

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA MARCH 18, 2014

\_\_James Mowzan calls the meeting to order at: 1800\_\_ HRS and requests the marina secretary to call the roll:

**ROLL CALL:**

Donald Imbriaco \_\_x\_\_\_\_ Hank Coakley \_\_x\_\_\_\_ James McNamara \_\_n/a\_\_\_\_

James Mowczan \_\_x\_\_\_\_ Beverly Fey \_\_x\_\_\_\_

**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 February 2013 Meeting minutes and approval.

Offered by: \_\_Coakley\_\_\_\_ Seconded by: \_\_Imbriaco\_\_\_\_

Vote:

Fey, \_x\_\_\_\_; Imbriaco, \_x\_\_\_\_; McNamara, \_n/a\_\_\_\_; Coakley, \_x\_\_\_\_; Mowczan, x\_\_\_\_

**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**

The Harbor Commissioners offered comment and discussion on the following:

He does not support the setbacks of the new building as written.  
The proposed bathrooms need to be redesigned and the number of bathrooms is not adequate.  
No need for meeting rooms as the Commission meets at Town Hall.  
Only one laundry room is needed.  
He feels the Shark River Hills Property Owners Association should be involved.  
OEM equipment should not be stored at the Marina.  
Updated Marina sign at Tucker Bridge to be ordered.  
Lighting on the docks needs to be ordered.  
Job-Postings for summer employees.  
Commission Secretary position discussed.

Public Portion:

Ms. Claudia Moy, 33 Pinewood Drive, Neptune wants the plans of the new building to be made public.  
Also she has heard that the design of the building is "too big" for Shark River Hills.

**ADJOURNMENT (Time): 1918 hrs\_\_\_\_\_**

Offered by: \_\_\_Fey\_\_\_\_\_ Seconded by: \_Imbriaco\_\_\_\_\_

Vote:

Fey, \_\_x\_\_; Imbriaco, \_\_x\_\_; McNamara, n/a\_\_; Coakley, \_c\_\_; Mowczan, \_x\_\_