

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, February 10, 2009 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: Eaton, Hoffmann, McDonald, Curry, Marchetti, Doyle, Frotton

ABSENT: None

Also present were Mr. Hubeny, Attorney Corodemus, 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 13, 2009. 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 Henry Hudson Regional School requesting an ad in the yearbook.

Mr. Curry offered a motion to take a full page ad in the amount of \$175.00, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Mrs. Frotton read letter from Lester Starns of Blackfoot Marine requesting to enclose a flyer in Harbor mailings. Discussion followed and the Commission denied the request but will enclose a list of all approved contractors in customer mailings.

Mr. Eaton offered a motion to compile a list of certified contractors and place it on the back of customer statements, seconded by Mr. Curry and upon roll call was carried.

Mrs. Frotton read letter from Sandy Hook Bay Angler's requesting permission to have their annual Fluke Tournament on 7/11 and 7/12/2009 and the Snapper Tournament on 9/12/09 9:00AM to 1:00PM.

Mrs. Marchetti offered a motion to grant the requests seconded by Mr. Curry and upon roll call was unanimously carried.

#### ADMINISTRATION:

Mrs. Marchetti offered a motion approving minutes of the Regular Meeting held 1/13/09 as recorded, seconded by Mr. Hoffmann and upon roll call was unanimously carried.

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

Mr. Eaton offered a motion to forward the "Ordinance Amending Chapter of Code Related To "Harbor" To Add Provision As To Abandoned Vessels to Council for adoption, seconded by Mr. Doyle and upon roll call was unanimously carried.

#### COMMITTEE REPORTS:

##### CLEAN MARINA:

Mrs. Marchetti advised there were no violations occurred this month.

##### OPERATIONS:

Mr. McDonald reported the project of removing the helix moorings is progressing.

##### LEASES:

Mr. Eaton reported a meeting will be held regarding the request of Mr. Moore for a slip for an excursion boat.

##### FINANCE:

Mr. Doyle led a discussion on the Sprinkler system for the Shore Casino and yacht club and funding for same.

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**PERSONNEL/PLANNING:**

Mr. Curry advised he would report in Executive Session.

**SPECIAL EVENTS FIREWORKS:**

Mr. Hoffmann also advised the Fireworks Display will be on July 2, 2009 and the Firemen's Fair will be held 6/30-7/2/09.

**LONG TERM PLANNING:**

Mr. Hoffmann reported we are awaiting the permit from the DEP for Harbor Improvements.

**ADMINISTRATOR'S REPORT:**

Mr. Hubeny reported there were some snow removal issues during the last snow storm.

Mr. Hubeny also advised we will be sub-dividing the Skate Board Park in order to apply for half of the money from the grant.

**ATTORNEY'S REPORT:**

To be given in Executive Session.

**HARBOR MASTER'S REPORT:**

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

Mr. Paul Boyd led a discussion on the proposed visit of the "Half Moon" ship replica. The vessel is expected to arrive on September 4 and stay until September 13. A proposed encounter re-enactment celebrating the Hudson-Lenape encounter of 1609 is also scheduled. At some point 33 flatboats would be arriving from the Netherlands. School groups could also visit the vessel and there would be no charges for local students.

The Commission welcomed the idea and advised Mr. Boyd to contact the Special Events Committee.

Mrs. Frotton asked if anyone from the public cared to address the Commission  
No one appeared.

Mrs. Frotton advised the Commission would now go into Executive Session, the Regular Meeting would then re-convene however no formal action would be taken.

At. 8:10PM Mr. Hoffmann offered the following resolution and moved for adoption:

**RESOLUTION NO.10/09  
EXECUTIVE SESSION**

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands 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 a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

Leases/ Personnel/Collections

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THEREFORE BE IT RESOLVED by the Atlantic Highlands Harbor Commission assembled in public session on February 10,2009 that it proceed into Executive Session for discussion of matters relating to the specific item listed 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. Curry and was carried upon the following roll call vote:

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

NAYS: None

Regular meeting re-convened at 9:00 PM with all members present.

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

Meeting adjourned at 9:00 PM.

Carol Cassese  
Secretary





