



REGULAR MEETING – TUESDAY, JUNE 25<sup>th</sup> 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 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: None

ADMINISTRATION: Approve minutes of Regular Meeting held 6/11/13  
Approve Payment of Bills  
Status report from T&M Associates

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti, Chair; Walter Curry  
Finance & Personnel: Mr. Archibald, Chair; Al Thompson  
Operations: Mr. Hoffmann, Chair, Frank McDonald  
Leases: Mr. Curry, Mr. Al Thompson

Capital Improvements & Special Projects: Mr. McDonald, Mrs. Helen Marchetti

ADMINISTRATOR’S REPORT: Mr. Hubeny  
ATTORNEY’S REPORT: Mr. Corodemus  
HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: Possible litigation in contract insurance.

ADJOURN