NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA NOVEMBER 10, 2015

_____ calls the meeting to order at: _____ HRS and requests the Commission 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 October 2015 Meeting minutes and approval.

Offered by: ______ Seconded by: ______

Vote: Fey, ____; Imbriaco, ____; McNamara, ____; Coakley, ___; Mowczan, ____

DISCUSSION ITEMS:

New Business:

- 1. Monthly Financial Report
- 2. Marina building update
- 3. 2016 slip rates
- 4. Summer contract review
- 5. Kayak rack progress
- 6. Dock boxes
- 7. Security cameras
- 8. Tideflex valves concerns
- 9. Dredging update/concerns

- 10. Removal of bathroom facilities
- 11. New business

COMMISSION COMMENTS/PUBLIC COMMENTS:

ADJOURNMENT (Time): _____

Offered by: ______ Seconded by: ______

Vote:

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