



# MAYOR AND COUNCIL MEETING

## APRIL 09, 2008

A Workshop Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held April 09, 2008 at 7:00 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 1/02/2008. This agenda is complete to the extent known and formal action will be taken.

Pledge of allegiance

Roll call

Mayoral Proclamation- Arbor Day

Workshop items to be discussed:

1. Atlantic Highlands Chamber of Commerce
2. Update on FEMA Flood Mapping
3. Reverse 911
4. Filter Media – Upgrades at Water Plant
5. Borough Hall HVAC - Proposal from T&M
6. Under drain at 7<sup>th</sup> Ave & Highway 36 – T&M
7. Mitigation/ Emergency Management
8. Use/Rental of Borough Facilities
9. Proposed Ordinance- Amending Ordinances 816 and 9-95 Providing for Tax Exemptions

Formal Action will be taken on the following items:

1. Resolution 067-2008, Authorizing Application to Monmouth County Open Space- Skate Park
2. Resolution 068-2008, Approving Design of the Bayshore Trail – Phase II
3. Resolution 069-2007, Approving Design of the Mitigation/Enhancement of Wagner Creek
4. Resolution 070-2008, Payment of Bills
5. Resolution 071-2008, Appointment of Police Dispatcher [NEW]
6. Resolution 072-2008, Temporary Emergency Appropriations [NEW]
7. Ordinance 03-2008, Funding the Completion of Storm Sewer/Drain Improvements
  1. Public Hearing & Possible Adoption

Public Comment Session

Adjourn



## MINUTES OF THE MAYOR & COUNCIL WORKSHOP MEETING OF APRIL 9, 2008

The Workshop Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on April 9, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:00 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton, and Mayor Rast. 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 1/02/2008. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

Mayoral Proclamation-Arbor Day April 25, 2008:

P R O C L A M A T I O N  
*of the Borough of Atlantic Highlands*  
A R B O R D A Y  
April 25, 2008

WHEREAS In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday called Arbor Day, which was first observed with the planting of more than a million trees in Nebraska, is now observed thorough out the nation and the world; and,

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and,

WHEREAS trees in our Borough increase property values, enhance the economic vitality of business areas, beautify our community and are a source of joy and spiritual renewal; and,

WHEREAS Atlantic Highlands has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices,

NOW, THEREFORE, I Frederick J. Rast III, Mayor of the Borough of Atlantic Highlands do hereby proclaim April 25, 2008 as Arbor Day in the Borough of Atlantic Highlands, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

### WORKSHOP ITEMS DISCUSSED

**Atlantic Highlands Chamber of Commerce** -Judy Crowley a member of the Chamber of Commerce. Spoke of the possibility to host a Farmer's Market. The Chamber went to the Harbor meeting and spoke to them about this event. She indicated that there could be between 7 to 10 vendors. She asked the Council if this could be something that could be done. There was a representative who the Chamber hired who gave a presentation to the Harbor Commission. Other

April 09, 2008

events that were discussed were the vacant lots and the possibility of sprucing them up somehow. Perhaps a landscape design on the vacant lots would look nice.

Mr. Hubeny stated that perhaps the next step would be to get the Council, Mayor Rast, Mr. Hoffmann, Mr. Doyle, and Mrs. Frotton from the Harbor Commission, Mr. Bate the Harbormaster, Chief of Police, Special Events together next week and see how best to coordinate this event.

Mr. Archibald responded that the Chamber is doing a great job. He asked if with the Farmer's Market would need to have their vans near-by or would they drop there merchandise off and then park elsewhere. Judy Crowley spoke of the size of the vans and indicated that this will need to be discussed further at a group meeting. The Chamber is thinking of have the Farmer's Market on Friday's from 2pm until 8pm. They are looking to start after the Firemen's fair in July. It was mentioned that perhaps Veteran's Park could be a possibility if the Harbor area doesn't work out.

Mr. Fligor indicated that he liked the idea of the landscaping in the empty lots. Pushing back the fences and putting something in front of them sounds perfect.

Judy also mentioned another idea they have is for the businesses that are empty. Have the Architectural classes from Brookdale and other colleges in the area to come up with plans for Atlantic Highlands in 2030 to display in the windows of the empty businesses.

Mr. Doyle reported that Mr. Corodemus will be working out the details in regards to insurance for this event to move forward. This will be discussed a meeting next week with Judy Crowley and other individuals that were discussed earlier.

**Update on FEMA Flood Mapping** -Mayor Rast reported that we have had some meetings regarding the new FEMA maps. Mr. Hubeny reported that there was a meeting with FEMA last week. Mr. Fligor, Mr. Hubeny and the Mayor met with the representatives. They went over the concerns that they have with the FEMA maps. This may effect up to 50 residents in Atlantic Highlands. We are still waiting for the maps to be sent to us from FEMA along with a lay over of the FEMA maps so we can identify by block and lot who would be affected. The town has the ability to present information to FEMA in contrast to what they claim is a new flood map. Atlantic Highlands has to give FEMA hard facts that their new map is not correct. And that is what we are trying to do, Mr. Hubeny indicated.

Mr. Fligor indicated that they have looked at the elevation maps that FEMA says is the new flood zone. Water does not flow up-hill. He indicated that FEMA states they are using updated maps but from his research, they are not using updated maps. Mr. Fligor read the FEMA reports that consisted of 14 pages. Mr. Fligor sent maps from NJNG. NJNG has more up to date maps that they will be getting to Mr. Fligor.

Mr. Hubeny indicated that the Asbury Park Press had a very good article April 6<sup>th</sup> in the paper. It tells residents about applying for flood insurance and being grandfathered in if you have coverage already.

Mr. Doyle asked if FEMA will be here in July. Yes they are still coming to the meeting.

**Reverse 911**-Chief Vasto indicated that Mike Lee, Mr. Hubeny as well as himself, spoke with two vendors. There prices are reasonable. One was \$5,000.0 and the other was \$4,500.00. There is a possibility that the County may introduce the Reverse 911 down the road. There

April 09, 2008

would be a one year contract, rates would not increase. Chief spoke with other municipalities who use the system and they really like it. This is an unlimited use package for one year.

Mr. Archibald asked the Chief how the system works. The Chief spoke briefly on how it works. There is a limit to the number of people who could be listed as able to activate the system. This would only be used for the safety of the people.

**Filter Media-Upgrades at Water Plant**-Mr. Hubeny indicated that Mr. Marks will present the plan for this item. Mr. Marks indicated that the last filter media was replaced 20 years ago. If this is awarded, they would like to have a company come out and do a sample testing of the filter, and go from there. They will also check the wall pressure. They will prepare a report, prepare Bid packages and so forth. He mentioned they prepared a proposal for this service dated March 20, 2008 for the Council to review.

Mr. Hubeny indicated that the cost for this program is estimated at about \$125,000 which has already been bonded for this program under the \$900,000 bond. The system is 20 years old.

Mr. Dougherty indicated that 2 filter tanks were replaced in 1988. Mr. Hubeny indicated that T & M has been associated with us for many years with the water treatment facility. His recommendation would be to move forward with T & M. He will sit down with Mr. Marks and Mr. Dougherty to discuss this further. Well # 6 is up and running at this time. Mr. Fligor mentioned that these filters have a work life of 10 years and we got 20 years out of some of them. Mr. Dougherty says that it takes about 10 days per set to be replaced.

**Borough Hall HVAC-Upgrades at Water Plant**-Mr. Hubeny spoke of a letter dated March 18<sup>th</sup> from Mr. Bucco from T & M regarding the HVAC system at Borough Hall. Mr. Goldstein was here in March and made a presentation. In 2000-2001 the pipes in the police department had been wrapped, water has been dripping, and we all know the situation. T & M is proposing to take this study to the next level. This would be a visit and documentation of the HVAC with the air ventilation, the structural review and more. He recommended moving forward with the inspections. He spoke briefly of other suggestions that had been brought up.

Mr. Grecco spoke of modular buildings and the process of putting a modular building together. Simplex Industries is a company that he deals with a lot. He spoke briefly of this company and how modular buildings are built. Everything is built using green technology. The building could be built at the factory in about 4 weeks and shipped in about 4 to 5 weeks. The cost benefit is really significant. With the measurements he took and based upon modular construction the cost to build and ship on site would be approximately \$4 million maybe a little less. He gave some photos of some other modular buildings for them to review.

Mr. Hubeny asked that because of contract laws and bidding, are they certified. Mr. Grecco stated that they are all licensed and are one of the leaders in the industry. Mr. Hubeny would be interested in seeing any other municipalities that have modular buildings. He spoke briefly of the prevailing wages. The building will be ADA compliant.

Mr. Archibald asked how long it takes to raise the building. Mr. Grecco went through the process of raising the building and putting the modular building in place. He spoke of the process of the elevator being installed. All the site work would have to be measured and fabricated. He spoke of the electrical, spackle, and other items that could be in the modular that we currently have in the building. The life span of a modular building is 50 to 60 years. Simplex

April 09, 2008

is a very repairable company. Mr. Hubeny asked about the wear and tear on a modular building. Mr. Grecco commented that it depended on the foot traffic and so forth, but stated it would be built to that standard. Mr. Grecco also stated that the sprinkler system would be included in the cost. The Mayor thanked Mr. Grecco for his presentation.

Mayor Rast spoke of the Library. They are looking at a temporary stop gap for the Library. A local owner of a piece of property is working with Mr. Hubeny to move the library.

Mr. Hubeny went back to the HVAC system and proposal from T&M. Mr. Marks also spoke of the HVAC system and proposal. Mr. Fligor did state that something has to be done with the Police department and the Library. Mr. Hoffmann commented about the dollar amount, and felt that this building was going to be used for the next year or two. Mr. Hubeny spoke further of this matter.

**Under Drain at 7th Ave & Highway 36-T&M-**Mr. Hubeny commented that this has been discussed at several meetings. A proposal has been received from T&M. Mr. Hubeny spoke to Bond Council regarding this project. The Sewer Authority had a grant program that was available to both towns. As the years went on we applied for 2006 and in order to get \$70,000 you have to spend \$140,000.00. The proposal from T&M from A to Z is around \$36,000.00 and up to \$30,000.00 for permits. Mr. Marks did state that there are certain permits that are needed. Mr. Dougherty did comment that we did receive \$140,000 back from the sewer authority but they raised our rates \$80,000 so we really on received \$60,000.

**Mitigation/Emergency Management-**Mr. Hubeny indicated that the Office of Emergency Management has been working on a project of mitigation 20/20 program. With mitigation you try to identify paces or spots that are vulnerable to storms. FEMA was here and looked at Bayside Drive. Mr. Frotton, Mayor Rast and Mr. Hubeny have participated in this program. They have been attending a lot of meetings and there will be another one in May in Middletown. Folks that have problems on their property, this is for public and private funding. The plan has to be approved by the State Police ultimately through FEMA. This is a million dollar program being funded by the State.

**Use/Rental of Borough Facilities-**Mr. Hubeny sent out a proposed use of borough facilities application. This specifically deals with use of the Firemen's Field building and the Senior Building. He received some comments. Mr. Dellosso mentioned that he would like to see all non-profits in town to use the facilities for a small fee to cover the cost of heating and air conditioning. If a non-profit organization, not connected to the Borough uses a public facility there has to be a charge to cover the expenses of the utilities being used. A few examples would be the Historical Society, they are not a part of this Government, and they would have to pay a minimal fee to use a borough facility. A Condominium Association that was using a facility for no charge. Again, they would have to pay a small fee to cover the expense of the utilities being used. It was asked if the Boy Scouts and Girl Scouts in that also, so is the American Legion, the Lion's Club etc. If it's a situation where we are going to say to reimburse the borough back for the use of the utilities and set a yearly fee, that's fine. But it should not be a monthly fee or per meeting fee. Mr. Dellosso commented that perhaps \$50.00 or \$100.00 per year is reasonable. The senior's are against any use of the building. They feel it is going to get messed up and dirty. Mr. Hubeny asked for comments again, and he'll send out for review. Mayor Rast commented

April 09, 2008

that the Harbor was built by the Lion's Club in Atlantic Highlands. Reimbursement for the use of utilities is reasonable.

Mary Wall-79 Ocean Blvd-spoke about the Lion's Club gives money to the Firemen every year. Mr. Hubeny indicated that the Lion's Club keeps there money. The Lion's Club does do a lot of community service. Mr. Hubeny indicated that a letter was sent out stating that a nominal fee has to be charged to cover the use of gas, electric, or any thing else to clean the facility if they are not park of the government. Mr. Archibald asked if it has to be a monetary charge. Mr. Hubeny thought that it did, but he was not certain. It was asked if it could be in kind that these organizations do things for the town so could it be in lieu of a payment. This arrangement will have to be looked it too to see if it is legal to do.

**Proposed Ordinance-Amending Ordinances 816 and 9-95 Providing for Tax Exemptions**-Mr. Delloso indicated that you all received a little book that was copied right from the State. It increases the tax abatement from \$15,000 to \$25,000. It states that no one party can take more than 30% of the abatement. If the town decides to allow X amount of dollars as an abatement per year, no one party can take more than 30%. An Ordinance is already on file in this regard, so it would just need to be amended. Mr. Hubeny asked if the Council wants Mr. Leahy to research this matter and come back to the Council with more information. The Council recommends that at this time.

A motion was made by Council member Sutton to take Formal Action on the following items. Council member Delloso seconded it and it was passed by unanimous consent.

## **NEW BUSINESS**

### **RESOLUTION-067-2008, AUTHORIZING APPLICATION TO MONMOUTH COUNTY OPEN SPACE-STAKE PARK**

This Resolution was offered and moved by Council member Fligor, seconded by Council member Delloso.

Mr. Hubeny spoke briefly about the Bid opening for this Resolution.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Delloso, Doyle, Fligor, Hoffmann, Sutton

NAYS: None

ABSTAIN: None

### **RESOLUTION 068-2008, APPROVING DESIGN OF THE BAYSHORE TRAIL-PHASE II**

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

There was brief discussion on the resolution.

April 09, 2008

This resolution was adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton,

NAYS:

ABSTAIN:

**RESOLUTION 069-2008, APPROVING DESIGN OF THE MITIGATION/ENHANCEMENT OF WAGNER CREEK**

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

There was brief discussion on the resolution.

This resolution was adopted by the following vote:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

ABSTAIN:

**RESOLUTION 070-2008, PAYMENT OF BILLS**

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

There was brief discussion of this resolution.

This resolution was adopted by the following vote.

AYES: Council members Archibald, Dellosso, Doyle, Fligor, Hoffman, Sutton

NAYS:

ABSTAIN:

**RESOLUTION 071-2008, APPOINTMENT OF POLICE DISPATCHER**

This resolution was offered and moved for adoption by Council member Fligor, seconded by Council member Sutton.

There was brief discussion of this resolution.

This resolution was adopted by the following vote:

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

ABSTAIN:

**RESOLUTION 072-2008, TEMPORARY EMERGENCY APPROPRIATIONS**

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

April 09, 2008

There was no discussion on this resolution.

This resolution was adopted by the following vote:

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

ABSTAIN:

**ORDINANCE 03-2008, FUNDING THE COMPLETION OF STORM SEWER/DRAIN IMPROVEMENTS**

This Ordinance was read by title. A motion to open the Public Hearing was made by Council member Sutton, seconded by Council member Dellosso and unanimously approved.

This Ordinance was briefly discussed.

A motion to close the Public Hearing was made by Council member Sutton, seconded by Council member Archibald.

A motion to adopt Ordinance 03-2008 was made by Council member Sutton, seconded by Council member Archibald.

AYES: Council member Archibald, Dellosso, Doyle, Fligor, Hoffmann, Sutton

NAYS:

ABSTAIN:

**PUBLIC COMMENT SESSION**

Kim Spatola E. Washington Ave-Reporting on the beautification and public relations committee which she has nickname Destination Atlantic Highlands. They have met several times. They are ready to take orders for the new banners. She briefly described them to everyone. The banners are \$100 each and will hang for two years. People to contact are Mary Wall or Cindy Fligor. She continues to meet with the Chamber of Commerce. They have hired a consultant, Sylvia Allen. She has already started to give suggestions for the town. The Mayor's Ball will be in October at the Shore Casino. They have chosen the Friends of the Library to benefit from the Ball. There is a theme this year. Dress as a literary character. Romeo and Juliet is already taken. The PBA Ball is having a gift auction. The PBA Ball is May 23 from 7pm to midnight at the Shore Casino. Mr. Hawley also spoke of the PBA Ball and asked for baskets to be donated. The Food Bank will benefit from the PBA Ball.

Chief Vasto commented on the three burglaries. He commented that the officers did a good job over the weekend with the burglaries.

Jane Frotton-Memorial Pkwy-Commented that the Mayor and Council pictures that now adorn the walls of the Courtroom look very nice. Mr. Hubeny reported that Jere Stewart from the Road Department did this project. He had help from the Road Department in placing the pictures.

Chief Vasto asked for help in any past Chief's and any information on them. He's looking for information on Sterling Sweeney. Any help will be appreciated.



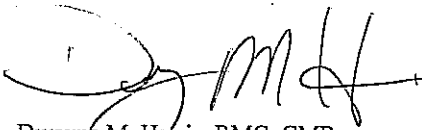
April 09, 2008

Mary Wall-79 Ocean Blvd-Asked if the Chief was going to bring up the photos upstairs. Currently they adorn the walls downstairs. She also commented about it's a good idea regarding the lots.

**ADJOURN** - There being no further business before the Mayor & Council, Council member Sutton, moved to adjourn the meeting at 9:25PM. The motion was seconded by Council member Fligor and was unanimously approved.

---

These Minutes were approved by the Governing Body on May 28, 2008

A handwritten signature in black ink, appearing to read 'D M Harris', written over a circular stamp or mark.

Dwayne M. Harris, RMC, CMR  
Municipal Clerk



## RESOLUTION 067-2008

### AUTHORIZATION TO MAKE AN APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE TRUST FUNDS FOR THE HARBOR SKATE PARK

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of The Borough of Atlantic Highlands desires to obtain Open Space Trust Funds in the amount of \$197,250.00 to fund The Harbor Skate Park in the Municipal Harbor located on Simon Lake Drive; and

**WHEREAS**, the total cost of the project including all matching funds is \$197,250.00; and

**WHEREAS**, The Borough of Atlantic Highlands will be holder of any interest acquired with County Open Space Trust Funds.

**WHEREAS**, The Borough of Atlantic Highlands is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of The Borough of Atlantic Highlands THAT:**

1. Adam Hubeny, Borough Administrator is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Borough of Atlantic Highlands is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Adam Hubeny, Borough Administrator is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

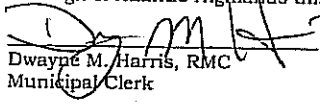
This Resolution was offered and moved by Council member Fligor, seconded by Council member Dellosso and adopted on April 09, 2008 as follows:

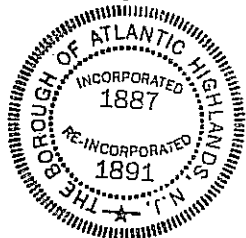
AYES: Council members Archibald, Doyle, Fligor, Hoffmann and Sutton

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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk





# RESOLUTION 068-2008

## RESOLUTION APPROVING DESIGN OF THE BAYSHORE TRAIL - PHASE II

WHEREAS, the Borough of Atlantic Highlands proposes to undertake construction of a public improvement within the Municipality commonly referred to as the Bayshore Trail - Phase II project; and,

WHEREAS, the Borough has caused a plan or design for this public improvement project to be prepared by Birdsall Engineering; and,

WHEREAS, the Borough Administrator, members of the Harbor Commission and the Governing Body, have reviewed the plan and design for this public improvement project, and have exercised their judgment and/or approved the judgments of others, as represented and shown by the plan,

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Governing Body does hereby approve the plan entitled "TEA 21 Federal Aid, NJDOT State Aid and Monmouth County Open Space Program for the Bayshore Trail - Phase II", prepared by Birdsall Engineering for the public improvement project generally described as the Bayshore Trail.

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

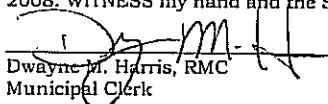
This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on April 09, 2008 as follows:

AYES: Council members Archibald, Doyle, Fligor, Hoffmann 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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk





## RESOLUTION 069-2008

### RESOLUTION APPROVING DESIGN FOR THE MITIGATION OF WAGNER CREEK

WHEREAS, the Borough of Atlantic Highlands proposes to undertake construction of a public improvement within the Municipality commonly referred to as the Mitigation and Enhancement of Wagner Creek; and,

WHEREAS, the Borough has caused a plan or design for this public improvement project to be prepared by Birdsall Engineering; and,

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Atlantic Highlands that the Governing Body does hereby approve the plan entitled "TEA 21 Federal Aid for Wetlands Mitigation and Enhancement-Wagner Creek" prepared by Birdsall Engineering.

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

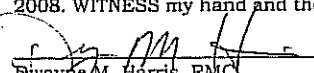
This Resolution was offered and moved by Council member Archibald, seconded by Council member Delosso and adopted on April 09, 2008 as follows:

AYES: Council members Archibald, Doyle, Fligor, Hoffmann 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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk





## RESOLUTION 070-2008 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated April 03, 2008 which totals as follows:

Current Fund	\$ 281,392.33
Capital Fund	\$17,031.92
Trust-Other	\$
Water/Sewer Operating Fund	\$1,963.42
Water /Sewer Utility Capital	\$
Harbor Operating Fund	\$871.00
Harbor Utility Capital Fund	\$111.40
Federal/State Grants	\$717.00
NJ Unemployment Trust Fund	\$
Animal	\$81.00
Salary	\$
TOTAL	<u>\$302,168.07</u>

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 \$302,168.07 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.

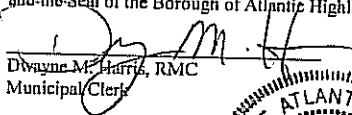
This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on April 09, 2008 as follows:

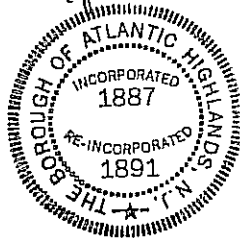
AYES: Council members Archibald, Doyle, Fligor, Hoffmann and Sutton

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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



## List of Bills - CLAIMS

Check#	Vendor	Description	Payment	Check Total
5401	3001 - AMERICAN MESHAGING	PO 95873 POLICE PAGERS	19.80	19.80
5402	1175 - AMERICANWEAR INDUSTRIAL	PO 95640 VEHICLE MAINTENANCE	96.00	96.00
5403	94 - ASBURY PARK PRESS	PO 95801 LEGAL AD	130.12	
		PO 95865 HARBOR - SKATE PARK	111.40	241.52
5404	100384 - ATLANTIC ARTISANS	PO 95559 B&G - BORO HALL	1,431.80	1,431.80
5405	91 - BAYSHORE PRESS T/A THE COURIER	PO 95845 PB - LEGAL NOTICE	10.34	10.34
5406	2815 - BIRDSALL ENGINEERING, INC.	PO 95871 ENGINEERING - WAGER CREEK MITIGATIO	6,725.00	
		PO 95870 ENGINEERING - BAYSHORE TRAIL	6,298.42	13,023.42
5407	109 - CAVANAUGH'S, INC.	PO 95748 B&G - CONTRACTUAL	71.00	71.00
5408	172 - CERTIFIED SPEEDOMETER SERVICE	PO 95744 POLICE - TRAFFIC SAFETY	102.00	102.00
5409	2181 - COMCAST PROCESSING CENTER	PO 95853 HIGH SPEED INTERNET 4/5-5/4/08	180.00	180.00
5410	1957 - DEPARTMENT OF HEALTH	PO 95769 ANIMAL CONTROL	81.00	81.00
5411	3119 - DOWD & REILLY	PO 95866 LEGAL	1,274.30	1,274.30
5412	1508 - ELIZABETH SEARCY	PO 95854 MUNICIPAL COURT	80.00	80.00
5413	243 - GANN LAW BOOKS	PO 95690 MUNICIPAL COURT - PUBLICATIONS	47.00	47.00
5414	2614 - GATEWAY PRESS, LLC	PO 95646 RECREATION	53.60	
		PO 95751 M&C - MISC	60.00	113.60
5415	2454 - GE CAPITAL	PO 95843 COPIER LEASE	529.40	529.40
5416	1152 - GIBBONS P.C.	PO 95872 W/S LEGAL SERVICES	551.20	551.20
5417	2787 - GOV CONNECTION, INC.	PO 95603 POLICE - OFFICE	94.90	94.90
5418	2026 - HANDI-LIFT SERVICE CO., INC.	PO 95710 B&G FIRE DEPT	314.50	314.50
5419	127 - HENRY HUDSON REGIONAL	PO 95841 SCHOOL TAXES	262,655.28	262,655.28
5420	1463 - HUNNICUTT SOFTWARE, INC.	PO 95231 VEHICLE MAINTENANCE	256.00	256.00
5421	B - JASPAN BROTHERS SOUTH, INC.	PO 95855 B&G	46.77	
		PO 95855 B&G	1,704.72	1,751.49
5422	68 - JCP&L	PO 95874 ELECTRIC SERVICE	2,885.65	2,885.65
5423	2078 - KAREN MOSES	PO 95766 RECREATION - HOLIDAY	194.72	194.72
5424	100349 - KATHLEEN A. CHIEFFO	PO 95844 MUNICIPAL COURT	125.00	125.00
5425	3003 - KERRY GOWAN	PO 95851 ANIMAL CONTROL	350.00	350.00
5426	136 - LANIGAN ASSOCIATES	PO 95707 POLICE - VEST FUND	717.00	717.00
5427	100364 - LIBERTY FENCE	PO 95774 Repairs	200.00	200.00
5428	2829 - MARPAL COMPANY	PO 95849 DUMP FEES	424.56	424.56
5429	2030 - MEDTRONIC EMERGENCY RES, INC.	PO 94896 EMS	263.86	
		PO 94590 POLICE - EMS	258.00	521.86
5430	11 - MGL PRINTING SOLUTIONS	PO 95355 CLERK - PLANNING BOARD - SUPPLIES	407.00	407.00
5431	1741 - MICKY BENOIT, INC.	PO 95714 RECYCLING	620.00	620.00
5432	3057 - MONMOUTH COUNTY SPCA	PO 95750 ANIMAL CONTROL	65.00	65.00
5433	3007 - MONMOUTH COUNTY TRAFFIC	PO 95609 POLICE - DOES	25.00	25.00
5434	3175 - MUNICIPAL SOFTWARE	PO 95868 MAINTENANCE AGREEMENTS	495.77	
		PO 95868 MAINTENANCE AGREEMENTS	495.77	
		PO 95868 MAINTENANCE AGREEMENTS	495.77	1,487.31
5435	60 - N.J. NATURAL GAS COMPANY	PO 95869 GAS SERVICE	589.44	
		PO 95869 GAS SERVICE	2,785.86	3,375.30
5436	2368 - NEXTEL COMMUNICATIONS	PO 95875 PHONE SERVICE	40.23	
		PO 95875 PHONE SERVICE	1,186.20	
		PO 95875 PHONE SERVICE	160.92	1,387.35
5437	1699 - ONE CALL SYSTEMS, INC.	PO 95334 W/S - TELEPHONE	40.95	
		PO 95749 W/S - TELEPHONE	42.12	83.07
5438	1866 - ORIENTAL TRADING CO., INC.	PO 95655 RECREATION - HOLIDAY	204.85	204.85
5439	100455 - POPPOS OFFICE TOOL BOX, LLC	PO 95848 HARBOR - OFFICE SUPPLIES	150.00	150.00
5440	2310 - POWERHOUSE SIGNWORKS	PO 95758 SIGNS - ACCESSIBLE ADA SIGNS	135.00	
		PO 95758 SIGNS - ACCESSIBLE ADA SIGNS	315.00	450.00
5441	888 - SNAP-ON TOOLS CORPORATION	PO 95111 VEHICLE MAINTENANCE	548.92	548.92
5442	103 - T AND M ASSOCIATES	PO 95847 ENGINEERING	36.25	
		PO 95846 ENGINEERING	942.00	
		PO 94244 HVAC BOND - RES 149-2007	3,808.50	4,786.75
5443	679 - TREASURER, STATE OF NEW JERSEY	PO 95830 HARBOR - PERMITS	50.00	50.00
5444	2265 - VERIZON CABS	PO 95867 POLICE - TELEPHONES	184.18	184.18
	TOTAL			302,168.07

## List of Bills - CLAIMS

Check#	Vendor	Description	Payment	Check Total
		Total to be paid from Fund 01 CURRENT FUND	281,392.33	
		Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	717.00	
		Total to be paid from Fund 04 CAPITAL FUND	17,031.92	
		Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	81.00	
		Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	1,963.42	
		Total to be paid from Fund 30 HARBOR OPERATING FUND	871.00	
		Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	111.40	
			=====	
			302,168.07	

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>CURRENT FUND</b>					
<b>10500000</b>					
REGIONAL SCHOOL TAXES PAYABLE		TOTAL FOR 01-206-55-000-000			262,655.28
	95841	HENRY HUDSON REGIONAL	SCHOOL TAXES DUE APRIL 2008	262,655.28	
TOTAL for 10500000					262,655.28
<b>General Administration</b>					
LEASE OF COPIERS		TOTAL FOR 01-201-20-100-285			529.40
	95843	GE CAPITAL	COPIER LEASE APRIL 2008	529.40	
MISCELLANEOUS		TOTAL FOR 01-201-20-100-299			289.71
	95875	NEXTEL COMMUNICATIONS	ADMIN 2/17-3/16/08	289.71	
TOTAL for General Administration					819.11
<b>Mayor &amp; Council</b>					
MISCELLANEOUS		TOTAL FOR 01-201-20-110-299			60.00
	95751	GATEWAY PRESS, LLC	MAYOR'S LETTERHEAD	60.00	
TOTAL for Mayor & Council					60.00
<b>Municipal Clerk</b>					
OFFICE SUPPLIES		TOTAL FOR 01-201-20-120-201			219.00
	95355	MGL PRINTING SOLUTIONS	2008 MINUTE BOOK - CLERK	219.00	
LEGAL PUBLICATIONS		TOTAL FOR 01-201-20-120-203			130.12
	95801	ASBURY PARK PRESS	CENTER AVENUE PARK BID	130.12	
TOTAL for Municipal Clerk					349.12
<b>Finicial Administration</b>					
MAINTENANCE AGREEMENTS		TOTAL FOR 01-201-20-130-206			495.77
	95868	MUNICIPAL SOFTWARE	2ND QTR 2008 LEASE & SUPPORT	495.77	
TOTAL for Finicial Administration					495.77
<b>Legal Services</b>					
LEGAL FEES AND SERVICES		TOTAL FOR 01-201-20-155-211			377.30
	95866	DOWD & REILLY	MARCH 2008 MISCELLANEOUS	253.00	
	95866	DOWD & REILLY	MARCH 2008 MISC EXPENSES	124.30	
LABOR COUNSEL		TOTAL FOR 01-201-20-155-212			299.00
	95866	DOWD & REILLY	MARCH 2008 LABOR COUNSEL	299.00	
LEGAL LITIGATION		TOTAL FOR 01-201-20-155-213			494.50
	95866	DOWD & REILLY	MARCH 2008 LITIGATION SERVICE	494.50	
LEGAL - COAH		TOTAL FOR 01-201-20-155-221			103.50
	95866	DOWD & REILLY	MARCH 2008 C.O.A.H. SERVICE	103.50	
TOTAL for Legal Services					1,274.30
<b>Engineering Services</b>					
SERVICES AND COSTS		TOTAL FOR 01-201-20-165-299			942.00
	95846	T AND M ASSOCIATES	2008 GENERAL SERVICES	942.00	
TOTAL for Engineering Services					942.00
<b>Planning Board</b>					
OFFICE SUPPLIES		TOTAL FOR 01-201-21-180-201			188.00



**List of Bills (Department/Account Detail) - CLAIMS**

Account	PO #	Vendor	Description	Payment	Account Total
<b>Planning Board</b>					
	95355	MGL PRINTING SOLUTIONS	2008 MINUTE BOOK - PLANNING BD		188.00
LEGAL ADVERTISEMENTS			TOTAL FOR 01-201-21-180-203		10.34
	95845	BAYSHORE PRESS T/A THE COURIER	FB MEETING NOTICE 3/13/08	10.34	
TOTAL for Planning Board					198.34
<b>Police Department</b>					
OFFICE SUPPLIES			TOTAL FOR 01-201-25-240-201		94.90
	95603	GOV CONNECTION, INC.	6200759 MEMORY CARD READER	29.00	
	95603	GOV CONNECTION, INC.	6379971 HI SPEED USB PORT	65.90	
PROFESSIONAL DUES/TASKFORCE			TOTAL FOR 01-201-25-240-204		25.00
	95609	MONMOUTH COUNTY TRAFFIC	2008 DUES	25.00	
CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-25-240-213		863.86
	95873	AMERICAN MESSAGING	APRIL 2008 PAGER SERVICE	19.80	
	95875	NEXTEL COMMUNICATIONS	POLICE PHONES 2/17-3/16/08	659.88	
	95867	VERIZON CABS	MONTHLY ACCESS 3/15-4/15/08	164.86	
	95867	VERIZON CABS	SURCHARGE	16.82	
	95867	VERIZON CABS	LATE FEE	2.50	
TRAFFIC SAFETY			TOTAL FOR 01-201-25-240-219		102.00
	95744	CERTIFIED SPEEDOMETER SERVICE	3 CARS CALIBRATED	102.00	
(2007) E.M.S. EQUIPMENT			TOTAL FOR 01-203-25-240-225		521.86
	94590	MEDTRONIC EMERGENCY RES, INC.	11141-000013 LIFE PAK 500	243.00	
	94590	MEDTRONIC EMERGENCY RES, INC.	SEN	15.00	
	94896	MEDTRONIC EMERGENCY RES, INC.	11141-000013 LIFEPAK 500 BATTERY	243.00	
	94896	MEDTRONIC EMERGENCY RES, INC.	SHIPPING & HANDLING	20.86	
TOTAL for Police Department					1,607.62
<b>Aid to Volunteer Fire Companies</b>					
R & M EQUIPMENT			TOTAL FOR 01-201-25-255-214		195.95
	95855	JASPAN BROTHERS SOUTH, INC.	FIRE DEPT B1444-1	195.95	
TOTAL for Aid to Volunteer Fire Companies					195.95
<b>Streets &amp; Roads Maintenance</b>					
CELLPHONES			TOTAL FOR 01-201-26-290-213		138.40
	95875	NEXTEL COMMUNICATIONS	STREETS 2/17-3/16/08	138.40	
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-290-217		1,419.90
	95855	JASPAN BROTHERS SOUTH, INC.	STREETS B1444-3	49.54	
	95855	JASPAN BROTHERS SOUTH, INC.	HARBOR H1670	1,370.36	
TOTAL for Streets & Roads Maintenance					1,558.30
<b>Solid Waste Collection</b>					
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-305-217		17.31
	95855	JASPAN BROTHERS SOUTH, INC.	SANITATION B1444-7	17.31	
RECYCLING-SOLID WASTE (prev #400)			TOTAL FOR 01-201-26-305-297		620.00
	95714	MICKEY BENOIT, INC.	FEBRUARY BRUSH RECYCLING	620.00	
TOTAL for Solid Waste Collection					637.31
<b>Buildings &amp; Grounds</b>					
Maint Munic Bldg			TOTAL FOR 01-201-26-310-276		1,744.78
	95750	POWERHOUSE SIGNWORKS	B&G - BORO HALL	245.00	
	95559	ATLANTIC ARTISANS	110 FT MOLDINGS ST380-123	952.60	
	95559	ATLANTIC ARTISANS	10X12 FRAMES CRD96-11/MAT C9595	479.20	
	95855	JASPAN BROTHERS SOUTH, INC.	BORO B&G B1444	67.98	
Maint. Fire & First Aid			TOTAL FOR 01-201-26-310-279		384.50

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>Buildings &amp; Grounds</b>					
	95758	POWERHOUSE SIGNWORKS	B&G - FIREHOUSE		70.00
	95710	HANDI-LIFT SERVICE CO., INC.	SERVICE		314.50
CONTRACTUAL			TOTAL FOR 01-201-26-310-288		71.00
	95748	CAVANAUGH'S, INC.	PEST CONTROL - FEBRUARY 2008	43.00	
	95748	CAVANAUGH'S, INC.	PEST CONTROL - FEBRUARY 200L	28.00	
	TOTAL for Buildings & Grounds				2,200.28
<b>Vehicle Maintenance</b>					
CELLPHONES PAGERS ETC.			TOTAL FOR 01-201-26-315-213		98.21
	95875	NEXTEL COMMUNICATIONS	VEHICLE MAINTENANCE 2/17-3/16/08	98.21	
UNIFORM EXPENSE			TOTAL FOR 01-201-26-315-216		96.00
	95640	AMERICANWEAR INDUSTRIAL	UNIFORM ALLOWANCE 3/08 - RUDY	44.00	
	95640	AMERICANWEAR INDUSTRIAL	UNIFORM ALLOWANCE 3/08 - BILL	44.00	
	95640	AMERICANWEAR INDUSTRIAL	SURCHARGE	8.00	
PARTS AND SUPPLIES			TOTAL FOR 01-201-26-315-217		3.58
	95855	JASPAN BROTHERS SOUTH, INC.	VEHICLE MAINTENANCE B1444-8	3.58	
(2007) SHOP SUPPLIES			TOTAL FOR 01-203-26-315-238		256.00
	95231	HUNNICUTT SOFTWARE, INC.	INVOXMAX SOFTWARE	248.00	
	95231	HUNNICUTT SOFTWARE, INC.	SHIPPING	8.00	
(2007) MISCELLANEOUS			TOTAL FOR 01-203-26-315-299		548.92
	95111	SNAP-ON TOOLS CORPORATION	14MM LONG WRENCH	28.32	
	95111	SNAP-ON TOOLS CORPORATION	15MM LONG WRENCH	31.50	
	95111	SNAP-ON TOOLS CORPORATION	1 1/2 COMBO WRENCH	73.88	
	95111	SNAP-ON TOOLS CORPORATION	DC CHARGER	53.78	
	95111	SNAP-ON TOOLS CORPORATION	18 VOLT BATTERY	59.19	
	95111	SNAP-ON TOOLS CORPORATION	REPAIR 18 VOLT GUN	77.00	
	95111	SNAP-ON TOOLS CORPORATION	12V JUMP STARTER	215.25	
	TOTAL for Vehicle Maintenance				1,002.71
<b>Animal Control Services</b>					
WARDEN EXPENSES			TOTAL FOR 01-201-27-340-231		415.00
	95750	MONMOUTH COUNTY SPCA	FEBRUARY 2008 - 1 CANINE	85.00	
	95750	MONMOUTH COUNTY SPCA	LESS REDEMPTION FEE	-20.00	
	95851	KERRY GOWAN	AC SERVICES 12/30/07-3/26/08	350.00	
	TOTAL for Animal Control Services				415.00
<b>Recreation Services &amp; Programs</b>					
WINTER BASKETBALL PROGRAM			TOTAL FOR 01-201-28-370-241		11.60
	95646	GATEWAY PRESS, LLC	BASKETBALL SHOOT OUT FLYERS	11.60	
HOLIDAYS			TOTAL FOR 01-201-28-370-242		441.57
	95646	GATEWAY PRESS, LLC	EASTER EGG HUNT FLYERS	42.00	
	95766	KAREN MOSES	WATER, NAPICINS, PLATES -EGG HUNT	34.69	
	95766	KAREN MOSES	TICKETS	10.03	
	95766	KAREN MOSES	TARGET GIFT CARDS	150.00	
	95655	ORIENTAL TRADING CO., INC.	EASTER EGG HUNT SUPPLIES	204.85	
	TOTAL for Recreation Services & Programs				453.17
<b>Utilities</b>					
NATURAL GAS - N.J.N.G.			TOTAL FOR 01-201-31-430-304		2,785.86
	95869	N.J. NATURAL GAS COMPANY	FIELD HOUSE	970.83	
	95869	N.J. NATURAL GAS COMPANY	GARAGE	1,815.03	
TELECOMMUNICATIONS EXPENSE			TOTAL FOR 01-201-31-430-306		180.00
	95853	COMCAST PROCESSING CENTER	HIGH SPEED INTERNET 4/5-5/4/08	180.00	
	TOTAL for Utilities				2,965.86

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>STREET LIGHTING</b>					
STREET LIGHTING EXPENSE			TOTAL FOR 01-201-31-435-299		2,885.65
	95874	JCP&L	STREET LIGHTING	2,885.65	
TOTAL for STREET LIGHTING					=====
					2,885.65
<b>Landfill Fees</b>					
LANDFILL FEES			TOTAL FOR 01-201-32-465-000		424.56
	95849	MARPAL COMPANY	DUMP FEES 3/15/08	424.56	
TOTAL for Landfill Fees					=====
					424.56
<b>Municipal Court</b>					
PUBLICATIONS			TOTAL FOR 01-201-43-490-207		47.00
	95690	GANN LAW BOOKS	2008 POLICE MANUAL CUST#012329	42.00	
	95690	GANN LAW BOOKS	SHIPPING	5.00	
COURT ASSISTANCE			TOTAL FOR 01-201-43-490-288		205.00
	95854	ELIZABETH SEARCY	3/22 CALL OUT	40.00	
	95854	ELIZABETH SEARCY	3/23 CALL OUT	40.00	
	95844	KATHLEEN A. CHIEFFO	COURT ASSISTANCE 3/24/08	125.00	
TOTAL for Municipal Court					=====
					252.00

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>FEDERAL AND STATE GRANTS</b>					
<b>10570900</b>					
BODAY ARMOR GRANT - UNAPPROPRIATED			TOTAL FOR 02-214-40-709-000		717.00
	95707 LANIGAN ASSOCIATES		POINT BLANK VISION VEST (S.VOGT)	717.00	=====
TOTAL for 10570900					717.00

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>CAPITAL FUND</b>					
<b>10590500</b>					
#14-05 \$207,600 HVAC BORO HALL			TOTAL FOR 04-215-55-905-001		3,808.50
94244 T AND M ASSOCIATES			PARTIAL PAYMENT	3,808.50	=====
TOTAL for 10590500					3,808.50
<b>10590700</b>					
#12-06 Bayshore Trail/Wagner Creek			TOTAL FOR 04-215-55-907-004		13,023.42
95670 BIRDSALL ENGINEERING, INC.			DESIGN OF BAYSHORE TRAIL	6,298.42	
95671 BIRDSALL ENGINEERING, INC.			WAGNER CREEK MITIGATION	6,725.00	=====
TOTAL for 10590700					13,023.42
<b>10599900</b>					
#2-99 Center Avenue Park Improvements			TOTAL FOR 04-215-55-999-001		200.00
95774 LIBERTY FENCE			REPAIR DAMAGE ALONG BIKE TRAIL	200.00	=====
TOTAL for 10599900					200.00

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>ANIMAL CONTROL TRUST FUND</b>					
<b>10585200</b>					
DOG EXPEND - DUE TO STATE			TOTAL FOR 13-271-55-852-001		81.00
	95769	DEPARTMENT OF HEALTH	FEBRUARY DOG REPORT	81.00	
					=====
TOTAL For 10585200					81.00

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>WATER/SEWER OPERATING FUND</b>					
<b>10510100</b>					
<i>LEGAL FEES</i>			TOTAL FOR 28-201-20-101-211		551.20
	95872	GIBBONS P.C.	BOND ORDINANCE	551.20	
<i>PARTS AND SUPPLIES</i>			TOTAL FOR 28-201-20-101-217		46.77
	95855	JASPER BROTHERS SOUTH, INC.	WATER W0027	46.77	
<i>W/S DATA PROCESS FUND ACCTG</i>			TOTAL FOR 28-201-20-101-251		495.77
	95868	MUNICIPAL SOFTWARE	2ND QTR 2008 LEASE & SUPPORT	495.77	
<i>CELLPHONES PAGERS ETC.</i>			TOTAL FOR 28-201-20-101-261		160.92
	95875	NEXTEL COMMUNICATIONS	W/S 2/17-3/16/08	160.92	
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		589.44
	95869	N.J. NATURAL GAS COMPANY	W/S	589.44	
<i>ENGINEERING FEES</i>			TOTAL FOR 28-201-20-101-266		36.25
	95847	T AND M ASSOCIATES	2008 WATER SYSTEM SERVICES	36.25	
<i>MISCELLANEOUS</i>			TOTAL FOR 28-201-20-101-299		83.07
	95334	ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	39.78	
	95334	ONE CALL SYSTEMS, INC.	SECONDARY LINK	1.17	
	95749	ONE CALL SYSTEMS, INC.	ONE CALL MESSAGES	42.12	
<b>TOTAL for 10510100</b>					<b>1,963.42</b>

List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR OPERATING FUND</b>					
<b>10510100</b>					
<i>OFFICE SUPPLIES</i>			TOTAL FOR 30-201-20-101-201		150.00
	95848	POPPOS OFFICE TOOL BOX, LLC	QUICKBOOKS	150.00	
<i>TOOLS SUPPLIES &amp; MATERIALS</i>			TOTAL FOR 30-201-20-101-217		135.00
	95758	POWERHOUSE SIGNWORKS	HARBOR SIGNS	135.00	
<i>HARBOR DATA PROCESS FUND ACCTG</i>			TOTAL FOR 30-201-20-101-251		495.77
	95868	MUNICIPAL SOFTWARE	2ND QTR 2008 LEASE & SUPPORT	495.77	
<i>PERMITS FEES ETC.</i>			TOTAL FOR 30-201-20-101-262		50.00
	95830	TREASURER, STATE OF NEW JERSEY	MONITORING FEE	50.00	
<i>CELL PHONE</i>			TOTAL FOR 30-201-20-101-265		40.23
	95875	NEXTEL COMMUNICATIONS	HARBOR 2/17-3/16/08	40.23	
					=====
		<b>TOTAL for 10510100</b>			<b>871.00</b>



### List of Bills (Department/Account Detail) - CLAIMS

Account	PO #	Vendor	Description	Payment	Account Total
<b>HARBOR UTILITY CAPITAL FUND</b>					
<b>10556100</b>					
Ord. # 164-07 Skateboard Park			TOTAL FOR 31-215-55-561-101		111.40
95665 ASBURY PARK PRESS			LEGAL AD	86.40	
95665 ASBURY PARK PRESS			AFFIDAVIT OF PUBLICATION	25.00	
					*****
TOTAL for 10556100					111.40



# RESOLUTION 071-2008

## APPOINTMENT OF POLICE DISPATCHER

WHEREAS, there is a need to fill a vacancy for a Police Dispatcher in the Atlantic Highlands Police Department; and,

WHEREAS, the Chief of Police and senior department officers have conducted numerous interviews of prospective hires;

WHEREAS, Scott H. Reinert of Manalapan, NJ, received his Bachelor of business Administration from Iona College, New York and graduated from the Cape May County Police Academy, in 2007 with a Class II certification;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Atlantic Highlands that Scott H. Reinert is hereby appointed as a Police Dispatcher effective of April 07, 2008, at an annual salary of \$25,000, and will serve on a 90 probationary period as set forth in the Borough's policy for Administrative staff.

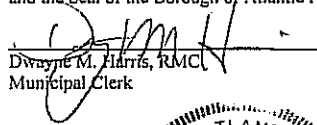
This Resolution was offered and moved by Council member Fligor, seconded by Council member Sutton and adopted on April 09, 2008 as follows:

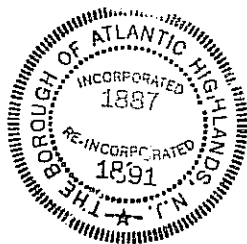
AYES: Council members Archibald, Doyle, Fligor, Hoffmann and Sutton

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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk





## RESOLUTION 072-2008

### EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the fact that the Borough has yet to adopt its 2008 budget and no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$ 2,086,850.00; and,

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

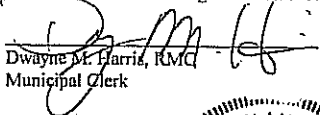
1. An emergency temporary appropriation be and the same is hereby made for the following line items:

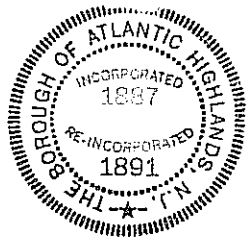
See attached list

This Resolution was offered and moved by Council member Doyle, seconded by Council member Archibald and adopted on April 09, 2008 as follows:

AYES: Council members Archibald, Doyle, Fligor, Hoffmann 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 April 09, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 15th day of April 2008.

  
Dwayne M. Harris, RMC  
Municipal Clerk



01-201-20-100-100 - \$10,800.00 General & Administrative - S & W  
 01-201-20-100-200 - 10,500.00 General & Administrative - O & E  
 01-201-20-105-100 - 2,300.00 Human resources - S & W  
 01-201-20-110-100 - 10,575.00 M & C - S & W  
 01-201-20-120-100 - 15,600.00 Municipal Clerk - S & W  
 01-201-20-120-200 - 2,900.00 Municipal Clerk - O & E  
 01-201-20-130-100 - 13,100.00 Financial Admin - S & W  
 01-201-20-145-200 - 3,525.00 Revenue Collection - O & E  
 01-201-20-150-100 - 8,900.00 Tax Assessments - O & E  
 01-201-20-155-100 - 6,550.00 General Council - S & W  
 01-201-20-165-100 - 1,500.00 Engineering - S & W  
 01-201-21-180-100 - 1,900.00 Planning Board - S & W  
 01-201-21-180-200 - 5,625.00 Planning Board - O & E  
 01-201-22-195-100 - 3,925.00 Code Enforcement - S & W  
 01-201-22-196-100 - 15,400.00 Construction Official - S & W  
 01-201-25-240-100 - 360,000.00 Police - S & W  
 01-201-25-240-200 - 33,000.00 Police - O & E  
 01-201-25-275-100 - 4,200.00 Municipal Prosecutor - S & W  
 01-201-26-290-100 - 51,000.00 Streets & Roads - S & W  
 01-201-26-305-100 - 34,000.00 Solid Waste - S & W  
 01-201-26-310-100 - 10,200.00 Buildings & Grounds - S & W  
 01-201-26-310-200 - 19,600.00 Buildings & Grounds - O & E  
 01-201-26-315-100 - 16,800.00 Vehicle Maintenance - S & W  
 01-201-28-370-100 - 1,500.00 Recreation - S & W  
 01-201-29-390-100 - 19,675.00 Public Library - S & W  
 01-201-31-430-304 - 11,300.00 Natural Gas - NJNG  
 01-201-31-435-200 - 20,700.00 Street Lighting  
 01-201-32-465-000 - 60,000.00 Landfill Fees  
 01-201-35-460-200 - 13,200.00 Motor Fuel  
 01-201-36-472-302 - 31,500.00 Social Security - O.A.S.I  
 01-201-42-460-308 - 5,250.00 Gasoline - HHRS  
 01-201-43-490-100 - 24,000.00 Municipal Court - S & W  
 01-201-43-490-200 - 2,625.00 Municipal Court - O & E

28-201-20-101-100 - \$113,650.00 Water/Sewer - S & W  
 28-201-20-101-200 - 71,150.00 Water/Sewer - O & E  
 28-201-20-102-298 - 500.00 Bank fees  
 28-201-20-103-301 - 27,000.00 Employee Group Health  
 28-201-20-103-302 - 500.00 Other Insurance - Surety Bonds  
 28-201-20-103-303 - 11,850.00 Workers Comp Insurance  
 28-201-20-104-299 - 75,000.00 Treatment Fees  
 28-201-36-471-302 - 15,000.00 Social Security - O.A.S.I.

30-201-20-101-100 - \$100,000.00 Harbor - S & W  
 30-201-20-101-200 - 50,000.00 Harbor - O & E  
 30-201-20-102-298 - 1,050.00 Bank Fees  
 30-201-99-898-101 - 7,500.00 Refunds of Berths/Slips/Etc.



## ORDINANCE 03-2008

### AN ORDINANCE OF THE BOROUGH OF ATLANTIC HIGHLANDS PROVIDING FOR COSTS ASSOCIATED WITH THE COMPLETION OF STORM SEWER/DRAINAGE IMPROVEMENT WORK RELATED TO THE SETTLEMENT OF LITIGATION ENTITLED BOROUGH OF ATLANTIC HIGHLANDS V. GULF INSURANCE COMPANY

**WHEREAS**, the Borough of Atlantic Highlands entered into a contract pursuant to a public bid process in early 2002 with Palmar Construction Company for certain storm sewer/drainage improvement work in the amount of \$516,543.25, and thereafter the work was commenced by Palmar Construction Company; and

**WHEREAS**, after the work progressed substantially, and Palmar was paid for work allegedly properly completed, Palmar abandoned the project without notice in June 2002 and became defunct; and

**WHEREAS**, through various Court proceedings and mediation hearings, a proposed settlement had been arrived at pursuant to which Gulf Insurance Company (now known as Travelers Indemnity Company) will contract with an experienced sewer contractor, Mark Woszczak Mechanical Contractors, Inc., for a total price of \$495,450; said contract to be thereupon assigned to the Borough along with Travelers funding \$495,000 of the contract price to the Borough, and by this methodology the project will be completed with no additional expense to the Borough,

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

1. The funding for the cost of Mark Woszczak Mechanical Contractors, Inc, the contractor to be engaged by Travelers to complete the original project and remedial work required is hereby authorized and such cost is not to exceed \$495,000, which sum is hereby appropriated for this purpose.
2. The total amount of \$495,000 for said purpose is hereby appropriated from funds received from the settlement of the litigation entitled Borough of Atlantic Highlands v. Gulf Insurance Company.
3. This ordinance shall take effect following passage and publication as provided by law.

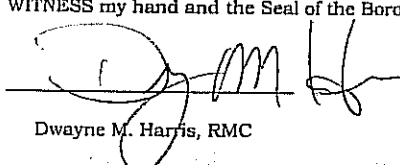
Council member Fligor introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

AYES: Council members Archibald, Doyle, Fligor, Hoffmann and Sutton  
NAYS:

The Second Reading, Public Hearing and possible adoption is scheduled for April 09, 2008.

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 26, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 27th day of March 2008.

  
Dwayne M. Harris, RMC

