

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held Tuesday, May 10, 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, Frotton, Dellosso

ABSENT: Curry who was on vacation.

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 Beau Marois, Atlantic Highlands Fire Department requesting to keep two jet skis stored on a trailer and to use the boat ramp for these two units in the event of an emergency or for training purposes.

Laura Hess addressed the members and said that the equipment would only be used by trained personnel. Discussion followed and Mr. Hoffmann offered a motion to grant the request, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Mrs. Frotton read letter from the Atlantic Highlands Recreation Committee requesting use of the lawn area near the gazebo to hold movie nights for the community on June 27, July 11, July 25, August 8 and August 22, 2011. Discussion followed and 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 Peter Doyle, Atlantic Highlands VFW requesting to sell poppies at the Harbor. Mrs. Marchetti offered a motion to grant the request, seconded by Mr. Dellosso and upon roll call was unanimously carried.

Discussion was held on the letter sent to Mr. Crosta by Mr. Corodemus regarding the termination of his lease of the Bait & Tackle Shop on 9/30/2011. Mr. Corodemus advised a "fair market value" should be obtained. Discussion followed. Mr. Hoffmann offered a motion to have a "fair market" evaluation done in an amount not to exceed \$200.00, seconded by Mr. Thompson and upon roll call was unanimously carried.

Mr. Hubeny and Mr. Corodemus will prepare an RFP for the lease of the property.

ADMIMISTRATION:

Mrs. Marchetti offered a motion approving minutes of the Regular Meeting held 4/12/11 as recorded, seconded by Mr. Dellosso and upon roll call was carried.

Clean Marina:

Mrs. Marchetti advised there have been some problems with customers sanding the bottom of their boat. She advised that warnings should no longer be given, that the police should be called in all of these instances and tickets should be issued.

Mrs. Marchetti also advised that more dumpsters are needed. Mr. Hubeny said he has applied for a grant for same to be used for recycling.

Mr. Amici advised he has spoken to Seastreak about cleaning up their area around their building.

Operations/Special Events: No report.

Leases: No report.

Finance: Mr. Hubeny commended Mr. Doyle and Mr. Dellosso for their work compiling the budget and the early adoption.

Capital Improvements & Special Projects:

Mr. McDonald reported the DEP has approved the preliminary layout for Pier 4 and the hydrographic survey has been completed.

Personnel: No report.

ADMINISTRATOR'S REPORT:

Mr. Hubeny advised the streetscape project is progressing well. He noted that \$28,000 was donated by the Hesse family for the area around their property.

Work on the sprinkler systems in the Yacht Club and Shore Casino will start in January.

Work will be done on the Fourth Avenue drainage pipe which is rotting. He also reported a larger sewer line was installed in the street during the streetscape project.

ATTORNEY'S REPORT:

Mr. Corodemus led a discussion on ADA compliance, especially with new construction such as the Pier 4 project.

Discussion was held on Mr. Corodemus doing research into these new ADA requirements.

Mr. Hoffmann offered a motion for Mr. Corodemus to research the matter, not to exceed six hours, seconded by Mr. Thompson and upon roll call was carried. Mrs. Marchetti abstained.

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

Mr. Bate reported that work at the launch ramp has been completed. All paving was done by Borough and Harbor employees.

ASSISTANT HARBOR MASTER'S REPORT:

Mr. Amici advised the card reader and new gate security system installation would be here within a week. The web site is up and running as well as the Swift 911 System.

OLD BUSINESS: None

NEW BUSINESS: None

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

Jim Krauss, 77 Bayside Drive commended the web site and the new markers at each end of the marina.

Robert Parson, 2 Harbor View Drive, commended the web-site and inquired about the ramp leading down to the beach from the fishing pier. Mr. Bate advised this is to be replaced shortly.

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 8:10 P.M.

Carol Cassese, Secretary

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