

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, May 12, 2009 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: Eaton, Hoffmann, McDonald, Curry, Marchetti, Doyle, Frotton

ABSENT: None

Also present were Mr. Hubeny, Attorney Corodemus, Harbormaster Bate and Mrs. Cassese.

Mrs. Frotton announced that this meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 13, 2009. 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.

CORRESPONDENCE:

Mrs. Frotton read letter from A.H. Historical Society requesting to hold its annual Flea Market on Saturday, September 12, 2009.

Mrs. Marchetti offered a motion to grant the request, seconded by Mr. Hoffmann and upon roll call was unanimously carried.

Mrs. Frotton read letter from Patricia Dellosso requesting permission to operate an Italian Ice cart at the harbor. Discussion followed and Mr. Eaton will contact Sissy's for their input and Mr. Hubeny will do some background check.

If there are no objections, Mr. Eaton offered a motion to grant the request with a fee of \$100.00 per month, seconded by Mrs. Frotton and upon roll call was carried. Mr. Doyle voted no.

Mrs. Frotton read letter from A.H. Recreation Committee requesting to use the tennis courts July 6-July 24 and July 13-July 17.

Mr. Curry offered a motion to grant the request, seconded by Mr. Hoffmann and upon roll call was unanimously carried.

Mrs. Frotton read letter from Seastreak requesting to reinstate midweek baseball departures. The Commission agreed and Seastreak would be charged for the extra departures. They also requested reinstating Sunset Cruises on 7/25, 8/15 and 9/9 Mr. Hoffmann offered a motion to grant the requests, seconded by Mr. McDonald and upon roll call was carried.

Mrs. Frotton also read letter from USCG Homeland Security advising of at the installation of a life jacket program for kids. The jackets would be available for children to borrow and return to the rack after use.

ADMINISTRATION:

Mr. McDonald offered a motion approving minutes of the Special Meeting held 4/14/09 as recorded, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Mr. Eaton offered a motion approving the minutes of the Special Executive Session meeting held 4/14/09 and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. McDonald and upon roll was unanimously carried.

Mr. McDonald offered a motion approving minutes of the Regular Meeting held 4/14/09, seconded by Mr. Eaton and upon roll call was unanimously carried.

Mr. McDonald offered a motion approving minutes of the Executive Session meeting held 4/14/09 as recorded and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. Eaton and upon roll call was unanimously carried.

Mr. McDonald offered a motion approving minutes of the Special Meeting held 4/29/09, seconded by Mr. Hoffmann and upon roll call was carried. Mr. Curry abstained.

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Mrs. Marchetti offered a motion approving the payment of bills, seconded by Mr. Hoffmann and upon roll call was unanimously carried.

COMMITTEE REPORTS:

CLEAN MARINA:

Mrs. Marchetti reported that there were two violations this month

Mrs. Marchetti advised that offenders should now be fined when they are in violation.

This language will be added to the existing signs.

Mr. Hoffmann led a discussion on the decision of the DEP to not allow washing boats on land.

Mr. Corodemus advised we are still waiting for a ruling from the DEP regarding the matter. The new rule is to take effect 6/1/09.

OPERATIONS:

Mr. McDonald led a discussion on the Sprinkler Systems.

Mr. Hubeny compared the bids and advised that Allied Fire system included the design and installation. Ebony is also design and install. He advised that Allied was the lowest bidder. Discussion followed and Mr. McDonald offered a motion to award the bid to Allied Fire System, seconded by Mr. Hoffmann and upon roll was unanimously carried.

LEASES:

Mr. Eaton reported the Yacht Club wanted to meet in Executive Session. Mrs. Frotton advised that they should attend a public session to discuss their lease.

Mr. Eaton also responded to Mr. Crosta.

FINANCE:

Mr. Doyle reported 1 million dollars will be returned to the Borough from the Harbor.

Mr. Doyle was excused from the meeting at 7:50 PM

PERSONNEL/PLANNING:

Mr. Curry reported the Assistant Harbormaster would be starting on 6/2/09.

SPECIAL EVENTS FIREWORKS:

No report.

LONG TERM PLANNING:

No report.

ADMINISTRATOR'S REPORT:

Mr. Hubeny reported the Borough is involved in applying for a grant to retune two

Seastreak boats in the amount of 2.6 million dollars

25 million dollar recovery act stimulous pack for a ferry terminal parking garage.

Hesse lease will remain the same (2 year) lease and the harbor will continue to pay the taxes on the property.

Mr. Eaton offered a motion to continue the lease with Atlantic Pier Company, seconded by Mr. Curry and upon roll call was unanimously carried.

ATTORNEY'S REPORT:

Mr. Corodemus reported on collections.

Mr. Corodeums is awaiting a response from the Tidelands Commission regarding a new survey for the harbor.

Mr. Corodemus urged that work be done on the policy manual.

HARBOR MASTER'S REPORT: The Harbor Master's report is on file in the Harbor Office for reference.

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OLD BUSINESS: None
NEW BUSINESS: None

Mrs. Frotton asked is anyone from the public cared to address the Commission.

Emily Smith representing the Yacht Club advised that the lease committee will attend the next Harbor meeting.

There being no further business to come before the meeting, Mr. Curry offered a motion to adjourn, seconded by Mr. Hoffmann and upon roll call was unanimously carried.
Meeting adjourned at 8:25 PM.

Carol Cassese
Secretary

