

REGULAR MEETING – TUESDAY, JANUARY 10, 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 4, 2012. This agenda is complete to the extent known and formal action will be taken.

Roll call
Pledge of allegiance
Moment of silence

CORRESPONDENCE:

ADMINISTRATION: Approve minutes of Regular Meeting held 12/13/2011
Executive Session held 12/13/11
Re-organization meeting held 1/5/2012
Approve Payment of Bills
Appoint 2012 Committees

COMMITTEE REPORTS: (FROM 2011)

Clean Marina : Mrs. Marchetti
Finance: Mr. Dellosso
Operations Mr. Hoffmann
Leases: Mr. Curry
Capital Improvements & Special Projects: Mr. Hoffmann
Personnel: Mr. Thompson

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

ASSISTANT HARBOR MASTER'S REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: Personnel discussion

ADJOURN