

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, October 12, 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, Curry, Marchetti, Frotton

ABSENT: Mr. Archibald and Mr. Bate who were on vacation.

Mrs. Frotton advised that Mr. Hoffmann and Mr. Hubeny would be late.

Also present were Attorney Corodemus, 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 Seastreak requesting to re-locate the current Sandy Hook Bay Marina departure from Highlands to Atlantic Highlands, Frank's Pier for the winter from November 29, 2010 to March 7, 2011, Monday through Friday only. Discussion followed and the request was granted.

Mrs. Frotton read letter from Christine Lanziano, United Advertising Corp requesting to distribute brochures for Bowlmor Lanes, at Frank's Pier. Discussion followed and the request was denied.

Mrs. Frotton read letters from Rick Zeller, Rosalyn Silver and Chris Zammit regarding electric charges. Mrs. Marchetti asked how charges for electric were determined. Mr. McDonald during peak time in the summer a survey was done to determine the amount of electric used in the Harbor. Mr. Amici will address this issue with Mr. Bate when he returns from vacation. The matter of meter installation on certain slips was discussed.

ADMINISTRATION:

Mr. McDonald offered a motion approving minutes of the Regular Meeting held August 10, 2010 as recorded, seconded by Mr. Curry and upon roll call was unanimously carried.

Mr. McDonald offered a motion approving minutes of the Regular Meeting held September 14, 2010, seconded by Mrs. Marchetti and upon roll call was carried. Mr. Curry abstained.

Mr. McDonald offered a motion approving the minutes of the Executive Session meeting held September 14, 2010 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mrs. Marchetti and upon roll call was carried. Mr. Curry abstained.

Mrs. Marchetti offered a motion approving the Payment of Bills for 9/22/10, seconded by Mr. Thompson and upon roll was unanimously carried.

Mr. Curry offered a motion approving the Payment of Bills for 10/13/10, seconded by Mr. McDonald and upon roll call was carried.

Mrs. Marchetti offered the following resolution and moved for adoption:

RESOLUTION NO. 29/2010

WHEREAS, N.J.S.A.10:4-12 allows for a Public Body to go into closed Executive Session during a public meeting, and

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has deemed it necessary to go into closed Executive Session to discuss certain matters which are exempted from the public; and

WHEREAS, these minutes have remained sealed until the need for confidentiality is no longer necessary, and

Page 2.

October 12, 2011

WHEREAS, the Harbor Commission Attorney has reviewed the Executive Session minutes from meetings held 11/10/08 and 12/17/08, and has determined that the public interest will no longer be served by such confidentiality.

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands that the Executive Session minutes mentioned above be released to the public.

Resolution was seconded by Mr. McDonald and was adopted upon the following roll call vote:

AYES: McDonald, Curry, Marchetti, Frotton

NAYS: None

ABSENT: Hoffmann, Archibald

ABSTAIN: Thompson

Mr. Hoffmann arrived at the meeting at 7:20 PM.

COMMITTEE REPORTS:

CLEAN MARINA: No report.

OPERATIONS/SPECIAL EVENTS:

Mr. Hoffmann reported the Firemen's Fair will be held June 28 – July 3, 2011.

LEASES: No report.

FINANCE: No report.

PERSONNEL: No report.

ADMINISTRATOR'S REPORT: No report.

ATTORNEY'S REPORT:

Mr. Corodemus reported on collections. Discussion followed on Attorney's fees. All members agreed that if a customer pays in full before a court date, the fee would be half or \$115.00 as opposed to \$350.00

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 did not have a report as was working on the Special Meeting and was also on vacation.

OLD BUSINESS: None

NEW BUSINESS: Mr. Hoffmann suggested that we advertise slip availability after December 1st and all members agreed. Mr. McDonald suggested perhaps having leases for more than one year. Discussion followed.

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

R. Herbst, of the Yacht Club asked to address the Commission on the renovations to the exterior of the Club. Mrs. Frotton asked Mr. Herbst to speak to Mr. Amici regarding the matter.

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

Meeting adjourned at 7:35 P.M.

Carol Cassese, Secretary

