORMS	1,080.00	
	PO 93255 UNIFORMS	810.00	2,250.00
56 - KROECK, ROGER	PO 93329 STREETS - TRAINING	25.00	25.00
100001 - LEXIS NEXIS	PO 93305 PUBLICATIONS	62.70	62.70
291 - LOCASCIO, PETER A.	PO 93439 HARBOR LEGAL	1,292.50	1,292.50
2829 - MARPAL COMPANY	PO 93442 DUMP FEES	845.42	
	PO 93385 DUMP FEES	635.50	1,480.92
2803 - MCAA OF NJ	PO 93379 MUNICIPAL COURT	40.00	40.00
2981 - MCKENNA, DUPONT, HIGGINS & STONE	PO 93440 HARBOR LEGAL	315.00	315.00
100262 - MEGAN HENSLE	PO 93450 SECURITY DEPOSIT REFUND	200.00	200.00
2084 - MICHAEL B. STEIB, P.A.	PO 93426 PLANNING BOARD LEGAL	1,339.00	
	PO 93458 PLANNING BOARD ESCROW	182.00	
	PO 93465 PLANNING BOARD ESCROW	247.00	1,768.00
1741 - MICKEY BENOIT, INC.	PO 93297 B&G	310.00	310.00
144 - MONMOUTH AND OCEAN COUNTY	PO 93117 POLICE DUES	50.00	50.00
765 - MONMOUTH COUNTY TREASURER	PO 93412 COUNTY TAXES DUE	497,898.23	497,898.23
766 - MONMOUTH COUNTY TREASURER	PO 93413 LIBRARY TAXES	28,499.73	28,499.73
767 - MONMOUTH COUNTY TREASURER	PO 93414 HEALTH TAXES	9,235.74	9,235.74
768 - MONMOUTH COUNTY TREASURER	PO 93415 OPEN SPACE TAXES	28,604.41	28,604.41
123 - MONMOUTH COUNTY TREASURER	PO 93452 RECLAMATION CENTER	7,485.77	7,485.77
58 - MONMOUTH MUNICIPAL JOINT	PO 93346 INSURANCE	86,893.69	
	PO 93346 INSURANCE	60,825.57	
	PO 93346 INSURANCE	26,068.09	173,787.35
1859 - MPH INDUSTRIES INC.	PO 93392 DDEF	84.65	84.65
100241 - MUNICIPAL MANAGEMENT PARTNERS, LLC	PO 93456 TAX SERVICES	1,689.00	1,689.00
3175 - MUNICIPAL SOFTWARE	PO 93307 SOFTWARE	163.59	
	PO 93307 SOFTWARE	163.59	
	PO 93307 SOFTWARE	163.59	490.77
60 - N.J. NATURAL GAS COMPANY	PO 93429 GAS SERVICE	258.33	
	PO 93339 HARBOR - GAS SERVICE	226.17	
	PO 93429 GAS SERVICE	1,794.25	
	PO 93338 HARBOR - GAS SERVICE	545.68	2,824.43
2560 - NATHAN M. EDELSTEIN	PO 93424 PROFESSIONAL SERVICES	841.00	841.00
18 - NAYLORS INC.	PO 93326 VEHICLE MAINTENANCE	561.52	
	PO 93288 HARBOR - SUPPLIES	166.88	728.40
525 - NEW JERSEY SALES TAX	PO 93309 HARBOR SALES TAX	59.13	
	PO 93437 HARBOR SALES TAX	213.44	272.57
2368 - NEXTEL COMMUNICATIONS	PO 93460 PHONE SERVICE	296.72	
	PO 93460 PHONE SERVICE	37.11	
	PO 93460 PHONE SERVICE	148.36	482.19
100238 - NICHOLE RACHURSKY	PO 93085 HARBOR REFUND	550.00	550.00
100093 - NJSACOP	PO 93314 POLICE - TRAINING	290.00	290.00
1699 - ONE <u>CUT.</u> SYSTEMS, INC.	PO 93330 W/S TELEPHONE	41.48	41.48
2390 - PAUL BOYD	PO 93405 REIMBURSEMENT - EARTH DAY FLYERS	133.00	133.00
397 - PETEREIT, ANNE	PO 93459 HARBOR - MAINT	500.00	500.00
175 - R. HELFRICH s SON CORP., INC.	PO 93306 RECREATION - SENIOR TRIP	575.00	575.00
149 - RECYCLING TECHNOLOGY CENTER,	PO 93298 RECYCLING	24.88	24.88
100053 - RED BANK VETERINARY HOSPITAL	PO 93369 ANIMAL CONTROL	159.40	159.40
997 - RELIABLE FIRE PROTECTION, INC.	PO 93345 B&G	157.00	157.00
2289 - ROSANO ASPHALT L.L.C.	PO 93372 STREETS	89.30	89.30
1982 - RUSSELL REID WASTE HAULING	PO 93248 W/S SLUDGE DISPOSAL JAN FEB MAP. 07	3,172.41	3,172.41
1326 - SANDY HOOK PROPELLER	PO 93383 HARBOR REPAIRS	350.00	350.00
697 - STATE OF NEW JERSEY	PO 93463 UNEMPLOYMENT	22,357.18	21,357.18
100182 - SUSAN MEEHAN	PO 93435 MUNICIPAL COURT ASSISTANCE'	70.00	
	PO 93403 COURT ASSISTANCE	110.00	180.00
103 - T AND M ASSOCIATES	PO 93444 PLANNING BOARD ESCROW	599.50	
	PO 93445 PLANNING BOARD ESCROW	443.75	
	PO 93455 ENGINEERING SERVICES	1,565.75	
	PO 93438 ENGINEERING SERVICE / W/S DEPARTMEN	588.50	
	PO 93464 PLANNING BOARD ESCROW	208.50	
	PO 93384 PLANNING BOARD ESCROW	1,046.50	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	P O R	Vendor	Description	Payment	Account Total
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CURRENT FUND

DEPARTMENT 000

<i>COUNTY TAXES PAYABLE</i>			TOTAL FOR 01-208-55-000-000		564,238.11
93412		MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE 3/15/07	497,898.23	
93413		MONMOUTH COUNTY TREASURER	LIBRARY TAXES DUE 3/15/07	28,499.73	
93414		MONMOUTH COUNTY TREASURER	HEALTH TAXES DUE 3/15/07	9,235.74	
93415		MONMOUTH COUNTY TREASURER	OPEN SPACE TAXES DUE 3/15/07	28,604.41	
TOTAL for DEPARTMENT 000					564,238.11

General Administration

<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-20-100-201		130.00
93331		GATEWAY PRESS, LLC	ENVELOPES	130.00	
<i>PUBLICATIONS</i>			TOTAL FOR 01-201-20-100-207		62.70
93305		LEXIS NEXIS	NJ ADMIN CODE T13	62.70	
<i>LEASE OF COPIERS</i>			TOTAL FOR 01-201-20-100-285		529.40
93432		GE CAPITAL	COPIER LEASE FOR MAY 2007	529.40	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-20-100-299		114.33
93364		FEDERICO'S	FULL TRAY ZITI (MEETING 4/25/07)	38.00	
93364		FEDERICO'S	1/2 TRAY MEATBALLS	32.00	
93364		FEDERICO'S	BREAD & BUTTER	4.90	
93364		FEDERICO'S	SODA	2.34	
93460		NEXTEL COMMUNICATIONS	ADMINISTRATION	37.09	
TOTAL for General Administration					836.43

Municipal Clerk

<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-20-120-201		5.67
93410		E.S. SCHUSTER'S	CD-R DISC	5.67	
<i>LEGAL PUBLICATIONS</i>			TOTAL FOR 01-201-20-120-203		17.39
93401		BAYSHORE PRESS T/A THE COURIER	ORD 44-2007 ADOPTION	17.39	
TOTAL for Municipal Clerk					23.06

Finicial Administration

<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-20-130-201		11.85
93410		E.J. SCHUSTER'S	RING BINDER AVE04601	11.85	
<i>MAINTENANCE AGREEMENTS</i>			TOTAL FOR 01-201-20-130-206		163.59
93307		MUNICIPAL SOFTWARE	SOFTWARE LEASE FUND 2007	163.59	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-20-130-299		9,955.34
93422		HUTCHINS, FARRELL, MEYER	SERVICES FOR MONTH END 2/28/07	3,507.84	
93423		HUTCHINS, FARRELL, MEYER	GEN.LED.SERVICE 3/31/07	6,447.50	
TOTAL for Finicial Administration					10,130.78

Revenue Administration (Tax Collection)

<i>TAX SW</i>			TOTAL FOR 01-201-20-145-111		1,689.00
93456		MUNICIPAL MANAGEMENT PARTNERS, LLC	TAX COLLECTOR SERVICES 3MOS	1,689.00	
TOTAL for Revenue Administration (Tax Collection)					1,689.00

Legal Services

<i>LEGAL FEES AND SERVICES</i>			TOTAL FOR 01-201-20-155-211		1,241.00
93421		GIBBONS, DEL DEO, DOLAN,	REFUND BOND ORDINANCE MCIA	400.00	
93424		NATHAN M. EDELSTEIN	EDGEWOOD PARK COMPLES	841.00	
TOTAL for Legal Services					1,241.00

List of Bills - CLAIMS

Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Vendor	Description	Payment	Check	Total
	PO 93454 ENGINEERING SERVICES	160.50		
	PO 93457 PLANNING BOARD ESCROW	453.25	5,066.25	
103 - T AND M ASSOCIATES	PO 93446 PLANNING BOARD ESCROW	834.00		
	PO 93443 PLANNING BOARD ESCROW	173.75		
	PO 93425 ENGINEERING SERVICES	4,244.75	5,252.50	
100225 - TARDIO PLUMBING & HEATING	PO 92959 FIRE DEPARTMENT - PLUMBING	430.00	430.00	
1588 - THE BANK OF NEW YORK	PO 93418 MCIA GOVERNMENTAL LOAN REVENUE BOND	1,072.50		
	PO 93434 MCIA GOVERNMENTAL LOAN REVENUE BOND	10,757.00		
	PO 93417 MCIA GOVERNMENTAL LOAN REVENUE BOND	4,524.00		
	PO 93416 MCIA GOVERNMENTAL LOAN REVENUE BONDS	1,100.00		
	PO 93427 INTEREST - BONDS	175,884.44	193,337.94	
3063 - THOMAS J. SCANGARELLO & ASSOC.	PO 93447 PLANNING BOARD ESCROW	1,272.50		
	PO 93448 PLANNING BOARD ESCROW	977.50		
	PO 93449 PLANNING BOARD ESCROW	937.50		
	PO 93436 PLANNING BOARD ESCROW	2,325.00	5,512.50	
2831 - TREASURER, COUNTY OF MONMOUTH	PO 93407 POLICE - FIREARMS	1,000.00	1,000.00	
407 - TREASURER, STATE OF NEW JERSEY	PO 93466 CONSTRUCTION CODE	639.00	639.00	
235 - TRIVETT, RUDOLPH J.	PO 93370 VEHICLE MAINTENANCE - TRAINING	25.00	25.00	
2265 - VERIZON CABS	PO 93461 POLICE PAGERS	185.58	185.58	
100055 - VERIZON ONLINE	PO 93365 HARBOR DSL	69.95	69.95	
3020 - VERIZON WIRELESS	PO 93451 POLICE	384.18	384.18	
2166 - W.N. ELECTRIC INC.	PO 93252 R&G BORO HALL	125.00	125.00	
100253 - WILLIAM BUCHER	PO 93310 HARBOR REFUND	1,000.00	1,000.00	

TOTAL				1,185,465.65
Total to be paid from Fund 01 CURRENT FUND		887,590.54		
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS		314.65		
Total to be paid from Fund 04 CAPITAL FUND		84,449.22		
Total to be paid from Fund 12 TRUST - OTHER		11,006.75		
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND		159.40		
Total to be paid from Fund 14 N.J. UNEMPLOYMENT TRUST FUND		21,357.18		
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND		67,559.28		
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL		1,338.50		
Total to be paid from Fund 30 HARBOR OPERATING FUND		111,690.13		

		1,185,465.65		

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO It	Vendor	Description	Payment	Account Total
Engineering Services					
			TOTAL FOR 01-201-20-165-299		1,913.75
		SERVICES AND COSTS			
	93441	BIRDSALL ENGINEERING, INC.	HANDICAP PROJECT	187.50	
	93454	T AND M ASSOCIATES	2007 VARIOUS ROAD WORK	160.50	
	93455	T AND M ASSOCIATES	2007 GENERAL SERVICES	1,565.75	
TOTAL for Engineering Services					1,913.75
Planning Board					
			TOTAL FOR 01-201-21-180-201		5.67
		OFFICE SUPPLIES			
	93410	E.J. SCHUSTER'S	CD-R DISC	5.67	
			TOTAL FOR 01-201-21-180-203		21.62
		LEGAL ADVERTISEMENTS			
	93401	BAYSHORE PRESS T/A THE COURIER	PLANNING BOARD NOTICE	13.63	
	93402	BAYSHORE PRESS T/A THE COURIER	PB NOTICE	7.99	
			TOTAL FOR 01-201-21-180-209		1,339.00
		LEGAL SERVICES			
	93426	MICHAEL B. STEIB, P.A.	P8 LEGAL - FEBRUARY 2007	1,339.00	
TOTAL for Planning Board					1,366.29
C.O.A.H. Planner					
			TOTAL FOR 01-201-21-181-209		238.50
		PROFESSIONAL SERVICES			
	93386	JEFFREY R. SURENIAN AND ASSOC.	SERVICES RENDERED MARCH '07	238.50	
TOTAL for C.O.A.H. Planner					238.50
Other Insurance					
			TOTAL FOR 01-201-23-210-396		39,287.35
		LIABILITY INSURANCE			
	93346	MONMOUTH MUNICIPAL JOINT	LIABILITY INSURANCE CURRENT	39,287.35	
TOTAL for Other Insurance					39,287.35
Worker Comp Ins					
			TOTAL FOR 01-201-23-215-395		47,606.34
		WORKERS COMPENSATION INSURANCE			
	93346	MONMOUTH MUNICIPAL JOINT	WORKER'S COMP CURRENT	47,606.34	
TOTAL for Worker Comp Ins					47,606.34
Police Department					
			TOTAL FOR 01-201-25-240-204		50.00
		PROFESSIONAL DUES/TASKFORCE			
	93117	MONMOUTH AND OCEAN COUNTY	MEMBERSHIP DUES 2007	50.00	
			TOTAL FOR 01-201-25-240-209		390.00
		TRAINING/SEMINARS			
	93390	JOHN AMICI	INFOR SHARING CONE CHIEF/CART	100.00	
	93314	NJSACOP	YOUR TOWN - AMICI & VASTO	290.00	
			TOTAL FOR 01-201-25-240-213		735.38
		CELLPHONES, PAGERS, ETC.			
	93462	AMERICAN MESSAGING	POLICE PAGERS - MAY 2007	17.26	
	93460	NEXTEL COMMUNICATIONS	POLICE	148.36	
	93461	VERIZON CABS	MONTHLY ACCESS 4/16-5/15/07	185.58	
	93451	VERIZON WIRELESS	POLICE MODEM SERVICE	384.18	
			TOTAL FOR 01-201-25-240-220		1,000.00
		FIREARMS RELATED EQUIPMENT			
	93407	TREASURER, COUNTY OF MONMOUTH	MOCERT ASSESSMENT 2007	1,000.00	
			TOTAL FOR 01-203-25-240-286		1,437.40
		(2006) CAR WASH			
	92512	KEITH MITTERMAN, INC.	REPAINT - CAR 1	1,437.40	
TOTAL for Police Department					3,612.78
Aid to Volunteer Fire Companies					
			TOTAL FOR 01-201-25-255-214		1,196.63
		R & M EQUIPMENT			
	93313	ATLANTIC HIGHLANDS FIRE	JASPAN BILL REIMBURSEMENT	124.88	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
Aid to Volunteer Fire Companies					
	93313	ATLANTIC HIGHLANDS FIRE	COUNTY MEETING		205.00
	92959	TARDIO PLUMBING & HEATING	PLUMBING WORK IN FIREHOUSE		430.00
	93428	JASPAN BROTHERS SOUTH, INC.	April purchases - Fire Department		436.75
EQUIPMENT PURCHASES			TOTAL FOR 01-201-25-255-219		564.00
	93195	FIRE HOOKS UNLIMITED, INC.	TOOL FOR CHIEFS CAR	225.00	
	93295	JAMES B. HUNT MFG CO.	SCOTT LEAK ALERT	339.00	
HEALTH AND SAFETY			TOTAL FOR 01-201-25-255-287		277.50
	93164	GATEWAY PRESS, LLC	2007 SOG'S	277.50	
TOTAL for Aid to Volunteer Fire Companies					2,038.13

Streets & Roads Maintenance

PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-26-290-204		25.00
	93329	KROECK, ROGER	PUBLIC WORKS ASSOC - EXPO	25.00	
CELLPHONES			TOTAL FOR 01-201-26-290-213		74.18
	93460	NEXTEL COMMUNICATIONS	STREETS	74.18	
UNIFORM EXPENSE			TOTAL FOR 01-201-26-290-216		450.00
	93255	KEYPORT ARMY AND NAVY	WORK BOOTS - STREETS	450.00	
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-290-217		298.04
	93374	DICK'S AUTO ELECTRIC, INC.	REBUILD STARTER - 405 ROAD DEP	195.00	
	93428	JASPAN BROTHERS SOUTH, INC.	April purchases - Streets	103.04	
ASPHALT/PATCHING OIL			TOTAL FOR 01-201-26-290-235		89.30
	93372	ROSANO ASPHALT L.L.C.	COLD PATCH	89.30	
(2006) MISCELLANEOUS			TOTAL FOR 01-203-26-290-299		820.00
	92557	CENTURY WELDING AND	8 X 4 X 1/8 STEEL SHEET (405)	360.00	
	92557	CENTURY WELDING AND	PLATE & HITCH (407)	460.00	
TOTAL for Streets & Roads Maintenance					1,756.52

Solid Waste Collection

UNIFORM EXPENSE			TOTAL FOR 01-201-26-305-216		360.00
	93255	KEYPORT ARMY AND NAVY	WORKBOOTS - SANITATION	360.00	
RECYCLING-SOLID WASTE (prey' #400)			TOTAL FOR 01-201-26-305-297		334.88
	93297	MICKEY BENOIT, INC.	MARCH BRUSH RECYCLING	310.00	
	93298	RECYCLING TECHNOLOGY CENTER,	CONCRETE/BRICK/ASPHA	24.88	
TOTAL for Solid Waste Collection					694.88

Buildings & Grounds

PARTS, SUPPLIES, ETC.			TOTAL FOR 01-201-26-310-201		369.58
	93229	COOPER ELECTRIC SUPPLY CO.	B&G SUPPLIES	92.82	
	93229	COOPER ELECTRIC SUPPLY CO.	INTEROGATION ROOM	120.84	
	93296	JB LANDSCAPING, INC.	E316095053 #5LB CROSS FIRE	59.95	
	93296	JB LANDSCAPING, INC.	SS-40-141 STICK EDGER BLADE	36.00	
	93296	JB LANDSCAPING, INC.	E 215607 SPOOLS	63.20	
	93296	JB LANDSCAPING, INC.	E 21002303461 CURVED PIPE	8.25	
	93296	JB LANDSCAPING, INC.	E 90010006045 BOLT	1.95	
	93296	JB LANDSCAPING, INC.	E 90060000006 WASHER	1.95	
	93296	JB LANDSCAPING, INC.	E 90052500006 WING NUT	1.95	
	93296	JB LANDSCAPING, INC.	LESS 10%	-17.33	
UNIFORM EXPENSE			TOTAL FOR 01-201-26-310-216		90.00
	93255	KEYPORT ARMY AND NAVY	WORKBOOTS - B&G	90.00	
Maint Manic Bldg			TOTAL FOR 01-201-26-310-276		125.00
	93252	W.N. ELECTRIC INC.	REPLACE RECEPTACLE/BOROHALL	125.00	
Maint. Fire & First Aid			TOTAL FOR 01-201-26-310-279		800.00
	93391	J. SWANTON FUEL OIL CO., INC.	MAINT FIRST AID BLDG	800.00	
SERVICE CALLS HVAC SYSTEM			TOTAL FOR 01-201-26-310-285		663.10
	93342	AIRHANDLERS MECHANICAL	CIRCUIT BOARD	329.10	
	93342	AIRHANDLERS MECHANICAL	INSTALLATION OF CIRCUIT BOARD	160.00	
	93342	AIRHANDLERS MECHANICAL	A/C MAINTENANCE 1 LB R-22	14.00	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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Buildings & Grounds

CONTRACTUAL	93342	AIRHANDLERS MECHANICAL	LABOR		160.00
			TOTAL FOR 01-201-26-310-288		71.00
	93344	CAVANAUGH'S, INC.	MONTHLY SERVICE - BORO HALL	43.00	
	93344	CAVANAUGH'S, INC.	MONTHLY SERVICE - FIRE DEPT	28.00	
MISCELLANEOUS			TOTAL FOR 01-201-26-310-299		248.95
	93345	RELIABLE FIRE PROTECTION, INC.	PYROCHEM SYSTEM INSPECTION	145.00	
	93345	RELIABLE FIRE PROTECTION, INC.	ACTUATOR CARTRIDGE	12.00	
	93239	JB LANDSCAPING, INC.	TUNE UP ECHO SHRED "N" VAC	91.95	
TOTAL for Buildings & Grounds					2,367.63

Vehicle Maintenance

<i>Training</i>			TOTAL FOR 01-201-26-315-209		25.00
	93370	TRIVETT, RUDOLPH J.	P.W.A.N.J. EXPO	25.00	
<i>CELLPHONES, PAGERS, ETC.</i>			TOTAL FOR 01-201-26-315-213		37.09
	93460	NEXTEL COMMUNICATIONS	VEHICLE MAINTENANCE	37.09	
<i>UNIFORM EXPENSE</i>			TOTAL FOR 01-201-26-315-216		180.00
	93255	KEYPORT ARMY AND NAVY	WORKBOOTS - VEHICLE MAINT	180.00	
<i>PARTS AND SUPPLIES</i>			TOTAL FOR 01-201-26-315-217		944.33
	93260	GEORGE WALL LINCOLN-MERCURY	HEADLIGHT S/W CAR #6	67.78	
	93260	GEORGE WALL LINCOLN-MERCURY	HIGH BEAM S/W CAR #6	42.60	
	93260	GEORGE WALL LINCOLN-MERCURY	SEP BELT	27.19	
	93260	GEORGE WALL LINCOLN-MERCURY	BELT TENSIONER	41.26	
	93260	GEORGE WALL LINCOLN-MERCURY	HEAD LIGHT SOCKET CAR 44	34.48	
	93260	GEORGE WALL LINCOLN-MERCURY	OIL FILTER (POLICE CAR)	42.00	
	93260	GEORGE WALL LINCOLN-MERCURY	REPROGRAM PCM CAR#7	127.50	
	93326	NAYLORS INC.	BLANKET P.O. APRIL 2007	561.52	
TOTAL for Vehicle Maintenance					1,186.42

Recreation Services & Programs

<i>WINTER BASKETBALL PROGRAM</i>			TOTAL FOR 01-201-28-370-241		50.48
	93194	FOODTOWN OF ATLANTIC HIGHLANDS	NOT TO EXCEED 250 - SHOOTOUT	50.48	
<i>SENIOR CITIZEN TRIPS</i>			TOTAL FOR 01-201-28-370-248		575.00
	93306	R. HELFRICH & SON CORP., INC.	A.H. SENIOR TRIP PERRYVILLE, NJ	575.00	
TOTAL for Recreation Services & Programs					625.48

Environmental Comm

MISCELLANEOUS			TOTAL FOR 01-201-30-413-299		133.00
	93405	PAUL BOYD	EARTH DAY LEAFLET	65.00	
	93405	PAUL BOYD	EARTH DAY LEAFLET	68.00	
TOTAL for Environmental Comm					133.00

Utilities

<i>ELECTRICITY - J.C.P.L.</i>			TOTAL FOR 01-201-31-430-303		2,177.41
	93430	JCP&L	APRIL ELECTRIC	2,177.41	
<i>NATURAL GAS - N.J.N.G.</i>			TOTAL FOR 01-201-31-430-304		1,794.25
	93429	N.J. NATURAL GAS COMPANY	FIELD HOUSE	284.24	
	93429	N.J. NATURAL GAS COMPANY	GARAGE	1,510.01	
<i>TELECOMMUNICATIONS EXPENSE</i>			TOTAL FOR 01-201-31-430-306		180.00
	93431	COMCAST PROCESSING CENTER	5/507-6/4/07	180.00	
TOTAL for Utilities					4,151.66

STREET LIGHTING

<i>STREET LIGHTING EXPENSE</i>			TOTAL FOR 01-201-31-435-299		6,524.56
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
STREET LIGHTING					
	93430	JCP&L	APRIL ELECTRIC		6,524.56
TOTAL for STREET LIGHTING					6,524.56
Motor Fuel Oil					
GASOLINE FUEL			TOTAL FOR 01-201-35-460-246		3,889.06
	93453	ATLANTIC HIGHLANDS HARBOR	BORO GAS/DIESEL	3,889.06	
GASOLINE - EERSD			TOTAL FOR 01-201-42-460-308		2,364.01
	93453	ATLANTIC HIGHLANDS HARBOR	HHRSD GAS	2,364.01	
TOTAL for Motor Fuel Oil					6,253.07
Landfill Fees					
LANDFILL FEES			TOTAL FOR 01-201-32-465-000		8,966.69
	93385	MARPAL COMPANY	DUMP FEES 4/7/07	635.50	
	93442	MARPAL COMPANY	DUMP FEES 4/14/07	845.42	
	93452	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER 4/2-4/13	7,485.77	
TOTAL for Landfill Fees					8,966.69
Municipal Court					
OFFICE SUPPLIES			TOTAL FOR 01-201-43-490-201		5.67
	93410	E.J. SCHUSTER'S	CD-R DISC	5.67	
PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-43-490-204		115.00
	93380	KATHLEEN WIGGINTON	REIMB - SPRING CONFERENCE	75.00	
	93379	MCAA OF NJ	2007 MUNICIPAL COURT DUES	40.00	
COURT ASSISTANCE			TOTAL FOR 01-201-43-490-288		180.00
	93403	SUSAN MEEHAN	COURT ASSISTANCE	110.00	
	93435	SUSAN MEEHAN	CALL OUT 4/26/07	40.00	
	93435	SUSAN MEEHAN	OFFICE ASSISTANCE 4/27/07	30.00	
TOTAL for Municipal Court					300.67
Interest on Bonds					
INTEREST ON BONDS			TOTAL FOR 01-201-45-930-301		4,524.00
	93417	THE BANK OF NEW YORK	GENERAL CAPITAL INTEREST DUE	53,334.38	
	93417	THE BANK OF NEW YORK	LESS ESCROW	-48,810.38	
INTEREST MCIA LEASED PROGRAM			TOTAL FOR 01-201-45-930-302		175,884.44
	93427	THE BANK OF NEW YORK	MCIA REVENUE BONDS - GENERAL	175,884.44	
TOTAL for Interest on Bonds					180,408.44

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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FEDERAL AND STATE GRANTS

DEPARTMENT 701

<i>RECYCLING</i> TONNAGE GRANT			TOTAL FOR 02-213-40-701-000		230.00
	93299 GATEWAY PRESS, LLC		2,600 SPRING LEAF/BRUSH FLYERS	230.00	
<hr style="border-top: 1px solid black;"/>					
TOTAL for DEPARTMENT 701					230.00

DEPARTMENT 745

<i>EQUIPMENT</i> PURCHASES			TOTAL FOR 02-213-40-745-001		84.65
	93392 MPH INDUSTRIES INC.		#951315 MOUNTING BRACKET	55.09	
	93392 MPH INDUSTRIES INC.		#951313 MOUNTING BRACKET	29.56	
<hr style="border-top: 1px solid black;"/>					
TOTAL for DEPARTMENT 745					84.65

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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CAPITAL FUND

DEPARTMENT 907

#12-06 Ave C/Scenic Ct/7th Ave			TOTAL FOR 04-215-55-907-001		84,449.22
93419 A. MONTONE CONSTRUCTION			PAYMENT CERTIFICATE #4	30,837.46	
93420 A. MONTONE CONSTRUCTION			CERTIFICATE #3	49,367.01	
93425 T AND M ASSOCIATES			2006 ROAD PROGRAM	4,244.75	
TOTAL for DEPARTMENT 907					64,449.22

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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TRUST - OTHER

DEPARTMENT 851

Account	PO #	Vendor	Description	Payment	Account Total
DEVELOPERS DEPOSITS			TOTAL FOR 12-271-55-851-000		10,167.75
	93331	GATEWAY PRESS, LLC	COPIES - MAC DAVIT	72.00	
	93384	T AND M ASSOCIATES	PB06-02-BAY VILLAGE-SEC ENTER	69.50	
	93384	T AND M ASSOCIATES	PB06-22 HMAK	34.75	
	93384	T AND M ASSOCIATES	PB07-03 ETTREIM	312.75	
	93384	T AND M ASSOCIATES	PB06-09 MAC DAVITT	629.50	
	93467	BIRDSALL ENGINEERING, INC.	DE SIANTE pb05-11	395.00	
	93465	MICHAEL B. STEIB, P.A.	FARWELL - PB06-19	247.00	
	93458	MICHAEL B. STEIB, P.A.	WEILAND PB06-11 10/06	182.00	
	93449	THOMAS J. SCANGARELLO & ASSOC.	HARBOR RIDGE ESTATES	937.50	
	93448	THOMAS J. SCANGARELLO & ASSOC.	SEC ENTERPRISES	977.50	
	93447	THOMAS J. SCANGARELLO & ASSOC.	HARBOR RIDGE ESTATES	1,272.50	
	93436	THOMAS J. SCANGARELLO & ASSOC.	HARBOR RIDGE ESTATES	2,325.00	
	93446	T AND M ASSOCIATES	HARBOR RIDGE ESTATES	834.00	
	93464	T AND M ASSOCIATES	FARWELL PB06-19	208.50	
	93445	T AND M ASSOCIATES	FRONT PORCH PROJECTS	443.75	
	93444	T AND M ASSOCIATES	FRONT PORCH PROJECTS	599.50	
	93443	T AND M ASSOCIATES	FRONT PORCH PROJECTS	173.75	
	93457	T AND M ASSO ^C IATES	WEILAND PB06-11	453.25	
TOTAL for DEPARTMENT 851					10,167.75

DEPARTMENT 852

SECURITY DEPOSIT/Rent Field House)			TOTAL FOR 12-271-55-852-014		200.00
	93450	MEGAN HENSLE	REFUND SECURITY DEPOSIT 4/22	200.00	
CONSTRUCTION CODE			TOTAL FOR 12-271-55-852-020		639.00
	93466	TREASURER, STATE OF NEW JERSEY	STATE TRAINING FEES 1ST QTR	639.00	
TOTAL for DEPARTMENT 852					839.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
ANIMAL CONTROL TRUST FUND					
DEPARTMENT 852					
DOG EXPEND - <i>DUE TO STATE</i>			TOTAL FOR 13-271-55-852-001		159.40
	93369	RED BANK VETERINARY HOSPITAL	REMOVE/TERMINATE SICK RACoon	159.40	
		TOTAL for DEPARTMENT 852			159.40

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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N.J. UNEMPLOYMENT TRUST FUND

DEPARTMENT 854

SUI Expenditures			TOTAL FOR 14-271-55-854-002		21,357.18
	93463	STATE OF NEW JERSEY	UNEMPLOYMENT 1ST QTR 2007	21,357.18	
		TOTAL for DEPARTMENT 854			21,357.18
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List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO k	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
DEPARTMENT 101					
LEGAL ADVERTISEMENTS			TOTAL FOR 28-201-20-101-203		200.00
93328		BAYSHORE PRESS T/A THE COURIER	HYDRANT FLUSH	100.00	
93401		BAYSHORE PRESS T/A THE COURIER	PUBLIC AUCTION SALE NOTICE	100.00	
CLOTHING ALLOWANCE/PURCHASE			TOTAL FOR 28-201-20-101-216		360.00
93255		KEYPORT ARMY AND NAVY	WORKBOOTS - WATER	360.00	
PARTS AND SUPPLIES			TOTAL FOR 28-201-20-101-217		215.16
93428		JASPAN BROTHERS SOUTH, INC.	April purchases - Water Dept	215.16	
W/S DATA PROCESS FUND ACCTG			TOTAL FOR 28-201-20-101-251		163.59
93307		MUNICIPAL SOFTWARE	FUND ACCOUNTING SYSTEM	163.59	
CELLPHONES, PAGERS, ETC.			TOTAL FOR 28-201-20-101-261		148.36
93460		NEXTEL CONEUNICATIONS	W/S	148.36	
UTILITIES			TOTAL FOR 28-201-20-101-264		5,944.62
93430		JCP&L	APRIL ELECTRIC	5,686.29	
93429		N.J. NATURAL GAS COMPANY	W/S	258.33	
GASOLINE EXPENSE			TOTAL FOR 28-201-20-101-265		433.01
93453		ATLANTIC HIGHLANDS HARBOR	W/S GAS/DIESEL	433.01	
WATER TESTING			TOTAL FOR 2B-201-20-101-267		215.00
93316		AQUATIC SERVICES	BACTI TEST FOR 4/07	105.00	
93316		AQUATIC SERVICES	DMR TEST FOR SLUDGE	75.00	
93316		AQUATIC SERVICES	NITRATE ANNUAL	35.00	
IRON SLUDGE REMOVAL			TOTAL FOR 28-201-20-101-289		3,172.41
93248		RUSSELL REID WASTE HAULING	3) LOADS PUMP/TRANS/DISPOSE	3,150.00	
93248		RUSSELL REID WASTE HAULING	FUEL SURCHARGE	22.41	
MISCELLANEOUS			TOTAL FOR 28-201-20-101-299		41.48
93330		ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	41.48	
TOTAL for DEPARTMENT 101					10,893.63
DEPARTMENT 103					
WORKERS COMPENSATION INSURANCE			TOTAL FOR 28-201-20-103-303		26,068.09
93346		MONMOUTH MUNICIPAL JOINT	WORKER'S COMP W/S	14,281.89	
93346		MONMOUTH MUNICIPAL JOINT	LIABILITY INSURANCE W/S	11,786.20	
TOTAL for DEPARTMENT 103					26,068.09
Principal on Bonds					
PRINCIPAL ON BONDS			TOTAL FOR 28-201-45-920-301		13,817.10
93433		CAPMARK FINANCE INC.	W/S PRINCIPAL DUE JUNE 3, 2007	13,817.10	
TOTAL for Principal on Bonds					13,817.10
Interest on Bonds					
INTEREST ON BONDS			TOTAL FOR 28-201-45-930-301		16,780.46
93418		THE BANK OF NEW YORK	W/S INTEREST DUE	13,002.75	
93418		THE BANK OF NEW YORK	LESS ESCROW	-11,930.25	
93433		CAPMARK FINANCE INC.	W/S INTEREST DUE JUNE 3, 2007	15,707.96	
TOTAL for Interest on Bonds					16,780.46

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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WATER/SEWER UTILITY CAPITAL

DEPARTMENT 561

#5-2004	W/S \$375T WMAINS 6 SWR		TOTAL FOR 29-201-55-561-005		750.00
	93467 BIRDSALL ENGINEERING, INC.		2004 ROADWAY IMPROVMENTS	750.00	
'11-06	Water Main/Drywell/Sewer Reline		TOTAL FOR 29-201-55-561-009		588.50
	93438 T AND M ASSOCIATES		BASIS 5,7,8,8A SWR LINING DESIGN	588.50	
	TOTAL for DEPARTMENT 561				1,338.50

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR OPERATING FUND

DEPARTMENT 101

			TOTAL FOR 30-201-20-101-201		557.36
<i>OFFICE SUPPLIES</i>	93236	CERTIFIED LABORATORIES	BATHROOM SUPPLIES	381.51	
	93410	E.S. SCHUSTER'S	CD-R DISC	5.67	
	93335	FOGEL STATIONERY COMPANY	MISC OFFICE SUPPLIES	170.18	
<i>LEGAL FEES</i>				TOTAL FOR 30-201-20-101-211	1,607.50
	93440	MCKENNA,DUPONT,HIGGINS & STONE	LITIGATION 1/26-3/16/07	315.00	
	93439	LOCASCIO, PETER A.	LEGAL SERVICES 3/13/07-4/10/07	1,292.50	
<i>CLOTHING ALLOWANCE/PURCHASE</i>				TOTAL FOR 30-201-20-101-216	810.00
	93255	KEYPORT ARMY AND NAVY	WORKBOOTS - HARBOR	810.00	
<i>TOOLS, SUPPLIES & MATERIALS</i>				TOTAL FOR 30-201-20-101-217	951.70
	93288	NAYLORS INC.	MISC SUPPLIES	166.88	
	93428	JASPAN BROTHERS SOUTH, INC.	April purchases - Harbor	784.82	
<i>HARBOR DATA PROCESS FUND ACCTG</i>				TOTAL FOR 30-201-20-101-251	2,093.59
	93399	ATLANTIC HIGHLANDS HARBOR	REPLENISH FUND	1,550.00	
	93250	FOGLE COMPUTING CORP	ANNUAL MAINT SOFTWARE	380.00	
	93307	MUNICIPAL SOFTWARE	SERVER SUPPORT	163.59	
<i>REPAIRS AND MAINTENANCE</i>				TOTAL FOR 30-201-20-101-253	3,882.00
	93324	HARRY DWIGHT AND SON PLUMBING	ADA FAUCETS IN RESTROOMS	946.00	
	93324	HARRY DWIGHT AND SON PLUMBING	WATER ON/REPLACED FAUCET	486.00	
	93234	JEFF YOUNG'S WATER & SEWER	REPLACE YARD HYDRANTS	1,600.00	
	93383	SANDY HOOK PROPELLER	RECONDITION PROPS	350.00	
	93459	PETERETI, ANNE	SPRING CLEANUP, MULCHING	500.00	
<i>UTILITIES</i>				TOTAL FOR 30-201-20-101-264	18,275.88
	93289	ATX TELECOMMUNICATIONS	732-291-1670 THRU MARCH 25TH	581.76	
	93230	J. SWANTON FUEL OIL CO., INC.	OFFICE HEAT	314.44	
	93336	JCP&L	ACCT #10 00 24 8819 79 THRU 4/4	31.86	
	93337	JCP&L	ACCT#10 00 14 2166 5 7 THRU 4/4	97.15	
	93337	JCP&L	ACCT#10 00 30 2702 9 0 THRU 4/4	34.87	
	93378	JCP&L	ACCOUNT #2000000215 98	8,916.42	
	93378	JCP&L	ACCOUNT #200000032454	7,457.58	
	93338	N.J. NATURAL GAS COMPANY	ACCT#22 0005 0859 2Y THRU 4/3	430.51	
	93338	N.J. NATURAL GAS COMPANY	ACCT#22 0005 4322 59 THRU 3/30	115.17	
	93339	N.J. NATURAL GAS COMPANY	ACCT#09 2227 7304 70 THRU 3/30	226.17	
	93365	VERIZON ONLINE	HARBOR DSL LINE	69.95	
<i>CELL PHONE</i>				TOTAL FOR 30-201-20-101-265	37.11
	93460	NEXTEL COMMUNICATIONS	HARBOR	37.11	
<i>OTHER EXPENSES</i>				TOTAL FOR 30-201-20-101-299	47.90
	93261	GERRIT ARGENTO	REINS FOR DAMAGED ANTENNA	47.90	
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TOTAL for DEPARTMENT 101					28,263.04

DEPARTMENT 103

WORKERS COMPENSATION INSURANCE

			TOTAL FOR 30-201-20-103-303		33,324.43
	93346	MONMOUTH MUNICIPAL JOINT	WORKER'S COMP HARBOR	33,324.43	
<i>LIABILITY INSURANCE - OTHER</i>				TOTAL FOR 30-201-20-103-304	27,501.14
	93346	MONMOUTH MUNICIPAL JOINT	LIABILITY INSURANCE HARBOR	27,501.14	
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TOTAL for DEPARTMENT 103					60,825.57

DEPARTMENT 104

			TOTAL FOR 30-203-20-104-295		7,496.95
(2006) MISCELLANEOUS	92209	A. H. HOFFMANN, LLC	FUEL DOCK MAINTENANCE	1,385.87	
	92209	A. H. HOFFMANN, LLC		2,797.43	
	92209	A. H. HOFFMANN, LLC		482.00	
	92209	A. H. HOFFMANN, LLC		981.20	
	92209	A. H. HOFFMANN, LLC		1,317.45	
	92209	A. H. HOFFMANN, LLC		533.00	
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TOTAL for DEPARTMENT 104					7,496.95

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 05/09/2007 For bills from 04/25/2007 to 05/03/2007

Account	P0 it	Vendor	Description	Payment	Account Total
DEPARTMENT 898					
			TOTAL FOR 30-201-99-898-005		272.57
NEW JERSEY SALES TAX					
	93309	NEW JERSEY SALES TAX	QUARTERLY TAX APRIL 20, 2007	59.13	
	93437	NEW JERSEY SALES TAX	APRIL SALES TAX DUE 5/20/07	213.44	
REFUNDS OF BERTHS, SLIPS ETC.			TOTAL FOR 30-201-99-898-010		2,975.00
	93235	CAROL MILLER	REFUND OVERPAYMENT BERTH	300.00	
	93376	DR. AUTHUR TROILOW	OVERPAYMENT LAND STORAGE	250.00	
	93085	NICHOLE RACHURSKY	Check 3541 voided - Funds Re-encumbered	550.00	
	93310	WILLIAM BUCHER	REFUND BERTH 2007	1,000.00	
	93348	ART WALSH	PARTIAL REFUND LAND STORAGE	875.00	
		TOTAL for DEPARTMENT 898			3,247.57

Principal on Bonds

			TOTAL FOR 30-201-45-920-301		10,757.00
PRINCIPAL ON BONDS					
	93434	THE BANK OF NEW YORK	HARBOR INTEREST	16,838.00	
	93434	THE BANK OF NEW YORK	LESS FUNDS FROM ESCROW	-6,081.00	
		TOTAL for Principal on Bonds			10,757.00

Interest on Bonds

			TOTAL FOR 30-201-45-930-301		1,100.00
INTEREST ON BONDS					
	93416	THE BANK OF NEW YORK	HARBOR INT DUE - SERIES 1996	13,183.25	
	93416	THE BANK OF NEW YORK	LESS ESCROW FEES	-12,083.25	
		TOTAL for Interest on Bonds			1,100.00



RESOLUTION 096-2007

APPROVAL OF CHANGE ORDER DECREASING THE COST OF THE WATER METER REPLACEMENT PROGRAM

WHEREAS, the Borough of Atlantic Highlands entered into a contract with National Metering, for the Atlantic Highlands Water Meter Replacement Program; and,

WHEREAS, there was a decrease in change order #5 dated June 26, 2006; and,

WHEREAS these changes will decrease the contract price, modified by change order No.8, of \$508,133.30 by \$3,065.80, to a revised contract price \$505,067.50 as modified by Change Order No.9,

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 No.9 dated May 04, 2007, for the Water Meter Replacement Program, reflecting the above adjustment is approved.

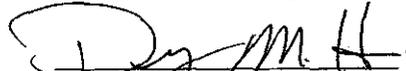
This Resolution was offered and moved by Council member Fligor, seconded by Council member Spatola and adopted on May 09, 2007 as follows:

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 May 09, 2007. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 10th day of May 2007.


Dwayne M. Harris, RMC
Municipal Clerk

