



# MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL FEBRUARY 01, 2013

The Special Meeting of the Mayor and Council, of the Borough of Atlantic Highlands, was held on February 01, 2013 in the public meeting room of Borough Hall, 100 First Avenue Atlantic Highlands NJ.

Deputy Municipal Clerk Elizabeth Merkel stated that notice of this meeting has been transmitted to the Asbury Park Press and the Two River Times, continuously posted in the Borough Hall on a bulletin board reserved for such announcements, and filed in the office of the Municipal Clerk of Atlantic Highlands, on 1/29/2013. She read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

Mayor Rast called the meeting to order at 4:10pm. After a silent prayer and the Pledge of Allegiance, the following roll call was taken:

**Roll Call: Present:** Councilman John Archibald Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton, Mayor Frederick J. Rast III.

**Absent/Excused:** Councilman Peter T. Doyle.

## NEW BUSINESS

### RESOLUTION 039-2013, AUTHORIZING BID ADVERTISEMENT – CDF REHABILITATION

**Motion:** Approve Resolution, **Moved by** Councilman Lou Fligor, **Seconded by** Councilman John Archibald Jr.

Mr. Hubeny indicated that these bids will be available on Monday February 4 and are returnable on Friday February 15, 2013 by 11:00am. The CDF is being overseen by French & Parrello.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5)

**YES:** Councilman John Archibald Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton.

### RESOLUTION 040-2013 – AMENDING AUTHORIZATION TO ADVERTISE FOR BIDS

**Motion:** Approve Resolution, **Moved by** Councilman Robert Sutton, **Seconded by** Councilman Lou Fligor.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Councilman John Archibald Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton.

**RESOLUTION 041-2013 – APPROVING DESIGN OF THE HARBOR RECONSTRUCTION PROJECT**

**Motion:** Approve Resolution, **Moved by** Councilman Jacob Hoffmann, **Seconded by** Councilman Robert Sutton.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Councilman John Archibald Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton.

**RESOLUTION 042-2013 – Approving Change Order #1 – JH Reid – Harbor Pier Demolition**

**MOTION:** Approve Resolution, **Moved by** Councilman Jacob Hoffmann, **Seconded by** John Archibald, Jr.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

**Yes:** Councilman John Archibald, Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton.

Mr. Fligor indicated that there was a typographical error on this Resolution in paragraph three. It should read \$1,354,500.00 not \$14,354,500.00

**PUBLIC COMMENT:**

Jane Frotton 12 Memorial Parkway, Chairperson of the Harbor thanked the council for coming in on a Friday afternoon to approve these resolutions for the Harbor.

Mr. Archibald asked Mr. Reilly to comment on the Ritter case. Mr. Reilly gave a brief update on this matter.

**ADJOURN:** [4: 31pm]-There being no further business before the Mayor and Council:

**MOTION:** Adjourn, **Moved by** Lou Fligor, **Seconded by** Councilman John Archibald, Jr. Motion passed by unanimous consent.

**Motion:** Approve Minutes of 02/01/2013 **Moved by** Councilman Robert Sutton, **Seconded by** Councilman John Archibald, Jr.

**Vote:** Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

**Yes:** Councilman John Archibald Jr., Councilman Roy Dellosso, Councilman Lou Fligor, Councilman Jacob Hoffmann, Councilman Robert Sutton, Mayor Frederick J. Rast III.

**Abstain:** Councilman Peter T. Doyle

I, Dwayne M. Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be the action of the Governing Body at its meeting held February 13, 2013.

/s/ Dwayne M. Harris, RMC,  
Digital Signature

Dwayne M. Harris, RMC  
Municipal Clerk