

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, November 13, 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 Hoffmann, Commissioner Thompson, Commissioner McDonald, Commissioner Curry, Commissioner Marchetti, and Commissioner Dellosso, Commissioner Frotton.

ABSENT: None.

Also present were Adam Hubeny, Administrator, Harbor Manager John Amici, Harbor Attorney Steven Corodemus who arrived at 7:10PM, and Carol Cassese, Secretary.

Commissioner Frotton announced that this Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant to 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: None

#### ADMINISTRATION:

Commissioner Hoffmann offered a motion approving the minutes of the Regular Meeting held October 9, 2012 as recorded, seconded by Commissioner Thompson and upon roll call was unanimously carried.

Commissioner Hoffmann offered a motion approving the minutes of the Executive Session Meeting held October 9, 2012 as recorded, and that the minutes remain sealed until the need for confidentiality is no longer necessary. Motion was seconded by Commissioner Thompson and upon roll call was unanimously carried.

Discussion was held on the French & Parrello agreement for assessment of damages at the Harbor due to hurricane Sandy, not to exceed \$5000.

Commissioner Marchetti offered a motion to approve the agreement, seconded by Commissioner Curry and upon roll call was unanimously carried.

Discussion was held on the proposal of Maser Consulting for a structure inspection report of Harbor buildings not to exceed \$8,000.00.

Commissioner Marchetti offered a motion approving the proposal, seconded by Commissioner McDonald and upon roll call was unanimously carried.

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Discussion was held on the proposal of T&M Associates for electrical inspection of all Harbor buildings, not to exceed \$5,000.00.

Commissioner Marchetti offered a motion to approve the agreement, seconded by Commissioner McDonald and upon roll call was unanimously carried.

Commissioner Frotton invited Keith Mittermann to address the Commission. Mr. Mittermann gave an update of his proposal to have Hertz rental cars at the Harbor. The Commission agreed to his proposal and will address parking spaces when needed.

#### HARBOR MANAGERS REPORT:

Mr. Amici complimented the staff for their work before and after the storm.

#### HARBOR STATUS UPDATE

An office trailer has been placed in front of the Bait & Tackle shop for Ozzie and the yard crew and we are just waiting for an electrical hook up. The harbor shop has sustained water damage as well as damage to the overhead doors. A good amount of equipment has been damaged and will need to be replaced. Ozzie and the crew are compiling a list of equipment and personal property that was damaged.

The Harbor push boat has been repaired by Russell Diesel repair and is in operation. The Carol Ann is being assessed for repairs.

Miller Towing & Salvage and our yard crew have lifted and re-chocked more than 200 boats and hope to be finished by the end of this week.

Jeff Lewandowski, of Jeff's Landscaping, has been contracted to assist with the clean up. He has removed a lot of debris and done a good job of cleaning up.

Pat Murray, of Pat Murray Construction, has been contracted to do some repairs. He has so far put the Harbor office steps back in place, replaced a section of head boat steps and boarded bathroom doorways with plywood and put a new entry door for the oil/electric room under the harbor office.

Seastreak began service on Monday operating from the bulkhead between Piers 2 & 3. They have provided their employees to help with traffic and has hired two police officers for morning and evening arrivals and departures. So far everything is running smoothly.

A temporary fence has been rented from Taylor Fence Co. and put in place along the promenade to keep commuters out of the danger areas.

T&M's Electrical Engineers and Maser Structural Engineers have done their inspections to all Borough owned buildings in the Harbor. A copy of the electrical report has been given to Sodon's Electric to review and he will advise.

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Preferred Petroleum has come down and checked out the fuel system. At this time it appears all the fuel dispensers are damaged beyond repair. The fuel storage tanks appear to not have sustained any damage.

After an inspection of the harbor, there are approximately 40 pilings that have been damaged/broken during the hurricane. An order will be placed within a day or so for replacements.

#### COMMITTEE REPORTS:

CLEAN MARINA: Commissioner Marchetti commended Mr. Amici and employees for their efforts.

FINANCE: Commissioner Thompson led a discussion on the transfer of funds and offered a motion to transfer \$150,000 from the Gasoline account to the Operating account, seconded by Mr. McDonald and upon roll call was unanimously carried.

#### ADMINISTRATOR'S REPORT:

Mr. Hubeny advised photos and video of the Harbor after the storm have been posted on web site.

OPERATIONS: Commissioner Hoffmann - No report.

LEASES: Commissioner Curry – No report.

CAPITAL IMPROVEMENTS & SPECIAL PROJECTS: Commissioner Hoffmann- No report.

PERSONNEL: Commissioner Curry – No report.

ATTORNEY'S REPORT: Attorney Corodemus advised the DEP has relaxed regulations and requirements for re-building after the storm.

Commissioner Frotton asked if anyone from the public cared to address the Commission.

OLD BUSINESS: None

NEW BUSINESS: None

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

Adrian Begley liaison to the Yacht Club asked questions about the Yacht Club building. He also said that \$100.00/ft. to reposition a boat was extravagant.

Jack Flannery Commodore of the Yacht Club asked about entry to the building. Mr. Amici advised he could enter at any time and access to the yard would be from 9:00AM to :0 PM.

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Alan Asher, 308 Portland Rd. Atlantic Highlands asked if refunds would be given. Commissioner Frotton replied yes.

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 unanimously carried.

Meeting adjourned at 7:35 PM.

Carol Cassese, Secretary















