

**NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA SEPTEMBER 9, 2014**

\_\_\_\_MACNAMARA\_\_\_\_\_ 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 August 2014 Meeting minutes and approval.

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

\_\_\_\_\_

Vote:

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

**DISCUSSION ITEMS:**

New Business:

1. Dockage Update: Currently we are approximately 93% occupied.
2. Ramp replacement project completed by Extreme Marine.
3. Financial Report sent electronically.
4. Winter Storage ad has been placed in The Fisherman magazine and online.
5. Preliminary building design presented to Township Planning Board.
6. New business.

**COMMISSION COMMENTS/PUBLIC COMMENTS:**

Mr. McNamara expressed concerns over the dredging project.

Ms. Fey inquired as to when the planters are to be completed and discussed kayak storage.

Mr. Imbriaco discussed lighting at the Marina.

Mr. Coakley expressed his concerns over the dredging of the river.

**ADJOURNMENT (Time):** \_\_\_\_\_ **1845 hrs** \_\_\_\_\_

Offered by: \_\_\_\_\_ Ms. Fey \_\_\_\_\_ Seconded by: \_\_\_\_\_ Mr. Coakley \_\_\_\_\_

Vote:

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