

REGUALR MEETING - TUESDAY JULY 23rd, 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 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 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:

ADMINISTRATION: Approve minutes of June 9th, 2013 Harbor Commission Meeting Approve minutes of June 9th 2013 Executive Session

Approve Payment of Bill

Status report from T&M Associates: Agenda attached of 7/9/2013

COMMITTEE REPORTS: Clean Marina: Mrs. Marchetti

Finance & Personnel: Mr. Archibald

Operations: Mr. Hoffman

Leases: Mr. Curry

Capital improvements & Special reports: Mr. McDonald

ADMINISTORS REPORT: Mr. Hubeny ATTORNEY'S REPORT: Mr. Corodemus HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION: **EXECUTIVE SESSION:**

ADJOURN