REGULAR MEETING – TUESDAY, DECEMBER 11, 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: None

ADMINISTRATION: Approve minutes of Special Meeting held 10/16/12, Executive Session held 10/16/12, Emergency Meeting held 11/1/12, Regular meeting held 11/13/2012

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: Discussion of leases ADJOURN