

NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES DECEMBER 8, 2015

Mr. Fey 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 X

James Mowczan _____ 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 September and November 2015 minutes and approval.

Offered by: Mr. Coakley Seconded by: Mr. Imbriaco

Vote:

Fey, X; Imbriaco, X; McNamara, X; Coakley, X; Mowczan, _____

DISCUSSION ITEMS:

New Business:

1. Tentative marina finish date is 2/21/16
2. Marina update as of 12/2/15:
 - Completed/in progress
 - Rough framing 90%
 - Roofing shingles 90%
 - Curbs and vent boots have been installed
 - Windows completed
 - Sanitary piping in walls and under building completed
 - To come
 - Completion of roof shingles
 - Completion of metal roof
 - Completion of framing
 - Above ground rough piping for plumbing
 - Begin rough electric

- Installation of overhead doors
 - Begin curb and sidewalks
 - Begin siding
 - Begin HVAC
 - Installation of metal stairs and rails at garage
 - Pour concrete for elevator vestibule and garage stairs
3. 2016 Summer Contract has been reviewed, revised and sent out by Ed Finlay, Harbormaster without final approval of the Harbor Commission.
 4. Money is available for dock boxes through a grant.
The Harbor Commission makes a motion that the grant money be used to purchase dock boxes at no charge to boat owners. The motion was unanimously approved.
 5. As of 12/8/15, dredging pipes and hay bales are at Belmar. The dredging machine is in the water.

COMMISSION COMMENTS/PUBLIC COMMENTS:

- Mrs. Fey is requesting a replacement Commissioner and a new Township liaison.
- Mr. Imbriaco and Mr. McNamara will be excused from both the January and February 2016 Harbor Commission meetings.

Public comments

ADJOURNMENT (Time): _____1830hrs_____

Offered by: _____Mr. Coakley_____ Seconded by: _____Mrs. Fey_____

Vote:

Fey, __X__; Imbriaco, __X__; McNamara, __X__; Coakley, __X__; Mowczan, _____