

this We are over the bid threshold which is 36,000 and if we go out to bid then we would have to use spec, and anyone with wood can not bid on this, anyone that has this spec or greater can bid on this pilings and docks. For an example, I can't just use the Sullivan Piling for the job but I can use the specs from Sullivan when we put it out to bid.

Right now, we have no lights and no electric on H-dock and we are going to use the existing pilings on this pier for now. The LED lighting was questioned from Beverly, and it will be put out to bid as well per Tim. We are looking to go into this direction as well with these lights on the piers. We would then have one power center for two boats. LED lights lasts forever and they also come equipped with water valves. The price goes up and down with the AMP of the electric. The wiring for the electric will be more then these pedestals.

There were many questions from the Commissioner's and Mr. O'Connor addressed each and everyone as see fit.

3. Marina Revitalization projects

We are moving along. Some time after St. Patrick's Day we will be putting the bids out for the floating docks and now is a good time to get them out. We would not take delivery of the docks until late summer or the first couple weeks of the fall. We are also in the start of putting the design together on the bulkhead and we are leaning toward vinyl and putting this bid out separately and the construction will also be separate. We will be doing the drainage part with the outfalls that go through the bulkhead and this will all be done first.

4. Review of amended By-Laws (Ordinance No. 09-44)

Chair person Beverly Fey states, "this limits it down to five persons on the Harbor Commission. They eliminated the two Township Committee members and I believe there still needs to be review on the by-laws and now we only meet every other month and not every month. The absences from the Commissioners should also be changed to and they should also be consecutive. Excused absences should be made to the Chairperson or VP of the Harbor Commission I believe. It also states that Mr. Bascom needs to be here at every meeting, and Mr. Cutrell needs to be at every meeting and this does not take place". So if everyone would review this we can make an ordinance change. Tim added, "We don't have to wait until the next meeting, just E-mail us and we can get it to the Township meeting" There has never been an enforcement for someone not showing up, but something needs to get done as well. Beverly asked for everyone to e-mail suggestions back and we can then make the Governing By-Laws workable.

COMMISSION COMMENTS/PUBLIC COMMENTS

Martin Entiensmied I am sorry for intruding, I had trouble finding the place. I am happy to be here and I am on Dock-I or shall I say pier 9. I am very happy with revitalization projects. Tim commented and explained how the bond was going to work and how we can now go out and bond again and get some improvements done at the marina. We do qualify for some FEMA Money as well. Martin advised how there have been times that South Riverside has floated and he was happy to hear about the FEMA money. As a boat owner this is a challenge to climb up and down but the floating docks are wonderful.

ADJOURNMENT (Time): 1928hrs

Offered by: Beverly Fey

Seconded by: Hank Coakley

Vote:

Fey, X ; Imbriaco, X ; Coakley, X