## REGULAR MEETING – TUESDAY, MARCH 8, 2011 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 6, 2011. This agenda is complete to the extent known and formal action will be taken.

Roll call Pledge of allegiance Moment of silence

George Veitengruber, III, Esq. Harbor Collection Attorney to address the Commission

CORRESPONDENCE: Letters from R. Bellows – UACG Auxiliary Vessel check station 6/4/11; HH Regional School- use of tennis courts 3/4 – 5/20/2011 for practices and matches; AH Shade Tree Commission- dedication of tree for Helen Marchetti 4/29/11; AH Arts Council- FilmOneFest 7/16/11

ADMINISTRATION: Approve minutes of Regular Meeting held 2/8/11

Executive Session Meeting held 2/8/11

Approve payment of bills

## **COMITTEE REPORTS:**

Clean Marina: Mrs. Marchetti

Finance: Mr. Dellosso Operations: Mr. Hoffmann

Leases: Mr. Curry

Capital Improvements & Special Projects: Mr. McDonald

Personnel: Mr. Thompson

ADMINISTRATOR'S REPORT: Mr. Hubeny ATTORNEY'S REPORT: Mr. Corodemus HARBOR MASTER'S REPORT: Mr. Bate

ASSISTANT HARBOR MASTER'S REPORT: Mr. Amici

OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION:

EXECUTIVE SESSION: If necessary

**ADJOURN**