

Reorganization meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday, January 5, 2005 at Borough Hall, 100 First Avenue, Atlantic Highlands, N.J.

Meeting was called to order at 7:00 P.M. with the following roll call:

PRESENT: Nolan, McDonald, Eaton, Hoffmann, Marchetti, Ladiana, Frotton
ABSENT: None

Also present were Mr. Bate and Mrs. Cassese.

Mrs. Frotton advised this meeting is in compliance with the Open Public Meetings Act by virtue of notice having been sent to the official newspapers on January 7, 2004. Copy of the notice has been posted on the bulletin boards in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Mrs. Frotton welcomed the Mr. Eaton to the Commission.

Mrs. Ladiana offered the following Resolution and moved for adoption:

RESOLUTION NO. 1/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 638 HELEN MARCHETTI, be named Permanent Chairman, term ending at the Reorganization Meeting, January 4, 2006.

Resolution was seconded by Mr. Nolan and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Marchetti, Ladiana, Frotton
NAYS: None

Mr. Nolan offered the following resolution and moved for adoption:

RESOLUTION NO. 2/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960, JACOB HOFFMANN be named Permanent Vice-Chairman, term ending at the Reorganization Meeting, January 4, 2006.

Resolution was seconded by Mr. Frotton and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti
NAYS: None

Mr. Nolan offered the following Resolution and moved for adoption:

RESOLUTION NO.03 /05

WHEREAS, there exists a need for legal services by the Harbor Commission of the Borough of Atlantic Highlands N.J. County of Monmouth; and

WHEREAS, fund are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that the resolution awarding the contract shall state the supporting reason and be printed in a newspaper of general circulation not more than ten days after passage of resolution;

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J. County of Monmouth, that the appointment for the year 2005, made by the Harbor Commission of MICHAEL DUPONT as Attorney for the Harbor Commission be and the same is hereby fixed. The person appointed is a member of the legal profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED that notice of this resolution be published in an official newspaper of the Harbor Commission as required by law, within 10 days of passage.

A discussion led by Mrs. Frotton and Mr. Hoffmann followed concerning current litigation regarding Mr. Crosta and the fact that a member of Mr. Dupont's firm had represented Mr. Crosta in the past and this might be a conflict.

Resolution was adopted upon the following roll call vote:

January 5, 2005

AYES: Nolan, McDonald, Eaton, Hoffmann, Ladiana, Marchetti
NAYS: None
ABSTAIN: Frotton

Mrs. Frotton offered the following Resolution and moved for adoption:

RESOLUTION NO. 4/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960-1 CATHERINE CAMPBELL be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 4, 2006.

Resolution was seconded by Mrs. Ladiana and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti
NAYS: None

Mrs. Ladiana offered the following Resolution and moved for adoption:

RESOLUTION NO. 5/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that CAROL CASSESE be named Secretary, term ending at the Reorganization Meeting January 4, 2006.

Seconded by Mr. Nolan and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti
NAYS: None

Mrs. Frotton offered the following resolution and moved for adoption:

RESOLUTION NO. 6/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following newspapers be designated as official newspapers of the Harbor Commission for the year 2005.

ASBURY PARK PRESS
THE COURIER
ATLANTIC HIGHLANDS HERALD

Seconded by Mr. Nolan and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti
NAYS: None

Mrs. Frotton offered the following resolution and moved for adoption:

RESOLUTION NO. 7/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth that the following banks be designated as depositories for funds of same Harbor Commission for the year 2005.

WACHOVIA BANK
BANK OF NEW YORK
SHREWSBURY STATE BANK
TWO RIVER BANK

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act" for the year 2005.

Seconded by Mr. McDonald and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti
NAYS: None

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Mr. Nolan offered the following resolution and moved for adoption:

RESOLUTION NO.8/05

WHEREAS, there exists a need for consulting engineering services by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that the resolution awarding the contract shall state the supporting reasons and be printed in a newspaper of general circulation not more than ten days after passage of the resolution,

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, County of Monmouth that the appointment of ROBERT MAINBERGER, as Consulting Engineer be and the same is hereby confirmed for the year 2005. The person appointed is a member of the Public Engineering profession, a recognized profession and it is not possible to obtain competitive bids.

BE IT FURTHER RESOLVED, that the notice of this resolution be published in one of the official newspapers of the Harbor Commission, as required by law, within ten days of its passage.

Seconded by Mrs. Ladiana.

Mrs. Frotton and Mr. Hoffmann advised they would prefer that T&M Associates continue to handle the current dredging project.

Resolution was adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Ladiana, Marchetti

NAYS: Frotton

Mr. Frotton offered the following resolution and moved for adoption:

RESOLUTION NO. 9/05

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J. , County of Monmouth, the time and place for Regular Meetings for the year 2005 be and the same is hereby fixed at the first Tuesday of each month as set forth below in the Annual Schedule Notice, except for January 4, 2005, at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

MEETING DATES OF HARBOR COMMISSION
ANNUAL SCHEDULE NOTICE
2005

- January 11
- February 1
- March 1
- April 5
- May 3
- June 7
- July 5
- August 2
- September 6
- October 4
- November 1
- December 6

January 4, 2006 Reorganization Meeting

Resolution was seconded by Mr. Hoffmann and adopted upon the following roll call vote:

AYES: Nolan, McDonald, Eaton, Hoffmann, Frotton, Ladiana, Marchetti

NAYS: None

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There being no further business to come before the meeting Mrs. Frotton offered a motion to adjourn, seconded by Ms. Hoffmann and upon roll call was unanimously carried.

Meeting adjourned at 7:20 P.M.

Secretary