

NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES APRIL 14, 2015

Mr. Fey calls the meeting to order at: 1800 HRS and requests the marina secretary to call the roll:

ROLL CALL:

Donald Imbriaco X Hank Coakley X James McNamara X

James Mowczan X Beverly Fey X

Flag Salute

The Chairperson announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and on the Board in the Municipal Complex, and filing a copy of the said notice with the Municipal Clerk. The Commission would like to request that the public present hold their questions until the public comment portion of the meeting.

Action Items:

Motion to dispense with the reading of the March 2015 minutes and approval.

Offered by: Mr. Coakley Seconded by: Mr. Imbriaco

Vote:

Fey, X; Imbriaco, X; McNamara, _____; Coakley, X; Mowczan, _____

DISCUSSION ITEMS:

New Business:

1. Eric Houghtaling was present for the meeting.
2. Water repairs are 30% done. Electric repairs are 60% done.
3. Increase in ramp customers based on the ramp being redone.
4. Due to construction, the lot at Melrose and Hillcrest will not offer trailer parking.
5. Security cameras are pending design from the administrator and engineer.
6. Refer to resolution #15-181 from the 4/13/15 Township Meeting regarding Santorini Construction being awarded the contract for the construction of the new Municipal Marina Building.
7. Construction of the marina is to start within 6 weeks.

COMMISSION COMMENTS/PUBLIC COMMENTS:

Mr. Mowczan is requesting a list of all Neptune Township vendors for water and electric repairs

Public comments

ADJOURNMENT (Time): _____ **1845** _____

Offered by: _____ Mr. Coakley _____ Seconded by: _____ Mr. Imbriaco _____

Vote:

Fey, __X__; Imbriaco, __X__; McNamara, __X__; Coakley, __X__; Mowczan, __X__