

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, April 13, 2010 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: McDonald, Thompson, Marchetti, Curry, Archibald, Frotton

Mr. Hoffmann was not present at roll call but joined the meeting at 7:30 P.M.

ABSENT: None

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 8, 2010. This agenda is complete to the extent known and formal action will be taken.

CORRESPONDENCE:

Mrs. Frotton read letter from A.H. Yacht club regarding the blue Water Regatta on August 7 and 8, 2010 and request to participate in an ad directory. The request for an ad was denied.

Mrs. Frotton read letter from Emily Smith, representing the Yacht Club requesting to hold a nautical yard sale at the Harbor in conjunction with the town wide yard sale.

Mr. Curry offered a motion to grant the request, seconded by Mr. McDonald and upon roll call was carried. Mrs. Marchetti abstained.

Mr. Frotton read letter from A.H Lions club regarding the Pancake Breakfast on May 16, 2010.

Mrs. Frotton read letter from A.H Chamber of Commerce welcoming the Commission as a member.

Mrs. Frotton read letter from Patricia Delloso regarding her Italian Ice pushcart business in the Harbor which has been approved last year.

Mr. Archibald offered a motion to approve the request at a fee of \$100.00/month, seconded by Mr. McDonald and upon toll call was unanimously carried.

Julie Gartenberg, representing the A.H. Arts Committee addressed the commission on the proposed Film One Fest on July 17th from 7:00 to 10:30 PM. Last year there were 600 to 800 in attendance. This year there is an improved sound system, a band and there will also be local food vendors. There was also discussion of a raffle if the proper permits could be obtained.

ADMINISTRATION:

Mrs. Marchetti offered a motion approving minutes of the Regular Meeting held 3/9/10 as recorded, seconded by Mr. Archibald and upon roll call was unanimously carried.

Mr. Hoffmann joined the meeting.

Mr. Curry offered a motion approving the minutes of the Executive Session meeting held 3/9/10 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. Thompson and upon roll call was unanimously carried.

Mr. McDonald offered a motion approving the Payment of Bills, seconded by Mr. Thompson and upon roll call was unanimously carried.

COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti commended employees for the clean up after the storm and said it was greatly appreciated.

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Mrs. Marchetti advised we have obtained an extension on the grant for the new pump out which will be installed next year. Discussion was held on the location and the matter was referred to the Operations Committee.

Discussion was held on existing sewer lines and possible replacement.

Mrs. Marchetti advised the DEP had reversed its regulation regarding washing of vessels on land.

A discussion was held on the Baykeeper pump out boat. Mr. Amici reported the vessel will be in operation later this year and will not be charged any additional money.

OPERATIONS:

Mr. Hoffmann reported the re-decking of Frank's Pier has been started.

LEASES: Report in Executive Session on the Seastreak and A.H. Yacht Club leases.

FINANCE:

Mr. Archibald reported that year to date income is ahead of last year. He also advised the Harbor will return 1.5 million dollars to the town this year.

PERSONNEL:

Mr. Curry commended employees for the clean-up work after the storm.

SPECIAL EVENTS/FIREWORKS:

Mr. Hoffmann reported the fireworks display will be July 2nd, rain date July 3rd. He will meet with Wickberg Contracting to determine a site for launching the fireworks.

ADMINISTRATOR'S REPORT:

Mr. Hubeny advised the trail clean up went very well. Prisoners from Monmouth County will be here the last week in April to clean the beach near the fishing pier.

An emergency resolution will be adopted by Council at the meeting tomorrow for repairs to the marina after the storm.

Mr. Hubeny has been working with FEMA for possible funding for the storm.
Mr. Hubeny advised the Bayshore Trail is still closed because of safety issues.

ATTORNEY'S REPORT:

Mr. Corodemus advised the Seastreak lease is ready to be signed.

Mr. Corodemus will report on leases in Executive Session. He also reported on collection matters.

There was also discussion of a meets and bounds survey required by the Tidelands Council. Mr. Hubeny advised French & Parrello quoted a price of \$8,000. He will also get a proposal from Mr. Stockton.

Discussion was held on whether a boat would be needed to do the survey.

Mr. Hoffmann offered a motion to have the survey done in an amount not to exceed \$8,000, seconded by Mr. Curry and upon roll was unanimously carried.

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

Discussion was held on the revised storage policy.

Mr. McDonald offered a motion to adopt the policy, seconded by Mr. Thompson and upon roll call was unanimously carried.

ASSISTANT HARBOR MASTER'S REPORT:

Mr. Amici reported the new server should be received by April 12, 2010. Mr. Amici met with Reilly Paving Co. regarding the repair to the tennis courts. A proposal will be prepared. The Bayshore Trail was checked and barricades and caution tape were installed where needed.

Mr. Amici also is also obtaining prices for the exterior of the Yacht Club which is causing leaks into the Casino.

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OLD BUSINESS: None

NEW BUSINESS: None

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

Robert Parson, 2 Harborview Drive addressed the Commission. He asked if some parking could be provided for Piers 7, 8 and 9 closer to that location. He also suggested that crabbing be permitted in the Harbor. He also commented on water leaks that are not repaired in a timely manner. All matters were referred to the Operations Committee.

Jim Krauss, 77 Bayside Drive gave a fishing update.

Peter Chirlain of the Yacht Club commended the employees for the chocking ob boats as none were damaged during the recent storm.

Mrs. Frotton inquired if the Commission wished to hold the Deck The Docks Contest again this year.

Mr. Curry offered a motion to have the Deck the Docks contest with prizes from \$100 to \$300 credits for berths or moorings, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Mrs. Frotton advised the Commission would now go into Executive Session. She advised that minutes of the Session would be kept and made available to the general public when the need for confidentiality is no longer necessary. The Regular Meeting would be re-convened and formal action might be taken at that time.

At 8:32 PM Mr. Thompson offered the following resolution and moved for adoption:

RESOLUTION NO.22/2010
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.10:4-6etseq, 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, litigation

THEREFORE, BE IT RESOLVED by the Atlantic Highlands Harbor Commission assembled in public session on April 13, 2010 that it proceed into Executive Session for discussion of matters relating to the specific items 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. McDonald and adopted upon the following roll call vote:

AYES: Hoffmann, McDonald, Thompson, Curry, Marchetti, Archibald, Frotton

NAYS: None

Regular meeting re-convened at 9:15PM with all Commissioners present.

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

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Meeting adjourned at 9:15 P.M.

Carol Cassese
Secretary

