

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA MARCH 18, 2014

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

ROLL CALL:

Donald Imbriaco _____ Hank Coakley _____ 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.

Action Items:

Motion to dispense with the reading of the January 2013 Meeting minutes and approval.

Offered by: _____ Seconded by: _____

Vote:

Fey, ____; Imbriaco, ____; McNamara, ____; Coakley, ____; Mowczan, ____

DISCUSSION ITEMS:

New Business:

1. Dockage Update (Slips) Dock 1 and Kayak dock water service awarded
2. Travel Lift tire replacement status
3. Marina Revenue Appropriation Report
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. Installation has begun and is expected to be completed in a week (weather permitting)
6. Four firms have obtained drawings to provide a quote for a CCTV Security System (Pending Review by Finance)

7. Discussion of the dredge project.
8. Discussion of Marina Building design.
9. Hook Line and Sinker ad to be placed.
10. Water to be turned on April 1, 2014 on the lots.
11. New business.

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

Fey, ____; Imbriaco, ____; McNamara, ____; Coakley, ____; Mowczan, ____