REGULAR MEETING – TUESDAY, JULY 8, 2008 AT 7:00 P.M. BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, NJ

AGENDA

This meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 2, 2008. Copy of the notice has been posted on the bulletin boards in the Harbor Office and Borough Hall. Copy of the notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Roll call Pledge of allegiance Silent prayer

CORRESPONDENCE: Letter from AH Recreation Committee Re: use of tennis courts;

Mickey Rast Re: Vendor fee

ADMINISTRATION: Approve minutes of Regular meeting 6/10/08

Executive Session 6/10/08

Approve payment of bills 6/11, 6/25, 7/9

COMMITTEE REPOR TS:

Clean Marina: Mrs. Marchetti Operations: Mr. McDonald

Leases: Mr. Eaton Finance: Mr. Doyle Personnel: Mr. Curry

Long range planning & improvements: Mr.Curry

and Mr. Hoffmann

Special Events/Fireworks: Mr. Hoffmann

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Locascio HARBOR MASTER'S REPORT: Mr. Bate

OLD BUSINESS: NEW BUSINESS: PUBLIC PORTION:

EXECUTIVE SESSION: In accordance with N.J.S.A.10:4-6, et seq,10:4-12,10:4-12b

To discuss leases

ADJOURN