



MAYOR AND COUNCIL MEETING

SEPTEMBER 14, 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 1/04/2011. 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 – July 27, 2011
 - Regular Meeting – August 17, 2011
5. Workshop Discussion:
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
 - Ordinance 16-2011 – Amending Borough Code Chapter 139 – Vehicles and Traffic
 - Public Hearing/Possible Adoption
9. New Business:
 1. Resolution 123-2011 - Renewing Three Year Membership in the CJHIF
 2. Resolution 124-2011 – Approving Change Order #43 – Santorini Construction
 3. Resolution 125-2011 – Approving Change Order #44 – Santorini Construction
 4. Resolution 126-2011 - Approving Change Order #45 – Santorini Construction
 5. Resolution 127–2011 - Approving Change Order #46 – Santorini Construction
 6. Resolution 128-2011 – Award Contract for Sanitation Truck
 7. Resolution 129-2011 – Payment of Bills
10. Public Comment
11. Executives Session
12. Adjourn