## REGULAR MEETING – TUESDAY, SEPTEMBER 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: Letters from: Richard White Jr. of Lockdown Skateboards requesting to hold demonstration at our park tentatively scheduled for 9/22/12 from 11AM-4PM; Burch Vasto thanking the Commission for their support during the recent Firemen's Fair; AH Recreation Committee requesting sue of the tennis courts.

ADMINISTRATION: Approve minutes of Regular Meeting held 8/14/2012
Presentation by George and Karen Tay regarding recent Regatta.
Presentation by Walter Graf of GPC Worldwide regarding use of wind turbine technology at the Harbor.
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 - Collections HARBOR MANAGER'S REPORT: Mr. Amici OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION: EXECUTIVE SESSION: If necessary ADJOURN