

MAYOR AND COUNCIL MEETING NOVEMBER 21, 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 – October 24, 2012
- Workshop Discussion Planning Board – Proposed Code Revision – Section 150 -70 'Fences and Walls"
- 6. Reports-Council, Administration, Professional, Other
- 7. Public Comments
- 9. Unfinished Business: NONE

New Business:

- a. Resolution 153-2012 Authorizing Professional Service Contracts
- 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 154-2012 Authorizing Payment Guarantee for MT&S
 - b. Resolution 155-2012 Refund Overpayment of Taxes
 - c. Resolution 156-2012 Payment of Bills
 - d. Resolution 157-2012 Transfer of Funds
- 11. Public Comments
- 12. Adjourn