

REGULAR MEETING – TUESDAY, FEBRUARY 26, 2013 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 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: Letter from Charter Boat Captains regarding berth payments.

ADMINISTRATION: Approve Payment of Bills  
Status report from T&M Associates  
Recommend award/reject bids for Confined Dredge Disposal Facility; Hurricane Sandy Damage Rehabilitation

#### COMMITTEE REPORTS:

Clean Marina : Mrs. Marchetti  
Finance & Personnel: Mr. Archibald  
Operations Mr. Hoffmann  
Leases: Mr. Curry  
Capital Improvements & Special Projects: Mr. McDonald

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: (If necessary)

ADJOURN