MAYOR AND COUNCIL MEETING
DECEMBER 19, 2012

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 1/03/2012. 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 Minutes:
   Regular Meeting – November 21, 2012

5. Workshop Discussion –

6. Reports-Council, Administration, Professional, Other

7. Public Comments

8. Unfinished Business: NONE

9. New Business

1. **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:

   a. Resolution 164-2012 – Requesting FEMA Support in Prudent Reconstruction of Harbor
   b. Resolution 165-2012 - Authorizing Destruction of Unneeded Personal Property – AHFD
   c. Resolution 166-2012 - Authorizing Adjustments to Water/Sewer Utility Bills
   d. Resolution 167-2012 – Dedication By Rider- Superstorm Sandy 2012 Relief Fund Revenues
   e. Resolution 168-2012 – Refunding Tax Sale Premiums
   f. Resolution 169-2012 – Refunding Overpayment of Taxes
   g. Resolution 170-2012 – Providing Additional Revenue for Professional Services
   h. Resolution 171-2012 – Rejecting All Bids for the Well #5 Rehabilitation Project
   i. Resolution 172-2012 - Authorizing Execution of the SCAT Transportation Agreement
   j. Resolution 173-2012 – Authorizing $500,000 Emergency Appropriation
   k. Resolution 174-2012 - Authorizing Engineering Contract – Harbor Reconstruction
   l. Resolution 175-2012 - Transfer of Funds
   m. Resolution 176-2012 - Payment of Bills $929.258.28
   n. Resolution 177-2012 – Authorizing Bid for Harbor Floating Docks

11. Public Comments

12. Adjourn