

REGULAR MEETING – TUESDAY, JANUARY 8, 2008 AT 7:00 P.M.
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS, NJ

AGENDA

This meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 2, 2008. Copy of the notice has been posted on the bulletin boards in the Harbor Office and Borough Hall. Copy of the notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Roll call
Pledge of allegiance
Silent prayer

CORRESPONDENCE:

ADMINISTRATION: Approve minutes of Regular meeting 12/11/07
Executive Session 12/11/07
Approve payment of bills

COMMITTEE REPORTS: FROM 2007

Clean Marina: Mrs. Marchetti
Operations: Mr. McDonald
Leases: Mr. Eaton
Finance: Mr. Doyle
Personnel/Planning: Mr. Hoffmann
Special Events/Fireworks:

APPOINT COMMITTEES for 2008

ADMINISTRATOR'S REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Locascio

HARBOR MASTER'S REPORT: Mr. Bate

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: In accordance with N.J.S.A.10:4-6, et seq,10:4-12,10:4-12b
To discuss leases

ADJOURN

