

Reorganization Meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday- January 7, 2008 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, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

ABSENT: None

Also present were Attorney Corodemus, Administrator Hubeny and Mrs. Cassese.

Mrs. Frotton announced that this meeting is in compliance with the Open Public Meetings Act by virtue 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. The notice is also on file in the Borough Clerk's Office. Formal action will be taken.

Mrs. Marchetti offered the following resolution and moved for adoption:

#### RESOLUTION O1/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance 638 JANE FROTTON be named Permanent Chairman, term ending at the Reorganization Meeting January 6, 2010.

Resolution was seconded by Mr. Hoffmann and adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

Mrs. Frotton offered the following resolution and moved for adoption:

#### RESOLUTION NO. 2/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960 JACOB HOFFMANN be named Permanent Vice-Chairman, term ending at the Reorganization Meeting January 6, 2010.

Resolution was seconded by Mr. Eaton and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

#### RESOLUTION NO. 3/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, pursuant to Ordinance No. 960 GERRY GAGLIANO be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting January 6, 2010.

Resolution was seconded by Mr. Doyle and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

Mrs. Marchetti offered the following resolution and moved for adoption:

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RESOLUTION NO. 4/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth that CAROL CASSESE be named Secretary, term ending at the Reorganization Meeting January 6, 2010.

Resolution was seconded by Mr. Hoffmann and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

Mr. McDonald offered the following resolution and moved for adoption:

RESOLUTION NO. 5/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, NJ, County of Monmouth that the following newspapers be designated as official newspapers of the Harbor Commission for the year 2009.

ASBURY PARK PRESS  
ATLANTIC HIGHLANDS HERALD  
THE TWO RIVER TIMES

Resolution was seconded by Mr. Doyle and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Doyle, Frotton

NAYS: None

Mr. Curry offered the following resolution and moved for adoption:

RESOLUTION NO. 6/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, NJ, County of Monmouth that the following banks be designated as depositories for funds for the Harbor Commission for the year 2009.

WACHOVIA BANK  
BANK OF AMERICA  
TWO RIVER COMMUNITY BANK  
VALLEY NATIONAL BANK  
TD BANK  
INVESTORS SAVINGS BANK

and any other bank recognized by the State of New Jersey as an authorized depository under the "Governmental Depository Protection Act" with the permission of the Administrator and the Chairman, for the year 2009.

Resolution was seconded by Mr. McDonald and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

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Mr. Eaton offered the following resolution and moved for adoption:

RESOLUTION NO. 7/09

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, NJ County of Monmouth, that the time and place for Regular Meetings for the year 2009 be and the same is hereby fixed as the second Tuesday of each month as set forth below in the Annual Schedule Notice, except for January 6, 2010 at 7:00 PM at Borough Hall, 100 First Avenue, Atlantic Highlands, NJ 07716.

January 13, 2009  
February 10, 2009  
March 10, 2009  
April 14, 2009  
May 12, 2009  
June 9, 2009  
July 14, 2009  
August 11, 2009  
September 8, 2009  
October 13, 2009  
November 10, 2009  
December 8, 2009  
January 6, 2010 Re-organization meeting

Resolution was seconded by Mr. McDonald and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

Mr. Hoffmann offered the following resolution and moved for adoption:

RESOLUTION NO. 8/09

APPOINTMENT OF HARBOR COMMISSION ENGINEER

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.J.S.A.19:44A-20.5 solicited proposals from qualified engineers for the appointment and position of Harbor Commission Engineer for the calendar year 2009; and

WHEREAS, proposals were opened on November 25, 2008 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, the position of Harbor Commission Engineer consists of performing those duties as prescribed in accordance with generally accepted engineering standards and the laws and regulations of the State of New Jersey, together with other engineering or consulting services as may be directed or assigned by the Harbor Commission

WHEREAS, JOHN VANDERSLICE of French & Parello is an Engineer licensed by the State of New Jersey who is experienced in waterfront engineering and meets all the requirements set forth in the Harbor Commission's proposal; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute an agreement

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with JOHN VANDERSLICE for the appointment of Harbor Commission Engineer for the year 2009, or until a successor is appointed and confirmed by the Harbor Commission, at a salary specified with additional engineering services to be provided as per the contract.

Resolution was seconded by Mr. McDonald and was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti,, Doyle, Frotton

NAYS: None

Mr. Eaton offered the following resolution and moved for adoption:

RESOLUTION NO. 9/09

APPOINTMENT OF HARBOR COMMISSION ATTORNEY

WHEREAS, the Harbor Commission with its office at 2 Simon Lake Drive, Atlantic Highlands, New Jersey, through a fair and open process in accordance with N.S.J.A.19:44A-20.5 solicited proposals from qualified attorneys for the appointment and position of Harbor Commission Attorney for the calendar year 2009; and

WHEREAS, proposals were opened November 25, 2008 and later evaluated by the members of the Harbor Commission for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and,

WHEREAS, STEVEN J. CORODEMUS is an Attorney licensed by the State of New Jersey who is experienced in municipal law and meets all the requirements set forth in the Harbor Commission's proposal; and,

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, State of New Jersey, County of Monmouth, that the Borough Administrator and Chairman are hereby authorized and directed to execute and agreement with STEVEN J. CORODEMUS for the appointment of Harbor Commission Attorney for the year 2009, or until a successor is appointed and confirmed by the Harbor Commission, at the salary specified with additional engineering services to be provided as per the contract.

Resolution was seconded by Mr. Hoffmann.

Mr. Eaton advised he would like to amend his motion to an hourly rate of \$250.00. There was no seconded to his motion.

Resolution was adopted upon the following roll call vote:

AYES: Eaton, McDonald, Hoffmann, Curry, Marchetti, Doyle, Frotton

NAYS: None

There being no further business to come before the meeting, Mr. McDonald offered a motion to adjourn, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Meeting adjourned at 7:15 P.M.

Carol Cassese, Secretary

