

Re-organization meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Wednesday, January 6, 2010 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: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton
ABSENT: None

Also present were Administrator Hubeny, Assistant Harbor Master Amici and Mrs. Cassese.

Mrs. Frotton advised this meeting is in compliance with the Open Public Meetings Act by virtue of the Annual Schedule Notice of January 6, 2009. 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/

Mrs. Frotton welcomed Mr. Thompson and Mr. Archibald to the Commission and also thanked Mr. Doyle for his service.

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

RESOLUTION NO. 1/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J, County of Monmouth, that pursuant to Ordinance No. 638 JANE FROTTON be named Permanent Chairman, term ending at the Reorganization Meeting, January 5, 2011.

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 2/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant to Ordinance No. 960, FRANK MCDONALD be named Permanent Vice-Chairman, term ending at the Reorganization Meeting, January 5, 2011.

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 3/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that pursuant or Ordinance No. 960-1 GERARD GAGLIANO be named Chief Financial Officer/Treasurer, term ending at the Reorganization Meeting, January 5, 2011.

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 4/2010

January 6, 2010

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 5, 2011.

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 5/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following newspapers be designated as official newspapers of the Harbor Commission for the year 2010.

ASBURY PARK PRESS
ATLANTIC HIGHLANDS HERALD
TWO RIVER TIMES

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 6/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, that the following banks be designated as depositories for funds of same Harbor Commission for the year 2010.

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

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 Borough Administrator and the Chairman, for the year 2010.

Resolution was seconded by Mrs. Marchetti and was adopted upon the following roll call vote:

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

January 6, 2010

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

RESOLUTION NO.7/2010

BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands, N.J., County of Monmouth, the time and place for Regular Meetings for the year 2010 be and the same is hereby fixed at the second Tuesday of each month as set forth below in the Annual Schedule Notice at 7:00 P.M. at Borough Hall, 100 First Avenue, Atlantic Highlands, New Jersey.

MEETING DATES OF HARBOR COMMISSION
ANNUAL SCHEDULE NOTICE

2010

January 12, 2010

February 9, 2010

March 9, 2010

April 13, 2010

May 11, 2010

June 8, 2010

July 13, 2010

August 10, 2010

September 14, 2010

October 12, 2010

November 09, 2010

December 14, 2010

January 5, 2011 Reorganization Meeting

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

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 8/2010

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 2010; and

WHEREAS, proposals were opened on 11/24/09 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 VANDER SLICE 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

January 6, 2010

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 with JOHN VANDERSLICE of French & Parraello for the appointment of Harbor Commission Engineer for the year 2010, 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. Hoffmann and was adopted upon the following roll call vote:

AYES: Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

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

RESOLUTION NO. 9/2010

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 2010; and

WHEREAS, proposals were opened 11/24/09 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 of Giordano, Halleran & Ciesla 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 2010, 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. Thompson and was adopted upon the following roll call vote:

AYES Hoffmann, Thompson, McDonald, Curry, Marchetti, Archibald, Frotton

NAYS: None

Mrs. Frotton asked if anyone from the public cared to address the Commission. No one appeared.

Page 5.

January 6, 2010

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

Meeting adjourned at 7:15 P.M.

Carol Cassese
Secretary

