

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held, Tuesday, August 10, 2004 at Borough Hall, 100 First Avenue, Atlantic Highlands, N.J.

Meeting was called to order at 6:30 P.M. with the following roll call:

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

ABSENT: None

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

Mr. Frotton advised this meeting is in compliance with the Open Public Meetings Act by virtue of notice having been published in The Courier. Copy of the notice has been posted on the bulletin board in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's office. Formal action will be taken.

ADMINISTRATION:

Mr. Hoffmann offered a motion approving minutes of Regular Meeting held 7/13/04 as recorded, seconded by Mrs. Marchetti and upon roll call was carried.

Mr. Hoffmann offered a motion approving minutes of Executive Session Meeting held 7/13/04 as recorded, and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. Nolan and upon roll call was carried.

Mr. Leahey advised the Commission would now discuss the dinghy situation and invited members of the audience to participate in the discussion.

Bill Reseter, K-3, Stirling Levy AA-3, and Fred Hoffmann, AA-4 expressed their concerns and offered some solutions. Lengthy discussion followed and the matter was referred to the Operations Committee.

Mr. Hoffmann offered a motion approving the payment of bills, seconded by Mrs. Marchetti and upon roll call was carried.

COMMITTEE REPORTS:

LEASES:

A discussion was held on vendors selling coffee on the Hesse property and also Mr. Crosta selling coffee at the Bait & Tackle Shop.

Mr. Leahey will contact Borough Attorney Miller to address the problem.

OPERATIONS COMMITTEE:

Mr. McDonald advised he had contacted the vendor regarding the lighthouses on the piers. We will purchase 30 new lighthouses and the vendor will refurbish 30 old lighthouses at a reduced cost.

ADVERTISING: No report.

Mr. Nolan reported he, the Borough Engineer and Mr. McDonald met with members of the N.J.D.O.T. regarding parking at the marina. The D.O.T. will do a study at no cost to the Borough.

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

RESOLUTION
TO ENGAGE NEW JERSEY DEPARTMENT OF TRANSPORTATION
TO CONDUCT TRAFFIC STUDY AND PROPOSE SITE, TRAFFIC FLOW
FOR MUNICIPAL HARBOR

WHEREAS, the Atlantic Highlands Harbor Commission is a municipal body established pursuant to N.J.S.A.40:68-22 And Borough ordinances to exercise authority and management upon the operation and control of the Atlantic Highlands Municipal Harbor and its facilities, and

WHEREAS, the Harbor Commission has been in communication with the Department of Transportation which has made preliminary inspections of the municipal marina and surrounding roadways and parking lots, and

WHEREAS, the Department of Transportation has offered at no charge to the Borough or the Harbor Commission to engage the firm of McCormick & Taylor to conduct an inspection of the Harbor facilities, parking lots and surrounding roadways and develop a traffic/parking plan in an effort to alleviate traffic flow and parking deficiencies, and

NOW< THEREFORE< BE IT RESOLVED by the Atlantic Highlands Harbor Commission, County of Monmouth, State of New Jersey, that the Commission hereby accept the offer of and allow the Department of Transportation to engage the firm of McCormick & Taylor to conduct such site facility inspections of the municipal marina and develop a traffic flow/parking plan at no cost to the Borough or the Commission.

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