

NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES NOVEMBER 10, 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 October 2015 minutes and approval.

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

Vote:

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

DISCUSSION ITEMS:

New Business:

1. Refer to Resolution #15-436 dated 10/26/15 regarding summer dockage rates
2. Tentative marina finish date is 2/20/16
3. Marina update as of 11/4/15:
 - Completed/in progress
 - Roof trusses installed
 - Concrete slabs poured
 - Roof and building framing
 - To come
 - Roof framing completion
 - Plywood sheathing installation
 - Elevator steel columns installation
 - Rough plumbing
 - Rough electric
 - Spray on approved marine grade water proof (Seal – once)

4. 2016 Summer Contract pending final review by Commission
5. Mr. Finlay is submitting a request for another kayak rack.
6. Dock boxes in the parking lot shall be removed by 12/1/15.
7. The Harbor Commission motions that dock boxes be provided to no charge to customers.
8. Vendor did a demonstration of new security camera system on 10/15/15. The security camera system has a wired system on the waterfront, a secure IP network, a camera for every dock and will hold 30 days of continuous feed that will then be archived.
9. Dredging machine has been launched and is currently moored in the North Channel. We are currently waiting for a timeline from the managing director of Mobile Dredging, Alex Dick.
10. As of 10/31/15 the lease for Williams Scotsman has expired for the bathroom trailer. The lease will not be renewed due to the winter season. There are two Porta Johns available for use adjacent to the marina office.

COMMISSION COMMENTS/PUBLIC COMMENTS:

- The Harbor Commission reinforces that James Mowczan be removed from the Harbor Commission due to this being his 5th consecutive unexcused absence.
- Mrs. Fey is requesting a new Township liaison.
- Mr. Imbriaco and Mr. McNamara will both be excused from the January and February 2016 Harbor Commission meetings.
- Mr. Finlay has advised that the marina is being provided with tapered apron sidewalks on the water side of South Riverside Drive.

Public comments

ADJOURNMENT (Time): _____1900hrs_____

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

Vote:

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