

NEPTUNE TOWNSHIP HARBOR COMMISSION March 13th, 2012

Beverly Fey calls the meeting to order at: _____ Hrs and requests the marina secretary to call the roll:

ROLL CALL

Donald Imbriaco	_____	Hank Coakley	_____
James McNamara	_____	Willis Wardell	_____
Beverly Fey	_____		

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 Asbury Park Press and The Coaster on January 1st, 2012 posting the notice 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 previous minutes, January minutes to be sent via E-mail for the approval of the Commission. (Any Amendments will be done Via- E-mail)

Offered by: _____ Seconded by: _____

Vote:

Fey, ____; Imbriaco, ____; McNamara, ____; Coakley, ____; Wardell, ____

DISCUSSION ITEMS

New Business:

- 1. Marina Revenue / Appropriation Report**
- 2. Dockage Status**
- 3. Marina Improvements / Flood Mitigation Project**

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

Fey, ____; Imbriaco, ____; McNamara, ____; Coakley, ____; Wardell, ____