

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, June 14, 2011 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, Frotton

ABSENT: None

Also present were Attorney Corodemus, Mr. Hubeny, Administrator, Harbor Master Bate, Assistant Harbor Master Amici and Mrs. Cassese.

Mrs. Frotton announced that this Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and The Two River Times and by posting it on the bulletin boards in the Harbor Office and Borough Hall reserved for such announcements and by filing it with the Municipal Clerk on January 6, 2011. This agenda is complete to the extent known and formal action will be taken.

CORRESPONDENCE:

Mrs. Frotton read letter from Henry Hudson PTO requesting use of the gazebo on September 25, 2011, rain date October 2, 2011, for a Walkathon for the benefit of the school and its students.

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

Mrs. Frotton read letter from the Atlantic Highlands Historical Society requesting to hold the Annual Flea Market at the harbor on September 10, rain date September 17, 2011.

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

Mrs. Frotton read letter from the Atlantic Highlands first Aid Squad requesting the sue of the Senior Building parking lot for a fund raiser car wash on June 19, 2011.

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

ADMIMISTRATION:

Mr. McDonald offered a motion approving minutes of the Regular Meeting held 5/10/11 as recorded, seconded by Mr. Thompson and upon roll call was carried.

Mr. Delloso offered a motion approving the Payment of Bills, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Mr. Corodemus advised he has reviewed the Executive Session minutes and advised they could be released to the public.

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

RESOLUTION RELEASING EXECUTIVE SESSION MINUTES

WHEREAS, N.J.S.A.10:4-12 allows for a Public Body to go into closed/executive session during a Public Meeting, and

WHEREAS, the Harbor Commission of the Borough of Atlantic Highlands has deemed it necessary to go into closed/executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, these minutes have remained sealed until the need for confidentiality is no longer necessary, and

WHEREAS, the Harbor Commission Attorney has reviewed the Executive Session minutes from meetings held 1/12/10, 2/9/10, 3/9/10, 4/13,10, 5/11/10, 6/8/10, 7/13/10, 9/14/10, 2/8/11, and 3/8/1, and has determined that the public interest will no longer be served by such confidentiality.

NOW, THEREFORE BE IT RESOLVED by the Harbor Commission of the Borough of Atlantic Highlands that the Executive Session minutes of the meetings mentioned above be released to the public.

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

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

NAYS: None

Mr. Hubeny led a discussion on our insurance coverage for pier damage. We have appealed to JIF for coverage from the March 13th storm and Mr. Hubeny will appeal for a third time. He also asked JIF for a breakdown on the costs of our coverage which he has not received to date. A quote from Great American insurance for this coverage, including loss of income is \$110,000.

Clean Marina:

Mrs. Marchetti commended employees to the great appearance of the Harbor.
Operations/Special Events: No report.

Leases:

Mr. Curry reported the Committee will hold a meeting on Sunday to discuss a uniform contract to cover berths, moorings, land and winter storage. The Committee is also working on the new lease for the Bait & Tackle Shop.

Finance:

Mr. Dellosso reported income for April is down 11% and up 6% in May. Overall income to date is behind last year.

Capital Improvements & Special Projects:

Mr. McDonald reported the hydrographic study for Pier 4 has been completed.

Personnel:

Mr. Thompson reported the Committee has discussed office staffing pending Mr. Bate's retirement. Personnel layoffs were also discussed with Mr. Hubeny.

ADMINISTRATOR'S REPORT: No report.

ATTORNEY'S REPORT:

Mr. Corodemus advised that Mr. Crosta acknowledged his letter and advised he would be vacating by the end of September.

The RFP for the Bait & Tackle Shop has been drafted and Mr. Corodemus is waiting for a response from the real estate broker regarding suggested use of the building.

Mr. Corodemus also led a discussion on the new Public Access regulations. All agreed a public access plan should be established.

Mr. Amici and Mr. Corodemus also spoke with Sam Baldeo regarding the tidelands leases.

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

Mr. Bate reported that he received a proposal from French & Parrello today regarding the Pier 4 project. This will be discussed with the Committee and Mr. Hubeny.

ASSISTANT HARBOR MASTER'S REPORT:

The number of Harbor tenants signing on to the Swift 911 System is increasing.

Mr. Yunker of the USCG advised work on the special anchorage is in progress, and if approved should be confirmed by January or April 2012. pm the o .

OLD BUSINESS: None

NEW BUSINESS: None

Mrs. Frotton read letter from Seastreak requesting to run two sunset cruises on Saturday nights at 6PM and 8 PM starting June 25th.. Discussion followed and Mr. Hoffmann offered a motion to grant the request providing traffic is directed to park in the Guiliani parking lot, seconded by Mr. Delloso and upon roll call was unanimously carried.

PUBLIC PORTION: Mrs. Frotton asked if anyone from the public cared to address the Commission.

Karen Tay representing the Yacht Club Race Committee and Elaine Haher, Commodore presented a scholarship to Danny McCahan

Alan Asher 308 Portland Rd. and the Yacht club thanked the Commission for the mooring for their committee boat and also for moving the fish cleaning station. He also commented on the weeds under the dinghy storage rack.

Mr. Asher led a discussion on the request for the installation of two ladders on the Pier 4 T-dock. He advised he had a discussion with Mr. Bate regarding this issue last year and Mr. Bate advised this would be done in the spring. Discussion followed and Mr. Hoffmann offered a motion to purchase and install two ladders on the Pier 4 T-Head, seconded by Mr. Dellosso and upon roll call was unanimously carried..

Robert Parson, 2 Harbor View Drive, asked that more recycling barrels be placed by Piers 7, 8 and 9. Mr. Amici will see that this is done.

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

Meeting adjourned at 8:05 P.M.

Carol Cassese, Secretary

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