



MAYOR AND COUNCIL MEETING

APRIL 23, 2008

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held April 23, 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.

1. Silent prayer
2. Pledge of allegiance
3. Roll call
4. Approval of previous meeting minutes –
 - a. Workshop Meeting of March 12, 2008
 - b. Regular Meeting of March 26, 2008
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Mayoral Proclamations:
 - Kid's day America
 - Motorcycle Awareness Month
8. New Business:
 - a. Resolution 074-2008, Accepting \$566,00.00 Grant and Authorizing Aid Agreement
 - b. Resolution 075-2008, Authorizing Bid Advertisement – Bayshore Trail Phase II
 - c. Resolution 076-2008, Authorizing Bid Advertisement – Wagner Creek Mitigation
 - d. Resolution 077-2008, Authoring Contract – 7th Ave Under Drain Design/Construction
 - e. Resolution 078-2008, Authorizing Contract – Water Treatment Plant Filter Evaluation
 - f. Resolution 079-2008, Approval of Change Order – 2007 Road Improvement Project
 - g. Resolution 080-2008, Authorizing Change Order Agreement – T&M Associates
 - h. Resolution 081-2008, Establishing 2008 Temporary Capital Budget
 - i. Ordinance 04-2008, Appropriating \$100,000 From Capital Budget for Harbor Skate Park
 - j. **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 082-2008, Accepting Membership into the AH Fire Department
 - ii. Resolution 083-2008, Payment of Bills
 - iii. Approval of Raffle Licenses
 1. Raffle License #2025 – AH Fire Dept. On-Premise 50/50 - July 01-05/2008
 2. Raffle License #2026 – AH Fire Dept. Off-Premise 50/50 - July 01-05/2008
 3. Raffle License #2027 – AH Fire Dept. On-Premise Raffle [Merchandise] - July 01-05/2008
 4. Raffle License #3346 – AH Fire Dept. Games of Chance Trailer - July 01-05/2008
 5. Raffle License #3347 – AH Fire Dept. Big Six Money Wheel - July 01-05/2008
9. Comments from the Public
10. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF APRIL 23, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on April 23, 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, Sutton, and Mayor Rast. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer David Marks, and Deputy Municipal Clerk Merkel were also present. Council member Hoffmann was not present.

Mrs. Merkel 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. She read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

APPROVAL OF MINUTES

Workshop Meeting-March 12, 2008

Regular Meeting-March 26, 2008

A motion was offered and moved for passage of the Workshop Meeting of March 12, 2008 by Council member Dellosso. Council member Archibald seconded it.

This motion passed by the following vote.

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

NAYS:

ABSTAIN:

A motion was offered and moved for passage of the Regular Meeting of March 26, 2008 by Council member Sutton. Council member Archibald seconded it.

This motion passed by the following vote.

AYES: Council member Archibald, Doyle, Fligor, Sutton

NAYS:

ABSTAIN: Council member Dellosso

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Archibald reported that the Town Wide Garage sale is May 17; from 9am to 4pm. Mr. Archibald thanked Mr. Hubeny for coming to the Recreation meeting and explaining the procedures to all the members. He also reported Earth Day is April 26 at 10pm.

Council member Doyle reported that the Harbor will review the Bids that were received for the possible restaurants at the old Zio's. There were four Bids received from local businesses. Mr. Doyle indicated that a discussion with the Harbor Commission will take place on Thursday April 24, 2008. Mr. Archibald asked if the contract was signed at that time, would the place be open by summer. Mr. Doyle asked Borough Attorney Reilly if the contracts were signed under the Harbor Commission Meeting would it have to come back to the Council. Mr. Reilly indicated yes. Mr. Hubeny indicated that there are procedures that have to be done first, then a meeting can be set up. Mr. Doyle also reported that the budget could possibly be introduced at the next meeting. Things are moving forward with the budget.

Council member Fligor reported that Chris Whalen who was hired as a dispatcher transferred over to Tinton Falls. The Police have hired Scott Reinert as a new dispatcher. Patrolmen Vogt is assigned to an Officer and is in training. Court proceeds are up by \$5,000.00 from last year. There is a quote for Digital Radios. The radios we currently have will not be able to be repaired in the future. Mr. Fligor spoke briefly of overtime in the police department and why it is so high currently. NJNG will try to set up a meeting in June or July at the Field House. Spraying at Leonard Avenue for the overgrowth will most likely start in June. Genevieve Hawley fund is going to have a luncheon fundraiser at the Wind and Sea on June 7, 2008. Tickets can be purchased for \$30.00 and there is also a 50/50 on sale for \$5.00. Mr. Fligor spoke of FEMA and the maps. FEMA has all the documents; we are now waiting to hear back from them. FEMA representatives will come to Atlantic Highlands on July 9th for the Mayor and Council meeting.

Council member Sutton reported that a memo was sent to each member of the council by Administrator Hubeny in regards to \$140,000 grant money check that was received. He also indicated that there is a Resolution on the agenda tonight for the Under Drain Design which can be discussed at that time.

Council member Dellosso reported that Earth Day will be held on April 26, 2008 at 10am. Mr. Dellosso mentioned that Joseph Glen passed away so he will not be attending Earth Day. The services are the same day for Mr. Glen. He reported the Library dinner was a success, and that both school budgets have passed.

Mayor Rast reported that we have received an invitation for the Memorial Day Parade. It will be held Monday May 26, 2008, lining up at the Harbor will start at 10:30am and the parade starts at 11am. Mr. Fligor asked about the new vehicle he has seen in town. Mr. Doyle reported that the Harbor Commission is looking into this electrical vehicle for Harbor use only. Mr. Fligor also added that the beautification committee will be offering banners again this year for \$100.00. You can contact Cindy Fligor if interested there are a limited number available.

Administrator Hubeny reported that the hydrant flushing has started. Notices have been posted in the papers. Mount Mitchell won a Parks Award at the 45th Annual Concrete Award. Tree trimming is being worked on in that area. There will be an Emergency Management meeting on April 28th at 7:30pm at the Port Monmouth Elementary School. The Bayshore Emergency Management Association is hosting this meeting. It will be open to the public. Adam and the Chief are meeting with a few vendors in regards to the Emergency Call System. They have one more vendor to meet with next week. Mr. Hubeny reported that East Avenue is moving along well with the road work project. They are now working on South Avenue, Avenue C, Highland Avenue, Hillside then Lawrie. Things are going well. The Water Main Project will start next week. Soccer field tree removal will start Monday. There are 4 trees on Center Ave that will be coming down.

Mr. Fligor asked about the Streetscape project. Mr. Hubeny responded that in 2000 the town was given an amount for phase one, in 2005 an amount was given for phase two, so perhaps in 2010 an amount will be given for phase 3. Applications are submitted every year. Mr. Hubeny and Dave Marks will get together to discuss submitting another application.

Mr. Sutton asked about the maintenance of the Bayshore Trail. Mr. Doyle asked Mr. Harmon about this matter as well. He is familiar with the project. He indicated he did not know why it is being held up at this point. Mr. Harmon spoke in detail to the Council of the Bayshore Trail.

Mr. Sutton asked about any update to the Giuliani property. Mr. Hubeny reported that COAH will not release that property. He spoke of this briefly as well.

Borough Attorney Reilly had nothing to report.

Borough Engineer Dave Marks reported that the Borough has a lot of grant money in hand. He indicated that he'd like to look for local aid for the roads that Mr. Doyle mentioned. Grant money that was received for Avenue C was for 2008 fiscal year. He will look to see if money could be transferred to the current projects going on in town.

Chief of Police had nothing to report.

PUBLIC COMMENT SESSION

Joseph Hawley-Ocean Blvd-Asked about the Second Avenue replacement program. He inquired if the pipes going in this year and then paving next year. Mr. Hubeny indicated that the pipes going in will have to settle first; then the paving of the road will take place. Mr. Hawley also mentioned that the PBA is accepting gift baskets for the Ball. The money will benefit the food pantry.

William Phillips-Memorial Pkwy-Asked if the banners that are currently on the poles, will they go to the persons named on them. Mr. Hubeny indicated that the banners will be given to the sponsors named on them.

Mr. Harmon-Mentioned that they have been monitoring the retention basin in the area of the clear water site. He mentioned that all the concrete has not been removed. Mr. Hubeny indicated that two dumpsters have been removed that he is aware of as of this date. Mr. Harmon stated that the workers are throwing stuff in the park. Mr. Hubeny indicated that he will go and speak with the workers tomorrow.

Dave Marks-Engineer- indicated that Middletown has been working on the clean up of that area as well. He will reach out to his contacts and see what the status is on the area.

MAYORAL PROCLAMATIONS

Kids Day America May 17, 2008:

P R O C L A M A T I O N

of the Borough of Atlantic Highlands
KIDS DAY
AMERICA/INTERNATIONAL

MAY 17, 2008

WHEREAS, the safety of our children is a significant concern for parents, community leaders and health care givers; and,

WHEREAS, the health and well being of children is our responsibility and the environmental welfare is of universal concern and deserves the utmost attention; and,

WHEREAS if started in childhood, proper health, safety and environmental habits can be maintained for a lifetime, producing a valued member of society and enhancing our community; and,

WHEREAS, to date more than 2,000 communities have participated in this event and almost 3,000,000 children and their families have enjoyed this day throughout the world,

NOW, THEREFORE, I Mayor Frederick J. Rast III, hereby proclaim May 17, 2008 as **KIDS DAY AMERICA/INTERNATIONAL** in the Borough of Atlantic Highlands, and urge this day be dedicated to the efforts of Doctors of Chiropractic in helping educate all citizens on the importance of health, safety and environmental issues affecting our community.

Motorcycle Awareness Month will be the Month of May:

P R O C L A M A T I O N

Recognizing
Motorcycle Awareness Month

WHEREAS, Motorcycle riding is a popular form of recreation and transportation for thousands of people across the State and the nation; and,

WHEREAS, A growing number of New Jersey citizens are choosing motorcycles as an alternative mode of transportation because it is convenient, reduces traffic and parking congestion and offers fuel economy benefits to the environment; and,

WHEREAS, All motorists need to operate with caution near motorcycles as they lack the protective armor of and are less visible than trucks and automobiles which increases the risk of serious injury and death for motorcyclists; and,

WHEREAS, Due to the increased number of motorcycles on the roads and highways of our State and because motorcycle awareness and safety is a concern to all, it is appropriate to set aside a time to alert all motorists to the number of motorcycles on the roads and to help motorists become aware of the safety concerns of motorcyclists and heighten motorcycle awareness,

NOW, THEREFORE I Frederick J. Rast III, Mayor of the Borough of Atlantic Highlands, designate the month of May as "Motorcycle Awareness Month" in the Borough, with the hope that an increased knowledge and awareness of motorcyclists can lessen the occurrence of injuries and fatalities throughout the State.

NEW BUSINESS:

RESOLUTION 074-2008, ACCEPTING \$566,000 GRANT AND AUTHORIZING AID AGREEMENT

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

There was no discussion on this resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 075-2008, AUTHORIZING BID ADVERTISEMENT-BAYSHORE TRAIL PHASE II

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

There was no discussion on this resolution.

This resolution was adopted by the following vote:

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

NAYS:
ABSTAIN:

RESOLUTION 076-2008, AUTHORIZING BID ADVERTISEMENT-WAGNER CREEK MITIGATION

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

Mr. Fligor briefly explained this Resolution.

This resolution was adopted by the following vote.

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

NAYS:

ABSTAIN:

RESOLUTION 077-2008, AUTHORIZING CONTRACT-7TH AVE UNDER DRAIN DESIGN/CONSTRUCTION

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

Borough Administrator Hubeny briefly explained this Resolution. Mr. Marks also added a few comments.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 078-2008, AUTHORIZING CONTRACT-WATER TREATMENT PLANT FILTER EVALUATION

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

Borough Administrator Hubeny briefly explained this Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 079-2008, APPROVAL OF CHANGE ORDER-2007 ROAD IMPROVEMENT PROJECT

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

Borough Administrator Hubeny briefly explained this Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 080-2008, AUTHORIZING CHANGE ORDER AGREEMENT-T&M ASSOCIATES

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

Borough Administrator briefly explained this Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 081-2008, ESTABLISHING 2008 TEMPORARY CAPITAL BUDGET

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

Borough Administrator briefly explained this Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

RESOLUTION 084-2008, TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR NAVESINK COVE PROJECT

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

Mayor Rast briefly explained the Resolution.

This resolution was adopted by the following vote:

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

NAYS:

ABSTAIN:

ORDINANCE 04-2008-APPROPRIATING \$100,000 FROM CAPITAL BUDGET FOR HARBOR SKATE PARK

A motion to introduce this ordinance was made by Council member Fligor seconded by Council member Archibald.

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

NAYS:

ABSTAIN:

Ordinance 04-2008 has been properly introduced. We will have a second reading and public hearing on May 14, 2008 at 7:00pm.

CONSENT AGENDA: Other Council Business

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.

These items were offered and moved for adoption by Council member Archibald seconded by Council member Dellosso.

Resolution 082-2008, Accepting Membership into the AH Fire Department

Resolution 083-2008, Payment of Bills

Approval of Raffle Licenses

Raffle License #2025-AH Fire Dept. On-Premise 50/50-July 01-05/2008

Raffle License #2026-AH Fire Dept. Off-Premise 50/50-July 01-05/2008

Raffle License #2027-AH Fire Dept. On-Premise Raffle (Merchandise)-July 01-05/2008

Raffle License #3346-AH Fire Dept. Games of Chance Trailer-July 01-05/2008

Raffle License #3347-AH Fire Dept. Big Six Money Wheel-July 01-05/2008

These items were adopted by the following vote:

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

NAYS:

ABSTAIN:

PUBLIC COMMENT SESSION

Joseph Hawley-Ocean Blvd-He mentioned that Mrs. Spatola invited the Council next week to the Board of Education at Henry Hudson, she will be sworn in at that time.

Mr. Harmon commented on the success of the Council in regards to COAH.

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Mayor and Council may go into Executive Session to discuss matters that may be confidential or listed in N.J.S.A. 10:4-12; and,

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Mayor and Council go into Executive Session at this time to discuss matters set forth below which are permissible for discussion in Executive Session,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands to go into Executive Session to discuss the following items. Minutes will be kept and once the matter above no longer requires confidentiality the minutes will be made public.

- 1) Item-Police Personnel Issues
- 2) Item-Potential Police Issues

Mr. Reilly read this resolution in full. It was offered and moved for adoption by Council member Dellosso at 8:30pm, seconded by Council member Fligor and adopted by the following vote:

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

NAYS: Council members

RECONVENE-At 9:00pm the meeting was resumed.

ADJOURN - There being no further business before the Mayor and Council, Council member Sutton moved to adjourn the meeting at 9:03pm. The motion was seconded by Council member Dellosso and was unanimously approved.

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


Dwayne M. Harris, RMC, CMR
Municipal Clerk



RESOLUTION 074-2008

ACCEPTING \$566,000 GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE BAYSHORE TRAIL-PHASE II & WAGNER CREEK MITIGATION AND AUTHORIZING THE EXECUTION OF THE FEDERAL AID AGREEMENT

WHEREAS, on February 29, 2008 the Federal Highway Administration authorized funding up to \$566,000 for the Bayshore Trail-Phase II and Wagner Creek Wetland Mitigation Project; and,

WHEREAS, the Borough of Atlantic Highlands proposes to be the sponsor of this project which is eligible for funding pursuant to the terms and conditions of Federal Aid Agreement No 2008-DT-BLA-302, and which may also be awarded funds from the State of New Jersey; and,

WHEREAS, the Borough of Atlantic Highlands and the State of New Jersey desire to have specified the conditions applicable to the financing of the costs of the project and the obligations of the Borough and the State with respect to the project; and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that for and in consideration of the mutual covenants contained in the Federal Aid Agreement No 2008-DT-BLA-302, and pursuant to all federal, state and local ordinances, the Borough hereby agrees to the terms, conditions and covenants outlined in Federal Aid Agreement No 2008-DT-BLA-302 and accepts all funding provided for this project.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey that the Mayor and Borough Administrator are hereby authorized and directed to execute the Federal Aid Agreement No 2008-DT-BLA-302, which shall not become binding until executed by the Commissioner of Transportation or his designee.

This Resolution was offered and moved by Council member Fligor seconded by Council member Archibald and adopted on April 23, 2008 as follows:

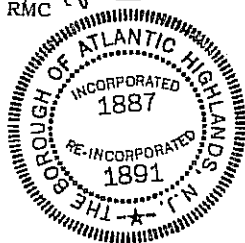
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


DWAYNE M. HARRIS, RMC
Municipal Clerk





RESOLUTION 075-2008

AUTHORIZING BID ADVERTISEMENT AND RECEIPT FOR 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; and,

WHEREAS the Mayor and Borough Council of Atlantic Highlands approved 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; and,

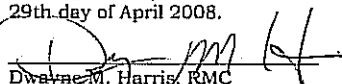
WHEREAS, N.J.S.A. 40A: 11-4 requires that every contract awarded by the contracting agent, for the provision of goods or services, the cost of which in the aggregate exceeds the bid threshold shall be awarded by resolution of the governing body of the contracting unit to the lowest responsible bidder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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertisement for receipt of bids, to perform to undertake construction of a public improvement within the Municipality commonly referred to as the Bayshore Trail - Phase II in the Borough of Atlantic Highlands, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on May 28, 2008 at 10:00am, at which time they will be publicly unsealed and the contents publicly announced.

This Resolution was offered and moved by Council member Archibald seconded by Council member Dellosso and adopted on April 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 076-2008

AUTHORIZING BID ADVERTISEMENT AND RECEIPT 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 Mayor and Borough Council of Atlantic Highlands approved the plan entitled "TEA 21 Federal Aid for Wetlands Mitigation and Enhancement-Wagner Creek" prepared by Birdsall Engineering for the public improvement project generally described as the Wagner Creek Wetlands Mitigation; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the advertisement for receipt of bids, to perform and undertake construction of a public improvement within the Municipality commonly referred to as the Mitigation and Enhancement of Wagner Creek in the Borough of Atlantic Highlands, is authorized and sealed bids will be received at the Borough Hall, 100 First Ave, on May 28, 2008 at 10:30am, at which time they will be publicly unsealed and the contents publicly announced.

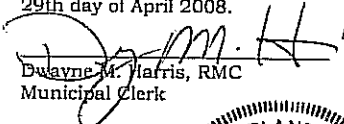
This Resolution was offered and moved by Council member Archibald seconded by Council member Fligor and adopted on April 23, 2008 as follows:

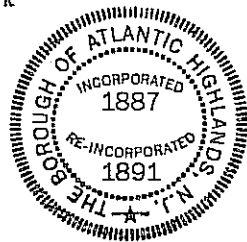
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 077-2008

RESOLUTION AUTHORIZING THE PERFORMANCE OF ENGINEERING SERVICES FOR THE SEVENTH AVENUE UNDERDRAIN CONNECTION DESIGN AND CONSTRUCTION SERVICES

WHEREAS, the Borough of Atlantic Highlands has a need to contract for engineering services, associated with the Seventh Avenue under drain connection and construction services, 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 not exceed \$66,200.00; 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

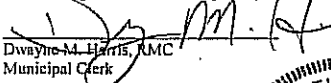
WHEREAS, the Chief Financial Officer for the Borough of Atlantic Highlands shall ensure that funds are available for such purposes through either an encumbrance or certification of availability of funds, each time a purchase order is placed,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Borough Engineer to perform the engineering services as outlined in his proposal dated March 06, 2008, pursuant to NJAC 530-11.10, associated with the Seventh Avenue under drain connection design and construction services, in the Borough of Atlantic Highlands, for an amount not to exceed \$36,200.00 for all design, contract administration, and inspection services and an amount not to exceed \$30,000.00 for permitting services, flow metering, groundwater sampling and testing, along with survey and soil investigation work.

This Resolution was offered and moved by Council member Sutton seconded by Council member Archibald and adopted on April 23, 2008 as follows:

AYES: Council members Archibald, Dellosso, Doyle, Fligor, 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April, 2008.


Dwayne M. Harris, M.C.
Municipal Clerk





RESOLUTION 078-2008

RESOLUTION AUTHORIZING THE PERFORMANCE OF ENGINEERING SERVICES FOR WATER TREATMENT PLANT FILTER EVALUATION AND REHABILITATION

WHEREAS, the Borough of Atlantic Highlands has a need to contract for engineering services, associated with the Water Treatment Plant, 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 \$XXXXXX; 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 Mayor and Council of the Borough of Atlantic Highlands authorizes the Borough Engineer to perform the engineering services as outlined in his proposal dated March 20, 2008, pursuant To NJAC 530-11.10, associated with the evaluation and rehabilitation of the filters in the Water Treatment Plant, in the Borough of Atlantic Highlands, for an amount not to exceed \$16,500.00.

This Resolution was offered and moved by Council member Fligor seconded by Council member Sutton and adopted on April 23, 2008 as follows:

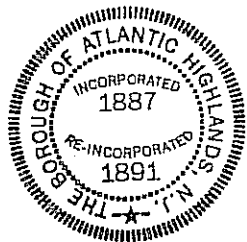
AYES: Council members Archibald, Delloso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.

Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 079-2008

APPROVAL OF CHANGE ORDER #1 EXTENDING THE CONTRACT COMPLETION DATE FOR THE 2007 ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Atlantic Highlands entered into a contract with Star of the Sea, in the amount of \$684,513.50 for the 2007 Road Improvement Program; and,

WHEREAS, the contractor and engineer have determined that it is necessary to extend the contract completion date to June 29, 2008; and,

WHEREAS this change will not affect the contract specifications or the contract price,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey that Change Order #1 for the 2007 Road Improvement Program, extending the contract completion date is approved.

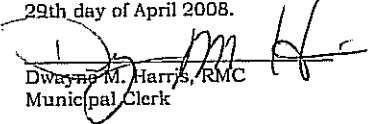
This Resolution was offered and moved by Council member Archibald seconded by Council member Dellosso and adopted on April 23, 2008 as follows:

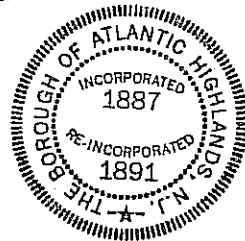
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 080-2008

RESOLUTION AUTHORIZING A CHANGE ORDER AGREEMENT FOR THE ENGINEERING PROFESSIONAL SERVICES FOR THE 2007 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Borough of Atlantic Highlands has entered into a Professional Services contract with T&M Associates to provide Engineering services for the 2007 Road Improvement Program; and,

WHEREAS, N.J.A.C.5: 30-11.3c requires that changes in payment for activities within the scope of activities of the contract shall be in accordance with a schedule of specific charges and shall be effectuated by a written change order authorized by the Governing Body; and,

WHEREAS these changes will increase the contract price modified by change order No.1, of \$158,000.00 by \$10,952.82, to a revised contract price \$169,152.82 as modified by Change Order No.1, dated April 10, 2008,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Atlantic Highlands authorizes the Change Order #1 from T&M Associates, dated April 10, 2008, for the provision of Engineering Professional Services, related to the 2007 Road Improvement Program, for the Borough of Atlantic Highlands in the amount of \$10,952.82.

BE IT FURTHER RESOLVED that the contract shall be amended to include the attached arrangement of charges and rates.

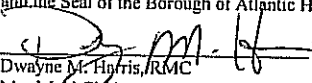
This Resolution was offered and moved by Council member Archibald seconded by Council member Dellosso and adopted on April 23, 2008 as follows:

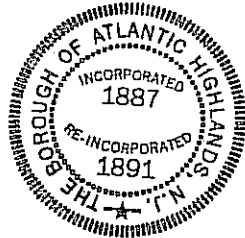
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 081-2008

TEMPORARY CAPITAL BUDGET

WHEREAS, The Borough of Atlantic Highlands, in the County of Monmouth, New Jersey, authorizes the Harbor Skate Park project in the Borough of Atlantic Highlands to be 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 2008 Temporary Capital Budget of said municipality by inserting therein the Harbor Skate Park project for the harbor utility in 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 2008 Temporary Capital Budget of the Borough of Atlantic Highlands be adopted:

Project	Estimated Cost	Budget Appropriations	Planned Funding Services for Current Year 2008		To Be Funded in Future Years
			Capital Improvement Fund	Capital Surplus	
Harbor Capital Fund- Skate Board Park	\$200,000		\$200,000	\$0,000.	
Totals All Projects	\$200,000		\$200,000	\$0,000	

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 2008 Temporary Capital Budget, to be included in the 2008 Permanent Capital Budget as adopted..

This Resolution was offered and moved by Council member Archibald seconded by Council member Doyle and adopted on April 23, 2008 as follows:

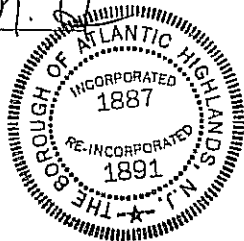
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.

Dwayne M. Harris, RMC
Municipal Clerk





RESOLUTION 082-2008

ACCEPTING MEMBERSHIP INTO THE ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, Anthony M. Brown and Christian F. Brehm have completed and filed an application for membership with the Atlantic Highlands Fire Department; and,

WHEREAS, the Volunteer Fire Department and First Aid Squad within the Borough of Atlantic Highlands accepts for membership those persons meeting certain criteria; and

WHEREAS, it has been established that Anthony M. Brown and Christian F. Brehm meet all of the criteria for membership and have no outstanding records that would disqualify them from being accepted as a member,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, that Anthony M. Brown and Christian F. Brehm are hereby accepted as members into the Atlantic Highlands Volunteer Fire Department.

BE IT FURTHER RESOLVED THAT, the effective date of their membership will be retroactive to the first date of service as recorded on the sanctioned roster of the Atlantic Highlands Fire Department.

This Resolution was offered and moved by Council member Archibald seconded by Council member Delosso and adopted on April 23, 2008 as follows:

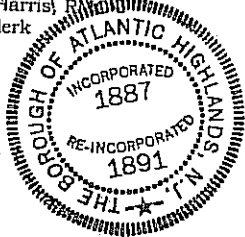
AYES: Council members Archibald, Delosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.

Dwayne M. Harris, Municipal Clerk





RESOLUTION 083-2008

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 17, 2008 which totals as follows:

Current Fund	\$1,290,170.22
Capital Fund	\$21,113.04
Trust-Other	\$4,674.50
Water/Sewer Operating Fund	\$151,477.03
Water /Sewer Utility Capital	\$2,297.30
Harbor Operating Fund	\$188,048.12
Harbor Utility Capital Fund	\$5,754.63
Federal/State Grants	\$ 0
NJ Unemployment Trust Fund	\$ 0
Animal	\$166.80
Salary	\$0
TOTAL	<u>\$1,663,701.64</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 \$1,663,701.64 be paid to the persons named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers. An individual listing of all bills submitted has been posted on the bulletin board and is also on file in the Municipal Clerk's office for reference.

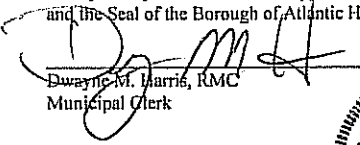
This Resolution was offered and moved by Council member Archibald seconded by Council member Dellosso and adopted on April 23, 2008 as follows:

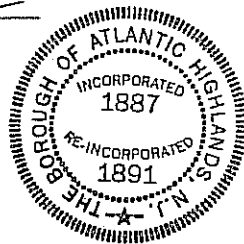
AYES: Council members Archibald, Dellosso, Doyle, Fligor, and Sutton

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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC
Municipal Clerk



List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/18/2008 to 04/23/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

Utilities

TELEPHONE

			TOTAL FOR 01-201-31-430-301		3,691.94
	96016	ATX TELECOMMUNICATIONS	10767426, 10863001	3,691.94	

TOTAL for Utilities

=====
 3,691.94

List of Bills - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/18/2008 to 04/23/2008

Vendor	Description	Payment	Check Total
2247 - ATX TELECOMMUNICATIONS	PO 96016 PHONE SERVICE	3,691.94	3,691.94
TOTAL			----- 3,691.94
Total to be paid from Fund 01 CURRENT FUND		3,691.94	
		=====	
		3,691.94	

List of Bills - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Vendor	Description	Payment	Check Total
66 - A.C. SCHULTES, INC.	PO 95459 W/S - REPAIRS (RESOLUTION #34-2007)	31,065.00	31,065.00
3012 - ABC FIRE & SAFETY INC.	PO 95858 HARBOR - MAINTENANCE	115.00	115.00
1514 - AERATION POWER SYSTEMS, INC.	PO 95775 HARBOR	770.01	770.01
2705 - AL TERESI	PO 95330 HARBOR - REPAIRS	700.00	700.00
1370 - ALLIED OIL COMPANY, L.L.C.	PO 95967 HARBOR - GASOLINE & DIESEL	12,175.05	
	PO 95910 HARBOR - GASOLINE	4,428.59	16,603.64
100376 - ALYSON DENZLER	PO 95764 RECREATION - REIMBURSEMENT	149.51	149.51
100376 - ALYSON DENZLER	PO 95859 RECREATION - BASKETBALL	1,000.00	1,000.00
100438 - ANTHONY DAVID KEATOR	PO 95716 HARBOR - REFUND	150.00	150.00
59 - AQUATIC SERVICES	PO 95353 W/S - WATER TESTING	222.00	222.00
94 - ASBURY PARK PRESS	PO 95832 RECREATION - AD	174.59	
	PO 95947 LEGAL NOTICE	128.68	
	PO 95947 LEGAL NOTICE	68.20	371.47
2923 - ATC VOICE/DATA, INC.	PO 95906 W/S INTERNET	110.00	110.00
1109 - ATLANTIC DETROIT DIESEL- ALLISON	PO 94624 VEHICLE MAINTENANCE	5,754.63	5,754.63
478 - ATLANTIC HIGHLANDS ELEMENTARY	PO 95941 SCHOOL TAXES	318,182.00	318,182.00
78 - ATLANTIC HIGHLANDS HARBOR	PO 95924 HARBOR - CHANGE FUND	1,550.00	1,550.00
758 - ATLANTIC HIGHLANDS HARBOR	PO 95943 FUEL USAGE	8,364.43	
	PO 95943 FUEL USAGE	578.82	
	PO 95930 FUEL USAGE -	2,748.60	11,691.85
1886 - ATLANTIC HIGHLANDS LIONS CLUB	PO 93381 HARBOR - ADVERTISING	45.00	45.00
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 95942 W/S - FEES	72,031.00	72,031.00
100082 - ATLANTIC MARINE SUPPLY	PO 95822 HARBOR - SUPPLIES	23.98	23.98
439 - ATLANTIC OFFICE SYSTEMS, INC.	PO 95831 ADMIN - SUPPLIES	159.95	159.95
97 - ATLAS WELDING SUPPLY COMPANY	PO 95754 HARBOR SUPPLIES	180.00	180.00
2247 - ATX TELECOMMUNICATIONS	PO 95742 HARBOR - TELEPHONE	488.26	
	PO 95964 TELEPHONE	1,902.31	
	PO 95961 HARBOR - TELEPHONE	472.26	
	PO 95964 TELEPHONE	167.82	3,030.65
2327 - AVAYA, INC.	PO 95940 TELEPHONE	455.35	455.35
100156 - Atlantic Highlands Tax Collector	PO 95835 HARBOR - TAXES	2,009.17	2,009.17
44 - BOB'S UNIFORM SHOP, INC.	PO 95809 POLICE - UNIFORMS	16.00	
	PO 95813 POLICE - UNIFORMS	40.95	56.95
2652 - BURGIS ASSOCIATES, INC.	PO 95893 COAH	812.50	812.50
100192 - C C CORPORATE STORAGE	PO 95833 OFF SITE STORAGE	338.19	338.19
100350 - CATHCON CONSTRUCTION COMPANY, INC	PO 94565 HARBOR - CAPITAL	7,850.00	7,850.00
467 - CENTRAL JERSEY CASH REGISTER	PO 95677 HARBOR - REPAIRS/MAINT	90.00	90.00
100442 - CHRIS MASTASI	PO 95720 HARBOR REFUND	50.00	50.00
2181 - COMCAST PROCESSING CENTER	PO 95938 VEHICLE MAINTENANCE - MISC	59.15	59.15
1547 - COWLEY'S BUG-OUT PEST CONTROL,	PO 95902 HARBOR - PEST CONTROL	80.00	80.00
100400 - DARLENE MIRAGLIOTTA	PO 95767 RECREATION - REIMBURSEMENT - SOCCER	51.36	51.36
100400 - DARLENE MIRAGLIOTTA	PO 95768 RECREATION - REIMBURSEMET - EGG HUN	193.23	193.23
1957 - DEPARTMENT OF HEALTH	PO 95886 ANIMAL CONTROL	166.80	166.80
100421 - DOUGLAS ANDERSON	PO 95411 HARBOR - REFUND	150.00	150.00
2812 - DWAYNE M. HARRIS	PO 95863 REIMBURSEMENT	44.00	44.00
1527 - E.J. SCHUSTER'S	PO 95877 OFFICE SUPPLIES	45.00	
	PO 95861 POLICE - OFFICE SUPPLIES	215.63	
	PO 95812 OFFICE SUPPLIES	123.03	383.66
3065 - ELIZABETH MERKEL	PO 95937 POSTAGE	52.52	
	PO 95936 CLERK - MILEAGE REIMBURSEMENT	86.16	138.68
1 - FOGEL STATIONERY COMPANY	PO 95711 HARBOR - OFFICE SUPPLIES	63.00	
	PO 95672 HARBOR - OFFICE SUPPLIES	337.56	400.56
1716 - FRENCH & PARRELLO ASSOCIATES	PO 95712 HARBOR - ENGINEERING	2,440.07	
	PO 95631 HARBOR - ENGINEERING	1,246.20	3,686.27
2819 - GARDEN STATE FIREWORKS	PO 95838 HARBOR - FIREWORKS	5,000.00	5,000.00
2614 - GATEWAY PRESS, LLC	PO 95755 HARBOR - PRINTING	276.00	276.00
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 95968 HARBOR - LEGAL	2,000.00	2,000.00
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 95969 HARBOR - LEGAL SERVICES	5,431.08	5,431.08
526 - GLOBE PETROLEUM, INC.	PO 95773 VEHICLE MAINTENANCE	470.00	470.00
1840 - GOLD TYPE BUSINESS MACHINES,	PO 95800 COMPUTERS	975.00	975.00
2787 - GOV CONNECTION, INC.	PO 95759 W/S - OFFICE EXPENSE	1,068.00	1,068.00
2896 - GUARDIAN LIFE INSURANCE	PO 95939 LIFE INS	142.84	

List of Bills - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Vendor	Description	Payment	Check Total
	PO 95939 LIFE INS	680.23	
	PO 95939 LIFE INS	350.77	1,173.84
100444 - H. STEVENS	PO 95722 HARBOR - REFUND	26.75	26.75
2026 - HANDI-LIFT SERVICE CO., INC.	PO 95864 B&G - MAINTENANCE	585.00	585.00
265 - HARMON, LOU	PO 95818 RECREATION - KINDERGYM	904.65	904.65
100460 - HARRY STREEP	PO 95970 HARBOR -REFUND	2,680.00	2,680.00
127 - HENRY HUDSON REGIONAL	PO 95929 SCHOOL TAXES	262,655.28	262,655.28
100068 - HOLMDEL NURSERIES LLC	PO 95842 STREETS - SUPPLIES	55.50	55.50
100068 - HOLMDEL NURSERIES LLC	PO 95842 STREETS - SUPPLIES	92.50	92.50
163 - HUTCHINS, FARRELL, MEYER	PO 95898 FINANCE	21,828.75	21,828.75
100141 - IDEARC MEDIA CORP	PO 95884 HARBOR - ADVERTISING	36.00	
	PO 95741 HARBOR - DIRECTORY	36.00	72.00
2164 - INTELLIGENT PRODUCTS, INC.	PO 95676 HARBOR - SUPPLIES	762.56	762.56
100189 - INTERNATIONAL SALT COMPANY, LLC	PO 95590 STREETS - SALT	2,150.82	2,150.82
500 - J. SWANTON FUEL OIL CO., INC.	PO 95834 HARBOR - MAINTENANCE	185.00	
	PO 95785 HARBOR - UTILITIES	701.46	886.46
1537 - JAEGAR LUMBER & SUPPLY CO. INC	PO 95587 HARBOR - REPAIRS	1,928.00	
	PO 95043 HARBOR SUPPLIES	2,625.50	
	PO 95786 HARBOR - SUPPLIES	1,968.08	
	PO 95725 HARBOR - SUPPLIES	2,413.23	
	PO 95644 HARBOR - SUPPLIES	1,343.50	10,278.31
3172 - JAMES B. HUNT MFG CO.	PO 95808 FIRE DEPT	2,420.00	2,420.00
1148 - JB LANDSCAPING, INC.	PO 95817 B&G	129.90	129.90
68 - JCP&L	PO 95951 HARBOR - ELECTRIC	2,878.14	
	PO 95743 HARBOR - ELECTRIC	367.74	3,245.88
68 - JCP&L	PO 95971 ELECTRIC SERVICE	12,339.60	
	PO 95949 HARBOR - ELECTRIC	3,535.59	
	PO 95675 HARBOR - ELECTRIC	2,991.72	
	PO 95971 ELECTRIC SERVICE	2,811.35	
	PO 95915 HARBOR - ELECTRIC	304.74	
	PO 95903 HARBOR - ELECTRIC	222.80	
	PO 95746 HARBOR - ELECTRIC	7,744.72	
	PO 95745 HARBOR - ELECTRIC	217.47	30,167.99
1909 - JEFF YOUNG'S WATER & SEWER	PO 95839 W/S - REPAIRS	2,200.00	2,200.00
3130 - KANSAS STATE BANK	PO 95857 UNIFORM FIRE SAFETY ACT	4,413.36	4,413.36
100349 - KATHLEEN A. CHIEFFO	PO 95908 MUNICIPAL COURT ASSISTANCE	125.00	125.00
1402 - KELLOGG MARINE INC.	PO 95414 HARBOR - SUPPLIES	80.52	80.52
1101 - KELLY BUILDING MAINTENANCE	PO 95856 B&G MAINTENANCE	1,290.00	1,290.00
1019 - KEYPORT ARMY AND NAVY	PO 95823 UNIFORMS	990.00	
	PO 95823 UNIFORMS	360.00	
	PO 95823 UNIFORMS	810.00	2,160.00
100319 - LEON AVAKIAN	PO 94170 ENGINEERING SERVICES / RESOLUTION	5,962.50	5,962.50
2765 - M.J. SOURCE	PO 95914 W/S CAPITAL OUTLAY	1,350.00	1,350.00
2829 - MARPAL COMPANY	PO 95899 LANDFILL FEES	92.22	
	PO 95962 LANDFILL FEES	563.76	655.98
2630 - MERIDIAN HOSPITAL CORP.	PO 95825 SANITATION - MISC	65.00	65.00
150 - MIAMI SYSTEMS	PO 95820 MUNICIPAL COURT	93.75	93.75
2084 - MICHAEL B. STREIB, P.A.	PO 95974 PLANNING BOARD ESCROW	39.00	
	PO 95973 PLANNING BOARD - ESCROW	104.00	
	PO 95963 ESCROW FEES	67.50	
	PO 95975 PLANNING BOARD ESCROW	351.00	561.50
100015 - MICHELLE CLARK	PO 95927 REGISTRAR	104.80	104.80
240 - MONMOUTH COUNTY BOARD OF	PO 95944 TAX ASSESSMENT	457.25	457.25
123 - MONMOUTH COUNTY TREASURER	PO 95894 LANDFILL FEES	8,481.20	8,481.20
765 - MONMOUTH COUNTY TREASURER	PO 95932 COUNTY TAXES DUE	497,282.88	497,282.88
766 - MONMOUTH COUNTY TREASURER	PO 95933 LIBRARY TAXES	28,470.24	28,470.24
767 - MONMOUTH COUNTY TREASURER	PO 95934 HEALTH TAXES	9,472.75	9,472.75
768 - MONMOUTH COUNTY TREASURER	PO 95935 OPEN SPACE TAXES	31,079.94	31,079.94
58 - MONMOUTH MUNICIPAL JOINT	PO 95972 WORKERS COMP & LIABILITY	90,165.69	
	PO 95972 WORKERS COMP & LIABILITY	63,115.99	
	PO 95972 WORKERS COMP & LIABILITY	27,049.69	180,331.37
100329 - MORRIS PLATE GLASS	PO 95819 HARBOR - MATERIALS	400.00	400.00
3175 - MUNICIPAL SOFTWARE	PO 95816 SOFTWARE	165.25	

List of Bills - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Vendor	Description	Payment	Check Total
	PO 95816 SOFTWARE	165.26	
	PO 95816 SOFTWARE	165.26	495.77
60 - N.J. NATURAL GAS COMPANY	PO 95931 GAS SERVICE	2,546.52	
	PO 95753 HARBOR - GAS	1,801.81	
	PO 95727 HARBOR - GAS SERVICE	1,911.76	
	PO 95950 HARBOR GAS SERVICE	4.05	
	PO 95919 HARBOR - GAS SERVICE	2,612.25	8,876.39
18 - NAYLORS INC.	PO 95641 VEHICLE MAINTENANCE - PARTS/SUPPLIE	477.17	
	PO 95806 FIRE DEPARTMENT	206.46	
	PO 95724 HARBOR - SUPPLIES	541.69	1,225.32
100093 - NJSACOP	PO 95636 POLICE	180.00	180.00
392 - OSBORN, JAMES J.	PO 95959 HARBOR - CLOTHING ALLOWANCE	165.00	165.00
3165 - OTIS ELEVATOR COMPANY	PO 95674 HARBOR - REPAIRS	1,635.00	1,635.00
906 - PADDOCK UPHOLSTERY	PO 95622 VEHICLE MAINTENANCE - CAT LOADER -	50.00	50.00
2303 - PAUL MURPHY	PO 95881 UNIFORM FIRE SAFETY ACT	280.00	280.00
100454 - PAUL SCHERZER	PO 95829 HARBOR - REFUND	550.00	550.00
942 - PENSION ADJUSTMENT FUND	PO 95923 SALARY ACCOUNT	152.51	152.51
397 - PETEREIT, ANNE	PO 95900 B&G - GARDENING	400.00	400.00
72 - PETTY CASH	PO 95890 HARBOR - REPLENISH	20.00	20.00
141 - PETTY CASH	PO 95926 POLICE - OFFICE & MISC	146.78	146.78
72 - PETTY CASH	PO 95948 BORO HALL - PETTY CASH	35.32	35.32
72 - PETTY CASH	PO 95948 BORO HALL - PETTY CASH	10.00	10.00
928 - REGISTRAR'S ASSOC. OF NJ	PO 95860 REGISTRAR - DUES	75.00	75.00
2418 - RELIABLE PROLIFT	PO 95132 HARBOR - SUPPLIES	1,037.00	1,037.00
100456 - ROBERT EYERKUSS	PO 95901 HARBOR - REFUND	1,975.00	1,975.00
100448 - ROBERT HILLMANN	PO 95765 RECREATION - BASKETBALL	780.00	780.00
100461 - RON GALLAGHER	PO 95976 HARBOR	1,225.00	1,225.00
1982 - RUSSELL REID WASTE HAULING	PO 95876 W/S DEPT	3,696.00	3,696.00
317 - SEA PORT MARINE CORPORATION	PO 95635 HARBOR - MATERIALS	3,035.30	3,035.30
100433 - SERVICEMASTER PROFESSIONAL JANITORI	PO 95634 HARBOR - MISC	3,200.00	3,200.00
100424 - SIOBHAN QUINN	PO 95466 LIBRARY - SPECIAL PROGRAMS	400.00	400.00
100459 - STEPHANIE HAWLEY	PO 95965 REFUND	100.00	100.00
103 - T AND M ASSOCIATES	PO 94439 RESOLUTION 156-2007 FUNDING ORD 2	13,841.63	
	PO 95981 PLANNING BOARD ESCROW	624.75	
	PO 95897 ESCROW	139.00	
	PO 94244 HVAC BOND - RES 149-2007	1,308.91	
	PO 95980 PLANNING BOARD ESCROW	454.75	
	PO 95896 ESCROW	173.75	
	PO 95978 W/S ENGINEERING	215.50	
	PO 95979 PLANNING BOARD ESCROW	1,303.00	18,061.29
103 - T AND M ASSOCIATES	PO 95892 ESCROW	175.25	
	PO 95977 ENGINEERING	107.00	
	PO 95891 ESCROW	573.75	856.00
2861 - FERRI L. TURNER	PO 95909 MUNICIPAL COURT	142.50	142.50
61 - THE LEE SUPPLY COMPANY	PO 95913 W/S CAPITAL IMPROVEMENT	947.30	947.30
3063 - THOMAS J. SCANGARELLO & ASSOC.	PO 95895 ESCROW	475.00	475.00
100055 - VERIZON ONLINE	PO 95810 HARBOR - DSL	69.50	69.50
3098 - WATCHUNG COMPANIES	PO 95827 HARBOR - SUPPLIES	7.43	7.43
431 - WELCO-CGI GAS TECHNOLOGIES LLC	PO 95828 HARBOR - SUPPLIES	37.38	37.38
1146 - WHITEMARSH CORPORATION	PO 95632 HARBOR - GAS STATION MISC	38.73	38.73
2964 - WRECK ROOM	PO 95879 FIRE MARSHALL	1,753.75	1,753.75
7 - ZEP MANUFACTURING CO.	PO 95787 HARBOR - SUPPLIES/MATERIALS	271.50	271.50
TOTAL			1,663,701.64

Total to be paid from Fund 01 CURRENT FUND	1,290,170.22
Total to be paid from Fund 04 CAPITAL FUND	21,113.04
Total to be paid from Fund 12 TRUST - OTHER	4,674.50
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	166.80
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	151,477.03
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	2,297.30
Total to be paid from Fund 30 HARBOR OPERATING FUND	188,048.12
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	5,754.63

List of Bills - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Vendor	Description	Payment	Check Total
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1,663,701.64

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
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CURRENT FUND

10500000

<i>REGIONAL SCHOOL TAXES PAYABLE</i>		TOTAL FOR 01-206-55-000-000			262,655.28
	95929	HENRY HUDSON REGIONAL	MAY 2008 SCHOOL TAXES	262,655.28	
<i>LOCAL SCHOOL TAXES PAYABLE</i>		TOTAL FOR 01-207-55-000-000			318,182.00
	95941	ATLANTIC HIGHLANDS ELEMENTARY	MAY 2008 SCHOOL TAXES	318,182.00	
<i>COUNTY TAXES PAYABLE</i>		TOTAL FOR 01-208-55-000-000			497,282.88
	95932	MONMOUTH COUNTY TREASURER	MAY 2008 COUNTY TAXES DUE	497,282.88	
<i>COUNTY LIBRARY TAX PAYABLE</i>		TOTAL FOR 01-208-55-000-001			28,470.24
	95933	MONMOUTH COUNTY TREASURER	MAY 2008 LIBRARY TAXES DUE	28,470.24	
<i>COUNTY HEALTH TAX PAYABLE</i>		TOTAL FOR 01-208-55-000-002			9,472.75
	95934	MONMOUTH COUNTY TREASURER	MAY 2008 HEALTH TAXES DUE	9,472.75	
<i>COUNTY OPEN SPACE TAX PAYABLE</i>		TOTAL FOR 01-211-55-000-000			31,079.94
	95935	MONMOUTH COUNTY TREASURER	OPEN SPACE TAXES DUE	31,079.94	
TOTAL for 10500000					=====
					1,147,143.09

General Administration

<i>OFFICE SUPPLIES</i>		TOTAL FOR 01-201-20-100-201			359.74
	95831	ATLANTIC OFFICE SYSTEMS, INC.	DRUM CARTRIDGE BORO HALL FAX	159.95	
	95812	E.J. SCHUSTER'S	MMM6559YW 3X5 POST-IT	4.92	
	95812	E.J. SCHUSTER'S	MMM6609YW 4X6 POST-IT	9.12	
	95812	E.J. SCHUSTER'S	PIL77210 BLACK PEN REFILL	1.32	
	95812	E.J. SCHUSTER'S	PIL77211 BLUE PEN REFILL	1.32	
	95812	E.J. SCHUSTER'S	AVE21281 STAMP PAD REFILL	2.31	
	95812	E.J. SCHUSTER'S	AVE 21448 INK STAMP PAD	1.06	
	95812	E.J. SCHUSTER'S	EVENH15BP4 BATTERY	14.64	
	95812	E.J. SCHUSTER'S	SPRO1651 FILE LETTER/LEGAL	84.78	
	95877	E.J. SCHUSTER'S	COPY PAPER	45.00	
	95948	PETTY CASH	MISC A&E	35.32	
<i>POSTAGE</i>		TOTAL FOR 01-201-20-100-202			52.52
	95937	ELIZABETH MERKEL	REIMBURSEMENT - CERTIFIED MAIL	52.52	
<i>OFF-SITE STORAGE</i>		TOTAL FOR 01-201-20-100-226			338.19
	95833	C C CORPORATE STORAGE	FEB/MARCH/APRIL STORAGE	338.19	
TOTAL for General Administration					=====
					750.45

Municipal Clerk

<i>LEGAL PUBLICATIONS</i>		TOTAL FOR 01-201-20-120-203			128.68
	95947	ASBURY PARK PRESS	ORD 3-2008 INTRO	128.68	
<i>PROFESSIONAL DUES/SEMINARS</i>		TOTAL FOR 01-201-20-120-204			135.16
	95863	DWAYNE M. HARRIS	C&C RECORDS STORAGE 3/14/08	44.00	
	95860	REGISTRAR'S ASSOC. OF NJ	DUES	5.00	
	95936	ELIZABETH MERKEL	UPPER FREEHOLD 3/15&29, 4/2/08	86.16	
<i>REGISTRAR DUES/SEMINARS</i>		TOTAL FOR 01-201-20-120-205			174.80
	95860	REGISTRAR'S ASSOC. OF NJ	DUES - HARRIS, MERKEL CLARK	70.00	
	95927	MICHELLE CLARK	3/07/08	37.60	
	95927	MICHELLE CLARK	3/14/08	33.60	
	95927	MICHELLE CLARK	3/28/08	33.60	
TOTAL for Municipal Clerk					=====
					438.64

Finical Administration

<i>FIN SW</i>		TOTAL FOR 01-201-20-130-111			152.51
	95923	PENSION ADJUSTMENT FUND	PENSIONS & BACK DEDUCTIONS	138.65	
	95923	PENSION ADJUSTMENT FUND	CONTRIBUTORY INSURANCE	13.86	
<i>MAINTENANCE AGREEMENTS</i>		TOTAL FOR 01-201-20-130-206			165.25
	95816	MUNICIPAL SOFTWARE	SOFTWARE LEASE	165.25	

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
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Finicial Administration

TOTAL for Finicial Administration					317.76
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Computerized Data Processing

<i>Computer Programming</i>			TOTAL FOR 01-201-20-140-252		975.00
95800 GOLD TYPE BUSINESS MACHINES,			PRINTER TO NETWORK	975.00	
TOTAL for Computerized Data Processing					975.00

Tax Assessment

<i>PUBLICATIONS</i>			TOTAL FOR 01-201-20-150-207		457.25
95944 MONMOUTH COUNTY BOARD OF			CARDS MAILED	457.25	
TOTAL for Tax Assessment					457.25

Legal Services

<i>LEGAL FEES AND SERVICES</i>			TOTAL FOR 01-201-20-155-211		812.50
95893 BURGIS ASSOCIATES, INC.			2/7/08 REVIEW, RESEARCH	437.50	
95893 BURGIS ASSOCIATES, INC.			2/25/08 RESEARCH RULES	375.00	
TOTAL for Legal Services					812.50

Engineering Services

<i>SERVICES AND COSTS</i>			TOTAL FOR 01-201-20-165-299		107.00
95977 T AND M ASSOCIATES			BAYSIDE DR EROSION CONCERNS	107.00	
TOTAL for Engineering Services					107.00

Planning Board

<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-21-180-201		3.56
95812 E.J. SCHUSTER'S			LEO402 CLIPS #2	3.56	
TOTAL for Planning Board					3.56

Other Insurance

<i>LIABILITY INSURANCE</i>			TOTAL FOR 01-201-23-210-396		40,509.12
95972 MONMOUTH MUNICIPAL JOINT			CURRENT LIABILITY 2ND INSTALL	40,509.12	
TOTAL for Other Insurance					40,509.12

Worker Comp Ins

<i>WORKERS COMPENSATION INSURANCE</i>			TOTAL FOR 01-201-23-215-395		49,656.57
95972 MONMOUTH MUNICIPAL JOINT			CURRENT 2ND INSTALLMENT WC	49,656.57	
TOTAL for Worker Comp Ins					49,656.57

Group Insurance

<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 01-201-23-220-392		680.23
95939 GUARDIAN LIFE INSURANCE			CURRENT LIFT INS 4/15-5/14/08	680.23	
TOTAL for Group Insurance					680.23

Police Department

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
Police Department					
	95861	E.J. SCHUSTER'S	LOP20000 COPY PAPER		155.00
	95861	E.J. SCHUSTER'S	SMD 19837 KRAFT FOLDER		60.00
	95926	PETTY CASH	OFFICE SUPPLIES		4.00
	95926	PETTY CASH	POSTAGE		3.00
TRAINING/SEMINARS			TOTAL FOR 01-201-25-240-209		180.00
	95636	NJSACOP	VASTO, AMICI, GLIETZ	180.00	
UNIFORM EXPENSE			TOTAL FOR 01-201-25-240-216		56.95
	95809	BOB'S UNIFORM SHOP, INC.	PATCHES SEWN	16.00	
	95813	BOB'S UNIFORM SHOP, INC.	BALANCE ON INV.138486/138507	40.95	
MISCELLANEOUS			TOTAL FOR 01-201-25-240-299		139.24
	95926	PETTY CASH	MEAL ALLOWANCE - A.C.	14.60	
	95926	PETTY CASH	MEAL ALLOWANCE - JW-SD-DRTP-RG-HM	26.74	
	95926	PETTY CASH	MEAL ALLOWANCE - RG	14.60	
	95926	PETTY CASH	MEAL ALLOWANCE - SD	14.60	
	95926	PETTY CASH	MEAL ALLOWANCE - CHIEF-CAPT-RG	45.00	
	95926	PETTY CASH	MEAL ALLOWANCE - CAPT - RG	23.70	
TOTAL for Police Department					=====
					599.36

Aid to Volunteer Fire Companies

R & M VEHICLES			TOTAL FOR 01-201-25-255-215		1,960.21
	95879	WRECK ROOM	DEDUCTIBLE	1,000.00	
	95879	WRECK ROOM	PARTS & LABOR	753.75	
	95806	NAYLORS INC.	MISC PARTS	159.12	
	95806	NAYLORS INC.	MISC PARTS	14.14	
	95806	NAYLORS INC.	MISC PARS	19.22	
	95806	NAYLORS INC.	MISC PARTS	13.98	
MISCELLANEOUS			TOTAL FOR 01-201-25-255-299		2,420.00
	95808	JAMES B. HUNT MFG CO.	LETTERING FOR NEW 8566	2,420.00	
TOTAL for Aid to Volunteer Fire Companies					=====
					4,380.21

Fire Department

UNIFORM F/S SW			TOTAL FOR 01-201-25-265-111		280.00
	95881	PAUL MURPHY	CSDCMAC INSPECTIONS 1/1-3/31/08	280.00	
Lease/Purchase VEHICLE			TOTAL FOR 01-201-25-265-288		4,413.36
	95857	KANSAS STATE BANK	2008 PAYMENT	4,413.36	
TOTAL for Fire Department					=====
					4,693.36

Streets & Roads Maintenance

UNIFORM EXPENSE			TOTAL FOR 01-201-26-290-216		450.00
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - STREETS	450.00	
PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-290-217		272.40
	95842	HOLMDEL NURSERIES LLC	SCREENED TOP SOIL	92.50	
	95817	JB LANDSCAPING, INC.	REDMAX CASE TWO CYCLE OIL	59.95	
	95817	JB LANDSCAPING, INC.	ECHO-316095053 5LB .095 CROSSFIRE	49.95	
	95817	JB LANDSCAPING, INC.	RED 6367-15110 STICK EDGER BLADES	20.00	
	95622	PADDOCK UPHOLSTERY	R&R SEAT BACK COVER	50.00	
SNOW SAND & SALT (prev #400)			TOTAL FOR 01-201-26-290-296		2,150.82
	95590	INTERNATIONAL SALT COMPANY, LLC	ICE B GONE PRODUCT	2,150.82	
TOTAL for Streets & Roads Maintenance					=====
					2,873.22

Solid Waste Collection

UNIFORM EXPENSE			TOTAL FOR 01-201-26-305-216		270.00
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - SANITATION	270.00	

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total	
Solid Waste Collection						
MISCELLANEOUS			TOTAL FOR 01-201-26-305-299		65.00	
	95825	MERIDIAN HOSPITAL CORP.	CDL EXAM - T. HOWLETT	65.00		
TOTAL for Solid Waste Collection					=====	335.00
Buildings & Grounds						
UNIFORM EXPENSE			TOTAL FOR 01-201-26-310-216		90.00	
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - B&G	90.00		
Maint Munic Bldg			TOTAL FOR 01-201-26-310-276		585.00	
	95864	HANDI-LIFT SERVICE CO., INC.	SEMI ANNUAL MAINT AGREEMENT	585.00		
CONTRACTUAL			TOTAL FOR 01-201-26-310-288		1,290.00	
	95856	KELLY BUILDING MAINTENANCE	BORO HALL CLEANING 4/22-5/21	1,290.00		
MISCELLANEOUS			TOTAL FOR 01-201-26-310-299		400.00	
	95900	PETEREIT, ANNE	SPRING CLEANUP & MULCHING	400.00		
TOTAL for Buildings & Grounds					=====	2,365.00
Vehicle Maintenance						
UNIFORM EXPENSE			TOTAL FOR 01-201-26-315-216		180.00	
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - V MAINT	180.00		
PARTS AND SUPPLIES			TOTAL FOR 01-201-26-315-217		477.17	
	95641	NAYLORS INC.	BLANKET PO - MARCH 2008	477.17		
SHOP SUPPLIES			TOTAL FOR 01-201-26-315-238		470.00	
	95773	GLOBE PETROLEUM, INC.	5-WWW20 MOTOR OIL	470.00		
MISCELLANEOUS			TOTAL FOR 01-201-26-315-299		59.15	
	95938	COMCAST PROCESSING CENTER	INTERNET SERVICE - 4/12-5/11/08	59.15		
TOTAL for Vehicle Maintenance					=====	1,186.32
Recreation Services & Programs						
WINTER BASKETBALL PROGRAM			TOTAL FOR 01-201-28-370-241		1,852.81	
	95764	ALYSON DENZLER	STOP WATCHES	21.38		
	95764	ALYSON DENZLER	DUNKIN DONUT GIFT CARDS	45.00		
	95764	ALYSON DENZLER	CLIPBOARD & THANK YOU NOTES	6.43		
	95859	ALYSON DENZLER	STIPEND FOR WINTER BASKETBALL	1,000.00		
	95765	ROBERT HILLMANN	REFEREE WINTER BASKETBALL	780.00		
HOLIDAYS			TOTAL FOR 01-201-28-370-242		229.29	
	95764	ALYSON DENZLER	CANDY - EGG HUNT	18.98		
	95764	ALYSON DENZLER	CANDY - EGG HUNT	17.08		
	95768	DARLENE MIRAGLIOTTA	POTATO SACKS	39.76		
	95768	DARLENE MIRAGLIOTTA	PLASTIC EGGS	87.92		
	95768	DARLENE MIRAGLIOTTA	PLASTIC EGGS	43.96		
	95768	DARLENE MIRAGLIOTTA	FREIGHT	8.95		
	95768	DARLENE MIRAGLIOTTA	SALES TAX	8.93		
	95768	DARLENE MIRAGLIOTTA	SALES TAX	3.71		
RECREATIONAL CLASSES			TOTAL FOR 01-201-28-370-244		904.65	
	95818	HARMON, LOU	KINDERGYM CLASSES	900.00		
	95818	HARMON, LOU	PLASTIC EGGS	4.65		
SOCCER PROGRAM			TOTAL FOR 01-201-28-370-249		51.36	
	95767	DARLENE MIRAGLIOTTA	COPIES NY RED BULLS APPLICATIONS	51.36		
MISCELLANEOUS			TOTAL FOR 01-201-28-370-299		215.23	
	95764	ALYSON DENZLER	REFRESHMENTS - FIRST AID CLASS	40.64		
	95832	ASBURY PARK PRESS	SUMMER REC COUNSELOR AD	174.59		
TOTAL for Recreation Services & Programs					=====	3,253.34
Library						
SPECIAL PROGRAMS			TOTAL FOR 01-201-29-390-259		400.00	

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
Library					
	95466	SIOBHAN QUINN	ITALIAN CLASSES 2/7/08-4/3/08		400.00
TOTAL for Library					400.00
Utilities					
TELEPHONE			TOTAL FOR 01-201-31-430-301		1,902.31
	95964	ATX TELECOMMUNICATIONS	ALL OTHER TELEPHONE	1,902.31	
ELECTRICITY - J.C.P.L.			TOTAL FOR 01-201-31-430-303		1,858.25
	95971	JCP&L	ELECTRIC APRIL 2008	1,858.25	
NATURAL GAS - N.J.N.G.			TOTAL FOR 01-201-31-430-304		2,546.52
	95931	N.J. NATURAL GAS COMPANY	GAS SERVICE B&G	1,174.34	
	95931	N.J. NATURAL GAS COMPANY	GAS SERVICE FIELD HOUSE	1,372.18	
TELECOMMUNICATIONS EXPENSE			TOTAL FOR 01-201-31-430-306		455.35
	95940	AVAYA, INC.	TELEPHONE SERVICE 3/3-4/2/08	455.35	
TOTAL for Utilities					6,762.43
STREET LIGHTING					
STREET LIGHTING EXPENSE			TOTAL FOR 01-201-31-435-299		953.10
	95971	JCP&L	STREET LIGHTING APRIL 2008	953.10	
TOTAL for STREET LIGHTING					953.10
Motor Fuel Oil					
GASOLINE FUEL			TOTAL FOR 01-201-35-460-246		5,023.78
	95943	ATLANTIC HIGHLANDS HARBOR	BORO GAS/DIESEL	5,023.78	
GASOLINE - HHRSD			TOTAL FOR 01-201-42-460-308		6,089.25
	95930	ATLANTIC HIGHLANDS HARBOR	HHRSD GAS - FEBRUARY 2008	2,748.60	
	95943	ATLANTIC HIGHLANDS HARBOR	HHRSD GAS	3,340.65	
TOTAL for Motor Fuel Oil					11,113.03
Landfill Fees					
LANDFILL FEES			TOTAL FOR 01-201-32-465-000		9,137.18
	95899	MARPAL COMPANY	DUMP FEES	92.22	
	95894	MONMOUTH COUNTY TREASURER	RECLAMATION CENTER 3/31/08	8,481.20	
	95962	MARPAL COMPANY	DUMP FEES	563.76	
TOTAL for Landfill Fees					9,137.18
Municipal Court					
COURT ASSISTANCE			TOTAL FOR 01-201-43-490-288		267.50
	95908	KATHLEEN A. CHIEFFO	4/3/08 COURT ASSISTANCE	75.00	
	95908	KATHLEEN A. CHIEFFO	4/4/08 COURT ASSISTANCE	50.00	
	95909	TERRI L. TURNER	4/5/08 CALL OUT	40.00	
	95909	TERRI L. TURNER	4/5/08 CALL OUT	40.00	
	95909	TERRI L. TURNER	4/7/08 COURT ASSISTANCE	62.50	
TOTAL for Municipal Court					267.50

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
CAPITAL FUND					
10590200					
#20-07 1.1 Mil 2007 Road Program			TOTAL FOR 04-215-55-902-002		13,841.63
94439 T AND M ASSOCIATES			PARTIAL PAYMENT	2,886.50	
94439 T AND M ASSOCIATES			PARTIAL PAYMENT	10,955.13	
					=====
TOTAL for 10590200					13,841.63
10590500					
#14-05 \$207,600 HVAC BORO HALL			TOTAL FOR 04-215-55-905-001		1,308.91
94244 T AND M ASSOCIATES			PARTIAL PAYMENT	1,308.91	
					=====
TOTAL for 10590500					1,308.91
10599900					
#2-99 Center Avenue Park Improvements			TOTAL FOR 04-215-55-999-001		5,962.50
94170 LEON AVAKIAN			PARTIAL PAYMENT	5,962.50	
					=====
TOTAL for 10599900					5,962.50

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
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TRUST - OTHER

10585100

DEVELOPERS DEPOSITS

			TOTAL FOR 12-271-55-851-000		4,480.75
95891		T AND M ASSOCIATES	PB08-02 ST AGNES CHURCH	573.75	
95892		T AND M ASSOCIATES	PB08-01 KELLEY 35 EAST GARFIELD	175.25	
95896		T AND M ASSOCIATES	PB07-11GINGER GROUP - SIMPSON AVE	173.75	
95897		T AND M ASSOCIATES	PB07-12 TULIPANO - 45 4TH AVE	139.00	
95895		THOMAS J. SCANGARELLO & ASSOC.	SFC ENTERPRISES	475.00	
95963		MICHAEL B. STEIB, P.A.	WEILAND	67.50	
95973		MICHAEL B. STEIB, P.A.	PB07-05 LINANE	104.00	
95974		MICHAEL B. STEIB, P.A.	PB07-05 LINANE	39.00	
95975		MICHAEL B. STEIB, P.A.	PB06-16 JOHNSON	52.00	
95975		MICHAEL B. STEIB, P.A.	PB07-05 LINANE	247.00	
95975		MICHAEL B. STEIB, P.A.	PB06-09 MACDAVITT	52.00	
95979		T AND M ASSOCIATES	PB06-16 JOHNSON 154 OCEAN	1,303.00	
95980		T AND M ASSOCIATES	PB06-16 JOHNSON 154 OCEAN	454.75	
95981		T AND M ASSOCIATES	PB06-16 JOHNSON 154 OCEAN	624.75	

TOTAL for 10585100

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4,480.75

10585200

SECURITY DEPOSIT (Rent Field House)

			TOTAL FOR 12-271-55-852-014		100.00
95965		STEPHANIE HAWLEY	REFUND - FIREMAN'S FIELD DEPOSIT	100.00	

P.O.A.A.

			TOTAL FOR 12-271-55-852-018		93.75
95820		MIAMI SYSTEMS	CARTON - ATS MAILERS	80.50	
95820		MIAMI SYSTEMS	SHIPPING	13.25	

TOTAL for 10585200

=====

193.75

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
ANIMAL CONTROL TRUST FUND					
10585200					
		<i>DOG EXPEND - DUE TO STATE</i>	<i>TOTAL FOR 13-271-55-852-001</i>		166.80
		95886 DEPARTMENT OF HEALTH	MARCH 2008 DOG REPORT	166.80	
					=====
		TOTAL for 10585200			166.80

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER OPERATING FUND					
10510100					
<i>OFFICE EXPENSE</i>			TOTAL FOR 28-201-20-101-201		1,188.00
	95906	ATC VOICE/DATA, INC.	SHIELDED CAT5 CABLE	110.00	
	95759	GOV CONNECTION, INC.	WIRELESS LINKSYS	830.00	
	95759	GOV CONNECTION, INC.	8 PORT ETHERNEW SWITCH	238.00	
	95948	PETTY CASH	W/S POSTAGE	10.00	
<i>CLOTHING ALLOWANCE/PURCHASE</i>			TOTAL FOR 28-201-20-101-216		360.00
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - W/S	360.00	
<i>PARTS AND SUPPLIES</i>			TOTAL FOR 28-201-20-101-217		55.50
	95842	HOLMDEL NURSERIES LLC	SCREENED TOP SOIL	55.50	
<i>W/S DATA PROCESS FUND ACCTG</i>			TOTAL FOR 28-201-20-101-251		165.26
	95816	MUNICIPAL SOFTWARE	FUND ACCOUNTING SYSTEM	165.26	
<i>REPAIRS AND MAINTENANCE</i>			TOTAL FOR 28-201-20-101-253		33,265.00
	95459	A.C. SCHULTES, INC.	EMERGENCY REPAIR WELL 6 PUMP	21,415.00	
	95459	A.C. SCHULTES, INC.	ADDITIONAL COST FOR CLEANING	8,250.00	
	95459	A.C. SCHULTES, INC.	POST CLEANING TV INSPECTION	600.00	
	95459	A.C. SCHULTES, INC.	SULFAMIC ACID TREATMENT	800.00	
	95839	JEFF YOUNG'S WATER & SEWER	REPAIR SEWER LINE HIGHLAND AVE	2,200.00	
<i>UTILITIES</i>			TOTAL FOR 28-201-20-101-264		12,507.42
	95964	ATX TELECOMMUNICATIONS	W/S TELEPHONE	167.82	
	95971	JCP&L	W/S ELECTRIC APRIL 2008	12,339.60	
<i>GASOLINE EXPENSE</i>			TOTAL FOR 28-201-20-101-265		578.82
	95943	ATLANTIC HIGHLANDS HARBOR	W/S GAS/DIESEL	578.82	
<i>ENGINEERING FEES</i>			TOTAL FOR 28-201-20-101-266		215.50
	95978	T AND M ASSOCIATES	2008 GENERAL SEWER SERVICES	215.50	
<i>WATER TESTING</i>			TOTAL FOR 28-201-20-101-267		222.00
	95353	AQUATIC SERVICES	MARCH '08 BACTI-TEST	112.00	
	95353	AQUATIC SERVICES	MARCH '08 DMR TEST	75.00	
	95353	AQUATIC SERVICES	ANNUAL DUE NITRATE	35.00	
<i>IRON SLUDGE REMOVAL</i>			TOTAL FOR 28-201-20-101-289		3,696.00
	95876	RUSSELL REID WASTE HAULING	PUMP, TRANSPORT, DISPOSE	546.00	
	95876	RUSSELL REID WASTE HAULING	15,000 GALS IRON SLUDGE	3,150.00	
	TOTAL for 10510100				=====
					52,253.50
10510300					
<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 28-201-20-103-301		142.84
	95939	GUARDIAN LIFE INSURANCE	W/S LIFE INS 4/15-5/14/08	142.84	
<i>WORKERS COMPENSATION INSURANCE</i>			TOTAL FOR 28-201-20-103-303		14,896.96
	95972	MONMOUTH MUNICIPAL JOINT	W/S 2ND INSTALLMENT WC	14,896.96	
<i>LIABILITY INSURANCE - OTHER</i>			TOTAL FOR 28-201-20-103-304		12,152.73
	95972	MONMOUTH MUNICIPAL JOINT	W/S LIABILITY 2ND INSTALL	12,152.73	
	TOTAL for 10510300				=====
					27,192.53
10510400					
<i>TREATMENTS FEES</i>			TOTAL FOR 28-201-20-104-299		72,031.00
	95942	ATLANTIC HIGHLANDS/HIGHLANDS	MONTHLY SEWER SERVICE MAY 2008	72,031.00	
	TOTAL for 10510400				=====
					72,031.00

List of Bills (Department/Account Detail) - CLAIMS

Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
WATER/SEWER UTILITY CAPITAL					
10559000					
CAPITAL IMPROVEMENT FUND			TOTAL FOR 29-225-55-590-010		2,297.30
	95914	M.J. SOURCE	MODEL#1203 FRAMERS #1204 COVERS	1,350.00	
	95913	THE LEE SUPPLY COMPANY	6" CK VALVE FOR E. HIGHLAND TANK	947.30	
					=====
TOTAL for 10559000					2,297.30

List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR OPERATING FUND					
10510100					
HARBOR SW			TOTAL FOR 30-201-20-101-111		2,000.00
	95968	GIORDANO HALLERAN & CIESLA, PA	FEBRUARY/MARCH FIXED SALARY	2,000.00	
OFFICE SUPPLIES			TOTAL FOR 30-201-20-101-201		683.99
	95672	FOGEL STATIONERY COMPANY	OFFICE SUPPLIES	337.56	
	95711	FOGEL STATIONERY COMPANY	SELF INKING STAMPS	63.00	
	95755	GATEWAY PRESS, LLC	ENVELOPES	78.00	
	95755	GATEWAY PRESS, LLC	RECEIPTS	130.00	
	95755	GATEWAY PRESS, LLC	TRANSIENT FORMS	68.00	
	95827	WATCHUNG COMPANIES	COOLER RENTAL	7.43	
HARBOR ADVERTISING			TOTAL FOR 30-201-20-101-202		72.00
	95741	IDEARC MEDIA CORP	DIRECTORY ADVERTISING	36.00	
	95884	IDEARC MEDIA CORP	DIRECTORY ADVERTISING	36.00	
LEGAL ADVERTISEMENTS			TOTAL FOR 30-201-20-101-203		68.20
	95947	ASBURY PARK PRESS	RFP HARBOR	68.20	
LEGAL FEES			TOTAL FOR 30-201-20-101-211		5,431.08
	95969	GIORDANO HALLERAN & CIESLA, PA	MARCH 2008 LEGAL SERVICES	5,431.08	
CLOTHING ALLOWANCE/PURCHASE			TOTAL FOR 30-201-20-101-216		975.00
	95823	KEYPORT ARMY AND NAVY	SPRING WORKBOOTS - HARBOR	810.00	
	95959	OSBORN, JAMES J.	REIMBURSEMENT BROKEN GLASSES	165.00	
TOOLS SUPPLIES & MATERIALS			TOTAL FOR 30-201-20-101-217		10,886.06
	95775	AERATION POWER SYSTEMS, INC.	LINES	746.00	
	95775	AERATION POWER SYSTEMS, INC.	FREIGHT	24.01	
	95754	ATLAS WELDING SUPPLY COMPANY	CYLINDER RENTAL	180.00	
	95676	INTELLIGENT PRODUCTS, INC.	MUTT MITTS	669.00	
	95676	INTELLIGENT PRODUCTS, INC.	SHIPPING	93.56	
	95644	JAEGAR LUMBER & SUPPLY CO. INC	2X6X8 #1SYP.25ACQ	1,146.20	
	95644	JAEGAR LUMBER & SUPPLY CO. INC	2X8X20 #2SYP.25ACQ	197.30	
	95725	JAEGAR LUMBER & SUPPLY CO. INC	#PROCBM25K AUTO GUN	954.00	
	95725	JAEGAR LUMBER & SUPPLY CO. INC	#SS3DSC3BS3"SS DECK/DOCK SCREWS	1,390.00	
	95725	JAEGAR LUMBER & SUPPLY CO. INC	FREIGHT	69.23	
	95786	JAEGAR LUMBER & SUPPLY CO. INC	2X6X16 .25 ACQ SYP	535.00	
	95786	JAEGAR LUMBER & SUPPLY CO. INC	DRIVE AUTO FEED SYSTEM	1,390.00	
	95786	JAEGAR LUMBER & SUPPLY CO. INC	SHIPPING	43.08	
	95414	KELLOGG MARINE INC.	TIDE BOOK	10.89	
	95414	KELLOGG MARINE INC.	5' VHF RADIO ANTENNA	66.98	
	95414	KELLOGG MARINE INC.	DELIVERY	2.65	
	95635	SEA PORT MARINE CORPORATION	5/8 X 8 GALV HEX BOLTS	625.00	
	95635	SEA PORT MARINE CORPORATION	5/8 GALV HEAVY HEX NUTS	120.00	
	95635	SEA PORT MARINE CORPORATION	3/4 GALV DUCK WASHERS	187.20	
	95635	SEA PORT MARINE CORPORATION	SPC 190 12" GALV SHIP CLEATS	1,975.50	
	95635	SEA PORT MARINE CORPORATION	5/8 X 16 GALV HEX BOLTS	40.80	
	95635	SEA PORT MARINE CORPORATION	5/8 X 18 GALV HEX BOLTS	86.80	
	95828	WELCO-CGI GAS TECHNOLOGIES LLC	CYLINDER RENTAL	37.38	
	95787	ZEP MANUFACTURING CO.	6 GALS WEED DEFEAT	92.50	
	95787	ZEP MANUFACTURING CO.	ZEP PERSERVE	179.00	
	95822	ATLANTIC MARINE SUPPLY	BILGE OILZORBES 4 X 15	23.98	
HARBOR DATA PROCESS FUND ACCTG			TOTAL FOR 30-201-20-101-251		1,715.26
	95816	MUNICIPAL SOFTWARE	SERVER ADMINISTRATION	165.26	
	95924	ATLANTIC HIGHLANDS HARBOR	REPLISH FUND	1,550.00	
REPAIRS AND MAINTENANCE			TOTAL FOR 30-201-20-101-253		5,674.69
	95330	AL TERESI	FLOOR REPAIRS/SECURITY BOOTH	700.00	
	95677	CENTRAL JERSEY CASH REGISTER	RESET PRICES	90.00	
	95902	COWLEY'S BUG-OUT PEST CONTROL,	PEST CONTROL 3/17/08	80.00	
	95834	J. SWANTON FUEL OIL CO., INC.	REPAIR SHOP HEATING	185.00	
	95587	JAEGAR LUMBER & SUPPLY CO. INC	3X8X22 #1 SYP S4S - 2.5 CCA	752.00	
	95587	JAEGAR LUMBER & SUPPLY CO. INC	4X10X22 #2 SYP S4S - 2.5 CCA	1,176.00	
	95819	MORRIS PLATE GLASS	NEW MIRRORS SR BLDG RESTRMS	400.00	
	95724	NAYLORS INC.	MISC SUPPLIES	541.69	
	95674	OTIS ELEVATOR COMPANY	SERVICE AND REPAIR	1,635.00	
	95858	ABC FIRE & SAFETY INC.	SEMI-ANNUAL INSPECTION	115.00	
FIREWORKS			TOTAL FOR 30-201-20-101-258		5,000.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR OPERATING FUND					
10510100					
	95838	GARDEN STATE FIREWORKS	50% DEPOSIT 2008 FIREWORKS		5,000.00
PERMITS FEES ETC.			TOTAL FOR 30-201-20-101-262		20.00
	95890	PETTY CASH	REPLENISH HARBOR PETTY CASH	20.00	
UTILITIES			TOTAL FOR 30-201-20-101-264		26,324.27
	95742	ATX TELECOMMUNICATIONS	732-291-1670 2/28/08-3/27/08	488.26	
	95785	J. SWANTON FUEL OIL CO., INC.	OFFICE HEAT	701.46	
	95675	JCP&L	HARBOR ELEC #200000021598	350.63	
	95675	JCP&L	HARBOR ELEC #100014216749	2,641.09	
	95743	JCP&L	ACCT #10 00 73 8892 97 FEB SERVICE	243.53	
	95743	JCP&L	ACCT #10 00 24 8819 79 FEB SERVICE	124.21	
	95743	JCP&L	ACCT #10 00 30 2702 90 FEB SERVICE	1.96	
	95745	JCP&L	ACCT #10 00 73 8893 37 FEB SERVICE	129.19	
	95745	JCP&L	ACCT #10 00 14 2166 57 FEB SERVICE	86.32	
	95746	JCP&L	ACCT #200000032454 FEB SERVICE	5,643.14	
	95746	JCP&L	ACCT #200000021598 FEB SERVICE	2,101.58	
	95903	JCP&L	ACCT #100030270290	62.93	
	95903	JCP&L	ACCT#100014216657	66.31	
	95903	JCP&L	ACCT#100073889337	93.56	
	95727	N.J. NATURAL GAS COMPANY	ACCT #22 0005 4322 59	321.70	
	95727	N.J. NATURAL GAS COMPANY	ACCT #22 0005 0859 2Y	1,590.06	
	95753	N.J. NATURAL GAS COMPANY	ACCT #092227730470 FEB 2008	565.14	
	95753	N.J. NATURAL GAS COMPANY	ACCT #220011998726 FEB 2008	224.32	
	95753	N.J. NATURAL GAS COMPANY	ACCT #220011994602 FEB 2008	1,012.35	
	95810	VERIZON ONLINE	DSL LINE 3/10-4/12/08	69.50	
	95961	ATX TELECOMMUNICATIONS	291-1670	472.26	
	95915	JCP&L	ACCT #100073889287	258.99	
	95915	JCP&L	ACCT #100024881979	45.75	
	95949	JCP&L	APRIL ELECTRIC SERVICE	3,535.59	
	95951	JCP&L	ACCT #20 00 00 0324 54	2,878.14	
	95919	N.J. NATURAL GAS COMPANY	ACCT #220011998726	1,301.80	
	95919	N.J. NATURAL GAS COMPANY	ACCT #992227730470	316.49	
	95919	N.J. NATURAL GAS COMPANY	ACCT #220001994602	993.96	
	95950	N.J. NATURAL GAS COMPANY	ACCT #22-0005-4322-59	4.05	
ENGINEERING FEES			TOTAL FOR 30-201-20-101-266		2,758.82
	95631	FRENCH & PARRELLO ASSOCIATES	ENGINEERING - JANUARY 2008	318.75	
	95712	FRENCH & PARRELLO ASSOCIATES	MISC ENGINEERING (EXCESS	2,440.07	
SHARED EXPENSES			TOTAL FOR 30-201-20-101-271		21,828.75
	95898	HUTCHINS, FARRELL, MEYER	PROFESSIONAL SERVICES	21,828.75	
OTHER EXPENSES			TOTAL FOR 30-201-20-101-299		5,209.17
	95835	Atlantic Highlands Tax Collector	BLOCK 118 LOT 5.01	448.27	
	95835	Atlantic Highlands Tax Collector	BLOCK 7 LOT 9.01	1,560.90	
	95634	SERVICEMASTER PROFESSIONAL JANITORI	RESTAURANT CLEANING AS PER QUOTE	3,200.00	
(2007) HARBOR ADVERTISING			TOTAL FOR 30-203-20-101-202		45.00
	93381	ATLANTIC HIGHLANDS LIONS CLUB	AD FOR PANCAKE BREAKFAST	45.00	
(2007) REPAIRS AND MAINTENANCE			TOTAL FOR 30-203-20-101-253		2,625.50
	95043	JAEGAR LUMBER & SUPPLY CO. INC	4X10X16 #2SYP2.5CCA S4S	510.00	
	95043	JAEGAR LUMBER & SUPPLY CO. INC	4X10X20 #2SYP2.5CCA S4S	1,180.00	
	95043	JAEGAR LUMBER & SUPPLY CO. INC	2X8X20 #2SYP2.5CCA S4S	317.50	
	95043	JAEGAR LUMBER & SUPPLY CO. INC	2X8X8 #2SYP2.5CCA S4S	618.00	
(2007) ENGINEERING FEES			TOTAL FOR 30-203-20-101-266		927.45
	95631	FRENCH & PARRELLO ASSOCIATES	ENGINEERING - DECEMBER 2007	927.45	
(2007) OTHER EXPENSES			TOTAL FOR 30-203-20-101-299		1,387.00
	94565	CATHCON CONSTRUCTION COMPANY, INC	AT MARINA GAZEBO	350.00	
	95132	RELIABLE PROLIFT	MANBASK 48 SAFETY	1,037.00	
TOTAL for 10510100					93,632.24

10510300

EMPLOYEE GROUP INSURANCE

TOTAL FOR 30-201-20-103-301

350.77

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
10510300					
	95939	GUARDIAN LIFE INSURANCE	HARBOR LIFE INS 4/15-5/14		350.00
WORKERS COMPENSATION INSURANCE			TOTAL FOR 30-201-20-103-303		34,759.60
	95972	MONMOUTH MUNICIPAL JOINT	HARBOR 2ND INSTALLMENT WC	34,759.60	
LIABILITY INSURANCE - OTHER			TOTAL FOR 30-201-20-103-304		28,356.39
	95972	MONMOUTH MUNICIPAL JOINT	HARBOR LIABILITY 2ND INSTALL	28,356.39	
TOTAL for 10510300					=====
					63,466.76
10510400					
GASOLINE EXPENSE			TOTAL FOR 30-201-20-104-201		16,603.64
	95910	ALLIED OIL COMPANY, L.L.C.	1500.2 GALS UNLEADED GASOLINE	4,428.59	
	95967	ALLIED OIL COMPANY, L.L.C.	1996.8 GALS UNLEADED GASOLINE	6,224.02	
	95967	ALLIED OIL COMPANY, L.L.C.	1613.4 GALS DIESEL FUEL	5,951.03	
MISCELLANEOUS			TOTAL FOR 30-201-20-104-295		38.73
	95632	WHITEMARSH CORPORATION	KEY ENCODER KEY	32.18	
	95632	WHITEMARSH CORPORATION	FREIGHT	6.55	
TOTAL for 10510400					=====
					16,642.37
10589800					
REFUNDS OF BERTHS SLIPS ETC.			TOTAL FOR 30-201-99-898-010		6,806.75
	95720	CHRIS MASTASI	OVERPAYMENT - BERTH	50.00	
	95411	DOUGLAS ANDERSON	REFUND BERTH 2008	150.00	
	95722	H. STEVENS	OVERPAYMENT - BERTH	26.75	
	95829	PAUL SCHERZER	REFUND BERTH	550.00	
	95901	ROBERT EYERKUSS	REFUND BERTH (NOT SUITABLE)	1,975.00	
	95716	ANTHONY DAVID KEATOR	OVERPAYMENT - BERTH	150.00	
	95970	HARRY STREBP	PARTIAL REFUND 2008 BERTH	2,680.00	
	95976	RON GALLAGHER	PARTIAL REFUND BERTH	1,225.00	
TOTAL for 10589800					=====
					6,806.75
10595000					
(2007) CAPITAL OUTLAY			TOTAL FOR 30-203-44-950-301		7,500.00
	94565	CATHCON CONSTRUCTION COMPANY, INC	INSTALLATION OF HANDICAP RAMP	7,500.00	
TOTAL for 10595000					=====
					7,500.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 04/23/2008 For bills from 04/10/2008 to 04/17/2008

Account	PO #	Vendor	Description	Payment	Account Total
HARBOR UTILITY CAPITAL FUND					
10559000					
<i>CAPITAL IMPROVEMENT FUND</i>			TOTAL FOR 31-225-55-590-010		5,754.63
	94624	ATLANTIC DETROIT DIESE L- ALLISON	MISC ENGINE PARTS	2,927.37	
	94624	ATLANTIC DETROIT DIESE L- ALLISON	MISC ENGINE PARTS X2	2,827.26	
					=====
TOTAL for 10559000					5,754.63



RESOLUTION 084-2008

BOROUGH OF ATLANTIC HIGHLANDS – APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR NAVESINK COVE PROJECT

WHEREAS, the Borough of Atlantic Highlands desires to approve the development of 40 units of housing as outlined in Exhibit A for the development known as Navesink Cove to be funded under New Jersey Housing and Mortgage Finance Agency's ("the Agency") Choices in Home Ownership Incentives Created for Everyone ("CHOICE") program; and

WHEREAS, the Borough of Atlantic Highlands recognizes that the Navesink Cove Project is to receive an affordable housing grant from the Agency for an amount not to exceed the maximum amount allowed in accordance with the CHOICE Subsidy, and is for the purpose of subsidizing the construction of units for home ownership, respectively; and

WHEREAS, the CHOICE Subsidy will, when applicable, benefit home buyers of the affordable units that will be restricted by the Agency using Uniform Housing Affordability Controls (UHAC) type restrictions with funds to be repaid solely to the Agency at the first unrestricted sale; and

WHEREAS, the CHOICE Subsidy will, when applicable, benefit home buyers of the market units that will be restricted by the Agency using the CHOICE program and Subsidy restrictions, with funds to be repaid solely to the Agency at the first sale; and

WHEREAS, the Borough of Atlantic Highlands recognizes Cove Shore Partners, LP____as the developer/sponsor (hereinafter "Cove") for the development; and

WHEREAS, Cove has committed to reserving six of the forty units in the project as low and moderate income units: four low and two moderate and making these units creditworthy under COAH and UHAC regulations at no cost to the Borough; and

WHEREAS, COAH staff has confirmed that the Borough will be entitled to credit for these six units regardless of the bedroom distribution requirements applicable to other projects; and

WHEREAS, Cove has agreed to provide an additional four affordable, moderate income units at a total cost of \$160,000 to the Borough and to make these units creditworthy under applicable COAH and UHAC regulations; and

WHEREAS, COAH staff has confirmed that all ten units will be creditworthy despite the fact that the units are not split evenly between low and moderate households under its proposed regulations.

NOW BE IT THEREFORE RESOLVED, that the Borough of Atlantic Highlands does hereby support the developer/sponsor's application for such grants from the Agency and acknowledges that the processing and expenditure of funds shall be in accordance with the terms of the CHOICE program and the Subsidy.

BE IT FURTHER RESOLVED that the Borough of Atlantic Highlands does hereby commit to this project \$160,000 - One Hundred Sixty Thousand dollars for the construction of 4 one-bedroom moderate income affordable units in addition to the 6 affordable units set aside in the project, which consists of 4 low-income affordable units and 2 moderate-income affordable units. The total number of affordable units in the Navesink Cove CHOICE program project shall be 10 units, which is broken down into 4 low-income units and 6 moderate-income units. These 10 units shall be in addition to the 4 units the Borough has already contracted to purchase in the Navesink Cove building under a separate agreement.

BE IT FURTHER RESOLVED that Mayor Frederick J. Rast, III and/or Administrator Adam Hubeny are authorized by the Borough of Atlantic Highlands to implement this Resolution and

that they or their successors in said titles are authorized to sign any documents necessary in connection therewith:

This Resolution was offered and moved by Council member Delosso seconded by Council member Archibald and adopted on April 23, 2008 as follows:

AYES: Council members Archibald, Delosso, Doyle, Fligor, 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 23, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.

Dwayne M. Harris, RMC
Municipal Clerk

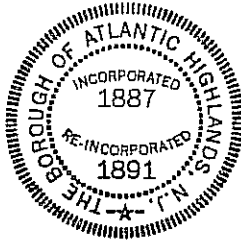


EXHIBIT A

Unit Type	Homeowner	Total
Low Income*	4	4
Moderate Income*	6	6
Middle Income**		
Emerging Market Unit	30	30
Unsubsidized/Unrestricted Market		
Total	40	40

*These units will be designated as affordable units and will carry UHAC type income and resale restrictions.

**These units will be designated as middle-income units and will carry income and resale restrictions.



ORDINANCE 04-2008

AN ORDINANCE APPROPRIATING THE SUM OF \$100,000.00 FROM THE FUND BALANCE IN THE 2008 TEMPORARY HARBOR CAPITAL BUDGET FOR THE CONSTRUCTION OF A SKATE BOARD PARK IN THE ATLANTIC HIGHLANDS MUNICIPAL HARBOR

BE IT ORDAINED AND ENACTED by the Council of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, as follows:

SECTION 1. The sum of one hundred thousand (\$100,000.00) located in the 2008 Temporary Harbor Capital Budget is hereby appropriated for the following capital improvements:

Harbor Park Skate Facility	\$100,000.00
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SECTION 2. any other 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 3. This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

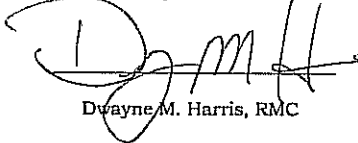
Council member Fligor introduced this Ordinance and, after First Reading, moved for approval. It was seconded by Council member Archibald and approved by the following vote.

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

The Second Reading, Public Hearing and possible adoption is scheduled for May 14, 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 April 23, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 29th day of April 2008.


Dwayne M. Harris, RMC

