

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, February 26, 2013 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: Commissioner Jacob Hoffmann, Commissioner Albert Thompson, Commissioner Frank McDonald, Commissioner Walter Curry, Commissioner Helen Marchetti, Commissioner Jack Archibald, and Commissioner Jane Frotton

ABSENT: Attorney Corodemus who was excused.

Also present were Adam Hubeny, Administrator, Harbor Manager John Amici, Carol Cassese, Secretary, and Richard White.

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 a Public Notice 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 3, 2013. This agenda is complete to the extent known and formal action will be taken.

CORRESPONDENCE: Mrs. Frotton read letter from Charter Boat captains regarding adjustments to payments for their berths for the up coming season. The matter was referred to the Lease Committee.

ADMISTRATION:

Commissioner McDonald offered a motion approving the payment of bills, seconded by Commissioner Marchetti and upon roll call was unanimously carried.

Commissioner Frotton invited Eric Nathansen T&M Associates to address the Commission. He advised the bid for reconstruction had been reviewed and recommends the award to J.H. Reid. Contracts are in the process of review and construction should start in another week. Discussion followed.

Commissioner Curry offered a motion to recommend that Council award the bid for the reconstruction to J.H. Reid in the amount of \$14,885,545.50, seconded by Commissioner Hoffmann and upon roll call was unanimously carried.

Discussion was held on bids received for Rehabilitation of the Confined Dredge Disposal Facility.

Commissioner Hoffmann offered a motion to recommend that Council award the bid to Caruso Excavating Ocean Township, NJ in the amount of \$194,491.00, seconded by Commissioner McDonald and upon roll call was unanimously carried.

COMMITTEE REPORTS:

CLEAN MARINA: Commissioner Marchetti – no report.

FINANCE: Commissioner Archibald reported income for January is down 47% from 2012, mainly due to less income for berths and no sales of fuel. He advised that approximately half a million dollars has been lost in revenue and discussion was held on business interruption insurance.

OPERATIONS: Commissioner Hoffmann- no report.

LEASES: Commissioner Curry suggested that customers on Piers 51/2, 7, 8, and 9 be permitted to use land storage and the launch ramp at no cost until their slips are ready for use. The Commissioners agreed as long as the customers are paid in full for their berths.

CAPTIAL IMPROVEMENTS AND SPECIAL PROJECTS: Commissioner Hoffmann- no report.

ADMINISTRATOR’S REPORT:

Mr. Hubeny advised he has been in contact with the Monmouth County Public Assistance Coordinator and is also working with FEMA. \$50,000 has been received from flood insurance.

ATTORNEY’S REPORT: Mr. Corodemus -No report.

HARBOR MANAGER’S REPORT:

Harbor Manager Amici presented his report as follows:

The repairs to the elevator at On The Deck have been completed except for the emergency phone. Work has begun on the demolition of the interior and the mold remediation for the Senior Citizen building. Seven slips of various sizes have been selected to be dedicated as ADA accessible. Dosil’s is continuing to mark debris in the water and is performing helix inspections. Forms for the concrete slab have been constructed for the Security Booth.

Mrs. Frotton invited Jack Bevins, representing Seastreak to address the Commission. He presented an old plan by Najarian Associates, showing access to the ferry’s via the Hesse property and using a barge. Discussion followed and the Commission was in favor of the project. New plans will be presented at a later date.

OLD BUSINESS: None

NEW BUSINESS: None

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

Adrian Begley of the Yacht Club asked when water and electric would be available in the yard. Mr. Amici advised this would be started next week.

Kathy Eisner, Pier 5 asked about fish cleaning stations. Mr. Amici advised they would be installed on most of the piers.

Danny Shade, spoke of his request to dock his 40 passenger Charter Boat at the Harbor. He asked if a reduced rate would be considered. The matter was referred to the Lease Committee.

Carl Sohl of the Yacht Club asked if power would be provided to the Yacht Club Float. Mr. Amici replied yes.

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

Meeting adjourned at 7:50 P.M.

Carol Cassese, Secretary

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