REGULAR MEETING – TUESDAY, AUGUST 14, 2012 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 5, 2012. This agenda is complete to the extent known and formal action will be taken.

Roll call
Pledge of allegiance
Moment of silence

CORRESPONDENCE: Letters from: David Tanen Re: Noise on Frank's Pier, Henry Hudson Regional School Re: Use of tennis courts, A.H. Yacht Club Re: recent regatta

ADMINISTRATION: Approve minutes of Regular Meeting held 7/10/2012

Approve Payment of Bills

Keith Mitterman to address the Commission on Hertz Zipcars

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti Finance: Mr. Thompson Operations Mr. Hoffmann

Leases: Mr. Curry

Capital Improvements & Special Projects: Mr. McDonald

Personnel: Mr. Dellosso

ADMINISTRATOR'S REPORT: Mr. Hubeny ATTORNEY'S REPORT: Mr. Corodemus HARBOR MANAGER'S REPORT: Mr. Amici OLD BUSINESS:

NEW BUSINESS: PUBLIC PORTION:

EXECUTIVE SESSION: If necessary

ADJOURN