



MAYOR AND COUNCIL MEETING

APRIL 24, 2013

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 1/02/2013. 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:
 - April 10, 2013 – Regular Meeting
 - April 10, 2013 – Executive Session
5. Workshop Discussion:
 - None**
6. Reports – Council, Administration, Professional, Other
7. Public Comments
8. Unfinished Business:
 - a. Ordinance 06-2013 – Harbor Capital Appropriation \$1,500,000
Public Hearing/Possible Adoption
 - b. Ordinance 07-2013 – Amending Chapter 150 of the Borough Code – Development Regulations
Public Hearing/Possible Adoption
 - c. Ordinance 08-2013 - Amending Bond Ordinance 11-2009
Public Hearing/Possible Adoption
9. New Business:
 - Ordinance 09-2013 - 2013 COLA Ordinance – Introduction

 - Resolution 098-2013 – 2013 Municipal Budget Introduction
10. **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.
 1. Resolution 094-2013, Cancellation/Addition of Tax Billing
 2. Resolution 095-2013, Authorizing Execution of Monmouth County CDBG Agreement
 3. Resolution 096 -2013, Certification Prohibiting Excess Force and the Use of Federal Funds for Lobbying
 4. Resolution 097-2013, Authorizing Re-Bid of Harbor Fencing
 5. Resolution 099-2013, Payment of Bills
11. Public Comment
12. Executive Session
13. Adjourn