

## MAYOR AND COUNCIL MEETING JUNE 13, 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 previous meeting minutes:

  Regular Meeting-May 23, 2012
- 5. Presentation of Service Award
- 6. Workshop Discussion:

"Go Gold Cure Kids Cancer Campaign" Kathleen Harper and Mari Kovach Police Staffing

- 7. Reports-Council, Administration, Professional, Other
- 8. Public Comments
- 9. Unfinished Business
- 11. New Business
  - Resolution 091-2012, Authorizing Avaya Product Trial/Non-Disclosure Agreement
  - 2. Resolution 092-2012, Refund of Tax Sale Premium
  - 3. Resolution 093-2012, 2011 Recycling Tonnage Grant Application
  - 4. Resolution 094-2012, Liquor License Renewal-2012-2013 Term
  - 5 Resolution 095-2012, Setting 2012 Salaries for Borough Employees
  - 6. Resolution 096-2012, Payment of Bills
  - 7. Resolution 097-2012, Approving Lease Agreement-Atlantic Pier
  - 8. Ordinance XX-2012, Reappropriation of Funds-Ord. 18-2007 Introduction/First Reading
- 12. Public Comment
- 13. Adjourn