

Special Meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, October 16, 2012 at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

Meeting was called to order at 6:30 P.M. with the following roll call

PRESENT: Commissioner Hoffmann, Commissioner Thompson, Commissioner McDonald, Commissioner Curry, Commissioner Marchetti, Commissioner Frotton. Commissioner Delloso arrived at 7:15 PM.

Also present were Administrator Hubeny, Harbor Manager Amici, Attorney Corodemus, Jerry Gagliano, CFO, and Councilman Lou Fligor and Mrs. Cassese, Secretary

Mrs. Frotton advised that in accordance with the Open Public Meetings Act, notice of this meeting was sent to the official newspapers on October 10, 2012. Copy of the notice has been posted on the bulletin boards in the Harbor Office and Borough Hall.

Mrs. Frotton advised the purpose of this meeting is discussion and approval of 2013/14 rates to be forwarded to Mayor and Council for adoption.

At 6:35PM Commissioner Frotton advised the Commission would not go into Executive Session .

Commissioner Thompson offered the following resolution and moved for adoption:

#### RESOLUTION

WHEREAS, N.J.S.A. 10-12 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 determined it necessary to go into closed/executive session to discuss certain matters which are exempted from the Public; and will reconvene;

WHEREAS, the regular meeting of this Harbor Commission will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Harbor Commission of the Borough of Atlantic Highlands will go into closed/executive session for the following reason(s) as outlined in N.J.S.A. 10-4-12:

Reason to go into Executive Session: Any matter involving the purpose, lease or acquisition with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

NAYS: None

Daniel Ritter of Howell, asked the reason for the Executive Session.  
Attorney Corodemus replied, as stated above.

Commissioner Hoffmann offered a motion to re-open the Regular Meeting at 7:20 P.M.

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

The following individuals addressed the Commission: James Bemiss, mooring I-4, Adrien Begley, mooring O-1, Ken Bradshaw of the Dorothy B, Alan Asher, mooring RF-1, Jeff Smith Mooring N-3, Al Kenney mooring H-7 and Vincent Lauricella, P4- slip 32.

Commissioner Hoffmann offered a motion to close the public portion of the meeting, seconded by Commissioner Thompson and upon roll call was unanimously carried.

Commissioner Thompson offered a motion to recommend the proposed rates for 2013/2014 to Council for their adoption, seconded by Commissioner McDonald.

Motion was carried upon the following roll call vote:

AYES: Commissioner Hoffmann, Commissioner Thompson, Commissioner McDonald, Commissioner Curry, Commissioner Frotton.

NAYS: Commissioner Marchetti

ABSTAIN: Commissioner Delloso

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

Meeting adjourned at 7:55 PM.

Carol Cassese  
Secretary

April 14, 2009  
EXECUTIVE SESSION

The following applicants for the Assistant Harbor Master's position were interviewed:  
Jerry Vasto, Ken Lewis, Richard White and John Amici.

All candidates interviewed were asked the same set of questions. Each interview lasted  
approximately a half hour

When the interviews were completed, discussion followed.

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

Carol Cassese  
Secretary