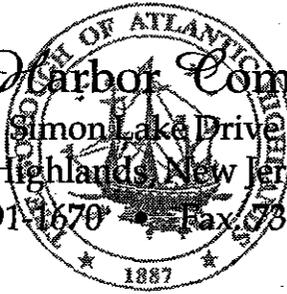


Clerk

The Harbor Commission



Simon Lake Drive
Atlantic Highlands, New Jersey 07716
Tel: 732-291-1670 Fax: 732-291-9657

REORGANIZATION MEETING – WEDNESDAY, JANUARY 2, 2008 AT 7:00 PM
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, NEW JERSEY

Roll call
Silent prayer
Pledge of allegiance

AGENDA

This meeting is compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 3, 2007. Copy of the notice has been posted on the bulletin board in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Resolutions for the following:

Chairman
Vice-Chairman
CFO/Treasurer
Secretary
Official newspapers
Official depositories
Annual Schedule Notice
Appointment of Engineer
Appointment of Attorney

Adjourn