

Reorganization meeting of the Harbor Commission of the borough of Atlantic Highlands was held Wednesday, January 5, 2011 at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

Mrs. Frotton administered the Oath of Office to Walter Curry.

Meeting was called to order at 7:00 P.M. with the following roll call:

PRESENT: Hoffmann, Thompson, McDonald, Curry, Marchetti, Dellosso, Frotton

ABSENT: None

Also present were Administrator Hubeny and Mrs. Cassese.

Mrs. Frotton advised this meeting of the Atlantic Highlands Harbor Commission is called pursuant to the provision 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.

Mr. Hoffmann offered the following resolution and moved for adoption:

RESOLUTION NO. 1/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 638 JANE FROTTON be named Permanent Chairman, term ending at the Reorganization Meeting, January 4, 2011.

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

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

NAYS: None

Mr. Dellosso offered the following resolution and moved for adoption:

RESOLUTION NO. 2/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960, JACOB HOFFMANN

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be named Permanent Vice-Chairman, term ending at the Reorganization Meeting, January 4, 2012.

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

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

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

RESOLUTION NO. 3/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960-1 JERRY GAGLIANO be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 4, 2012.

Resolution was seconded by Mrs. Marchetti and adopted upon the following roll call vote:

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

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

RESOLUTION NO. 4/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that CAROL CASSESE be named Secretary, term ending at the Reorganization Meeting January 4, 2012.

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

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

NAYES: None

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

RESOLUTION NO. 5/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following newspapers be designated as official newspapers of the Harbor Commission for the year 2011.

ASBURY PARK PRESS
ATLANTIC HIGHLANDS HERALD
TWO RIVER TIMES

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STAR LEDGER

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

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

NAYS: None

Mr. Hoffmann offered the following resolution and moved for adoption

RESOLUTION NO. 6/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following banks be designated as depositories for funds of same Harbor Commission for the year 2011.

WELLS FARGO

BANK OF AMERICA

TWO RIVER COMMUNITY BANK

VALLEY NATIONAL BANK

INVESTORS SAVINGS

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act", with the permission of the Borough Administrator and the Chairman, for the year 2011.

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

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

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

RESOLUTION NO.7/2011

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, the time and place for Regular Meetings for the year 2011 be and the same is hereby fixed at the second Tuesday of each month as set forth below in the Annual Schedule Notice at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

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MEETING DATES OF HARBOR COMMISSION
ANNUAL SCHEDULE NOTICE

2011

January 11, 2011

February 8, 2011

March 8, 2011

April 12, 2011

May 10, 2011

June 14, 2011

July 12, 2011

August 9, 2011

September 13, 2011

October 11, 2011

November 08, 2011

December 13, 2011

January 4, 2012 Reorganization Meeting

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

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

NAYS: None

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

RESOLUTION NO. 8/2011

APPOINTMENT OF HARBOR COMMISSION ENGINEER

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.J.S.A.19:44A-20.5 solicited proposals from qualified engineers for the appointment and position of Harbor Commission Engineer for the calendar year 2011; and

WHEREAS, proposals were opened on 12/7/2010 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, the position of Harbor Commission Engineer consists of performing those duties as prescribed in accordance with generally accepted engineering standards and

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the laws and regulations of the State of New Jersey, together with other engineering or consulting services as may be directed or assigned by the Harbor Commission

WHEREAS, JAMES HELLER of French & Parrello is an Engineer licensed by the State of New Jersey who is experienced in waterfront engineering and meets all the requirements set forth in the Harbor Commission's proposal; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute an agreement with JAMES HELLER for the appointment of Harbor Commission Engineer for the year 2011, or until a successor is appointed and confirmed by the Harbor Commission, at a salary specified with additional engineering services to be provided as per the contract.

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

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

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

RESOLUTION NO. 9/2011

APPOINTMENT OF HARBOR COMMISSION ATTORNEY

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.S.J.A.19:44A-20.5 solicited proposals from qualified attorneys for the appointment and position of Harbor Commission Attorney for the calendar year 2011; and

WHEREAS, proposals were opened 12/07/2010 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

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WHEREAS, STEVEN J. CORODEMUS of Giordano, Halleran & Ciesla is an Attorney licensed by the State of New Jersey who is experienced in municipal law and meets all the requirements set forth in the Harbor Commission's proposal; and,

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute and agreement with STEVEN J. CORODEMUS for the appointment of Harbor Commission Attorney for the year 2011, or until a successor is appointed and confirmed by the Harbor Commission, at the salary specified with additional legal services to be provided as per the contract.

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

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

NAYS: None

There being no further business to come before the meeting, Mr. Curry offered a motion to adjourn, seconded by Mr. Hoffmann and upon roll call was unanimously carried. Meeting adjourned at 7:15 P.M

Carol Cassese
Secretary

