



**REVISED
8/13/2013**

**REGULAR MEETING – TUESDAY August 13th, 2013 AT 7:00PM
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS N.J.**

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 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 9, 2013. This agenda is complete to the extent known and formal action will be taken.

Roll call

Pledge of allegiance

Moment of silence

- CORRESPONDENCE:** *RJ's Mobile Bait and Tackle request to vend tackle at the AH Harbor.
*HI-MAR request to sell raffle tickets near the head boat area some various weekends through October.
*AH Recreation Committee request reservation of 2 tennis courts on Sunday's September 15th through October 27th 8:30am -2:00 p.m.
*Mooring Tenant James Anagnos requesting reimbursement of 2 Tide slide mooring systems.
*Correspondence from the State of New Jersey regarding Classic Boat Rides applying for a Plenary retail Transit License

ADMINISTRATION: Approve minutes of July 23rd 2013 Harbor Commission Meeting
Approve Payment of Bills
Status report from T&M Associates: Update attached of July 23rd 2013

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti, Mr. Curry
Finance & Personnel: Mr. Archibald, Chair Al Thompson
Operations: Mr. Hoffmann, Chair Al Thompson
Leases: Mr. Curry, Chair AL Thompson
Capital improvements & Special reports: Mr. McDonald, Chair Helen Marchetti

ADMINISTORS REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN

