

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, January 22, 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: None

Also present were Attorney Corodemus, 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: Commissioner Frotton read letter from MAST requesting a berth for their 65' research vessel "Blue Sea" for the upcoming season. The request was granted and they will be notified when a slip is available after the completion of rebuilding the pier.

ADMISTRATION:

Commissioner Marchetti offered a motion approving minutes of the Regular Meeting held 1/08/13 as recorded, seconded by Commissioner Hoffmann and upon roll call was carried.

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

Commissioner Frotton invited Eric Nathansen T&M Associates to address the Commission. He advised that Frank's Pier and Pier 6 would be replaced in kind. The Fishing Pier would be raised by 6'ft according to FEMA standards. Limited dredging will be done according to hydrographic surveys and the CDF will hold approximately 40,000 cu.yds. Piers 1-5 will be floating docks, which could be removed pending a storm.

Demolition by J. Reid will be complete by February 8<sup>th</sup> or sooner. A Zane letter was submitted today and we are exempt from most permitting. The DEP is being very cooperative. Army Corps permits have been submitted. ADA access has been addressed in all pier design and seven slips are required.

Bids will be advertised January 31st and opening will be February 12<sup>th</sup> at 11:00 AM.

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Mr. Hubeny advised that additional engineering fees will be incurred by T&M for various areas of the harbor in the amount of \$55,770.00. Discussion followed and Commissioner Hoffmann offered a motion to approve the expenditure, seconded by Commissioner Thompson and upon roll call was unanimously carried.

Adrien Begley, 267 E. Highland Ave, James Krauss, 77 Bayside Drive and Hal Hagaman of the Sea Tiger asked questions regarding construction of the piers and floating docks.

#### COMMITTEE REPORTS:

Clean Marina: Commissioner Marchetti – no report.

Finance & Personnel: Commissioner Archibald reported Council will adopt an Ordinance for a 7.5 million dollar bond at their meeting tomorrow.

Operations: Commissioner McDonald reported the Yacht Club and On the Deck are open. Sissy's will open on Friday and the Shore Casino shortly.

Leases: Commissioner Curry – no report.

Capital Improvements & Special Projects: Commissioner McDonald – no report.

#### ADMINISTRATOR'S REPORT:

Mr. Hubeny advised plans for the dredge pit done by French & Parrello have been submitted to the DEP. Mr. Hubeny also reported on progress being made in the Harbor and FEMA reimbursements.

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

#### HARBOR MANAGER'S REPORT:

Harbor Manager Amici presented his report as follows:

Lighting in the Harbor: Sodon's Electric will be systematically turning on the light on Sutton Walk, 4<sup>th</sup> Avenue walkway and on the promenade.

Floating Docks Piers 1-5: A meeting was held with manufacturers of floating docks, concrete, aluminum and wood. We need to make a determination as soon as possible to allow T&M to start the bidding process and get into a production schedule with the winning bidder.

Floating Docks- Piers 5 1/2, 7, 8, 9: The order has been placed for the replacement floats for these piers and the decking will be installed at the factory. With this change in design will bring the amount payable to Sullivan Floatation to \$408,000.00.

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Sissy's Place: Mr. and Mrs. Smith did a terrific job of renovating the interior and will be opening on January 25<sup>th</sup>. The architect will be providing plans for the concrete patio. The air conditioner condenser and evaporator that were damaged will be replaced shortly.

On The Deck: The elevator repair has been awarded. A bid will be going out for the replacement of the walk in freezers.

Senior Citizen Center: Quotes have been received for the remediation of the interior and a contractor will be selected.

Bait Your Hook Tackle Shop: One quote for the condenser replacement for the walk in cooler and freezer has been received.

Security Booth: the Booth will be taken down this week and will be replaced with a pre-constructed 10'x 24' garage and will be fitted with doors, windows, electric and computer wiring.

Atlantic Highlands Sailing Education Program: A 10'x10' shed has been ordered to replace the one destroyed by the storm.

Dredge Pit: French & Parrello are working on a plan to repair the walls of the CDF.

Hydrographic Surveys: The sounding of the harbor pier area has been completed and there are several areas that need to be dredged.

OLD BUSINESS: None

NEW BUSINESS: None

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

Donna King, 51 Ocean Blvd. asked that more windows be placed in the Senior Building.

Greg Pollack, 127 Memorial Pkwy, inquired about the shed for AHSEP.

Jim Krauss Pier 2 commended the Commission and staff on the work that has been done.

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

Meeting adjourned at 8:35 P.M.

Carol Cassese, Secretary













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