REGULAR MEETING – WEDNESDAY JUNE 6, 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 May 30, 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: AH Historical Society requesting to hold a Flea Market 9/2/2012; AH Recreation Committee requesting to use the lawn are of the gazebo to present movies 6/14, 7/30 and 8/20/2012.

ADMINISTRATION: Approve minutes of Regular Meeting held 5/8/12

Approve Payment of Bills

Discussion- Royal Casino Boat- Alvin Schuman

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:

OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION:

EXECUTIVE SESSION: If necessary

ADJOURN