

NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES MAY 12, 2015

Mr. Fey calls the meeting to order at: 1800 HRS and requests the marina secretary to call the roll:

ROLL CALL:

Donald Imbriaco ____ Hank Coakley X James McNamara X

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 April 2015 minutes and approval.

Offered by: Mr. Mowczan Seconded by: Mr. Coakley

Vote:

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

DISCUSSION ITEMS:

New Business:

1. Electric repairs are finished.
2. Water repairs are finished.
3. The Commission motions that an ordinance be drafted to present to the Township Committee that the utilities be shut off starting November 1 or weather permitting and/or at the discretion of the Harbormaster.
4. Tim O'Connor will be available in the event that Mr. Finlay is absent. Jamie from Public Works will do emergent haul outs.
5. There was a pre-construction meeting with Santorini Construction, H2M Architecture, the Administrator, the Finance Department, Public Works, Mr. Finlay and the Engineering Department. Construction of the marina will start in the next couple of weeks.

COMMISSION COMMENTS/PUBLIC COMMENTS:

Mr. McNamara thanked the Shark River Cleanup Coalition and the Shark River Marina for the cleanup of the river bank.

Mrs. Fey has concerns regarding the charter and commercial boats in our marina and is requesting that we look into revising the contract regarding this issue.

Mr. Mowczan re-emphasized the need to expand the selection of vendors for projects that are not competitively bid. He also requested the Marina operations utilize Neptune Township based businesses rather than the present vendors from out of the Township.

Public comments

ADJOURNMENT (Time): _____1857_____

Offered by: _____Mr. Coakley_____ Seconded by: _____Mr. Mowczan _____

Vote:

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