



MAYOR AND COUNCIL MEETING NOVEMBER 09, 2011

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 Two River Times, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by filing it with the Municipal Clerk on 1/03/2011. This agenda is complete to the extent known and formal action will be taken.

1. Silent prayer & Pledge of allegiance
2. Roll call
3. Approval of previous meeting minutes:
Regular Meeting, October 26, 2011
4. Reports – Council, Administration, Professional, Other
5. Workshop Discussion:
Proclamation – Recognizing Joseph Hawley for his Service to Atlantic Highlands
Shelley Kennedy – Presentation on Sustainable Development
6. Public Comments
7. Unfinished Business:
Ordinance 19-2011, Conveying Borough Property to Habitat for Humanity
8. New Business:
CONSENT AGENDA- These items will be enacted by one motion. If detailed deliberation is desired on any item, Council could remove that item from the consent agenda and considered it separately
 1. Resolution 155-2011, Authorizing Purchases on State Contract
 2. Resolution 156-2011, Transfer of Funds
 3. Resolution 157-2011, Authorizing Agreement with Monmouth County for Community Block
 4. Resolution 158-2011, Authorizing Sale of Unneeded Personal Property –Handi-Lift
 5. Resolution 159-2011, Approving Massage Therapy Establishment and Therapist License
 6. Resolution 160-2011, Authorizing Bid Advertisement – On-Call Electrical Services
 7. Resolution 161-2011, Approving Change Order #53 – Santorini Construction
 8. Resolution 162-2011, Approving Change Order #54 – Santorini Construction
 9. Resolution 163-2011, Approving Change Order #55 – Santorini Construction
 10. Resolution 164-2011, Approving Change Order #56 – Santorini Construction
 11. Resolution 165-2011, Approving Change Order #57 – Santorini Construction
 12. Resolution 166-2011, Authorizing Contract with French & Parrello – Harbor Deed Notice
 13. Resolution 167-2011, Payment of Bills - \$866,962.06
 14. Resolution 168-2011, Authorizing Bid Advertisement – Library Equipment – Book Stack Shelving
9. Public Comment
10. Executives Session
11. Adjourn