June 11th 2013 Harbor Commission:

This meeting was called to order at 7:00pm at the Atlantic Highlands Borough Hall Court room with the following roll call:

Present: Commissioner Jacob Hoffman, Commissioner Frank McDonald, Commissioner Jane Frotton, Commissioner Walter Curry, Commissioner Helen Marchetti

Absent/Excused: Commissioner Jack Archibald Jr.

Also present: Adam Hubeny, Atlantic Highlands Borough Administrator, Steve Corodemus, Atlantic Highlands Harbor Attorney; John Amici, Harbor Manager; Richard White OEM: Eric Nathanson, T&M Associates, Borough Engineer Mr. Marks and members of the public.

Commission Chair Frotton that this 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. This notice is also posted on the bulletin boards in the Harbor office and Borough Hall reserved for such announcements and by the filing with the Municipal Clerk on January 9th, 2013. This agenda is complete to the extent known and formal action will be taken.

PLEDGE OF ALLEGIENCE MOMENT OF SILENCE

Correspondence: None

Administration: Approval of Minutes from the May 28th Harbor Commission meeting – Motion to approve offered by Mr. McDonald and seconded by Mr. Hoffman. Mr. Thompson abstains. Motion carried.

Approval of Bills: Motion to approve offered by Mrs. Marchetti and seconded by Mr. Thompson. Motion carried.

<u>Update from T&M Associate Eric Nathanson, Project Manager and Mr. Marks, Borough Engineer:</u>

Starting with Frank's Pier essentially is complete. Decking, framing and timber curbing and ladders are all installed on the West Side. Power Pedestals are in and energized. Water system was installed, tested and working. Some boats have begun to take up residence on the West Side. Contractor has installed additional 40 feet on the finger at Pier 3 that extends out to the Hesse property, this work is complete. Contractor will begin installing railings along that finger Pier as it extends towards the main portion of the "Seastreak Island". Currently the contractor has been directed to install 2(two) steel pipe piles to support the gangway for the revised passenger access from the Hesse property over to the finger Pier. Contractor scheduled to install piles tomorrow (6/12). This should take no longer than 1 day. Contractor has excavator to remove stones baring any obstructions Seastreak will furnish gangway to access the island and install on their own time and budget. Currently we are directing Reid to install Pipe piles, any support beams etc. Welding will be done by Seastreak (Adam) the pipe piles, additional welding everything included with those pipe piles, walk ways all of this is being tracked separately by T&M Associates as an expense to Seastreak and not the Harbor Commission.

Piles have been provided to Seastreak by the commission. The crane has been mobilized to that area and is ready to begin work tomorrow (6/12). Question from Helen Marchetti, Does Seastreak have a completion date for this project? (Adam) Seastreak is ready to move and the Seastreak project should be completed by the end of this week including removal of the tent (6/16). (John Amici) had a meeting with Jack Bevins of Seastreak and Mike Corsi from J.H. Reid, Seastreak should begin utilizing Hesse Pier beginning Monday 6/17. (Frank McDonald) How has this affected the Pier 1 situation? Eric Nathanson will need to go back and check his records. Piers 1 floats are delivered to site and starting installation on the 15th. This morning the contractor was instructed to work on other portions of the Marina 5 ½, 7, 8, 9. Fixed Pier 7 for the launch is complete. The finger Piers for the Charter boats are complete – mooring piles need to be installed. Beginning on the 15th we will begin installing Pier1 and replacing any mooring piles and at that time the East side of Franks Pier can be opened. Seastreak barge will be removed from site so we can proceed with the installation of Piers 1 & 2. The contractor will install timber railing on the finger Pier for passenger safety.

Piers 1 thru 5 -

The contractor did push back some of the delivery dates for the Techno Marine Docks due to some of the work associated with Seastreak.

Pier1 techno docks are on site.

Pier 2 – the remainder of the docks are scheduled to be delivered on site 6/18. Pier 3 will be delivered to the site the week of the 6/17.

Pier 4- delivery date to the site is week of 6/23.

Pier 5- delivery date week of 6/24.

That completes the deliveries for the Techno Marine Docks.

Some additional floating docks have been ordered for the ends of the observation platforms and were hopeful to expedite the order and application. We were successful. After speaking with Techno Marine and suggested the observation decks could be fabricated and delivered along with the remainder of Piers 3, 4, and 5. While Reid is installing the main Pier sections he will be able to drop in the smaller sections as well. Any delays in delivery Eric will advise the Harbor commission accordingly. Any delay of work is being tracked by T&M Associates. (Mr. McDonald) the demobilizing and mobilizing of the crane does that fall under Seastreak's responsibility? Eric states 90% of that does fall under Seastreak just to clarify we had work done on the fixed ramp pier the floating dock piers. To date the vast majority of Pier 8 is in place, Pier7 is in place. We were directed to get those floating docks installed, complete and open launch ramp, which has resulted in delay in addition to Seastreak as well. J.H.Reid did meet his revised target dates for Pier7, Pier8 and the fixed Launch Pier. In lieu of June 7th we are now at June 15th Mr. Corsi has specified in his schedule he is looking for 1 week for each techno pier install, heel to toe process. Sodons Utility contractor will follow behind and start his work. This morning we received new direction from the Harbor commission and for the record I need to present it. J.H. Reid has been instructed and T&M is holding them to it. J.H. Reid has to install 5 1/2 now. Mrs. Frotton and Mr. Amici have made that very clear. Along with 5 ½ will also be the main Pier Section, observation platform, the bulkhead docks as well as a smaller 21x7ft. floating dock that sits on 2 small diameter piles for 2 boats that's immediately to the east of the platform. All of the materials will be there. So in addition to driving 2 piles for the Seastreak gangway, we will begin 5 1/2. The framing of the observation platform is going to be completed this week (6/14) headers, stringers and cross braces and the piles everything has been precut and decking will be put in and railings in place and set the gangway.

Immediately thereafter (6/15) the work of Pier 1 will begin. All materials will be in place as soon as he starts setting the piers on the steel piles, Sodons will start his utility work. On the 19th J.H. Reid will leave Pier1 and return to Pier 7 to complete that work as directed by the Harbor commission.

Wednesday June 19th & Thursday June 20th the launch ramp will temporarily be closed so the contractor can mobilize the barge and put the 70 foot steel pipe piles in place to finish Pier 7. On the 19th a crew will remobilize back to Pier1 should there be any remaining work to be completed. This will be the litmus test to see how these Piers will go into place.

The sales representative from Techno Marine, Mr. Corci and I were on site today and had a discussion with regards to installation procedures, how we can fast track things and what we need to do to put in the floats. These are significantly different from the Sullivan floats. These are much more robust, all angular composite

aluminum decking, so speaking with the sales representative to have a clear understanding of what needs to be done. There are a couple of bolts to put them together and just putting them into the water. Pier 1 complete 4 days and hope to make up some time and finish Piers 2,3,4,and 5 on time and possibly ahead of schedule including the small floating docks that are at the bottom of the observation platforms between Piers 2&3, 3&4 and 4&5. (Jake) The dates you quote are the dates that they put them in and drive the steel pile add another week and a half and all the other situations. The wood floats once you are done with them, then those docks are ready and you can start backing the boats into them. (Eric) Right, however that's the Harbor Commission's decision. What is fact is the Sullivan docks do not have any utilities beyond water service that will be provided by Harbor personnel and can be utilized without water. I spoke with Mr. Corci and Mr. Sodon and stated if Mr. Corci is 60%, 70% complete on Pier 1 can Sodons begin their work and Mr. Corci stated yes so we don't have to use lose an entire week, we are going to try to work in tandem. Again with these smaller floating docks and observation platforms my understanding these are being fabricated and we are hoping everything can be put into in place as we move along east throughout the Harbor.

Last week they did have 3 days of lost time due to the cranes being down, also had a problem with jaws on the machine. (Adam)Everything is documented and T&M has it and I'm sure when the times come Mr. Corodemus will get involved.

Fuel Pier: is structurally complete with the exception to the finger Pier on the Western side, they are in place and cross fingers are in place on the western side. Cross bracing is in place on the two northern finger piers. There are 3 fingers on the Western side those will be complete next week and decking can be installed. Fingers Piers will be structurally complete next week with exception to the fuel building. The trusses for the fuel building are being delivered to the site on Monday morning. At that time the lolly columns and trusses can be set. Once the construction of the building is initiated next week Sodons can move in to set its controls. There should be no delay once the fuel building is underway it is a 190 square foot building with a couple of trusses. It should not take a long time for it to be fabricated.

Fuel Dispensers are on hand. The sumps are being put in place. All fuel lines have been extended. Expect opening date for Pier 6 is July2nd.

Fixed launch pier is open. In the event it needs to be closed it will be discussed with the Harbor Commission in advance.

<u>Clean Marina:</u> Helen Marchetti - Back of the Seastreak office is a mess. John Amici will look into this and have them clean up any mess. (**Jane Frotton**) When will extra garbage pick-ups begin? Next week

<u>Finance & Personnel:</u> the BAN for 9.6 million has closed. We have also received approximately \$528,000.00 in insurance proceeds for the structures in the Harbor which has nothing to do with the business interruptions or FEMA money.

Operations: Mr. Hoffman – We didn't get a new schedule from the contractor. The one we did get the dates didn't happen.

<u>Leases:</u> Mr. Curry – working on wording for Sissy's and On the Deck and working with Seastreak and extending the lease with Mrs. Hesse.

Mr. Amici: Hopefully everything will go well with Seastreak and they will begin disembarking passengers from the Hesse Pier on Monday 6/17. The Public ramp opened this weekend. Public launch ramp closure on the 19th and 20th will be posted on the website. James Osborne and his crew are working very hard 7 days a week. Regarding the Fireworks we will have to wait and see and evaluate as the date gets closer. Franks Pier opened Saturday. Customers seemed very happy. Met with Eric from the AHYC opened the mooring field for transients. Reviewed lease with him regarding the mooring guidelines. I don't anticipate any problems.

Public Portion:

<u>Sea Tiger:</u> Pier 2 when do we expect Pier 2 Approximately July 13. Paint for the steps for head boat customers. John Amici will look into this.

AHYC member: Pier 4 a date? Approximately August 4th.

<u>Donna King Ocean Blvd. AHNJ</u>: have had no dog waste bags. Mrs. Frotton stated they are in the stations and are being used.

Chris Stassi: As far as I-bolts after 5 ½ is in we willhave more time to put in i—bolts.

Brian Dunn: Sandy Hook Anglers will we be able to have our fishing contest. Yes we will make room for you.

Sandy Russert, Port Monmouth – Dinghy Dock. Yes we are working on a solution to this problem and you should see an improvement regarding this situation in the next day or so.

Motion to Adjourn:

Offered by Mr. Thompson and seconded by Mr. McDonald. Motion carried.