

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA APRIL 8, 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 March 2013 Meeting minutes and approval.

Offered by: _____ Seconded by: _____

Vote:

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

DISCUSSION ITEMS:

New Business:

1. Dockage Update: Currently we are approximately 70 % occupied.
2. Dock 1 and Kayak dock water service awarded. Shorelands Plumbing to commence the hook ups.
3. Travel Lift tire replacement status. New rims and tires installed.
4. Marina Revenue Appropriation Report
5. Electrical contractor D'Elia Electric of Jersey City, NJ has been awarded the contract for \$14,150.00. Installation has commenced. Power to docks 2, 3 and 4 ready to be turned on. Waiting for JCP&L to energize meter.
6. Discussion of the dredge project.

7. Hook Line and Sinker advertisement has been to be placed and will run for eight weeks.
8. Water on the lots has been turned on. Docks and bathrooms within the next week to ten days.
9. New business.

COMMISSION COMMENTS/PUBLIC COMMENTS:

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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