

REGULAR MEETING – TUESDAY, NOVEMBER 13, 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: Letter from A.H. Yacht Club Re: Withholding rent

ADMINISTRATION: Approve minutes of Regular Meeting held 10/9/2012  
Executive Session Meeting held 10/9/2012  
Discussion- French & Parrello agreement for assessment of damages at the Harbor due to hurricane Sandy  
Keith Mittermann – to discuss Hertz rental cars

#### 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