

REGULAR MEETING – TUESDAY, SEPTEMBER 13, 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: Letters from J. Loyer, M. Sullivan, The Bennets, R. Herbst regarding hurricane Irene

ADMINISTRATION: Approve minutes of Regular Meeting held 8/09/11
Executive Session held 8/09/11
Approve payment of bills
Approve lease of Bait & Tackle Shop and Ice House to M&D Inc.

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti
Finance: Mr. Dellosso
Operations: Mr. Hoffmann / Long term planning committee report
Leases: Mr. Curry -2012/13 rates
Capital Improvements & Special Projects: Mr. McDonald
Personnel: Mr. Thompson

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

HARBOR MASTER'S REPORT: Mr. Bate

ASSISTANT HARBOR MASTER'S REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: To discuss personnel

ADJOURN