

Reorganization meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday, January 7, 2004 at Borough Hall, 100 First Avenue, Atlantic Highlands, N.J.

Meeting was called to order at 7:25 P.M. with the following roll call:

PRESENT: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

ABSENT: None

Also present were Attorney Reilly, Administrator Phair, Mr. Bate and Mrs. Cassese.

Mrs. Frotton advised this meeting is in compliance with the Open Public Meetings Act by virtue of notice having been sent to the official newspapers on January 8, 2003. Copy of the notice has been posted on the bulletin boards in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Mrs. Frotton welcomed the new members to the Commission.

Mr. Hoffmann offered the following Resolution and moved for adoption:

RESOLUTION NO. 1/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 638 JANE FROTTON, be named Permanent Chairman, term ending at the Reorganization Meeting, January 5, 2005.

Resolution was seconded by Mr. McDonald and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

Mrs. Frotton offered the following resolution and moved for adoption:

RESOLUTION NO. 2/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960, JACOB HOFFMANN be named Permanent Vice-Chairman, term ending at the Reorganization Meeting, January 5, 2005.

Resolution was seconded by Mr. Creutzburg and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

Mr. Nolan offered the following Resolution and moved for adoption:

RESOLUTION NO. 3/04

WHEREAS, there exists a need for legal services by the Harbor Commission of the Borough of Atlantic Highlands N.J. County of Monmouth; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that the resolution awarding the contract shall state the supporting reason and be printed in a newspaper of general circulation not more than ten days after passage of resolution;

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J. County of Monmouth, that the appointment for the year 2004, made by the Harbor Commission of MICHAEL DUPONT as Attorney for the Harbor Commission be and the same is hereby fixed. The person appointed is a member of the legal profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED that notice of this resolution be published in an official newspaper of the Harbor Commission as required by law, within 10 days of passage.

Seconded by: Mrs. Ladiana.

Resolution was not adopted upon the following roll call vote:

AYES: Nolan, Marchetti, Ladiana

NAYS: McDonald, Creutzburg, Hoffmann, Frotton

January 7, 2004

Mr. McDonald offered the following resolution and moved for adoption:

RESOLUTION NO.4/04

WHEREAS, there exists a need for legal services by the Harbor Commission of the Borough of Atlantic Highlands, N.J. County of Monmouth; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A.40A:11-1 requires that the resolution awarding the contract shall state the supporting reason and be printed in a newspaper of general circulation not more than ten days after passage of resolution,

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the appointment for the year 2004, made by the Harbor Commission of BERNARD M. REILLY as Attorney for the Harbor Commission be and the same is hereby fixed. The person appointed is a member of the legal profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED that notice of this resolution be published in an official newspaper of the Harbor Commission as required by law, within 10 days of passage.

Resolution was seconded by Mr. Hoffmann and adopted upon the following roll call vote:

AYES: McDonald, Creutzburg, Hoffmann, Frotton

NAYS: Nolan, Marchetti, Ladiana

Mrs. Marchetti offered the following Resolution and moved for adoption:

RESOLUTION NO. 5/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960-1 CATHERINE CAMPBELL be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 5, 2004.

Resolution was seconded by Mr. Nolan and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

Mrs. Marchetti offered the following Resolution: and moved for adoption:

RESOLUTION NO. 6/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that CAROL CASSESE be named Secretary, term ending at the Reorganization Meeting January 5, 2004.

Seconded by Mr. Hoffmann and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

Mr. Hoffmann offered the following resolution and moved for adoption:

RESOLUTION NO. 7/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following newspapers be designated as official newspapers of the Harbor Commission for the year 2004.

ASBURY PARK PRESS  
THE COURIER  
ATLANTIC HIGHLANDS HERALD

Seconded by Mr Creutzburg and adopted upon the following roll call vote:

AYES: McDonald, Creutzburg, Hoffmann, Frotton

NAYS: Nolan, Marchetti, Ladiana (who objected to the Atlantic Highlands Herald)

January 7, 2004

Mr. McDonald offered the following resolution and moved for adoption:

RESOLUTION NO. 8/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth that the following banks be designated as depositories for funds of same Harbor Commission for the year 2002.

WACHOVIA BANK  
FLEET BANK  
SHREWSBURY STATE BANK  
TWO RIVER BANK

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act" for the year 2004.

Seconded by Mr. Hoffmann and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

Mrs. Ladiana offered the following resolution and moved for adoption:

RESOLUTION NO.9/04

WHEREAS, there exists a need for consulting engineering services by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that the resolution awarding the contract shall state the supporting reasons and be printed in a newspaper of general circulation not more than ten days after passage of the resolution,

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, County of Monmouth that the appointment of ROBERT MAINBERGER, as Consulting Engineer be and the same is hereby confirmed for the year 2004. The person appointed is a member of the Public Engineering profession, a recognized profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, that the notice of this resolution be published in one of the official newspapers of the Harbor Commission, as required by law, within ten days of its passage.

Seconded by Mr. Nolan.

Resolution was not adopted upon the following roll call vote:

AYES: Nolan, Marchetti, Ladiana

NAYS: McDonald, Creutzburg, Hoffmann, Frotton

Mrs. Frotton offered the following resolution and moved for adoption:

RESOLUTION NO. 10/04

WHEREAS, there exist a need for consulting engineering services by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that the resolution awarding the contract shall state the supporting reasons and be printed in a newspaper of general circulation not more that ten days after passage of the resolution.

NOW, THREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, County of Monmouth, that the appointment of ROBERT BUCCO, of T&M Associates, as Consulting Engineer be and the same is hereby confirmed for the year 2004. the person appointed is a member of the Public Engineering profession A recognized profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, that notice of this resolution be published in one of the official newspapers of the Harbor Commission, as required by law, within ten days of passage.

January 7, 2004

Seconded by Mr. McDonald and adopted upon the following roll call vote:

AYES: McDonald, Creutzburg, Hoffmann, Frotton

NAYS: Nolan, Marchetti, Ladiana

Mr. Nolan offered the following resolution and moved for adoption:

RESOLUTION NO. 11/04

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J. , County of Monmouth, the time and place for Regular Meetings for the year 2004 be and the same is hereby fixed at the second Tuesday of each month as set forth below in the Annual Schedule Notice, at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

MEETING DATES OF HARBOR COMMISSION  
ANNUAL SCHEDULE NOTICE  
2004

January 13

February 10

March 9

April 13

May 11

June 8

July 13

August 10

September 14

October 12

November 9

December 9

January 5, 2005 Reorganization Meeting

Resolution was seconded by Mr. McDonald and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

NAYS: None

I, Carol Cassese, Secretary to the Harbor Commission of the Borough of Atlantic Highlands, County of Monmouth, N.J., certify the foregoing to be a true copy of a Resolution adopted by the Commission at a meeting held 1/7/04 as the same remains on file in my office.