

Reorganization meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday, January 4, 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: Hoffmann, Thompson, McDonald, Curry, Marchetti, Dellosso, Frotton

ABSENT: None

Also present were Assistant Harbor Master Amici and Mrs. Cassese, Secretary

Mrs. Frotton advised this meeting of the Atlantic Highlands Harbor Commission is called pursuant to the provision of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and The Two River Times and by posting it on the bulleting boards in the Harbor Office and Borough Hall reserved for such announcements and by filing it with the Municipal Clerk on January 5, 2012. This agenda is complete to the extent known and formal action will be taken.

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

RESOLUTION NO. 1/2012

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 638 JANE FROTTON be named Permanent Chairman, term ending at the Reorganization Meeting, January 24, 2013.

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

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

NAYS: None

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

RESOLUTION NO. 2/2012

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 2, 2013.

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

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

NAYS: None

ABSTAIN: Hoffmann

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

RESOLUTION NO. 3/2012

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant or Ordinance No. 960-1 Gerard Gagliano

be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 2, 2013.

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

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

NAYS: None

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

RESOLUTION NO. 4/2012

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 2, 2013.

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

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

NAYS: None

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

RESOLUTION NO. 5/2012

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 2013.

ASBURY PARK PRESS
ATLANTIC HIGHLANDS HERALD
TWO RIVER TIMES

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

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

NAYS: None

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

RESOLUTION NO. 6/2012

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 2012.

WELLS FARGO BANK
BANK OF AMERICA
TWO RIVER COMMUNITY BANK
VALLEY NATIONAL BANK
INVESTORS SAVINGS

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act", with the permission of the Borough Administrator and the Chairman, for the year 2013.

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

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

NAYS: None

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

RESOLUTION NO.7/2012

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 2012 be and the same is hereby fixed at the second Tuesday of each month as set forth below in the Annual Schedule Notice at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

MEETING DATES OF HARBOR COMMISSION

ANNUAL SCHEDULE NOTICE

2012

January 10, 2012

February 14, 2012

March 13, 2012

April 10, 2012

May 8, 2012

June 12, 2012

July 10, 2012

August 14, 2012

September 11, 2012

October 9, 2012

November 13, 2012

December 11, 2012

January 2, 2013 Reorganization Meeting

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

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

NAYS: None

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

RESOLUTION NO. 9/2012

APPOINTMENT OF HARBOR COMMISSION ENGINEER

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.J.S.A.19:44A-20.5 solicited proposals from qualified engineers for the appointment and position of Harbor Commission Engineer for the calendar year 2012; and

WHEREAS, proposals were opened on 12/07/11 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, the position of Harbor Commission Engineer consists of performing those duties as prescribed in accordance with generally accepted engineering standards and the laws and regulations of the State of New Jersey, together with other engineering or consulting services as may be directed or assigned by the Harbor Commission

WHEREAS, JAMES HELLER of French & Parrello, is an Engineer licensed by the State of New Jersey who is experienced in waterfront engineering and meets all the requirements set forth in the Harbor Commission's proposal; and

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

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute an agreement with JAMES HELLER of French & Parrello for the appointment of Harbor Commission Engineer for the year 2012, or until a successor is appointed and confirmed by the Harbor Commission, at a salary specified with additional engineering services to be provided as per the contract.

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Delloso, Frotton

NAYS: None

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

RESOLUTION NO. 10/2012
APPOINTMENT OF HARBOR COMMISSION ATTORNEY

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.S.J.A.19:44A-20.5 solicited proposals from qualified attorneys for the appointment and position of Harbor Commission Attorney for the calendar year 2012; and

WHEREAS, proposals were opened on 12/07/11 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, STEVEN J. CORODEMUS of Giordano, Halleran & Ciesla, is an Attorney licensed by the State of New Jersey who is experienced in municipal law and meets all the requirements set forth in the Harbor Commission's proposal; and,

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

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute and agreement with STEVEN J. CORODEMUS of Giordano, Halleran & Ciesla for the appointment of Harbor Commission Attorney for the year 2012, or until a successor is appointed and confirmed by the Harbor Commission, at the salary specified with additional engineering services to be provided as per the contract.

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

AYES : Hoffmann, Thompson, McDonald, Curry, Marchetti, Delloso, Frotton

NAYS: None

No RFP was received for a Collection Attorney and the position will be re-advertised.

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

Meeting adjourned at 7:10 PM.

Carol Cassese
Secretary

