

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, August 12, 2008 at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

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

PRESENT: Hoffmann, McDonald, Hoffmann, Eaton, Curry, Marchetti, Doyle, Frotton

ABSENT: None

Also present were Attorney Corodemus, Mr. Hubeny, and Mr. Bate and Mrs. Cassese.

Mrs. Frotton announced that this meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 2, 2008. 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.

CORRESPONDENCE:

Mrs. Frotton read letter from Matt Furber requesting dockage for two large vessels on 9/20/08 to unload bike race contestants.

The request was denied as the vessels would not fit in the Harbor.

Mrs. Frotton read letter from Dennis Tuohy regarding extended land storage charges. Mr. Tuohy was present and addressed the Commission. Discussion followed and the matter was referred to the lease and operations committees.

Mrs. Frotton read letter from John A. Ligon regarding extended storage fees and this matter was referred to the lease and operations committees.

Mrs. Frotton read letter from Karen Giordnao requesting to use the gazebo area on September 28, 2008 for a memorial service for her father who was a merchant marine. Discussion followed and the request was granted.

Mrs. Frotton read letter from Mrs. Cassese regarding Mr. Pituk.

Mr. Hubeny advised he has spoken to Mr. Pituk and he has until 9/15/08 to be paid in full.

Mrs. Frotton read letter from Ronald Santee requesting to move to the Sea Fox slip if the boat is sold.

ADMINISTRATION:

Mrs. Frotton invited engineer Steve Tardy to address the Commission.

Mr. Tardy advised that the CDF is at capacity and there is approximately 15,000Cu. Yds of sand with some clay mixed in. Since the county is willing to accept this material if

sifted. There is also a lot of water in the CDF which is under a crust formation, which can be removed and stockpiled which could later be used as bermes at some point. Extension of the Bayshore Trail and harbor improvement work was also discussed.

Mr. Eaton offered a motion to table the approval of minutes of the Regular Meeting held 7/8/08 and the Executive Session minutes held 7/8/08 until the next meeting as corrections need to be made. Motion was seconded by Mr. Hoffmann and was carried upon the following roll call vote:

AYES: Hoffmann, Eaton, Curry, Doyle, Frotton

NAYS: McDonald, Marchetti

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

Mrs. Frotton advised that the Resolution Releasing Executive Session minutes would be taken off the agenda.

COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti advised there were no violations reported for the month of July. A Clean Marina workshop will be held on September 17th and Mr. Bate should attend. Mrs. Marchetti also advised that additional grant money might be available.

OPERATIONS:

Mr. McDonald reported fuel prices are coming down.

LEASES:

Mr. Eaton advised the leases for the Yacht Club and Shore Casino are progressing. Mrs. Cassese asked if the Daniel Scarpone matter had been addressed.

Mr. Eaton offered a motion that the newly adopted leave of absence program be applied, seconded by Mr. McDonald and upon roll call was unanimously carried.

Mr. Eaton also reported he had met with Mr. Sweeney, and Mr. Corodemus

FINANCE:

Mr. Doyle advised a Resolution to amend the budget would be passed at the Council meeting tomorrow night.

PERSONNEL/PLANNING:

August 12, 2008

Mr. Hubeny, Mr. Doyle and Mr. Curry will meet to discuss Security and personnel.

SPECIAL EVENTS FIREWORKS:

Mr. Hoffmann advised the Snapper tournament would be held 9/6/08 on the fishing pier.

LONG TERM PLANNING:

Mr. Curry offered a motion Authorizing the Engineer to meet with the DEP regarding the improvements to the harbor of Pier 7,8, and 9 seconded by Mr. Eaton and upon roll call was unanimously carried.

ADMINISTRATOR'S REPORT:

The Skateboard Park opened on Saturday.
Sewer lift station at the Harbor has been repaired.
A discussion was held on replacing the fencing along Fourth Avenue.
Iron decorative fence would be \$13,000, chain link \$6,600.

Mrs. Marchetti offered a motion to purchase fencing in the amount of \$6,600, seconded by Mr. Curry and upon roll call was carried.
Mr. Eaton voted no.

New GMC Canyon will be purchased for Security. (\$15,698.00)
ADA letter regarding Shore Casino sidewalk was discussed.

ATTORNEY'S REPORT:

Mr. Corodemus reported that the Farmer's Market is running smoothly.

John Garth a customer on Pier 5 is obtaining a new boat which will be titled LLC.
The current contract does not allow for this. Discussion followed and Mr. Corodemus will draw an addendum to the contract.

The Atlantic Highlands Yacht Club and Seastreak leases are still in the works.

Mr. Hubeny advised he met with K&E Fire Suppression Systems regarding sprinkler systems that will be required in 2009. The company is compiling a cost estimate for Shore Casino and the Yacht Club.

Mrs. Frotton advised that a fair market valuation of rental properties conducted within the Borough of Atlantic Highlands. Discussion followed.

August 12, 2008

Mr. Eaton offered a motion to have Bielat Santore & Company conduct a fair market valuation of the rental properties within the borough of Atlantic Highlands in the amount of \$1000,00, seconded by Mr. McDonald and upon roll call was carried.

HARBOR MASTER'S REPORT:

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

OLD BUSINESS: None

NEW BUSINESS: None

Mr. Frotton asked if anyone from the public cared to address the Commission.

William Phillips, Memorial Parkway complimented the Commission on the Skateboard Park.

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

Meeting adjourned at 8:30 PM.

Carol Cassese
Secretary

