

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, January 13, 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, and Mr. Bate and Mrs. Cassese. Attorney Corodemus was excused.

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 from A.H. Recreation Committee requesting to use the tennis courts for a program to be offered this spring. The program would be supported by the A. H. Recreation Committee and would be managed fo First Serve Tennis Academy of Maplewood, N.J. The Commission agreed to the request, pending approval by the Special Events committee.

ADMINISTRATION:

Mrs. Marchetti offered a motion approving minutes of the Regular Meeting held 12/17/08 as recorded, seconded by Mr. Curry and upon roll call was carried. Mr. Eaton and Mr. McDonald abstained.

Mr. McDonald offered a motion approving minutes of the Executive Session Meeting held 12/17/08 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. Curry and upon roll was carried. Mr. Eaton and Mr. McDonald abstained.

Mr. Eaton offered a motion approving the minutes of the Re-organization Meeting held Executive Session meeting held 1/7/09 as recorded seconded by Mr. McDonald and upon roll call was unanimously carried.

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

A discussion was held on the numerous leaks from On the Deck into Sissy's.

COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti advised no violations occurred this month. The bottom washer has been ordered and should be delivered by April 1, 2009.

No information has been received on the grant for the pump-out stations.

OPERATIONS:

Mr. McDonald reported of the request of Richard Moore to run a dinner cruise from the harbor. Discussion followed and the matter was referred to the Lease Committee.

Engineer John Vanderslice reported on the status of the permit for the Harbor Improvements and the fishing pier. A revised plan will be submitted to the DEP.

LEASES:

Mr. Eaton reported the Yacht Club has requested a meeting regarding their lease. The request was denied.

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Discussion was held on the Atlantic Highlands Princess. Mr. Rielly is handling the matter and there appears to be a prior lien by a bank.

The Commission also agreed that all signs for the boat should be removed.

FINANCE:

Budgets are being submitted by all departments. A meeting will be held in the near future on capital outlay items.

PERSONNEL/PLANNING:

Mr. Curry advised the position of Assistant Harbor Master has been advertised. Applications should be returned by February 6, 2009.

SPECIAL EVENTS FIREWORKS: No report.

LONG TERM PLANNING: No report.

ADMINISTRATOR'S REPORT:

Mr. Hubeny reported that the Council will supply cartridges to members for their printers. Information should be forwarded to Mr. Hubeny as soon as possible.

ATTORNEY'S REPORT:

No report.

HARBOR MASTER'S REPORT:

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

Mr. Pate reported that during the recent black-out Frank's Pier was in need of some emergency lighting for Seastreak customers. He advised lights could be installed using the existing towers. Each light would cost \$350.00 an approximately forty lights would be needed.

OLD BUSINESS: None

NEW BUSINESS: None

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

Emily Smith representing the Yacht Club asked the status of the mooring removal. Mr. Bate advised it is progressing well and letters would be sent to customers advising of the status. New helix moorings are scheduled to be installed beginning February 1, 2009.

Mrs. Smith also advised the Club would like to add a J-24 to their sailing program and asked if storage space would be available. Mr. Bate responded there would be space.

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 8:15 PM.

Carol Cassese
Secretary

