



# MAYOR AND COUNCIL MEETING SEPTEMBER 12, 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:  
August 15, 2012 – Regular Meeting
5. Workshop Discussion  
CY 21012 Best Practice Inventory Program  
Drainage on Ocean Blvd
6. Reports-Council, Administration, Professional, Other
7. Public Comments
9. Unfinished Business:
  - a. Resolution 113-2012, Denying Person –To-Person Transfer of Liquor License
  - b. Ordinance 09-2012 – Adopting and Implementing the Atlantic Highlands Purchasing Manual  
Public Hearing/Possible Adoption
10. 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.
    - c. Resolution 130-2012, Refund of Tax Sale Premium – Certificate #12-00018
    - d. Resolution 131-2012, Refund of Tax Sale Premium – Certificate #12-00008
    - e. Resolution 132-2012, Authorizing Execution of Mutual Release – Harmon vs. Borough of AH
    - f. Resolution 133-2012, Award Contract - West Avenue Resurfacing Project – DeFino Contracting
    - g. Resolution 134-2012, Payment of Bills - \$573,556.18
  2. Ordinance 10-2012 – Conveying Easement for the Underground Drainage Pipe  
Introduction/First Reading
11. Public Comment
12. Executive Session
13. . Adjourn