

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA FEBRUARY 11, 2014

Beverly Fey calls the meeting to order at _____ and requests the marina secretary to call the roll:

ROLL CALL:

Hank Coakley _____ Donald Imbriaco _____ James McNamara _____
James Mowczan _____ Beverly Fey _____

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.

2014 Reorganization

Election of Chairperson: _____

Offered by: _____ Seconded by: _____

Vote:

Coakley _____; Imbriaco _____; McNamara _____; Mowczan _____; Fey _____;

Election of Vice-Chairperson: _____

Offered by: _____ Seconded by: _____

Vote:

Coakley _____; Imbriaco _____; McNamara _____; Mowczan _____; Fey _____;

Establish 2014 Regular Meeting Dates

January 14, 2014	February 11, 2014	March 11, 2014
April 8, 2014	May 13, 2014	June 10, 2014
July 8, 2014	August 12, 2014	September 9, 2014
October 14, 2014	November 11, 2014	December 9, 2014

Offered by: _____ Seconded by: _____

Vote:

Coakley _____; Imbriaco _____; McNamara _____; Mowczan _____; Fey _____;

Action Items:

Motion to dispense with the reading of the October, November, December 2013, January 2014 Meeting minutes and approval.

Vote:

Coakley _____; Imbriaco _____; McNamara _____; Mowczan _____; Fey _____;

DISCUSSION ITEMS:

New Business:

1. Dockage Update (Slips) Dock 1 and Kayak dock water service awarded
2. Travel Lift Operator Per-Diem basis denied
3. Marina Revenue Appropriation Report to be published in mid-January
4. 600 AMP service functioning
5. Electrical contractor D’Elia Electric of Jersey City, NJ has been awarded the contract for \$14,150.00. Installation to commence in March, 2014.
6. Four firms have obtained drawings to provide a quote for a CCTV Security System
7. Harbor Commission Secretary position has been filled by Michele Narciso.
(Resigned)
8. Concrete Dock and Hostar Trailer available for sale on USBID.gov. Auction failed to reach minimum bid threshold.
9. Waiting List for 2014 near 30 customers.
10. Fee schedule has been sent to Township Administrator, CFO, Clerk and Engineer for review. 2014 dockage fees approved by the Township Committee.
11. Winter storage application available at the Marina and online.

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

Coakley _____; Imbriaco _____; McNamara _____; Mowczan _____; Fey _____;