



**REGULAR MEETING – TUESDAY August 27<sup>th</sup>, 2013 AT 7:00PM  
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS N.J.  
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 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 9, 2013. This agenda is complete to the extent known and formal action will be taken.

**Roll call**

**Pledge of allegiance**

**Moment of silence**

CORRESPONDENCE: None

ADMINISTRATION:

Approve minutes of August 13<sup>th</sup> 2013 Harbor Commission Meeting

Approve minutes of the Harbor Commission Executive Session Meeting of August 13, 2012

Status report from T&M Associates update attached of August 13<sup>th</sup> 2013

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti, Mr. Curry

Finance & Personnel: Mr. Archibald, Chair Al Thompson

Operations: Mr. Hoffmann, Chair Al Thompson

Leases: Mr. Curry, Chair Al Thompson

Capital improvements & Special reports: Mr. McDonald, Chair Helen Marchetti

ADMINISTRATORS REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN

