

**NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES SEPTEMBER 8, 2015**

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

**ROLL CALL:**

Donald Imbriaco \_\_\_\_ Hank Coakley X James McNamara X

James Mowczan \_\_\_\_ 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 August 2015 minutes and approval.

Offered by: Mrs. Fey Seconded by: Mr. McNamara

Vote:

Fey, X; Imbriaco, \_\_\_\_; McNamara, X; Coakley, X; Mowczan, \_\_\_\_

**DISCUSSION ITEMS:**

New Business:

1. Financial Report clarifications
  - Fiscal Year is the calendar year
  - Miscellaneous revenue includes boat hauling, interest on investments, insurance refunds and other revenue
2. Santorini Construction has three more days of pilings and then will start banding.
3. The Commission recommends that we further explore the 2016 dockage rates. Mr. McNamara proposes a 2-4% rise in rates for dockage fees and that winter storage fees stay the same.
4. Summer contract review is pending.
5. Part time employees work 25 hour weeks year round.
5. Refer to the Bid Opening dated 9/3/15 submitted by Ed Finlay regarding the dredging project.
7. Commissioners Mowszan and Imbriaco were not in attendance nor did they notify the Commission that they would be absent.

8. The Harbor Commission recommends that the Township Committee be notified that James Mowszan is in violation of the Harbor Commission by-laws with regards to attendance, as such, the Harbor Commission requests his appointment be negated and a vacancy be advertised in accordance with the Harbor Commission and Neptune Township guidelines.

**COMMISSION COMMENTS/PUBLIC COMMENTS:**

**Public comments**

**ADJOURNMENT (Time):** \_\_\_\_1857\_\_\_\_

Offered by: \_\_\_\_Mr. McNamara\_\_\_\_ Seconded by: \_\_\_\_Mrs. Fey \_\_\_\_

Vote:

Fey, \_\_X\_\_; Imbriaco, \_\_\_\_; McNamara, \_\_X\_\_; Coakley, \_\_X\_\_; Mowczan, \_\_\_\_