

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, April 10, 2012 at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

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

PRESENT: Commissioner Jacob Hoffmann, Commissioner Albert Thompson, Commissioner Frank McDonald, Commissioner Walter Curry, Commissioner Helen Marchetti, Commissioner Roy Delloso, Commissioner Jane Frotton

ABSENT: None

Also present were Attorney Corodemus, Adam Hubeny, Administrator, Harbor Manager, John Amici and Carol Cassese, Secretary.

Mrs. Frotton announced that this Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant the provisions of the Open Public Meetings Law. Adequate Notice has been provided by transmitting a Public Notice to the Asbury Park Press and The Two River Times. The Notice is also posted on the bulletin boards in the Harbor Office and Borough Hall reserved for such announcements. The Notice has also been filed with the Municipal Clerk on January 5, 2012. This agenda is complete to the extent known and formal action will be taken.

CORRESPONDENCE:

Commissioner Frotton read letter from Agatha Emmer a committee member for "Paint The Town Pink", a Riverview Medical Center Event, requesting permission to release balloons at the event at the Harbor on May 5, 2012 at 11:00AM. Discussion followed on the proposed releasing of balloons into the water. Mrs. Marchetti will investigate the use of the balloons and contact Mrs. Emmer regarding the matter.

Commissioner Frotton read letter from Emily Smith of the A.H.Y.C. Race Committee requesting to place tables near the gazebo on May 19, 2012 or the rain date, for the "Town Wide Garage Sale". The request was approved.

Commissioner Frotton read letter from A.H. American Legion Post 141, requesting to give away poppies to honor fallen comrades and to collect donations at the Harbor during the month of May.

Commissioner Hoffmann offered a motion to approve the request, seconded by Commissioner Thompson and upon roll call was unanimously carried.

Commissioner Frotton invited Peter Wright of Turbine Advantage to address the Commission.

Mr. Wright introduced his associate Mika representing Urban Green Energy, the manufacturer of the turbine who demonstrated a small model of the turbine. Mr. Wright advised a console had been installed at the Yacht Club to be more accurate with the wind measurements here at the Harbor and also advised that the anemometer on the Harbor office should be raised to 45'.

Discussion was held on cost, locations, permits needed, amount of reduction in energy bills and the possibility of grants.

Mr. Wright will have a written proposal by May 8th and will address the Mayor & Council at their meeting on May 9th.

ADMISTRATION:

Commissioner Marchetti offered a motion approving minutes of the Regular Meeting held 3/13/12 as recorded, seconded by Commissioner Delloso and upon roll call was unanimously carried.

Commissioner Dellosso offered the following resolution and moved for adoption:

RESOLUTION RELEASING EXECUTIVE SESSION MINUTES

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed/executive session during a Public Meeting, and

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has deemed it necessary to go into closed/executive session to discuss certain matters which are exempted from the Public, and

WHEREAS, these minutes have remained sealed until the need for confidentiality is no longer necessary, and

WHEREAS, the Harbor Commission Attorney has reviewed the Executive Session minutes from meetings held 11/14/11 and 1/10/12 and has determined that the public interest will no longer be served by such confidentiality.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands that the Executive Session minutes of the meetings mentioned above be released to the public.

Resolution was seconded by Commissioner McDonald and was adopted upon the following roll call vote:

AYES: Commissioner Hoffmann, Commissioner Thompson, Commissioner McDonald, Commissioner Curry, Commissioner Marchetti, Commissioner Dellosso, Commissioner Frotton

NAYS: None

COMMITTEE REPORTS:

CLEAN MARINA: Commissioner Marchetti reported no violations have been cited. She also commended the employees for the great appearance of the Harbor.

FINANCE: Commissioner Thompson

A discussion was held on the Collection Attorney's fees of 27% of what he collects, plus expenses. A discussion was also held on abandoned vessels that are in arrears and also in violation of the "Storage Policy". It was decided that all vessels would be evaluated as to worth. Vessels of little value would not be sent to the collections attorney and the Commission would pursue obtaining the titles. Those vessels of value would continue to be handled by the collections attorney.

OPERATIONS:

Commissioner Hoffmann reported money is being raised for the fireworks.

LEASES:

Commissioner Curry advised a revised lease for Miller Towing & Salvage has been completed and is ready for signatures.

CAPITAL IMPROVEMENTS & SPECIAL PROJECTS: Commissioner McDonald
No report.

PERSONNEL: Commissioner Dellosso
No report.

ADMINISTRATOR'S REPORT:

Mr. Hubeny reported that there is money available from some bonds that can be used for the repair to the tennis courts. Mr. Hubeny advised there are some funds available in old bonds which could be re-appropriated for this use.

ATTORNEY'S REPORT: Mr. Corodemus

Mr. Corodemus advised he has not made any progress with the Tidelands Commission.

HARBOR MANAGER'S REPORT:

The Harbor Manager's Report is on file in the Harbor Office.

Mr. Amici reported that after meeting with Mrs. Frotton and Mr. Hubeny, a decision was made to close the Harbor Office on Sundays; the electric line and a portion of the conduit, from the harbor office to the fuel dock have been replaced and all of the fuel pumps are in working order; Commodore Flannery of the Yacht club was sent a letter regarding interior damages to the Shore Casino in the amount of \$716.90; final total reimbursement by FEMA for Hurricane Irene is \$83,238.47; a 12'x40' concrete pad was installed between On the deck and the ice house and the dumpsters are now located there.

OLD BUSINESS: None

PUBLIC PORTION: Commissioner Frotton asked if anyone from the public cared to address the Commission. No one appeared.

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

Meeting adjourned at 8:40 P.M.

Carol Cassese
Secretary

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