REGULAR MEETING – TUESDAY, JULY 13, 2010 AT 7:00 P.M. BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, NJ

## **AGENDA**

This Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant to 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 in 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.

Silent prayer Pledge of allegiance Roll call

CORRESPONDENCE: Pier 2 party request; A.H. Library requesting to show movie at

the Harbor

ADMINISTRATION: Approve minutes of Regular meeting 6/8/10

Executive Session held 6/8/10 Approve payment of bills

A.H. Shade Tree Committee to address Commission

## **COMMITTEE REPORTS:**

Clean Marina: Mrs. Marchetti Finance: Mr. Archibald

Operations & Special Projects: Mr. Hoffmann

Leases: Mr. Thompson

Special Events/Fireworks: Mr. Hoffmann

Personnel: Mr. Curry

ADMINISTRATOR'S REPORT: Mr. Hubeny RFP- Collection Attorney

ATTORNEY'S REPORT: Mr. Corodemus – Resolution releasing Executive Session

minutes

HARBOR MASTER'S REPORT: Mr. Bate

ASSISTANT HARBOR MASTER'S REPORT: Mr. Amici

OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION:

EXECUTIVE SESSION: To discuss leases and legal matters (if necessary)

**ADJOURN**