

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held, Tuesday, January 11, 2005 at Borough Hall, 100 First Avenue, Atlantic Highlands, N.J.

Meeting was called to order at 7:00 P.M. with the following roll call:

PRESENT: Nolan, McDonald, Eaton, Hoffmann, Ladiana, Marchetti
Mrs. Frotton arrived at 7:10 P.M.
ABSENT: None

Also present were Attorney Dupont, Harbor Master Bate and Mrs. Cassese

Mrs. Marchetti advised this meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 5, 2005. 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. McDonald offered a motion approving minutes of Regular Meeting held 12/14/04 as recorded, seconded by Mr. Hoffmann and upon roll call was carried. Mr. Eaton abstained.

Mr. Hoffmann offered a motion approving the minutes of the Reorganization Meeting held 1/5/05 as recorded, seconded by Mrs. Ladiana and upon roll call was carried.

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

COMMITTEE REPORTS:

LEASES: The addendum to the Yacht Club lease was tabled until the next meeting.

Letter from Dan Miragliotta requesting a vendors permit for the Holly Tree lot, was tabled until the next meeting.

OPERATIONS COMMITTEE:

Mr. McDonald advised a request had been received from David Pituk to dock a 65' river boat for the purpose of dinner cruises, etc. Discussion followed and Mr. McDonald will contact Mr. Pituk. There are two excursion slips available.

Mr. McDonald will set up a meeting with the Head Boat Captains to discuss the slip vacated by Emerald Tide.

A discussion was held on the dredging project and the recent violation that occurred and repairs to same.

ADVERTISING:

Mr. Nolan advised the Asbury Park Press publishes an insert in the paper on Atlantic Highlands. He is researching the matter to possible add information.

Mr. Nolan gave an up-date on the DOT Traffic study and analysis.

FINANCE:

Mrs. Ladiana distributed preliminary budgets to the Commission. Mrs. Ladiana also advised that income year to date is \$4,297,913.55, and also said she would like the finance committee to meet the third Tuesday of every month.

PERSONNEL: No report.

SPECIAL COMMITTEE: No report.

ADMINISTRATOR'S REPORT: No report.

ATTORNEY'S REPORT: No report.

HARBOR MASTER'S REPORT:

The Harbor Master's Report is on file in the Harbor Office.

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

Mrs. Marchetti asked if anyone from the public cared to address the Commission.

Joseph Reynolds, 225 E. Highland Ave. addressed the Commission on the dredging project. He suggested the Commission contact the NJ Baykeeper and Clean Ocean Action as these agencies offer free advise on disposal, etc.

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At 7:30 P.M. Mrs. Marchetti advised the Commission would now go into Executive Session, minutes of the session would be kept and made available to the general public when the need for confidentiality is no longer necessary.

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

RESOLUTION

WHEREAS, the Atlantic Highlands Harbor Commission is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq, and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Commissioners of the Atlantic Highlands Harbor Commission to discuss in an session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-4-12b and designated below:

Personnel
Contracts

NOW, THEREFORE, BE IT RESOLVED by the Atlantic Highlands Harbor Commission assembled in public session on January 11, 2005 that it proceed into Executive Session for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Commissioners that the public interest will no longer be served by such confidentiality.

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

AYES: Nolan, McDonald, Eaton, Landian, Frotton, Marchetti

NAYS: None

There being no further business to come before the meeting, Mrs. Frotton offered a motion to adjourn, seconded by Mr. McDonald and upon roll call was carried.

Meeting adjourned at 8:00. P.M.



Secretary