

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA OCTOBER 8, 2013

\_\_\_\_\_ 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 September 2013 Emergency 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 to be operational
3. Travel Lift Operator Per-Diem basis
4. Marina Revenue Appropriation Report to be published in mid-September
5. 600 AMP service functioning
6. Three electrical contractors have examined 400 AMP service and three have submitted quotes. We are waiting on Engineer and Business Administrator approval and award.
7. Kayak dock completed.

8. Four firms have obtained drawings to provide a quote for a CCTV Security System
9. Harbor Commission Secretary position Scope of Work, Hours, Salary has been posted in the Township Offices
10. Waiting List for 2014 near 20 customers.
11. Fee schedule has been sent to Township Administrator, CFO, Clerk and Engineer for review.
12. Transient rates to be increased to \$25.00 per foot per month.
13. HOSTAR Trailer and Concrete dock listed for sale
14. Winter storage application available at the Marina and online.

**COMMISSION COMMENTS/PUBLIC COMMENTS**

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

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote:

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