

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, November 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: Hoffmann, McDonald, Eaton, Marchetti, Frotton

ABSENT: Curry who was on vacation

Mrs. Frotton advised Mr. Doyle would be late for the meeting.

Also present were Attorney Corodemus, Administrator Hubeny, Harbor Master Bate, Assistant Harbor Master Amici, and Mrs. Cassese.

Mrs. Frotton announced that this Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and The Two River Times and by posting it on the bulletin boards in the Harbor Office and Borough Hall reserved for such announcements and by filing it with the Municipal Clerk on January 7, 2009. This agenda is complete to the extent known and formal action will be taken.

CORRESPONDENCE:

Mrs. Frotton read letter from Henry Hudson PTO thanking the Commission for support of the Admiral's Walk which raised \$2000.00.

Mrs. Frotton read letter from Michael Vinik of the party boat Venture requesting a refund for withdrawing their boat from the marina ahead of time. The matter was referred to the Lease Committee.

ADMINISTRATION:

Mrs. Marchetti offered a motion approving minutes of the Regular Meeting held 10/13/09 as recorded, seconded by Mr. Eaton and upon roll call was unanimously carried.

Mr. Eaton offered a motion approving minutes of the Executive Meeting held 10/13/09 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. McDonald and upon roll call was carried.

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

COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti advised there were no violations or problems.

OPERATIONS:

Mr. McDonald led a discussion on the inspections of the moorings by Dosil's after the installation by the contractor. Discussion was also held on the type of wire used to secure the chains.

LEASES:

Mr. Eaton advised the Tidelands License has been re-issued.

FINANCE COMMITTEE:

Mr. Doyle reported on the payment of debt.

PERSONNEL/PLANNING: No report.

SPECIAL EVENTS FIREWORKS: No report.

LONG TERM PLANNING: No report.

ADMINISTRATOR'S REPORT:

Mr. Hubeny advised bids for improvements to the Fishing Pier and lumber will be returnable December 8, 2009. The work on the sewer lift should start on November 1st.

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HARBOR MASTER'S REPORT: The Harbor Master's report is on file in the Harbor Office for reference.

ASSISTANT HARBOR MASTER'S REPORT:

Mr. Amici reviewed his report.

ATTORNEY'S REPORT:

Mr. Corodemus reported Seastreak and Atlantic Highlands Yacht Club leases are still under discussion.

The Tidelands Lease has been renewed at the same rate with no conditions.

Collection matters continue.

OLD BUSINESS: None

NEW BUSINESS: None

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

Mr. Eaton commended Mr. Hubeny, Mr. Corodemus, Mr. Bate, Mr. Doyle and Mrs. Frotton for their work with the tidelands lease.

Bill Reseter, mooring K-4 addressed the Commission on damage to his vessel after breaking loose from his mooring. He advised the damage has not been assessed at this point.

Mrs. Frotton assured Mr. Reseter he would be compensated for damages.

Jim Kraus, 77 Bayside Drive, reported that the Recreational Fishing Alliance has sued the federal government regarding regulations for sea bass.

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 7:50 P.M.

Carol Cassese
Secretary

