



MAYOR AND COUNCIL MEETING

SEPTEMBER 24, 2008

This Regular Meeting, of the Mayor and Council of the Borough of Atlantic Highlands, is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier and by posting it, in the Borough Hall on a bulletin board reserved for such announcements, and by filing it with the Municipal Clerk 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. July 09, 2008 - Workshop Meeting
 - b. July 23, 2008 - Regular Meeting
 - c. August 13, 2008 - Regular Meeting
 - d. August 20, 2008 - Special Meeting
 - e. August 28, 2008 - Emergency Meeting
5. Reports – Council, Administrator, Professional, Other
6. Comments from the Public
7. Unfinished Business:
 - Ordinance 12-2008, Amending Ordinance 08-2008- Emergency Funding
Public Hearing/Possible Adoption
8. New Business:
 - a. Mayoral Appointment - Shade Tree Commission: NJSA 40:64-1
 - b. Resolution 151-2008, Transfer of Liquor License
 - c. Resolution 155-2008, Granting Property Tax Waiver
 - d. Resolution 156-2008, Amending 2008 Cash Management Plan
 - e. Resolution 157-2008, Approving 2009/2010 Harbor Rates
 - f. Resolution 158-2008, Approving Change Order - 2007 Water Main Replacement
 - g. Resolution 159-2008, Payment of Bills
 - h. Resolution 160-2008, Renewal of Liquor License - Memphis Pig Out [NEW]
 - i. Ordinance 13-2008, \$800,000 Bond Ordinance - Harbor Improvements
Introduction/First Reading
9. Comments from the Public
10. Executive Session
11. Adjourn



MINUTES OF THE MAYOR & COUNCIL REGULAR MEETING OF SEPTEMBER 24, 2008

The Regular Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on September 24, 2008 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Mayor Rast called the meeting to order at 7:30 PM. After a silent prayer and the Pledge of Allegiance, the following roll call was taken: Council members Archibald, Dellosso, Doyle, Fligor, Hoffmann and Sutton. Administrator Hubeny, Borough Attorney Reilly, Borough Engineer, David Marks of T & M Associates 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.

Mayor Rast made a comment dispelling a rumor regarding the closure of the skateboard park over the weekend. The reason it was closed was because someone broke glass inside the park and we needed to wait for someone to clean it up before we could reopen it.

Sheldon Garner asked if it was true that they had closed it because the kids were not wearing helmets and knee pads.

Mayor Rast assured him that was not the reason, However those rules would be enforced in the very near future.

APPROVAL OF MINUTES

Workshop Meeting - July 09, 2008
Regular Meeting - July 23, 2008
Regular Meeting - August 13, 2008
Special Meeting - August 20, 2008
Emergency Meeting - August 28, 2008+

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

This motion passed by the following vote.

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

NAYS:

ABSTAIN:

REPORTS - COUNCIL MEMBER, COMMITTEE, PROFESSIONAL

Council member Dellosso reported on the library circulation for the month of July being 3,868 items, the highest ever. The toddler Story time will begin on September 17th. He reported that he met with the seniors, and there is a list of items they asked us to look over with the Administrator. He reported that he and Councilman Fligor had gone and visited the pot bellied pig. He was surprised at the size of the pig, being a medium sized dog and there was no odor at all. He also asked that an ad be taken for the upcoming Mayor's Ball.

Council member Sutton reported the Water and Sewer Committee will be meeting with the Sewer Authority to discuss the leaking laterals. He reported a pre-construction meeting was held on the Water Filter Media contract. The engineer is evaluating soil samples for the under drain replacement. He reported the Water Main project is pretty much done. Final paving needs to be done, and they are considering Ave C, between Bay and Center, Second Avenue and Sixth Avenue. The other part of Avenue C will be done in the 2009 road project, saving approximately \$20,000.00 plus.

Council member Fligor reported that the NJNG meeting scheduled for today was cancelled. The planting for Leonard Ave and South of Leonard Ave, will begin on October 05, 2008. He thanked Mr. Harris and Mrs. Sally Sanzone for the work they did regarding the South Ave Park. He reported that dispatcher Page was training and is scheduled to be assigned to a squad soon. He reported on overtime for the month of August was 83.5 hours, 24.5 hours for dispatchers and there were 19 hours of compensatory time. He further reported on the monthly Police activity. He also reported the Community Events Committee will be doing the cornstalks and hopes to have them done by October 11 and 12th. They will also be selling Christmas Trees in Veterans' Park and Santa and Mrs. Claus will be there.

Council member Doyle briefly reported on two projects on the board for the Personnel and finance committee, one being the reinvesting our average cash balances at another institution to get higher rates. The other is to address which employee positions can be moved into the Defined Contribution Plan with pension and we are awaiting for guidance from our attorney.

Council member Hoffmann reported that the Fireworks committee has met and is trying to get together next year's program. The Fire Department will be participating in Sea Bright's Field Day. He reported the Harbor Commission is working on next year's rates. He reported that we will be going out to bond for the dredge pit and the helixes for the mooring fields.

Council member Sutton asked a question about the new rates in the harbor, and if there was a general percentage increase across the board.

Council member Doyle answered that the Birth Rates would not change; 38-45 foot 5\$.00; boats 46+ get a \$10.00; Winter Storage basic rate is \$2.00a foot increase, over 38 feet \$3.00 per foot increase, boats on trailers \$50.00 increase per boat. These rates do not take effect until winter 2009 which is a year away.

Council member Archibald reported that Recreation has over 260 in the Soccer Program this year. They will also be starting Tennis lessons for all ages. He reported the Environmental Commission had their Waterfront for Everyone Day, and Mr. Fligor's bridge in Lenape Woods has been repaired.

Administrator Hubeny reported that the Borough staff was working diligently in response to tropical storm Hanna. He reported that he, Chief Vasto, Detective Glietz and Lt. Lee had a tele-media call with Swift reach 911. The system is up and available and has numbers of people who are in the Verizon white pages database. He reported that the JIF paid \$60,000 in the 2008 dividends. He commented that the RFPs for professional will go out shortly. He commented on the Shared Services Grant to study the merger of school superintendants, which was denied. He reported the Borough Yard would be open on Sundays from 9:00 until noon throughout the leaf pick-up period. He commented that the updated application for the Skate Park Grant has been submitted to the County. He further reported on that the Palmar project permit has expired. He went to Trenton and feels optimistic we will get the extension needed. The 2007 Road Project is in the punch list stage. He did report that the Wagner creek construction project has begun. There are some grading issues with the soccer field but that should be ready for use next spring. The Bayshore Trail has been put off for two weeks because there was no access agreement for Compass Construction to go through the County Park; this has been rectified on the County level. He reported on the project with Borough Hall and will be meeting with the Rumson officials who are undertaking a new Borough Hall construction project. He finally commented on the Pig Ordinance and feels a decision needs to be reached.

David Marks reported that a revised proposal came across his desk from American Ramp and he has not had an opportunity to review it.

PUBLIC COMMENT SESSION

Sean Garner -Navesink, representing the National Youth Rights Association, and has been dealing with some curfew issues. In Washington DC where there is a higher crime rate has a curfew of sixteen compared with eighteen in Atlantic Highlands and is seeking to have it lowered.

Joseph Hawley - Ocean Blvd commented on the skate park regulations and questioned the need for protective pads. Some of the skateboarders cannot afford the required equipment. He reported the cornstalks would be in and installed on October 11th. He also asked the town to honor Sam Guzzi for his past work in Atlantic Highlands, especial in regards to the capture of the murder of a local town girl.

Mike Harmon - Bonnie Brae Path commented that the Middletown people are experiencing a similar problem with glass at the hockey rink on Viola Ave.

William Eaton - Bay Ave spoke in support of Mr. Hoffmann's comments regarding the enforcing the nuisance ordinance instead of trying to regulate each individual species of animals

William Phillips - Memorial Pkwy asked about the cycle time of the reverse 911 system.

Councilman Doyle asked to give the lady regarding the pig that our general view is that it is likely that she will be able to keep the pig.

UNFINISHED BUSINESS

ORDINANCE 12-2008, AMENDING ORDINANCE 08-2008- EMERGENCY FUNDING

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

Administrator Hubeny gave a brief synopsis of the Water Emergency and the ability for the funds from this bond to cover the expense of the emergency without the need to obtain an additional bond.

No other comments from the public.

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

After a Public Hearing and Second Reading, Council member Archibald moved for final adoption of this Ordinance. It was seconded by Council member Dellosso and adopted by the following vote.

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

NAYS:

ABSTAIN:

ABSENT:

Mayor Rast appointed Mrs. Emily Smith to the current opening on the Shade Tree Commission. She had previously served on the Commission and has served our town in many ways.

NEW BUSINESS:

RESOLUTION 151-2008, TRANSFER OF LIQUOR LICENSE

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 155-2008, GRANTING PROPERTY TAX WAIVER

This Resolution was offered and moved by Council member Archibald, seconded by Council member Dellosso and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 156-2008, AMENDING 2008 CASH MANAGEMENT PLAN

This Resolution was offered and moved by Council member Archibald, seconded by Council member Dellosso and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 157-2008, APPROVING 2009/2010 HARBOR RATES

This Resolution was offered and moved by Council member Doyle, seconded by Council member Fligor and adopted on September 24, 2008 as follows:

AYES: Council members Archibald, Fligor, Doyle and Sutton

NAYS:

ABSTAIN: Council members Dellosso and Hoffmann

RESOLUTION 158-2008, APPROVING CHANGE ORDER - 2007 WATER MAIN REPLACEMENT

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 159-2008, PAYMENT OF BILLS

This Resolution was offered and moved by Council member Dellosso, seconded by Council member Archibald and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

RESOLUTION 160-2008, RENEW LIQUOR LICENSE - MEMPHIS PIG OUT

This Resolution was offered and moved by Council member Fligor, seconded by Council member Sutton and adopted on September 24, 2008 as follows:

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

NAYS:

ABSTAIN:

ORDINANCE 13-2008, \$800,000 BOND ORDINANCE-HARBOR IMPROVEMENTS

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

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

NAYS:

ABSENT:

Ordinance 13-2008 having been properly introduced will be considered for adoption on October 08, 2008 after publication, second reading and a public hearing.

PUBLIC COMMENT SESSION

Chief Vasto - Wesley Ave asked work was going to be done on 7th Ave because he noticed fresh marks there.

William Phillips - Memorial Pkwy commented on the situation on Wall Street and encouraged the Borough to remember and consider Two River Bank because of the level of loyalty and participation they have shown to the Borough.

Jane Frotton - Memorial Pkwy, agreed with Mr. Phillips stating they were the only ones that took an ad for the Mayor's Ball.

Joe Hawley - Ocean Blvd asked if the repaving on Second Ave would be in the 2009 Road Program.

RESOLUTION TO ENTER EXECUTIVE SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Property Acquisition - Highland Place
2. Contract Negotiation - Lease

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires

September 24, 2008

that confidentiality, then the minutes will be made public.

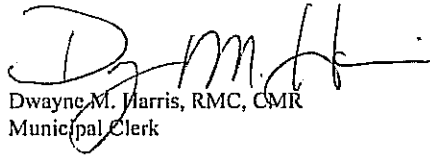
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public is excluded from this meeting.

Attorney Reilly read this resolution in full. It was offered and moved for adoption by Council member Sutton at 8:30 PM, seconded by Council member Archibald and adopted by unanimous consent.

RECONVENE - At 9:29 PM the meeting was resumed.

ADJOURN - There being no further business before the Mayor & Council, Council member Fligor moved to adjourn the meeting at 9:29 PM, the motion was seconded by Council member Hoffmann and was unanimously approved.

These Minutes were approved, by the Governing Body, on October 22, 2008.



Dwayne M. Harris, RMC, CMR
Municipal Clerk



ORDINANCE 12-2008

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 08-2008
FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY
ON FEBRUARY 27, 2008**

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

Section 1. The Bond Ordinance of the Borough Council of the Borough of Atlantic Highlands, in the County of Monmouth, New Jersey (the "Borough") entitled "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR WATER/SEWER IMPROVEMENTS FOR AND BY THE BOROUGH OF ATLANTIC HIGHLANDS IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION", finally adopted on February 27, 2008 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 3(a) of the Ordinance is hereby amended in its entirety as follows:

"Various water system infrastructure improvements within the Borough, including but not limited to water main replacement, Avenue C between South Avenue and Bay Avenue, 6th Avenue between Ocean Boulevard and East Mount Avenue, and 2nd Avenue between Ocean Boulevard and East Mount Avenue, aerator system, filter media system, rebuild well #6, renovation of the water tank located on Observatory Place, and including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Municipal Clerk and hereby approved".

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. All other provisions of the Ordinance shall remain unchanged.

Section 5. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

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

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

NAYS:

ABSENT:

The Second Reading, Public Hearing and possible adoption is scheduled for September 24, 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 September 10, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 11th day of September 2008.

Dwayne M. Harris, RMC

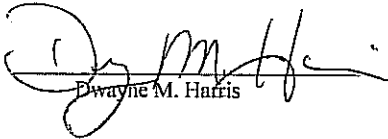
After a Public Hearing and Second Reading, Councilmember Archibald moved for final adoption of this Ordinance. It was seconded by Councilmember Dellosso and adopted by the following vote.

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

NAYS:

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 September 24, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September, 2008.


Dwayne M. Harris

DATE OF MAYOR'S APPROVAL: September 30, 2008


Frederick J. Rust III, Mayor



RESOLUTION 151-2008

PERSON TO PERSON TRANSFER OF LIQUOR LICENSE

WHEREAS, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License 1304-44-014-006, from SVG International, trading as Vingo's, to MM Wine & Spirits, Inc., 9-11 Bayshore Plaza, Atlantic Highlands; and,

WHEREAS, the submitted application form is complete in all respects, as outlined in N.J.S.A.33: 1-1 et seq., an Affidavit of Publication has been received by the Municipal Clerk and the transfer fees have been paid; and,

WHEREAS, the Atlantic Highlands Police Department has conducted an investigation on the applicant and the source of all funds to be utilized in connection with the purchase and operation of the business and the results meet ABC standards; and,

WHEREAS, the location meets ABC and Municipal requirements regarding its location; and,

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey approves the Person To Person Transfer of the Plenary Retail Consumption License 1304-44-014-006, from SVG International, trading as Vingo's, to MM Wine & Spirits, Inc., 9-11 Bayshore Plaza, Atlantic Highlands. This transfer will be effective on September 24, 2008.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Doyle and adopted on September 24, 2008 as follows:

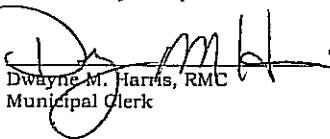
AYES: Council members Archibald, Fligor, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 155-2008

GRANTING PROPERTY TAX WAIVER

WHEREAS, Ordinance 24-2007, finally adopted by the governing body on October 10, 2007, authorized the acquisition of real property located on Block 136 Lot 1, from New Jersey Natural Gas; and,

WHEREAS, the Borough of Atlantic Highlands became the deeded owner of said real property located on Block 136 Lot 1, on July 02, 2008; and,

WHEREAS, the Borough is exempted from paying property taxes,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey, that the Tax Collector of the Borough of Atlantic Highlands is hereby authorized to waive the 2008 Third Quarter taxes in the amount of \$696.46 and the Fourth Quarter taxes in the amount of \$696.45 on the real property located on Block 136 Lot 1 known as 21 Leonard Ave.

This Resolution was offered and moved by Council member Archibald, seconded by Council member Dellosso and adopted on September 24, 2008 as follows:

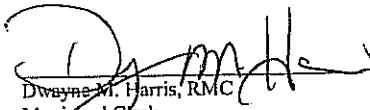
AYES: Council members Archibald, Fligor, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 156-2008

AMENDING 2008 CASH MANAGEMENT PLAN

WHEREAS the governing body adopted Resolution 017-2008 adopting the 2008 Cash Management Plan; and,

WHEREAS, it is in the best interest of the Borough of Atlantic Highlands to earn additional revenue through the investment and prudent management of its cash receipts; and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Atlantic Highlands, County of Monmouth, and State of New Jersey that the Cash Management Plan for the Borough of Atlantic Highlands is hereby amended as follows:

DESIGNATION OF DEPOSITORIES

The following financial institutions are designated official depositories:

Wachovia Bank
Commerce National Bank
Bank of America
Valley National Bank
Two River Community Bank
Investors Savings Bank

Designated official depositories are required to submit to the Chief Financial Officer of the Municipality a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said notices must be available for annual audit.

and the Borough of Atlantic Highlands shall deposit and manage its funds pursuant to this plan:

This Resolution was offered and moved by Council member Archibald, seconded by Council member Dellosso and adopted on September 24, 2008 as follows:

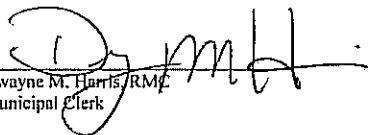
AYES: Council members Archibald, Fligor, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 157-2008

HARBOR RATES

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has reviewed the annexed rates for the summer of 2009 and the winter months of 2009/2010 to the Mayor and Council; and

WHEREAS, the Harbor Commission finds that the rates as presented are reasonable and in the best interests of the citizens of the Borough of Atlantic Highlands and the patrons of the Harbor; and,

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands is empowered to set such rates pursuant to N.J.S.A. 40:68-24b, notwithstanding the requirements of N.J.S.A. 40A: 12-14, and the Ordinances of the Borough, subject to the approval, by resolution, of the Governing Body;

WHEREAS, the Mayor and Council have reviewed these rates; and,

WHEREAS, the Mayor and Council find that the rates as presented are reasonable and in the best interests of the citizens of the Borough of Atlantic Highlands and the patrons of the Harbor,

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Atlantic Highlands that the following schedule of rates for the summer of 2009 and the winter of 2009/2010 be and the same are hereby approved.


This Resolution was offered and moved by Council member Doyle, seconded by Council member Fligor and adopted on September 24, 2008 as follows:

AYES: Council members Archibald, Fligor, Doyle and Sutton

NAYS:

ABSTAIN: Council members Delloso and Hoffmann

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk

HARBOR RATES – SUMMER 2009 & WINTER 2010

SECTION 1. ALL YEAR COMBINATION RATE & SEASONAL RATES

Up to 40 feet – Summer Berth and Winter Storage on land with regular blocking.....	\$134.00/ft.
Payable \$100.00/ft. for summer and \$34.00/ft. plus tax for winter.	
Vessels 40 - 45 feet- Summer berth and Winter Storage on land with regular blocking.....	\$151.00/ft.
Payable \$115.00/ft. Summer and \$36.00/ft. winter	
Vessels 45 -50 feet- Summer Berth and Winter Storage on land with regular blocking.....	\$156.00/ft.
Payable \$120.00/ft for summer and \$36.00/ft plus tax for winter	
Vessels over 50 feet – Summer berth and Winter Storage on land with regular Blocking.....	\$161.00/ft.
Payable \$125.00/ft. for summer and \$36.00/ft for summer	
Resident's vessels up to 40 feet- Summer and Winter Storage on land with regular blocking.....	\$129.00/ft.
payable \$95.00/ft for summer and \$34.00/ft for winter	



RESOLUTION 157-2008

HARBOR RATES

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has reviewed the annexed rates for the summer of 2009 and the winter months of 2009/2010 to the Mayor and Council; and

WHEREAS, the Harbor Commission finds that the rates as presented are reasonable and in the best interests of the citizens of the Borough of Atlantic Highlands and the patrons of the Harbor; and,

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands is empowered to set such rates pursuant to N.J.S.A. 40:68-24b, notwithstanding the requirements of N.J.S.A. 40A: 12-14, and the Ordinances of the Borough, subject to the approval, by resolution, of the Governing Body;

WHEREAS, the Mayor and Council have reviewed these rates; and,

WHEREAS, the Mayor and Council find that the rates as presented are reasonable and in the best interests of the citizens of the Borough of Atlantic Highlands and the patrons of the Harbor,

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Atlantic Highlands that the following schedule of rates for the summer of 2009 and the winter of 2009/2010 be and the same are hereby approved.

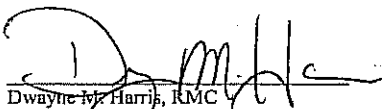
This Resolution was offered and moved by Council member Doyle, seconded by Council member Fligor and adopted on September 24, 2008 as follows:

AYES: Council members Archibald, Fligor, Doyle and Sutton

NAYS:

ABSTAIN: Council members Dellosso and Hoffmann

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk

HARBOR RATES – SUMMER 2009 & WINTER 2010

SECTION 1. ALL YEAR COMBINATION RATE & SEASONAL RATES

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Payable \$120.00/ft for summer and \$36.00/ft plus tax for winter	
Vessels over 50 feet – Summer berth and Winter Storage on land with regular Blocking.....	\$161.00/ft.
Payable \$125.00/ft. for summer and \$36.00/ft for summer	
Resident’s vessels up to 40 feet- Summer and Winter Storage on land with regular blocking.....	\$129.00/ft.
payable \$95.00/ft for summer and \$34.00/ft for winter	
Resident’s vessels over 40 feet – Summer berth and Winter Storage on land with regular blocking	\$144.00/ft.
payable \$110.00/ft for summer and \$34.00/ft for winter.	
Resident slips	
B-2AE, 2BE, 2DE.....	\$1885.00
B-3AW, 3BW, 3CW.....	\$1895.00
B-3AE, 3BE, 3CE, 3DE.....	\$1895.00
B-4AW, 4BW, 4CW, 4DW, 4AE, 4BE, 4CE.....	\$1975.00
B-5AW, 5BW, 5CW, 5DW, 5EW.....	\$1725.00
B-5FW, 5GW, 5HW.....	\$1980.00
B-5AW, 5BE, 5CE, 5DE, 5FE.....	\$ 90.00/ft
B-6AW, 6BW.....	\$1600.00
Floating Dock.....	\$1600.00
Pier 7 Slips 2-10 7A, 7B, 7C, 7D, 7E.....	\$1600.00
Pier 7 Slips 12 – 58.....	\$1950.00
Pier 8 Slips1-9, 8A, 8B, 8C, 8D, 8E, 8F.....	\$1600.00
Pier 8 Slips11-59.....	\$2025.00
Pier 9 Slips 1-10.....	\$1900.00
Facility Use and Winter Storage on land with mandatory cradle or owners stands:	
Rows AA and RF up to 26’ft.....	\$1650.00
Payable \$1650 (includes State fees) for summer and \$32.00/ft. plus tax for winter.	
Rows C-Z	
Payable \$1785.00 (includes State fees) for summer and \$32.00/ft. plus tax for winter.	
Resident Facility Use Rows AA and RF.....	\$1560.00 for summer
Rows C-Z.....	\$ 1640.00 for summer
*Note: If the mooring field is reset and helix anchors are installed the rates will be increased by \$400.00.	
This increase shall include an annual inspection performed by the Harbor.	
Summer land storage and winter storage on land (boat on trailer length not to exceed 28ft).....	\$1725.00
Payable \$1125 for summer and \$600.00 plus tax for winter.	
Resident’s summer land storage and winter on land.....	\$1600.00
Payable \$1025.00 for summer and \$575.00 plus tax for winter	

SECTION 2. BERTH RATES – APRIL 1-OCTOBER 31

Basic berth rate on fixed piers, up to 38’ LOA.....	\$100.00/ft.
Over 40’- 45 LOA.....	\$110.00/ft.
46’ – 50’.....	\$120.00/ft.
Over 50’.....	\$125.00/ft.
FRANK’S PIER	
Slip 2A,2B,2C.....	\$1575.00 each
Slip 2-82 (See basic rate)	
Slip 1-73 (See basic rate)	
Slip 65	\$6,960.00
Seastreak slip – 3 slips (12 month contract).....	\$193,935.33
Excursion slip...(12 month contract)	\$29,000.00
Large charter slips.....	\$16,800.00

Small charter slips..... \$ 6,900.00

PIER 1.

Slip 2,4,6,8,10.....\$ 1,300.00
Slip 12,14,16,18,20,22..... \$ 1,500.00

CHARTER BOATS – March 15- December 31

Slip 3,5,7,9,11,13,15 (minimum \$8400.00)..... \$ 185.00/ft.
Slip 17,19,21,23,25 (minimum \$6700.00)..... \$ 182.00/ft.

HEAD BOATS Slip 1A-II

March 1, 2008-February 28, 2009..... \$ 22,400.00

PIER 2.

Slip 3-51 (See basic rate)
Slip 34, 51.....additional \$ 210.00
Bulkhead 2AE,2BE,2DE..... \$ 1985.00
Bulkhead 2D \$ 100.00/ft.
T-head (up to 100'ft.)..... \$ 17,000.00
Over 100 feet..... additional... \$ 125.00/ft.

PIER 3.

Slip 4-39 (See basic rate)
Slip 39, 50.....additional....\$ 250.00
Bulkhead 3AW,3BW,3CW..... \$ 1,995.00
Bulkhead 3AE,3BE,3CE,3DE..... \$ 1,995.00
Bulkhead 3EE.....\$ 100.00/ft.
Floating T-Head T3E,T3W..... \$ 6,600.00
Outside Floating T-head....(up to 100 feet)..... \$ 17,000.00
Over 100 feet.....additional.... \$ 125.00/ft.

PIER 4.

Slip 1-39 (See basic rates)
Slip 36, 39.....additional...\$ 250.00
Slip 4E,4W.....additional...\$ 425.00
Yacht Club Float..... \$17,873.43
Bulkhead 4AW,4BW,4CW,4DW,4AE,4BE,4CE.. \$2075.00
Bulkhead 4DE..... \$100.00/ft.

Pier 5.

Slip 2-36, 1-49 (See basic rate)
Slip 8, 10, 30,32,36,49.....additional...\$ 300.00
Slip 35additional...\$ 150.00
Slip 5 East wire..... \$ 825.00
Bulkhead 5AW,5BW,5CW,5DW,5EW.....\$ 1,850.00
Bulkhead 5FW,5GW,5HW.....\$ 2,080.00
Bulkhead 5AE,5BE,5CE,5DE,5FE..... \$ 95.00/ft.
Floating T-Head slip T5E, T5W.....\$ 6,800.00
Outside floating T-head (Up to 100 feet).....\$17,000.00
Over 100 feet.....additional \$ 125.00/ft.

FLOATING DOCK (Between Pier 5 and Pier 6)

Slip 1-42..... \$ 1,650.00

PIER 6.

Slip 1-25, 2-32 (See basic rate)
Slip 25.....additional...\$ 160.00
Slip 27 A, 27B..... \$ 13,300.00
Slip 34A,34B,36A,36B (Up to 50 feet).....\$ 8,850.00
Over 50 feet.....additional....\$ 125.00/ft.
Slip 29A, 29B.....\$ 16,000.00
Bulkhead 6AW,6BW.....\$ 1,660.00
Slip 38 (up to 30 feet)..... \$ 5,400.00
Over 30 feet.....additional....\$ 185.00/ft.

PIER 7.

Slip 2-10 (maximum 20 feet LOA).....\$ 1,650.00
Slip 7A,7B,7C,7D,7E,7F..... \$ 1,650.00
Slip 12-58 (maximum 25 feet)..... \$ 2,050.00

PIER 8.	
Slip 1-9 (maximum 20 feet).....	\$ 1,650.00
Slip 8A,8B,8C,8D,8E,8F.....	\$ 1,650.00
Slip 11-59 (maximum 26').....	\$ 2,150.00
PIER 9.	
Slip 1-19 (maximum 22 feet).....	\$ 2000.00

RATES FOR NEW CUSTOMERS BEGINNING 2009 SUMMER AND NEW CUSTOMERS IN 2008 AND 2007

Regular berths under 38 feet.....	\$120.00/ft.
Over 38 - 45 feet.....	\$ 135.00/ft.
45 -50 feet.....	\$145.00/ft.
Flat rate berths.....	\$ 325.00/ft over rates for existing customers
Flat rate berths on Pier 6.....	\$ 1000.00 over rates for existing customers
Facility Use Rows AA and RF.....	\$ 1900.00
Rows C-z.....	\$ 2080.00

SECTION 3. FACILITY USE – April 1 – October 31 (all State fees included)

Rows AA and RF (Boats under 26 feet).....	\$1650.00
Rows C-Z.....	\$1785.00
Residents Rows AA and RF.....	\$1560.00
Rows C-Z.....	\$1640.00

*Note: If the mooring field is reset and helix anchors are installed the rates will be increased by \$400.00 annually. This increase shall include an annual inspection performed by the Harbor.

OTHER SERVICES (THESE ITEMS ARE TAXABLE)

Relocate mooring equipment.....	\$330.00
Install & remove winter stake.....	\$125.00
Store buoy for winter.....	\$ 50.00
Lift, bring to shore, replace tackle.....	\$385.00
Lift, store, replace tackle.....	\$440.00
Dinghy storage – Facility Use customers only-for assigned space on a designated floating dock.....	\$100.00 for summer
Dinghys over 9 feet including motor.....	\$150.00 for summer

SECTION 4. LAND STORAGE

Up to 28 feet including trailer and unlimited launches.....	\$1155.00
Summer storage of vessels previously in winter storage, no launching or moving June 1- Aug 31.....	\$ 34.00/ft.
Non-year round.....	\$ 42.00/ft.

SECTION 5. LAUNCHING RAMP

Daily launch up to 30 feet	
Monday- Friday.....	\$ 19.00
4PM-10PM, Mon.-Thurs. (Except Holidays).....	\$ 12.00
Saturday, Sunday, Holidays.....	\$ 25.00
December 1-February 28.....	\$ 12.00
Boats over 30' Daily and weekends.....	\$ 35.00
Dealer permit.....	\$ 925.00
Season permit March 1 to November 30.....	\$ 420.00
Over night parking- trailer only.....	\$ 15.00/night
Launch coupon book 12 launches.....	\$ 220.00
Borough residents season pass.....	\$ 160.00

SECTION 6. HOISTING SERVICES (THESE ITEMS ARE TAXABLE)

Haul, block, re-launch (up to 10 days on land).....	\$ 9.00/ft.
Lift, re-position, re-block.....	\$ 6.00/ft.
Haul, hang in sling (up to 1 hour), re-launch.....	\$ 6.00/ft.
Additional hanging time.....	\$ 60.00/hr.
Haul, re-launch 4:30PM-7:30AM & Holidays.....	\$ 12.00/ft.
Hoist off trailer and launch.....	\$ 6.00/ft.
Hoist and load on trailer (up to 1 hr. labor).....	\$ 6.00/ft.
Additional man hours of labor.....	\$ 60.00/hr.
Wash bottom.....	\$ 2.00/ft.
Summer Special- July 1 – August 31	

Haul, ½hr in sling, wash, re-launch..... \$ 5.00/ft.

SECTION 7. MISCELLANEOUS SERVICES (THESE ITEMS ARE TAXABLE)

Labor: 7:30AM-4:30PM regular working hours..... \$ 60.00/hr.
After 4:30PM, if continuously working..... \$ 80.00/hr.
4:30PM-7:30AM (2 hr, minimum)..... \$ 85.00/hr.
Towing from/to berth/mooring..... \$ 60.00
Battery charge: at shop maximum 3 hrs..... \$ 11.00
On boat by harbor personnel 3 hrs. max..... \$ 20.00
On boat by owner..... \$ 15.00
Lift engine each way..... \$130.00
Cradle storage- summer season..... \$150.00
Use of pump-out non-tenant..... \$ 5.00

SECTION 8. TRANSIENT RATES

A 20%non-refundable deposit is required with all reservations. Fees quoted are per night.

Berth, T-Head of to 60' with 30AMP electric..... \$2.75/ft.
Over 60' with 30AMP electric..... \$3.50/ft.
Charter boats with 30AMP electric..... \$4.50/ft.
Two 30AMP or 1 50AMP....additional..... \$15.00
Two 50AMP or 1 100AMP..additional..... \$25.00

SECTION 9. WINTER STORAGE SEPTEMBER 1-MAY 1

A deposit in the amount of 50% of the total winter storage fee shall be due and payable no later than September 1st, and the balance is due in full no later that November 1 or the day the boat is placed into storage, whichever comes first.

Power boats/sail boats with cradle or stands:

Year round customers (up to 38').....\$34.00/ft + tax
Over 38'\$36.00/ft+ tax
Non-year round customers..... \$45.00/ft + tax
Service charge:.....Year round customers after 6/15.... \$20.00/day
Non-year round customers after 6/1 \$20.00/day

Storage on owners trailer (maximum 28'LOA):

Year round customers..... \$600.00+tax

Winter storage rate is based on overall length of the vessel including bow pulpits, swim platforms, outdrives, etc.

A service charge of \$50.00 will be charged for any contract accepted after 9/1.

No sailboats will be accepted for storage without cradle or stands supplied by owner.

SECTION 10. INSURANCE REQUIREMENTS

All berth, facility use, land storage and winter storage customers must supply proof of liability and PI coverage. No contracts will be accepted with proof of insurance as follows:

22' and under - \$100,000 minimum
Over 22'- \$300,000 minimum

SECTION 11. RELOCATION CHARGE

Any vessel which interferes with the normal operation of the Harbor shall be re-located at a charge of \$8.50/ft.+ tax.

SECTION 12 TRANSFER FEE

The fee for the transfer from one location to another at the customer's request shall be \$50.00 in addition to any increase in rate due to the transfer.

SECTION 13 OVERALL LENGTH OF BOATS

Effective 1/1/99 for all new customers or owners who transfer to a new slip: Charges will be based on the overall length of the vessel. Overall length includes such items as bow pulpits, swim platforms, out drive unit, outboard motors, rudders on sailboats extending aft from hull and bowsprits.

SECTION 14. UNDERSIZED VESSELS

Undersized vessels will not be allowed to occupy large berths. The minimum sizes for any berth are established by the Harbor Commission. In the event a smaller vessel is permitted by the Harbor Master to occupy a larger berth, the charge for this berth will be based on the minimum length charge for that berth.

SECTION 15. PRO RATE CHARGES

The Harbor Master, or in his absence the Harbor Utility Collector, shall have the authority to pro-rate charges not specifically set forth in this resolution. The Harbor Commission shall be advised of any and all occurrences.

SECTION 16. EXTENDED DOCKAGE SEASON

Non – summer tenants:

29’ and under...October - \$20.00/ft November - \$20.00/ft- December \$5.00/ft.

30’ and over... October - \$25.00/ft. November-\$15.00/ft- December \$7.50/ft.

Electric – additional \$50.00/month

SECTION 17. FINANCE CHARGES

A finance charge of 1.5% per annum will be assessed on all unpaid balances over 30 days.

Customers shall be responsible for any and all costs associated with collection of past due accounts.

SECTION 18. ELECTRIC CHARGES

Single 50AMP 290V.....additional..... \$460.00

Second 30 AMP 110V.....additional..... \$425.00

Single 50 AMP or twin 30AMP- 40ft boat and over.....additional..... \$600.00

Additional charges will be assessed on all vessels running air conditioners continuously.

SECTION 19. HALYARDS

Sailboats stored on land shall be required to tie off halyards. Customers not in compliance will be billed for this service.

SECTION 20. LAND STORAGE CHARGES FOR VESSELS HAULED/BLOCKED

Day 1-10 included in haul-out price

11th – 30th day \$ 20.00/day

31st - 60th day..... \$ 25.00/day

61st day and after..... \$50.00/day

SECTION 21. CONTRACTOR FEES (Payable by January 31)

All outside contractors shall pay an annual fee of \$300.00 or as follows:

Warranty work on one specific vessel.....no charge

Work on one specific vessel..... \$25.00/job

(This fee can be applied to the annual fee.)

SECTION 22.

When otherwise not listed, Atlantic Highlands residents shall pay \$5.00/ft. less than the regular non-resident rate.

SECTION 23.

Boat owners who became customers in 2007 and 2008 season shall be charged the higher rates in perpetuity for slips. Facility use shall run approximately 5% lower than for non-residents.



RESOLUTION 158-2008

APPROVAL OF CHANGE ORDER #1 DECREASING THE COST OF THE 2007 WATER MAIN REPLACEMENT PROJECT

WHEREAS, the Borough of Atlantic Highlands entered into a contract with D&D Utility Contractors Inc. in the amount of \$307,815.00 to undertake the construction of a public improvement within the Municipality by replacing water mains on Sixth Avenue, Second Ave and a portion of Avenue C in the Borough of Atlantic Highlands; and,

WHEREAS, the final As-Built quantities of materials utilized in the completion of the 2007 Water Main Replacement Project were less than originally anticipated in some areas and more than anticipated in others; and,,

WHEREAS these changes will decrease the contract price of \$307,815.00 by \$10,389.12, to a revised contract price \$297,425.88 as modified by change order No.1, dated September 15, 2008,

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 Water Main Replacement Project, dated September 15, 2008 reflecting the above adjustment is approved.

This Resolution was offered and moved by Council member Fligor, seconded by Council member Archibald and adopted on September 24, 2008 as follows:


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

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk



RESOLUTION 159-2008 PAYMENT OF BILLS

WHEREAS, certain numbered vouchers have been submitted to the Borough of Atlantic Highlands for payment from a list prepared and dated September 18, 2008, which totals as follows:

Current Fund	\$83,951.83
Capital Fund	\$1,899.75
Trust-Other	\$535.26
Water/Sewer Operating Fund	\$76,194.95
Water /Sewer Utility Capital	\$121,352.35
Harbor Operating Fund	\$158,685.26
Harbor Utility Capital Fund	\$6,570.13
Federal/State Grants	\$3,196.18
NJ Unemployment Trust Fund	\$0
Animal	\$10.80
Salary	\$
TOTAL	<u>\$452,396.51</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 \$452,396.51 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 on file in the Municipal Clerk's office for reference.

This Resolution was offered and moved by Council member Dellosso, seconded by Council member Archibald and adopted on September 24, 2008 as follows:

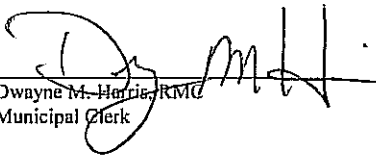
AYES: Council members Archibald, Fligor, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk

List of Bills - CLAIMS

Meeting Date: 09/24/2008 For bills from 09/25/2008 to 09/18/2008

Vendor	Description	Payment	Check Total
66 - A.C. SCHULTES, INC.	PO 97019 MILLION GALLON TANK EMERGENCY	29,745.00	
	PO 96936 HARBOR - REPAIRS/MAINTENANCE	4,137.00	33,882.00
3012 - ABC FIRE & SAFETY INC.	PO 97002 FIRE DEPT - R&M EQUIPMENT	118.60	118.60
1370 - ALLIED OIL COMPANY, L.L.C.	PO 97067 HARBOR GASOLINE	7,443.70	
	PO 97066 HARBOR - GASOLINE	20,204.44	
	PO 97009 HARBOR - GASOLINE & DIESEL	38,649.98	
	PO 97065 HARBOR - DIESEL FUEL	19,814.74	
	PO 97068 HARBOR - GASOLINE & DIESEL	43,561.13	129,673.99
59 - AQUATIC SERVICES	PO 96705 W/S -	905.00	905.00
94 - ASBURY PARK PRESS	PO 96991 ADVERTISEMENTS	293.32	293.32
100384 - ATLANTIC ARTISANS	PO 96686 B&G	308.00	308.00
65 - ATLANTIC HIGHLANDS/HIGHLANDS	PO 97064 W/S FEES	72,031.00	72,031.00
558 - ATLANTIC PLUMBING SUPPLY	PO 96834 W/S REPAIRS & MAINTENANCE	301.63	301.63
2514 - ATLANTIC SELF STORAGE	PO 97063 POLICE - OFF SITE STORAGE	771.00	771.00
2247 - ATX TELECOMMUNICATIONS	PO 97062 PHONE SERVICE	167.40	
	PO 97062 PHONE SERVICE	1,914.15	2,081.55
2327 - AVAYA, INC.	PO 97061 TELEPHONE	455.35	455.35
2996 - BEAU MAROIS	PO 97003 FIRE DEPT - MISC	256.31	256.31
2652 - BURGIS ASSOCIATES, INC.	PO 97069 COAH	1,375.00	1,375.00
100192 - C C CORPORATE STORAGE	PO 96944 OFF-SITE STORAGE	139.48	139.48
100521 - CENTURY FABRICATING CO	PO 97016 MILLION GALLON TANK EMERGENCY	122.56	122.56
172 - CERTIFIED SPEEDOMETER SERVICE	PO 96930 POLICE - TRAFFIC	136.00	136.00
2181 - COMCAST PROCESSING CENTER	PO 97060 VEHICLE MAINTENANCE	59.15	59.15
2713 - COOPER ELECTRIC SUPPLY COMPANY	PO 96968 B&G - PARTS/SUPPLIES	1,659.99	1,659.99
2223 - D & D UTILITY CONTRACTORS,	PO 96038 W/S CAPITAL - RESOLUTION 058-2008	81,583.33	81,583.33
100525 - DANIEL J. SCARPONE	PO 97076 HARBOR - REFUND	280.00	280.00
100343 - DATA 911	PO 96903 POLICE DIGITAL VIDEO	3,196.18	3,196.18
100343 - DATA 911	PO 96903 POLICE DIGITAL VIDEO	12,410.82	12,410.82
1957 - DEPARTMENT OF HEALTH	PO 96992 ANIMAL CONTROL	10.80	10.80
100233 - DOWNTOWN DECORATIONS, INC	PO 96993 BANNERS	6,264.00	6,264.00
108 - DREW INDUSTRIAL DIVISION	PO 96853 B&G	418.30	418.30
1682 - FIREHOUSE SPECIALTY SHOP	PO 96919 RECREATION - SOCCER	3,057.25	3,057.25
243 - GANN LAW BOOKS	PO 96886 MUNICIPAL COURT	102.00	102.00
2614 - GATEWAY PRESS, LLC	PO 97001 FIRE DEPT - MISC	6.00	
	PO 96157 PRINTING	38.00	
	PO 96157 PRINTING	24.00	68.00
100434 - GIORDANO HALLERAN & CIESLA, PA	PO 97075 HARBOR LEGAL	1,000.00	1,000.00
2896 - GUARDIAN LIFE INSURANCE	PO 97059 LIFE INSURANCE	142.84	
	PO 97059 LIFE INSURANCE	712.03	
	PO 97059 LIFE INSURANCE	354.67	1,209.54
1294 - HARTER EQUIPMENT INC.	PO 96763 HARBOR	775.24	775.24
8 - JASPAN BROTHERS SOUTH, INC.	PO 97071 B&G	795.38	
	PO 97071 B&G	898.48	
	PO 97071 B&G	907.07	2,600.93
1148 - JB LANDSCAPING, INC.	PO 96927 B&G - STREETS	124.25	124.25
1909 - JEFF YOUNG'S WATER & SEWER	PO 97018 MILLION GALLON TANK EMERGENCY	4,500.00	4,500.00
3122 - JEFFREY R. SURENIAN AND ASSOC. LLC	PO 97070 COAH SERVICES	685.43	685.43
331 - JULIAN'S BAIT	PO 96998 HARBOR - ICE	162.25	162.25
3130 - KANSAS STATE BANK	PO 96904 FIRE DEPT - LEASE	14,998.99	14,998.99
100349 - KATHLEEN A. CHIEFFO	PO 97025 MUNICIPAL COURT	150.00	150.00
495 - LAB SAFETY SUPPLY INC.	PO 96966 POLICE - RIGHT TO KNOW/SAFETY	797.92	797.92
100494 - LIQUIVISION TECHNOLOGY	PO 96551 W/S - REPAIRS	2,340.00	2,340.00
3107 - LOK DOC LOCKSMITH	PO 97020 SKATE PARK	187.00	187.00
2829 - MARPAL COMPANY	PO 97012 LANDFILL FEES	358.44	
	PO 97011 LANDFILL FEES	399.33	
	PO 97010 LANDFILL FEESQ	629.01	1,386.78
2084 - MICHAEL B. STEIB, P.A.	PO 97077 PLANNING BOARD - LEGAL	337.50	
	PO 97051 LEGAL	54.00	
	PO 97077 PLANNING BOARD - LEGAL	1,188.00	1,579.50
10 - MIDDLETOWN SEWERAGE AUTHORITY	PO 97058 W/S FEES	1,680.00	1,680.00
177 - MONMOUTH COUNTY CLERK	PO 97022 REVENUE COLLECTION - MISC	50.00	50.00
100514 - MONMOUTH COUNTY PARK SYSTEM	PO 97072 W/S REFUND	171.70	171.70

List of Bills - CLAIMS

Meeting Date: 09/24/2008 For bills from 09/25/2008 to 09/18/2008

Vendor	Description	Payment	Check Total
3057 - MONMOUTH COUNTY SPCA	PO 96933 ANIMAL CONTROL	255.00	255.00
123 - MONMOUTH COUNTY TREASURER	PO 97014 LANDFILL FEES	9,943.33	9,943.33
180 - MUNICIPAL CLERK'S ASSN. N.J.	PO 96975 MUNICIPAL CLERK - PROFESSIONAL DUES	30.00	30.00
60 - N.J. NATURAL GAS COMPANY	PO 97013 GAS SERVICE	145.17	145.17
1397 - NEOPOST, INC.	PO 96819 POSTAGE	381.97	
	PO 96819 POSTAGE	509.17	891.14
99 - NEW JERSEY STATE LEAGUE	PO 96989 MAYOR & COUNCIL / SEMINARS	106.00	106.00
175 - R. HELFRICH & SON CORP., INC.	PO 96921 RECREATION - SENIOR TRIPS	650.00	650.00
100061 - RARE FIND NURSERY	PO 96027 ENVIRONMENTAL COMMISSION	240.00	240.00
2449 - RESIDENTIAL FLAG POLES	PO 97041 STREETS - REPAIRS	785.00	
	PO 96934 HARBOR - REPAIRS/MAINTENANCE	430.00	1,215.00
1982 - RUSSELL REID WASTE HAULING	PO 97017 MILLION GALLON TANK EMERGENCY	1,780.00	1,780.00
41 - SCOLES FLOORSHINE INDUSTRIES	PO 96855 B&G - SUPPLIES	139.91	139.91
481 - SELECTIVE INSURANCE COMPANY	PO 96999 HARBOR - INSURANCE	3,507.00	3,507.00
204 - SODON'S ELECTRIC, INC.	PO 96939 HARBOR - REPAIRS/MAINTENANCE	1,756.50	
	PO 92025 HARBOR - BID RESOLUTION 147-2006	780.63	
	PO 92025 HARBOR - BID RESOLUTION 147-2006	15,192.37	17,729.50
347 - STORR TRACTOR COMPANY	PO 96754 VEHICLE MAINTENANCE - STREETS	16,983.92	16,983.92
103 - T AND M ASSOCIATES	PO 97079 ENGINEERING	612.91	
	PO 97078 ENGINEERING - OPEN SPACE	197.76	
	PO 94718 ENGINEERING - RES 164-2007	5,578.50	
	PO 94439 RESOLUTION 156-2007 FUNDING ORD 2	1,899.75	
	PO 97073 ENGINEERING SERVICES	121.25	
	PO 96039 W/S CAPITAL - ENGINEERING - RESOLUT	1,047.39	
	PO 96462 ENGINEERING - SEVENTH AVE UNDERDRAI	234.07	9,691.63
3101 - THOMAS STONE	PO 96967 POLICE - INVESTIGATION	58.85	58.85
454 - TRENTON MACK SALES & SERVICE,	PO 96789 VEHICLE MAINTENANCE - SANITATION 60	2,019.93	
	PO 96689 VEHICLE MAINTENANCE	259.11	2,279.04
2371 - TROPICANA CASINO & RESORT	PO 96891 MUNICIPAL COURT	294.00	294.00
3079 - UPS	PO 97021 ADMIN - POSTAGE	5.01	5.01
2238 - XENA KAMMERS	PO 96876 RECREATION - SUMMER CLINICS	91.87	91.87
TOTAL			452,396.51

Total to be paid from Fund 01 CURRENT FUND	83,951.83
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	3,196.18
Total to be paid from Fund 04 CAPITAL FUND	1,899.75
Total to be paid from Fund 12 TRUST - OTHER	535.26
Total to be paid from Fund 13 ANIMAL CONTROL TRUST FUND	10.80
Total to be paid from Fund 28 WATER/SEWER OPERATING FUND	76,194.95
Total to be paid from Fund 29 WATER/SEWER UTILITY CAPITAL	121,352.35
Total to be paid from Fund 30 HARBOR OPERATING FUND	158,685.26
Total to be paid from Fund 31 HARBOR UTILITY CAPITAL FUND	6,570.13

	452,396.51

List of Bills (Department/Account Detail) - CLAIMS
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CURRENT FUND

General Administration

<i>OFFICE SUPPLIES</i>			TOTAL FOR 01-201-20-100-201		419.97
	96819	NEOPOST, INC.	SM22 MAIL MACHINE	254.65	
	96819	NEOPOST, INC.	SE37 5LB SCALE	127.32	
	96157	GATEWAY PRESS, LLC	1000 BUSINESS CARDS - HUBENY	38.00	
<i>OFF-SITE STORAGE</i>			TOTAL FOR 01-201-20-100-226		139.48
	96944	C C CORPORATE STORAGE	AUGUST 2008 STORAGE	139.48	
<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-20-100-299		217.92
	96991	ASBURY PARK PRESS	ELECTRICAL INSP AD	217.92	
TOTAL for General Administration					=====
					777.37

Mayor & Council

<i>PROFESSIONAL DUES/SEMINARS</i>			TOTAL FOR 01-201-20-110-204		106.00
	96989	NEW JERSEY STATE LEAGUE	2 TICKETS MAYORS BOX LUNCH	36.00	
	96989	NEW JERSEY STATE LEAGUE	2 TICKETS DELEGATES LUNCHEON	70.00	
TOTAL for Mayor & Council					=====
					106.00

Municipal Clerk

<i>LEGAL PUBLICATIONS</i>			TOTAL FOR 01-201-20-120-203		75.40
	96991	ASBURY PARK PRESS	EMERGENCY MTG NOTICE	75.40	
<i>PROFESSIONAL DUES/SEMINARS</i>			TOTAL FOR 01-201-20-120-204		30.00
	96975	MUNICIPAL CLERK'S ASSN. N.J.	NJLM CONF REG. MC BUSINESS MTG	30.00	
TOTAL for Municipal Clerk					=====
					105.40

Finicial Administration

<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-20-130-299		5.01
	97021	UPS	TO GENERAL CODE	5.01	
TOTAL for Finicial Administration					=====
					5.01

Revenue Administration (Tax Collection)

<i>MISCELLANEOUS</i>			TOTAL FOR 01-201-20-145-299		50.00
	97022	MONMOUTH COUNTY CLERK	COUNTY FILING	50.00	
TOTAL for Revenue Administration (Tax Collection)					=====
					50.00

Legal Services

<i>LEGAL FEES AND SERVICES</i>			TOTAL FOR 01-201-20-155-211		54.00
	97051	MICHAEL B. STEIB, P.A.	AHPB ANNEXATION ISSUE	54.00	
<i>LEGAL - COAH</i>			TOTAL FOR 01-201-20-155-221		2,060.43
	97069	BURGIS ASSOCIATES, INC.	7/07/08 RESEARCH	875.00	
	97069	BURGIS ASSOCIATES, INC.	7/17/08 RESEARCH	500.00	
	97070	JEFFREY R. SURENIAN AND ASSOC. LLC	JUNE COAH SERVICES	685.43	
TOTAL for Legal Services					=====
					2,114.43

Engineering Services

<i>SERVICES AND COSTS</i>			TOTAL FOR 01-201-20-165-299		734.16
	97073	T AND M ASSOCIATES	GENERAL SERVICES	121.25	
	97079	T AND M ASSOCIATES	2008 VARIOUS ROAD WORK	612.91	
TOTAL for Engineering Services					=====
					734.16

List of Bills (Department/Account Detail) - CLAIMS
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Engineering Services

TOTAL for Engineering Services					734.16
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Planning Board

LEGAL SERVICES			TOTAL FOR 01-201-21-180-209		1,107.00
97077 MICHAEL B. STEIB, P.A.		A.H.P.B. JULY 2008		1,107.00	
Pl Bd Litigation			TOTAL FOR 01-201-21-180-213		81.00
97077 MICHAEL B. STEIB, P.A.		AHPB V KRIKORIAN		81.00	
TOTAL for Planning Board					1,188.00

Group Insurance

EMPLOYEE GROUP INSURANCE			TOTAL FOR 01-201-23-220-392		712.03
97059 GUARDIAN LIFE INSURANCE		CURRENT LIFE 9/15-10/14/08		712.03	
TOTAL for Group Insurance					712.03

Police Department

R & M EQUIPMENT			TOTAL FOR 01-201-25-240-214		46.92
97071 JASPER BROTHERS SOUTH, INC.		POLICE B1444-6		46.92	
TRAFFIC SAFETY			TOTAL FOR 01-201-25-240-219		136.00
96930 CERTIFIED SPEEDOMETER SERVICE		VEHICLES CALIBRATED		136.00	
OFF-SITE STORAGE			TOTAL FOR 01-201-25-240-226		771.00
97063 ATLANTIC SELF STORAGE		STORAGE UNIT 221 - 3RD QTR		771.00	
INVESTIGATIONS			TOTAL FOR 01-201-25-240-227		58.85
96967 THOMAS STONE		CHEFMATE REFRIDGERATOR		55.00	
96967 THOMAS STONE		TAX		3.85	
MISCELLANEOUS			TOTAL FOR 01-201-25-240-299		470.17
96903 DATA 911		POLICE MISC		470.17	
TOTAL for Police Department					1,482.94

Aid to Volunteer Fire Companies

MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-25-255-206		14,998.99
96904 KANSAS STATE BANK		LEASE PAYMENT FOR 8574		14,998.99	
R & M EQUIPMENT			TOTAL FOR 01-201-25-255-214		137.89
97002 ABC FIRE & SAFETY INC.		RECHARGE DRY CHEM EXT (8575)		118.60	
97071 JASPER BROTHERS SOUTH, INC.		FIRE CHIEF B1444-1		19.29	
MISCELLANEOUS			TOTAL FOR 01-201-25-255-299		262.31
97003 BEAU MAROIS		REIMBURSEMENT MISC SUPPLIES		256.31	
97001 GATEWAY PRESS, LLC		3 SIGN LAMINATED FOR 8566 (FAIR)		6.00	
TOTAL for Aid to Volunteer Fire Companies					15,399.19

Streets & Roads Maintenance

PARTS/SUPPLIES/MATERIALS			TOTAL FOR 01-201-26-290-217		553.27
97071 JASPER BROTHERS SOUTH, INC.		STREETS B 1444-3		429.02	
96927 JB LANDSCAPING, INC.		E-C300000001 SPROCKET COVER		25.80	
96927 JB LANDSCAPING, INC.		SHARPEN CHAIN SAW BLADES		60.00	
96927 JB LANDSCAPING, INC.		SHARPEN CHAIN SAW BLADE		12.00	
96927 JB LANDSCAPING, INC.		E-1102373901 10" POWER PRUNER		26.45	
REPAIRS			TOTAL FOR 01-201-26-290-297		785.00
97041 RESIDENTIAL FLAG POLES		FLAG POLE REPLACEMENT		785.00	
TOTAL for Streets & Roads Maintenance					1,338.27

Solid Waste Collection

List of Bills (Department/Account Detail) - CLAIMS
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Solid Waste Collection

	96689	TRENTON MACK SALES & SERVICE,	FAN BLADE		223.00
	96689	TRENTON MACK SALES & SERVICE,	OIL HOSE		35.00
	96789	TRENTON MACK SALES & SERVICE,	FRONT BRAKE DRUMS		330.00
	96789	TRENTON MACK SALES & SERVICE,	REAR BRAKE DRUMS		564.00
	96789	TRENTON MACK SALES & SERVICE,	SEAL (REAR)		150.00
	96789	TRENTON MACK SALES & SERVICE,	SEAL (FRONT)		77.00
	96789	TRENTON MACK SALES & SERVICE,	FILTER KITS		125.00
	96789	TRENTON MACK SALES & SERVICE,	AIR SPRING KIT		80.00
	96789	TRENTON MACK SALES & SERVICE,	REAR SHOE KIT		276.00
	96789	TRENTON MACK SALES & SERVICE,	CORE		144.00
	96789	TRENTON MACK SALES & SERVICE,	FRONT SHOE KIT		149.00
	96789	TRENTON MACK SALES & SERVICE,	CORE		120.00

TOTAL for Solid Waste Collection 2,279.04

Buildings & Grounds

PARTS SUPPLIES ETC.			TOTAL FOR 01-201-26-310-201	519.36
	96855	SCOLES FLOORSHINE INDUSTRIES	TOWELS	54.67
	96855	SCOLES FLOORSHINE INDUSTRIES	C-FOLDS	64.50
	96855	SCOLES FLOORSHINE INDUSTRIES	TOILET SEAT COVERS	20.74
	97071	JASSPAN BROTHERS SOUTH, INC.	B&G B1444	379.45
MAINTENANCE AGREEMENTS			TOTAL FOR 01-201-26-310-206	1,659.99
	96968	COOPER ELECTRIC SUPPLY COMPANY	SERVICE ON GENERATOR 8/08-7/09	1,659.99
Maint Munic Bldg			TOTAL FOR 01-201-26-310-276	308.00
	96686	ATLANTIC ARTISANS	PHOTO FRAMES FOR COURT RM	308.00
CONTRACTUAL			TOTAL FOR 01-201-26-310-288	418.30
	96853	DREW INDUSTRIAL DIVISION	HOT/CHILL WATER 8/1-10/31/08	418.30

TOTAL for Buildings & Grounds 2,905.65

Vehicle Maintenance

PARTS AND SUPPLIES			TOTAL FOR 01-201-26-315-217	23.80
	97071	JASSPAN BROTHERS SOUTH, INC.	BORO GARAGE B1444-8	23.80
MISCELLANEOUS			TOTAL FOR 01-201-26-315-299	59.15
	97060	COMCAST PROCESSING CENTER	INTERNET SERVICE 9/12-10/11/08	59.15

TOTAL for Vehicle Maintenance 82.95

Animal Control Services

WARDEN EXPENSES			TOTAL FOR 01-201-27-340-231	255.00
	96933	MONMOUTH COUNTY SPCA	JULY 2008 FELINES	200.00
	96933	MONMOUTH COUNTY SPCA	JULY 2008 WILD ANIMALS	20.00
	96933	MONMOUTH COUNTY SPCA	JULY 2008 OTHER ANIMALS	35.00

TOTAL for Animal Control Services 255.00

Recreation Services & Programs

SENIOR CITIZEN TRIPS			TOTAL FOR 01-201-28-370-248	650.00
	96921	R. HELFRICH & SON CORP., INC.	BUS TO BEACH HAVEN, NJ 9/1108	650.00
SOCCER PROGRAM			TOTAL FOR 01-201-28-370-249	3,057.25
	96919	FIREHOUSE SPECIALTY SHOP	TEAM SHIRTS W/SOCKS	2,397.00
	96919	FIREHOUSE SPECIALTY SHOP	TEAM COACHES SHIRTS	438.75
	96919	FIREHOUSE SPECIALTY SHOP	LEAGUE SHIRTS	39.00
	96919	FIREHOUSE SPECIALTY SHOP	GOALIE SHIRTS	144.00
	96919	FIREHOUSE SPECIALTY SHOP	TEAM SHIRTS	38.50
SUMMER CLINICS			TOTAL FOR 01-201-28-370-252	91.87
	96876	XENA KAMMERS	HOCKEY CLINIC	91.87

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Recreation Services & Programs

TOTAL for Recreation Services & Programs 3,799.12

Right to Know Safety

RIGHT TO KNOW/SAFETY			TOTAL FOR 01-201-30-411-000	797.92
96966	LAB SAFETY SUPPLY INC.	8BB 86515 - YELLOW SM	135.00	
96966	LAB SAFETY SUPPLY INC.	8BB 86513 - RED - MD	202.50	
96966	LAB SAFETY SUPPLY INC.	8BB 86512 - BLK - LG	175.50	
96966	LAB SAFETY SUPPLY INC.	8BB 86514 - BLUE - XLG	135.00	
96966	LAB SAFETY SUPPLY INC.	8BB 86514 - BLUE - XXLG	135.00	
96966	LAB SAFETY SUPPLY INC.	FREIGHT	14.92	
TOTAL for Right to Know Safety			=====	797.92

Environmental Comm

MISCELLANEOUS			TOTAL FOR 01-201-30-413-299	240.00
96027	RARE FIND NURSERY	ZIZIA AUREA - 1 GAL	15.00	
96027	RARE FIND NURSERY	PENSTEMON SMALLI - 1 GAL	45.00	
96027	RARE FIND NURSERY	PHLOX STOLONIFERA - 4" POT	50.00	
96027	RARE FIND NURSERY	SPIRAEA TOMENTOSA - 15-18"	20.00	
96027	RARE FIND NURSERY	VIOLA PEDATA - 4" POT	30.00	
96027	RARE FIND NURSERY	BAPTISIA AUSTRALIS - 1 GAL	15.00	
96027	RARE FIND NURSERY	CEANOTHUS AMERICANUS	20.00	
96027	RARE FIND NURSERY	AMSONIA HUBRICTII - 1 GAL	45.00	
TOTAL for Environmental Comm			=====	240.00

Celebration of Public Event

BANNERS			TOTAL FOR 01-201-30-420-287	6,000.00
96993	DOWNTOWN DECORATIONS, INC	BOROUGH BANNERS FOR 1ST AVE	6,000.00	
MISCELLANEOUS			TOTAL FOR 01-201-30-420-299	264.00
96993	DOWNTOWN DECORATIONS, INC	72@87.00	264.00	
TOTAL for Celebration of Public Event			=====	6,264.00

Utilities

TELEPHONE			TOTAL FOR 01-201-31-430-301	1,914.15
97062	ATX TELECOMMUNICATIONS	ALL OTHER PHONE THRU 8/28/08	1,914.15	
NATURAL GAS - N.J.N.G.			TOTAL FOR 01-201-31-430-304	145.17
97013	N.J. NATURAL GAS COMPANY	FIELD HOUSE THRU AUGUST 27	145.17	
TELECOMMUNICATIONS EXPENSE			TOTAL FOR 01-201-31-430-306	455.35
97061	AVAYA, INC.	BILLING DATES 8/3-9/2/08	455.35	
TOTAL for Utilities			=====	2,514.67

Landfill Fees

LANDFILL FEES			TOTAL FOR 01-201-32-465-000	11,330.11
97010	MARPAL COMPANY	DUMP FEES 8/2 & 8/9/08	629.01	
97011	MARPAL COMPANY	DUMP FEES FOR 8/23/08	399.33	
97012	MARPAL COMPANY	DUMP FEES FOR 8/16/08	358.44	
97014	MONMOUTH COUNTY TREASURER	AUG 31 USE OF RCLAMATION CTR	9,943.33	
TOTAL for Landfill Fees			=====	11,330.11

Municipal Court

PROFESSIONAL DUES/SEMINARS			TOTAL FOR 01-201-43-490-204	294.00
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List of Bills (Department/Account Detail) - CLAIMS
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Municipal Court					
	96891	TROPICANA CASINO & RESORT	ATL HIGHLANDS MUNICIPAL COURT		294.00
PUBLICATIONS			TOTAL FOR 01-201-43-490-207		102.00
	96886	GANN LAW BOOKS	2009 ED NJ COURT RULES	96.00	
	96886	GANN LAW BOOKS	SHIPPING	6.00	
COURT ASSISTANCE			TOTAL FOR 01-201-43-490-288		150.00
	97025	KATHLEEN A. CHIEFFO	COURT ASSISTANCE 9/8/08	150.00	
TOTAL for Municipal Court					546.00
10590800					
2008 Police Computer Software			TOTAL FOR 01-201-44-908-012		2,896.00
	96903	DATA 911	POLICE SOFTWARE	2,896.00	
TOTAL for 10590800					2,896.00
10591000					
PURCHASE TRUCK - STREETS			TOTAL FOR 01-201-44-910-020		16,983.92
	96754	STORR TRACTOR COMPANY	COMMERCIAL TORO 7200	16,983.92	
TOTAL for 10591000					16,983.92
Interest on Bonds					
INTEREST MCIA LEASED PROGRAM			TOTAL FOR 01-201-45-930-302		9,044.65
	96903	DATA 911	MCIA	9,044.65	
TOTAL for Interest on Bonds					9,044.65

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FEDERAL AND STATE GRANTS

10574500

EQUIPMENT PURCHASES

96903 DATA 911

DDF

TOTAL FOR 02-213-40-745-001

3,196.18

3,196.18

TOTAL for 10574500

=====

3,196.18

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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		1,899.75
		94439 T AND M ASSOCIATES	PARTIAL PAYMENT	1,899.75	
		TOTAL for 10590200			=====
					1,899.75

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TRUST - OTHER					
10585100					
		<i>DEVELOPERS DEPOSITS</i>			
			TOTAL FOR 12-271-55-851-000		337.50
		97077 MICHAEL B. STEIB, P.A.	PB08-03, BRENNAN	27.00	
		97077 MICHAEL B. STEIB, P.A.	PB08-11, EVANS/RADIANT ENERGY	297.00	
		97077 MICHAEL B. STEIB, P.A.	PB08-13, MEHL/TUDOR	13.50	
		TOTAL for 10585100			=====
					337.50
10585200					
		<i>OPEN SPACE TRUST FUND</i>			
			TOTAL FOR 12-271-55-852-028		197.76
		97078 T AND M ASSOCIATES	ROSI UPDATE MAPPING	197.76	
		TOTAL for 10585200			=====
					197.76

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WATER/SEWER OPERATING FUND

10510100

PARTS AND SUPPLIES		TOTAL FOR 28-201-20-101-217			795.38
	97071	JASPAN BROTHERS SOUTH, INC.	WATER W0027	795.38	
REPAIRS AND MAINTENANCE		TOTAL FOR 28-201-20-101-253			301.63
	96834	ATLANTIC PLUMBING SUPPLY	5/8" X 1/2" METER TAILS	152.50	
	96834	ATLANTIC PLUMBING SUPPLY	5/8" X 3/4" METER BUSHINGS	136.80	
	96834	ATLANTIC PLUMBING SUPPLY	SHIPPING & HANDLING	12.33	
UTILITIES		TOTAL FOR 28-201-20-101-264			1,847.40
	97062	ATX TELECOMMUNICATIONS	W/S PHONE THRU 8/28/08	167.40	
	97058	MIDDLETOWN SEWERAGE AUTHORITY	AC 36742 - BLOCK5.01 LOTS1.01-1.24	1,680.00	
WATER TESTING		TOTAL FOR 28-201-20-101-267			905.00
	96705	AQUATIC SERVICES	WATER MAIN BACTI - 2ND AVE	34.00	
	96705	AQUATIC SERVICES	AUG BACTI TEST	119.00	
	96705	AQUATIC SERVICES	SEPT BACTI TEST	119.00	
	96705	AQUATIC SERVICES	AUG DMR TESTING	75.00	
	96705	AQUATIC SERVICES	SEPT DMR TESTING	75.00	
	96705	AQUATIC SERVICES	BACTI - TANK REPAIR	68.00	
	96705	AQUATIC SERVICES	ANNUAL - CHLORIDE - 2 WELLS	50.00	
	96705	AQUATIC SERVICES	ANNUAL - SODIUM - 2 WELLS	70.00	
	96705	AQUATIC SERVICES	THM FOR 3RD QTR	120.00	
	96705	AQUATIC SERVICES	HALOACETIC ACID FOR 3RD QTR	175.00	
TOTAL for 10510100					3,849.41

10510300

EMPLOYEE GROUP INSURANCE		TOTAL FOR 28-201-20-103-301			142.84
	97059	GUARDIAN LIFE INSURANCE	W/S LIFE 9/15-10/14/08	142.84	
TOTAL for 10510300					142.84

10510400

TREATMENTS FEES		TOTAL FOR 28-201-20-104-299			72,031.00
	97064	ATLANTIC HIGHLANDS/HIGHLANDS	OCTOBER 2008 SEWER SERVICE	72,031.00	
TOTAL for 10510400					72,031.00

10550400

WATER/SEWER FEES (OR)		TOTAL FOR 28-192-08-504-005			171.70
	97072	MONMOUTH COUNTY PARK SYSTEM	PULLED METER A/C 1833-0	171.70	
TOTAL for 10550400					171.70

List of Bills (Department/Account Detail) - CLAIMS
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WATER/SEWER UTILITY CAPITAL					
10556100					
		#02-2008 Water Main Replacement			
			TOTAL FOR 29-215-55-561-011		121,352.35
		97016 CENTURY FABRICATING CO	A36 STEEL PLATE FAB 3/8X24X24	122.56	
		97018 JEFF YOUNG'S WATER & SEWER	OBSERVATORY TANK EMERGENCY	4,500.00	
		96551 LIQUIVISION TECHNOLOGY	NOT TO EXCEED \$5,000.00	2,340.00	
		97019 A.C. SCHULTES, INC.	INSTALL 2 VEDS ON BOOSTER PUMP	29,745.00	
		97017 RUSSELL REID WASTE HAULING	FROM OBSERVATORY TANK	1,780.00	
		96038 D & D UTILITY CONTRACTORS,	PAYMENT CERTIFICATE NO. 3	81,583.33	
		96462 T AND M ASSOCIATES	PARTIAL PAYMENT	234.07	
		96039 T AND M ASSOCIATES	PARTIAL PAYMENT	1,047.39	
		TOTAL for 10556100			===== 121,352.35

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HARBOR OPERATING FUND

10510100

<i>HARBOR SW</i>			TOTAL FOR 30-201-20-101-111		1,000.00
	97075	GIORDANO HALLERAN & CIESLA, PA	LEGAL SERVICES AUGUST 2008	1,000.00	
<i>OFFICE SUPPLIES</i>			TOTAL FOR 30-201-20-101-201		509.17
	96819	NEOPOST, INC.	METER	381.97	
	96819	NEOPOST, INC.	LABELS	63.60	
	96819	NEOPOST, INC.	MOISTENER UNIT	63.60	
<i>TOOLS SUPPLIES & MATERIALS</i>			TOTAL FOR 30-201-20-101-217		907.07
	97071	JASPAN BROTHERS SOUTH, INC.	HARBOR H1670	907.07	
<i>REPAIRS AND MAINTENANCE</i>			TOTAL FOR 30-201-20-101-253		7,098.74
	96936	A.C. SCHULTES, INC.	SEWER LIFT PUMP REPAIRS	4,137.00	
	96763	HARTER EQUIPMENT INC.	RESEAL LEFT FRONT AXLE - PARTS	86.24	
	96763	HARTER EQUIPMENT INC.	LABOR	526.75	
	96763	HARTER EQUIPMENT INC.	TRUCKING	150.00	
	96763	HARTER EQUIPMENT INC.	ENV	12.25	
	96934	RESIDENTIAL FLAG POLES	FLAG POLE REPLACEMENT & FITTINGS	430.00	
	96939	SODON'S ELECTRIC, INC.	CHECK 100 AMP RECEPTACLE	282.50	
	96939	SODON'S ELECTRIC, INC.	INSTALL WIRING AND CONDUIT	1,474.00	
<i>ENGINEERING FEES</i>			TOTAL FOR 30-201-20-101-266		15,192.37
	92025	SODON'S ELECTRIC, INC.	PARTIAL PAYMRNT	15,192.37	
<i>ICE FOR RESALE</i>			TOTAL FOR 30-201-20-101-280		162.25
	96998	JULIAN'S BAIT	ICE FOR RESALE	157.25	
	96998	JULIAN'S BAIT	FUEL CHARGE	5.00	
					=====
			TOTAL for 10510100		24,869.60

10510300

<i>EMPLOYEE GROUP INSURANCE</i>			TOTAL FOR 30-201-20-103-301		354.67
	97059	GUARDIAN LIFE INSURANCE	HARBOR LIFE 9/15-10/14/08	354.67	
<i>OTHER INSURANCE - SURETY BONDS</i>			TOTAL FOR 30-201-20-103-302		889.00
	96999	SELECTIVE INSURANCE COMPANY	LOT 2 BLK 7 (MARINE STORE/SHOP)	889.00	
<i>LIABILITY INSURANCE - OTHER</i>			TOTAL FOR 30-201-20-103-304		2,618.00
	96999	SELECTIVE INSURANCE COMPANY	LOT 5 BLK 7 (HARBORMASTER)	973.00	
	96999	SELECTIVE INSURANCE COMPANY	LOT 5 BLK 7 (SENIOR BLDG)	1,645.00	
					=====
			TOTAL for 10510300		3,861.67

10510400

<i>GASOLINE EXPENSE</i>			TOTAL FOR 30-201-20-104-201		129,673.99
	97009	ALLIED OIL COMPANY, L.L.C.	3430.2GALS UNLEADED GASOLINE	11,434.58	
	97009	ALLIED OIL COMPANY, L.L.C.	2004.8 GALS UNLEADED GASOLINE	6,793.26	
	97009	ALLIED OIL COMPANY, L.L.C.	1988.7 GALS LOW SULFUR DIESEL	6,754.62	
	97009	ALLIED OIL COMPANY, L.L.C.	2016.3 GALS LOW SULFUR DIESEL	6,848.36	
	97009	ALLIED OIL COMPANY, L.L.C.	2007.7 GALS LOW SULFUR DIESEL	6,819.16	
	97065	ALLIED OIL COMPANY, L.L.C.	3015.4 GALS LOW SULFUR DIESEL	9,932.74	
	97065	ALLIED OIL COMPANY, L.L.C.	3000.0 GALS LOW SULFUR DIESEL	9,882.00	
	97066	ALLIED OIL COMPANY, L.L.C.	6042.9 GALS UNLEADED GASOLINE	20,204.44	
	97067	ALLIED OIL COMPANY, L.L.C.	2200.0 GALS UNLEADED GASOLINE	7,443.70	
	97068	ALLIED OIL COMPANY, L.L.C.	2900.0 GALS UNLEADED GASOLINE	9,812.15	
	97068	ALLIED OIL COMPANY, L.L.C.	2057.1 GALS UNLEADED GASOLINE	6,960.19	
	97068	ALLIED OIL COMPANY, L.L.C.	3010.0 GALS LOW SULFUR DIESEL	10,208.42	
	97068	ALLIED OIL COMPANY, L.L.C.	2887.4 GALS LOW SULFUR DIESEL	9,792.62	
	97068	ALLIED OIL COMPANY, L.L.C.	2001.4 GALS LOW SULFUR DIESEL	6,787.75	
					=====
			TOTAL for 10510400		129,673.99

10589800

<i>REFUNDS OF BERTHS SLIPS ETC.</i>			TOTAL FOR 30-201-99-898-010		280.00
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List of Bills (Department/Account Detail) - CLAIMS
Meeting Date: 09/24/2008 For bills from 09/25/2008 to 09/18/2008

Account	PO #	Vendor	Description	Payment	Account Total
10589800					
	97076	DANIEL J. SCARPONE	REFUND BERTH 2008		280.00
TOTAL for 10589800					280.00

List of Bills (Department/Account Detail) - CLAIMS
 Meeting Date: 09/24/2008 For bills from 09/25/2008 to 09/18/2008

Account	PO #	Vendor	Description	Payment	Account Total
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HARBOR UTILITY CAPITAL FUND

10556100

#8-06 HARBOR ELEC \$410,000			TOTAL FOR 31-215-55-561-010		780.63
92025 SODON'S ELECTRIC, INC.			PARTIAL PAYMENT	780.63	
Ord. # 164-07 Skateboard Park			TOTAL FOR 31-215-55-561-101		5,789.50
96157 GATEWAY PRESS, LLC			SKATE PARK PLANS 24 X 36	24.00	
97020 LOK DOC LOCKSMITH			TUBULAR KEYS	75.00	
97020 LOK DOC LOCKSMITH			PAD LOCK TUMBLERS	112.00	
94718 T AND M ASSOCIATES			PARTIAL PAYMENT	4,400.00	
94718 T AND M ASSOCIATES			PARTIAL PAYMENT	169.25	
94718 T AND M ASSOCIATES			PARTIAL PAYMENT	806.50	
94718 T AND M ASSOCIATES			PARTIAL PAYMENT	202.75	
					=====
TOTAL for 10556100					6,570.13



RESOLUTION 160-2008

RENEWAL OF LIQUOR LICENSE[S] FOR THE 2008-2009 TERM

WHEREAS, application[s] have been filed for the renewal of the following Atlantic Highlands liquor license[s]; and,

WHEREAS, the submitted application forms are complete in all respects, the renewal fees have been paid and a Tax Clearance Certificate has been received for each licensee; and,

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey, that the following Liquor License[s] is renewed for the 2008-2009 terms:

Plenary Retail Consumption License W/Broad Package Privilege

License Number: 1304-32-002-007, Memphis Pig Out, Inc.
Memphis Pig Out - 67 First Avenue

This Resolution was offered and moved by Council member Fligor, seconded by Council member Sutton and adopted on September 24, 2008 as follows:

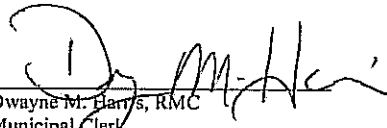
AYES: Council members Archibald, Fligor, Dellosso, Doyle, Hoffmann and Sutton

NAYS:

ABSTAIN:

ABSENT:

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 September 24, 2008. WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.


Dwayne M. Harris, RMC
Municipal Clerk



ORDINANCE 13-2008

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR HARBOR IMPROVEMENTS FOR AND BY THE BOROUGH OF ATLANTIC HIGHLANDS IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Atlantic Highlands, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$800,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$800,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$800,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
Various Harbor improvements, including but not limited to Harbor dredging, improvements to Fishing Pier, Piers 8 and 9, replacement of anchors at Mooring Field, electrical improvements on Piers, including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.	\$800,000	\$800,000	40
TOTAL	\$800,000	\$800,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$800,000.

(c) The estimated cost of the Improvements is \$800,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 5:

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$800,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

SECTION 6:

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

SECTION 7:

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

SECTION 8:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$800,000.

SECTION 9:

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

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

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

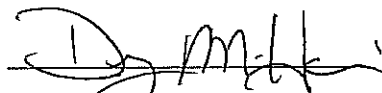
NAYS:

ABSENT:

The Second Reading, Public Hearing and possible adoption is scheduled for October 8, 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 September 24, 2008.

WITNESS my hand and the Seal of the Borough of Atlantic Highlands this 25th day of September 2008.



Dwayne M. Harris, RMC
Municipal Clerk