

Reorganization meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday January 2, 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: Curry, McDonald, Eaton, Hoffmann, Marchetti, Doyle, Frotton

ABSENT: None

Mrs. Frotton announced that this meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 3, 2007. 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.

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

RESOLUTION NO. 1/08

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 7, 2009.

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

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

NAYS: None

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

RESOLUTION NO. 2/08

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 7, 2009.

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

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

NAYS: None

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

RESOLUTION NO. 3/08

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 JERRY GAGLIANO be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 7, 2009, or until a permanent appointment is made.

January 2, 2008

Resolution was seconded by Mrs. Marchetti and adopted upon the following roll call vote:

AYES: Curry, McDonald, Eaton, Hoffmann, Marchetti, Doyle, Frotton
NAYS: None

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

RESOLUTION NO. 4/08

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 7, 2009.

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

AYES: Curry, McDonald, Eaton, Hoffmann, Marchetti, Doyle, Frotton
NAYS: None

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

RESOLUTION NO. 5/08

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 2008.

ASBURY PARK PRESS
THE COURIER
ATLANTIC HIGHLANDS HERALD
TWO RIVER TIMES

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

AYES: Curry, McDonald, Eaton, Hoffmann, Marchetti, Doyle, Frotton
NAYS: None

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

RESOLUTION NO. 6/08

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 2008.

January 2, 2008

WACHOVIA BANK
BANK OF AMERICA
TWO RIVER COMMUNITY BANK
VALLEY NATIONAL BANK

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act", with the permission of the Borough Administrator and the Chairman, for the year 2008.

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

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

NAYS: None

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

RESOLUTION NO.7/07

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 2008 be and the same is hereby fixed at the second Tuesday of each month as set forth below in the Annual Schedule Notice, except for November 10, 2008 and January 7, 2009, at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

MEETING DATES OF HARBOR COMMISSION
ANNUAL SCHEDULE NOTICE
2008

January 8, 2008

February 12, 2008

March 11, 2008

April 8, 2008

May 13, 2008

June 10, 2008

July 8, 2008

August 12, 2008

September 9, 2008

October 14, 2008

November 10, 2008

December 9, 2008

January 7, 2009 Reorganization Meeting

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

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

NAYS: None

January 2, 2008

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

RESOLUTION NO. 8/08

APPOINTMENT OF HARBOR COMMISSION ENGINEER

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.J.S.A.19:44A-20.5 solicited proposals from qualified engineers for the appointment and position of Harbor Commission Engineer for the calendar year 2008; and

WHEREAS, proposals were opened on 12/7/07 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, the position of Harbor Commission Engineer consists of performing those duties as prescribed in accordance with generally accepted engineering standards and the laws and regulations of the State of New Jersey, together with other engineering or consulting services as may be directed or assigned by the Harbor Commission

WHEREAS, JOHN VANDER SLICE is an Engineer licensed by the State of New Jersey who is experienced in waterfront engineering and meets all the requirements set forth in the Harbor Commission's proposal; and

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

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute an agreement with JOHN VANDER SLICE for the appointment of Harbor Commission Engineer for the year 2008, or until a successor is appointed and confirmed by the Harbor Commission, at a salary specified with additional engineering services to be provided as per the contract.

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

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

NAYS: None

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

RESOLUTION NO. 9/08

APPOINTMENT OF HARBOR COMMISSION ATTORNEY

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with

January 2, 2008

N.S.J.A.19:44A-20.5 solicited proposals from qualified attorneys for the appointment and position of Harbor Commission Attorney for the calendar year 2008; and

WHEREAS, proposals were opened 12/7/07 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, STEVEN CORODEMUS is an Attorney licensed by the State of New Jersey who is experienced in municipal law and meets all the requirements set forth in the Harbor Commission's proposal; and,

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

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute and agreement with STEVEN CORODEMUS for the appointment of Harbor Commission Attorney for the year 2008, or until a successor is appointed and confirmed by the Harbor Commission, at the salary specified with additional engineering services to be provided as per the contract.

Seconded by Mrs. Marchetti and adopted upon the following roll call vote:

AYES: Curry, McDonald, Eaton, Hoffmann, Marchetti, Frotton

NAYS: None

ABSTAIN: Doyle

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

Meeting adjourned at 7:21 P.M.

Secretary

