REGULAR MEETING – TUESDAY, FEBRUARY 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: Jonathan Uhl Re: Charter Boat slip, Blake Holiday, Re: Climate Ride picnic lunch 5/19/12, Geroge Coheleach Re: Late fee, Sandy Hook Bay Anglers Re: Fishing tournaments, Laura Matlaga Re: Late fee, L. Fylak Re: 22' Rhodes storage, H. Hudson School Re: Use of tennis courts

ADMINISTRATION: Approve minutes of Regular Meeting held 1/10/2012 Executive Session held 1/10/12 Approve Payment of Bills

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