

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, August 10, 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: Hoffmann, Marchetti, Curry, Frotton

ABSENT: McDonald, Thompson and Archibald who were excused.

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 Robert parson regarding crabbing regulations in the harbor. Mrs. Marchetti asked that the matter be held until the next meeting when all members are present. All agreed

Mrs. Frotton read letter from Atlantic Highlands Community Events Committee requesting the commission take an ad in the journal for the Mayor's Ball. Mrs. Marchetti offered a motion to take an ad on the inside front cover, seconded by Mr. Hoffmann and upon roll call was unanimously carried.

ADMINISTRATION:

Mr. Hoffmann offered a motion approving minutes of the Regular Meeting held July 13, 2010 recorded, seconded by Mr. Curry and upon roll call was unanimously carried.

Mrs. Marchetti offered a motion approving the minutes of the Executive Session meeting held July 13, 2010/ as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary. The motion was seconded by Mr. Hoffmann and upon roll call was unanimously carried.

Mr. Curry offered a motion approving the Payment of Bills, seconded by Mrs. Frotton. Mrs. Marchetti questioned Mr. Corodemus's bills for the month and asked for an accounting of the costs for the Yacht Club lease.

Motion was carried upon the following roll call vote:

AYES: Hoffmann, Curry, Frotton

NAYS: Marchetti

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COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti led a discussion on dumpsters. She asked that they be emptied more often, power washed and deodorized. She also led a discussion on the "short cut" behind the restaurant which is used by commuters to get to the parking lots.

Mr. Amici advised the area would be cleaned up and fencing installed.

OPERATIONS: No report.

LEASES: No report.

FINANCE:

Mr. Hubeny presented the Commissioners with information on Harbor debt service.

PERSONNEL:

Mr. Curry reported a new Security Guard has been hired and that a meeting of all Security employees was held by Mr. Amici.

SPECIAL EVENTS/FIREWORKS:

Mr. Hoffmann reported the Bayshore Trail should be re-opened by September.

ADMINISTRATOR'S REPORT:

Mr. Hubeny reported a grant has been received from Homeland Security in the amount of \$195,000 to be used for security cameras. The County will do the bidding for the project and will not be in effect until February or March of 2011.

Mr. Hubeny advised the movie from the State Library "Greetings from the Jersey Shore" will be shown at the harbor on August 12, 2010.

ATTORNEY'S REPORT:

Mr. Corodemus reviewed memo from Mrs. Cassese regarding customers in arrears. He will begin legal action on those customers who still have not made payment in full.

HARBOR MASTER'S REPORT: The Harbor Master's report is on file in the Harbor Office for reference. Mr. Bate reminded the Commissioners that rates for 2011/12 need to be set as soon as possible.

ASSISTANT HARBOR MASTER'S REPORT:

Mr. Amici reported on proposed renovations to the exterior of the yacht club and is waiting for labor prices. He is also in the process of securing the entire storage yard with fencing. A dispenser containing plastic bags for fish remains has been placed by the fish cleaning station near Pier 7.

OLD BUSINESS: None

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NEW BUSINESS

Mrs. Frotton read letter from Atlantic Highlands Fire Department thanking the Commission and Harbor Employees for their recent support of the 14th Annual Fireman's Fair.

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

Bill Eaton, Bay Avenue asked that the penalty for dumping be placed on the signs. Mr. Amici will take care of this.

Peter Chirlain of the Yacht Club advised there are several winter stakes in the water at the east end of the marina. Mr. Bate will investigate this.

Robert Parson thanked Mr. Amici for addressing several safety issues. He also advised minutes and agendas are being posted on the web site in a timely manner. He also suggested that weather reports be posted on our web site.

Mr. Parson also advised that people are still parking in fire zones. He also led a discussion on fuel spills. Mr. Hubeny advised the Atlantic Highlands Fire Department is a hazmat response team.

Jim Krauss, 77 Bayside Drive gave a fishing report.

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

Meeting adjourned at 7:45 P.M.

Carol Cassese
Secretary

