

**NEPTUNE TOWNSHIP HARBOR COMMISSION MINUTES OCTOBER 13, 2015**

Beverly Fey \_\_\_\_\_ calls the meeting to order at: \_1800\_\_\_\_ HRS and requests the Commission Secretary to call the roll:

**ROLL CALL:**

Donald Imbriaco \_\_\_X\_\_\_ Hank Coakley \_\_\_X\_\_\_ James McNamara \_\_Excused\_\_\_\_\_

James Mowczan \_\_Absent\_\_\_\_\_ 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 September 2015 Meeting minutes and approval.

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

Vote:

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

**DISCUSSION ITEMS:**

New Business:

1. Monthly Financial Report - Electronically sent
2. New building update - Concrete poured and framing to commence
3. Dockage fees for 2016 - Initial fee schedule offered by the Township rejected by Commission. Percentage too high. Commission requested a 4-5 percent increase.
4. Summer contract review –Pending further review.
5. 2016 ramp and kayak rates – Additional kayak rack to be built
6. Dock boxes – Township to purchase dock boxes for the boaters. Scope of size and amount being determined.
7. Security cameras – Demonstration scheduled for 10/14/15 by vendor

8. Tideflex valves – Hank Coakley had concerns about the valves and was advised the Neptune Township DPW is aware of the problem and is investigating a repair process. .
9. New business
  - Commissioners voted unanimously to have James Mowczan removed from the Harbor Commission following his fourth unexcused absence.
  - Dredging of the Shark River was discussed. Harbor Master advised that a pre-construction meeting was scheduled for 10/14/15 at the NJ DOT.

**COMMISSION COMMENTS/PUBLIC COMMENTS:**

**ADJOURNMENT (Time):** \_\_\_\_\_ **1855 hrs** \_\_\_\_\_

Offered by: \_\_\_\_\_ Fey \_\_\_\_\_ Seconded by: \_Imbriaco\_\_\_\_

Vote:

Fey, X; Imbriaco, X; McNamara, EX; Coakley, X; Mowczan, ABSENT \_\_\_\_