

REGULAR MEETING – TUESDAY, FEBRUARY 8, 2011 AT 7:00 P.M.  
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, NJ

## AGENDA

This Regular Meeting of the Atlantic Highlands Harbor Commission 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 and by posting it in on the bulletin boards in the Harbor Office and Borough Hall reserved for such announcements and by filing it with the Municipal Clerk on January 6, 2011. This agenda is complete to the extent known and formal action will be taken.

Roll call  
Pledge of allegiance  
Moment of silence

CORRESPONDENCE: Letter from Sandy Hook Bay Anglers regarding fluke Tournament July 9<sup>th</sup> and 10<sup>th</sup>, 2011, Captains meeting at the Senior Building July 8 2011 and the Snapper Tournament September 17, 2011

ADMINISTRATION: Approve minutes of Regular Meeting held 1/11/2011  
Approve payment of bills  
Award RFP for Broker of Record  
Appoint Collection Attorney

### COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti  
Finance: Mr. Delloso  
Operations: Mr. Hoffmann  
Leases: Mr. Curry  
Capital Improvements & Special Projects: Mr. McDonald  
Personnel: Mr. Thompson

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

Discussion and approval of Policy Manual

HARBOR MASTER'S REPORT: Mr. Bate

ASSISTANT HARBOR MASTER'S REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS: Discussion of proposed survey for Harbor services

PUBLIC PORTION:

EXECUTIVE SESSION: If necessary

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