

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, August 14, 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 Adam Hubeny, Administrator, Harbor Manager, John Amici and Carol Cassese, Secretary.

Attorney Steve Corodemus was on vacation and no substitute was required.

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 and by posting it on the bulletin boards in the Harbor office and Borough Hall reserved for such announcements and by filing it with the Borough 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 David Tanen, Frank's Pier Slip 73 regarding loud music late at night. Discussion followed and Mr. Amici advised he spoke to the owners of "On The Deck" and a new speaker system had been installed. They advised this would be adjusted. Mr. Hubeny advised live entertainment on the deck area is not allowed.

Mr. Amici spoke to Mr. Tanen regarding the situation.

Commissioner Frotton read letter from Henry Hudson Regional School requesting use of the tennis courts for the upcoming fall season to start on August 13 until October 19. Commissioner Hoffmann offered a motion to grant the request, seconded by Mr. McDonald and upon roll call was unanimously carried.

Commissioner Frotton read thank you letter from Atlantic Highlands Yacht Club for cooperation during the recent regatta.

#### ADMINISTRATION:

Commissioner Marchetti offered a motion approving the minutes of the Regular Meeting held 7/10/12 as recorded, seconded by Commissioner Delloso and upon roll call was unanimously carried.

Commissioner McDonald offered a motion to approve the Payment of Bills, seconded by Commissioner Delloso and upon roll call was unanimously carried.

Commissioner Marchetti offered a motion to approve the Payment of Bills, seconded by Commissioner Delloso and upon roll call was unanimously carried.

Commissioner Frotton invited Mr. Keith Mittermann to join the meeting.

Mr. Mittermann advised his objective with Hertz is to position the Atlantic Highlands harbor community front and center using new technology. Many new exciting opportunities, featuring Hertz version of Zipcars, cars that can be rented hourly/daily with out any paperwork, This new technology is referred to as Car-Sharing. He is currently working with Seastreak to negotiate and secure available parking. The cars will be picked up and stored at his business, Finelines, a few blocks away. All cars are equipped with GPS.

Discussion followed and all Commissioners were all in favor of the proposal. Mrs. Frotton advised Mr. Mittermann to contact members of the Lease Committee when he has compiled all the necessary information for his proposal.

August 14, 2012

#### COMMITTEE REPORTS:

CLEAN MARINA: Mrs. Marchetti - No report.

FINANCE: Mr. Thompson -No report.

OPERATIONS: Mr. Hoffmann - No report.

LEASES: Mr. Curry - No report.

CAPITAL IMPROVEMENTS & SPECIAL PROJECTS: Commissioner McDonald reported on an alternate energy system called Windstream Technology. The system can only accommodate winds up to 50 mph, in excess of 50 mph, the devices would have to be removed. The system may be installed on the Harbor Office as a test. Discussion followed.

Commissioner McDonald advised repair work on the bulkhead would be started tomorrow.

PERSONNEL: Mr. Dellosso -No report.

Commissioner Dellosso read letter from Alvin H. Schuman advising that at this time, the Casino Royale, LLC is withdrawing its proposal to dock the gambling vessel in the Atlantic Highlands Harbor.

Commissioner Dellosso advised that the Commission acknowledged the letter in writing and Commissioner Frotton said the project is now a dead issue.

Regina Hawley Keelan thanked the Commission for forming the subcommittee for the Casino boat and thought the Commission was treated unfairly at the last meeting.

#### ADMINISTRATOR'S REPORT:

Mr. Hubeny reported grant money in the amount of \$210,000 has been obtained and will be used to continue pavers, lighting and benches from First Avenue along Simon Lake Drive up to Fourth Avenue.

ATTORNEY'S REPORT: No report.

#### HARBOR MANAGER'S REPORT:

##### Dredge Material

Jeff Thein, NJDEP, advised that the new samples are not of sufficient size for placement on the Giuliani property.

##### Ice Supplier

The following prices have been secured from 2 local vendors regarding supplying ice and coolers. Currently we are using Julian's and are paying \$.85 per bag and he supplies two coolers.

1. Bait Your Hook Tackle & Ice, \$.80 per bag (Bag is bigger and nicer ice that we currently receive from Julian's).
2. Atlantic Bait & Tackle, \$.80 per bag if he were the main supplier and \$.90 per bag if supplied when needed. (Bag is bigger and nicer ice that we currently receive from Julian's).

Both vendors would supply two coolers, one for the launch booth and the other for the fuel dock and would check and restock them as needed.

##### F.E.M.A.

To date, we have received reimbursement in the amount of \$50,463.17 out of \$62,023.85.

##### GASBOY INSTALLATION

The new Gasboy system has been installed and the software is operating well.

August 14, 2012

#### SHORE CASINO

On Saturday, August 4<sup>th</sup>, the Shore Casino sustained another leak through the ceiling that came from the Atlantic Highlands Yacht Club. I called member Mark Witkowski who acted immediately and had members respond and stop the leak within one hour from the time of my call to him. Mr. Sweeney will forward any bills for damages to the Yacht Club.

#### KAYAKS

Mr. Jim Krauss came in to see me regarding allowing Kayaks in the Harbor. A possibility is to allow them to “Launch” at the East end of the Harbor by the beach access where there is less boat traffic and more space. We can charge a reduced fee for day launching and make a contract for seasonal storage on a rack that we can make.

#### TENNIS COURTS

The tennis courts have been repaired and Henry Hudson Regional H.S. will be able to hold their home games at their home court. Coach Tom Hayden was advised.

#### BENCH REQUEST

I have received a request from a woman who represents a group of people who were friends with retired Police Chief Mazzarella. They would like to purchase a bench and put a plaque on it in memory of the chief and put it in the harbor since this was a favorite place for him to visit. I told her that if the request is approved, the bench would have to be a type/style approved by the Harbor Commission and would be placed at the playground.

Commissioner Dellosso offered a motion to grant the request, seconded by Commissioner Curry and upon roll call, was unanimously carried.

#### YARD CREW

Preparations for Firemen’s Fair – clean up and pressure wash Gazebo, repair railings and paint over graffiti, grounds maintenance, remove and repaint lighting fixtures.

Clean up after Firemen’s Fair.

Replace two small windows on the west side of the Harbor Office.

Repaired gate and fence to Bayshore Trail.

Haul boats as per schedule.

Repair pump out under Harbor Office.

Relocate boats in yard to make more parking available for summer tenants.

Power wash ramp.

Repair numerous water supply leaks.

Prepare for Film One Minute Film Festival and install new flag holders on light poles.

Power wash breezeway behind Sissy’s and Bait Your Hook & Tackle and Ice.

Work to office stairway – ongoing.

Fixed and/or replaced ladders as necessary.

Normal yard maintenance work.

In order to complete the new stairs the office will be closed on Saturday, August 25, 2012.

OLD BUSINESS: None

NEW BUSINESS: None

Commissioner Frotton requested the Commission take an ad in the journal for the Mayor’s Ball.

Commissioner Dellosso offered a motion to take a silver-page ad in the amount of \$300.00, seconded by Commissioner Curry and upon roll call was unanimously carried.

PUBLIC PORTION: Commissioner Frotton asked if anyone from the public cared to address the Commission:

August 14, 2012

Benson Childs, 59 3<sup>rd</sup> Ave. said he thought that kayaks being allowed at the east end of the Harbor is a good idea. He also advised that a rack storage system would be ideal and a fee for the storage should be charged. Mr. Childs also thought the zip-cars are a good idea.

Mr. Childs also commented on the intelligent manner in which the Commission handled the Casino Boat matter.

Margaret Moro, 113 Washington Ave. stated she was very happy to hear about the Casino boat and asked if the decision was made to deny the request prior to the letter of withdrawal from Mr. Schuman.

Commissioner Delloso advised the Committee was in the process of gathering information for a decision to be made when the letter was delivered.

Christian Marsten, 38 Ocean Blvd. stated that media coverage regarding the Casino Boat was very favorable and did not show a downside to the project.

Commissioners Frotton, Curry and Hoffmann all commented that no interviews had been given to the press and no decisions had been made.

Ann Milling asked if Casino Boat is a dead issue because use of State law. Mrs. Frotton responded yes.

Donna King Ocean Blvd. commented on the repairs to the tennis courts and asked when they would be resurfaced? Mr. Hubeny advised that this is a capital improvement and would be addressed when funds are available.

Joseph Caccomo 44 Ocean Blvd. asked if the Harbor has a Master Plan? Mr. Hubeny advised this is available on line.

Robert Parson, 2 Harborview Drive said that kayaks at the east end of the Harbor is a good idea, but is concerned about parking in the area.

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

Meeting adjourned at 8:20 PM.

Carol Cassese, Secretary













On olffered