

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, July 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 was also file with the Borough Clerk on May 30, 2012. This agenda is complete to the extent known and formal action will be taken.

#### CORRESPONDENCE:

Commissioner Frotton read letter from Atlantic Highlands Post Master requesting to hold a "Fill the Satchel" campaign to benefit Muscular Dystrophy, at the Harbor on August 5, 2012 from 8AM-12PM.

Mr. Hoffmann offered a motion approving the request, seconded by Mr. Thompson and upon roll call was unanimously carried.

#### ADMINISTRATION:

Commissioner McDonald offered a motion approving the minutes of the Regular Meeting held 6/6/12 as recorded, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Commissioner Curry offered a motion to approve the minutes of the Executive Session Meeting held 6/6/12 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. Thompson 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.

#### COMMITTEE REPORTS:

CLEAN MARINA: Commissioner Marchetti reported that the Harbor is very clean and was also in great condition after the Firemen's Fair.

Commissioner Marchetti also asked anyone to call here directly if any violations to the Clean Marina Ordinance are observed.

FINANCE: Commissioner Thompson advised funds from Ordinance 18-07 will be used for repairs to the bulkhead and Bayshore Trail. Reimbursement will be received from F.E.M.A in the amount of approximately \$12,000.00 for the Bayshore Trail.

OPERATIONS: Commissioner Hoffmann thanked the Commission for their contribution to the fireworks display.

LEASES: Commissioner Curry – no report.

CAPITAL IMPROVEMENTS & SPECIAL PROJECTS: Commissioner McDonald reported the results from the latest dredge spoils testing have not been received.

PERSONNEL: Commissioner Delloso – no report.

ADMINISTRATOR'S REPORT: Mr. Hubeny - no report.

ATTORNEY'S REPORT: Mr. Corodemus advised he will be meeting this week with the Tidelands Commission.

#### HARBOR MANAGER'S REPORT:

Mr. Amici advised the Mother Teresa Regional School PTA has requested to use the charcoal grills located by the tennis courts to have a barbeque the day of their fishing tournament on August 11, 2012. All Commissioners agreed to the request.

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

##### Light Pedestal Replacement

The light pedestal replacement is progressing. A different buss bar was needed for some of the replacements and they are being shipped by Eaton Corporation. We have received \$29,447.25 reimbursement check from F.E.M.A. Our share 25% share is \$9,815.75.

##### Comcast Cable

The cable was run to the office on Thursday. The "installation" in the office will be completed shortly and then the installation of the Homeland Security camera system can be installed.

##### Dredge Material

I sent a copy of the dredge analysis report, regarding sand size to Jeff Thein from the D.E.P. for review. Hopefully size will be sufficient to use on Mr. Giuliani's property for fill.

##### Harbor Office Repair Work

The deck has been completed and painted, the exterior lights have been replaced as well as the round windows on the West side of the building.

##### Customer Service Vehicle

The old Customer Service van has been replaced with a new 2012 Ford Transit Connect. It has been lettered and is now in service.

##### Pier Improvements/Repairs

I have a meeting with Rich Wickberg later this week to discuss the needed repairs to the fixed piers as well as the work that needs to be done to the back of the dredge area.

##### Credit Card Machine

We have been having problems with the credit card machine, both in the office and fuel dock, at high tides. This obviously means water is infiltrating the conduit and shorting out the phone line under Pier 6. I tried to stop the tide but was unsuccessful, therefore ATC data was called and they were able to use a different wiring combination on a cable they ran for the phone last year. The Verizon connection box that is outside the office needs to be repaired as it is open and open to rain and vandals. A call was placed to Verizon and they will be responding. Once this is repaired, a new cable has to be run from the phone room under the office to the Verizon connection box. I am waiting for an estimate from ATC Voice Data.

##### Yard Work

Launch and haul boats as per schedule (83)  
Relocated boats on land (6)  
Trimmed hedges by back row of gazebo  
Organized land storage boats in yard  
Power wash launch ramp  
Edged grass on all sidewalks  
Repaired pump out for head boats  
Install new aluminum ramp to dinghy float for AH Sailing program  
Install flag holders for special events flags  
Hang fireworks banners

Install new cable and repair conduit for computer line from office of security booth  
 Replaced one window in harbor office  
 Repaired multiple water leaks on piers

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PORTION: Commissioner Frotton read the following statement before opening the meeting to the public:

“This is a public marina and the Commission’s loyalty is to the Borough, its taxpayers and its customers. The Commission to date has merely expressed enough interest in the concept to further investigate the proposal further. It is the commission’s duty to entertain all reasonable revenue opportunities. At this point the Commission has established a public/private subcommittee to work shop the details. The subcommittee members are Regina Hawley, Ed Cetron, Jake Hoffmann, Al Thompson and Roy Dellosso, and may be expanded, so anyone interested in serving should submit their resume. The subcommittee is awaiting preliminary information to address its many concerns such as parking, traffic, noise, revenue, licensing, background checks, etc. The subcommittee, members of the Harbor Commission and the Mayor and Council collaborated in composing a very thorough list of questions. Answers to the questions were received at 6:00PM tonight and the Commission has not reviewed the responses. No decision has been made and we are a way off from that point.”

Commissioner Frotton asked if anyone from the public cared to address the Commission: The following residents and customers addressed the Commission on parking issues, noise issues, state and federal regulations regarding casino boats, background information on the owner, location in the Harbor, traffic issues, if a consulting firm would be hired, the impact on other communities with similar boats, the condition of the vessel, revenue to be raised, employment opportunities for local people, if dredging would be necessary, as well as other related issues.

Steve Horvath 87 South Avenue, Ray Cummela 79 Wesly Avenue, Paul Johnson 154 Ocean Blvd., Margaret Moro, 113 W. Highland Ave., Joseph Hawley, Ocean Blvd., Tom Wall, 79 Ocean Blvd., Alan Hilliard, 35 Sears Ave., Corine Thuss, Ocean Blvd., R. Dunn, Highland Ave., Ann Milling, 106 Third Ave., Jack Flannery, Mooring E-1., Jen Marsten, Ocean Blvd., Bob Kaiser, 74 Garfield Ave., J.DeWitt, W. Highland Ave., Adrian Begley 9 Highland Ave., Aaron Smale, 58 Memorial Pkwy., Ed Cetron, 1 Auditorium Dr., Liz Erichsen, 9 Summit Ave., C. Veth, 98 Ocean Blvd., Karen Ilarraza, 62 7<sup>th</sup> Ave., Kevin Bradshaw of the Dorothy B, George Hancock-Stefan, Hal Hagaman, owner of the Sea tiger, Heidi Hackett, 14 E. Washington Ave., and Ed Buzzanco, 34 Asbury Ave.

Robert Parsons, Harbor View Drive inquired about dredge spoils being place on the Giuliani property. He advised he is concerned as his home is very close to the property. Mr. Amici said no decision has been made on the placement and permission has not been obtained from the DEP.

Commissioner Marchetti advised she has lived in this town all of her life and has served in public office over the years and she would look deeply into this Casino Boat issue before any decision would be made by her. Commissioner Curry and Commissioner Frotton said they would never agree to anything that was not in the best interest of the town.

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

Meeting adjourned at 8:15 PM.

Carol Cassese  
 Secretary









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