

Special Meeting of the Harbor Commission of the Borough of Atlantic Highlands was held, Monday, March 21, 2005 at Borough Hall, 100 First Avenue, Highlands, N.J.

Meeting was called to order at 6:00 P.M. with the following roll call:

PRESENT: Nolan, McDonald, Eaton, Hoffmann, Frotton, Marchetti
ABSENT: Ladiana

Also present were Attorney Dupont, Harbor Master Bate and Mrs. Cassese

Mrs. Marchetti advised this meeting is in compliance with the Open Public Meetings Act by virtue of Notice having been sent to the Courier. Copy of the notice has been posted on the bulletin board in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's office.

Mrs. Marchetti advised the purpose is to discuss the award of a bid for the vacant Head Boat Slip and possible litigation regarding same.

At 6:05 P.M. Mr. Hoffmann offered the following resolution and moved for adoption:

RESOLUTION

WHEREAS, the Atlantic Highlands Harbor Commission is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq, and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Commissioners of the Atlantic Highlands Harbor Commission to discuss in an session not open to the public certain matters relating to the item or items authorized by N.J.S.A.10:4-4-12b and designated below:

Award of bid for vacant Head Boat Slip and possible litigation

NOW, THEREFORE, BE IT RESOLVED by the Atlantic Highlands Harbor Commission assembled in public session on March 21, 2005 that it proceed into Executive Session for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Commissioners that the public interest will no longer be served by such confidentiality.

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

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

Regular meeting re-convened at 6:15 P.M.

Mr. Nolan offered a motion to rescind a previous motion to reject the bid of Jeff Gutman, for the vacant Head Boat Slip for \$20,000, seconded by Mr. Eaton and upon roll call was unanimously carried.

Mr. Hoffmann offered a motion to accept the bid of Jeff Gutman for the vacant Head Boat Slip in the amount of \$20,000, seconded by Mrs. Frotton and upon roll call was unanimously carried.

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Mr. Jeff Gutman asked the date of the start of the contract and Mr. Hoffmann replied March 1, 2005.

There being no further business to come before the meeting, Mr. McDonald offered a motion to adjourn seconded by Mr. Nolan and upon roll call was carried.

Meeting adjourned at 6:18 PM.

A handwritten signature in cursive script, appearing to read "Carol Cassese".

Secretary