



MAYOR AND COUNCIL MEETING

OCTOBER 14, 2009

This Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands are 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 Two River Times 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 1/05/2009. 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:
Regular Meeting – September 23, 2009
5. Workshop Items to Be Discussed:
 - a. Borough Hall Renovation Update - Eli Goldstein
 - b. Boat Ordinance Discussion
 - c. Cell Phone Tower
 - d. RFP's - Borough Professionals
6. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
7. Unfinished Business:
Ordinance 17-2009 - Accepting Donation of Real Property from AH/H Regional Sewer Authority
Public Hearing/Possible Adoption
8. New Business
 - a. Resolution 160-2009, OPRS-RIMS Shared Service Agreement
 - b. Resolution 161-2009, Establishing Halloween Curfew
 - c. Resolution 162-2009, Award Contract - harbor pump Station Replacement Project
 - d. Resolution 163-2009, Tax Sale Refund
 - e. Resolution 164-2009, Appoint Matthew Spinda - Harbor Maintenance I
 - f. Resolution 165-2009, Approval of Raffle License 4008 - AH Fire Dept.
 - g. Resolution 166-2009, Amending Contract - First Avenue Streetscape Phase III
 - h. Resolution 167-2009, Payment of Bills
 - i. Resolution 168-2009, Authorization to Bid - Borough Hall Renovation Project
9. Public Comment Session - **[Please Stand, State your name and address and Speak loudly]**
10. Executive Session
11. Adjourn