

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA JANUARY 12, 2016

_____ calls the meeting to order at: _____ HRS and requests the Commission Secretary to call the roll:

ROLL CALL:

Donald Imbriaco _____ Hank Coakley _____ James McNamara _____

James Mowczan _____ 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 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 December 2015 Meeting minutes and approval.

Offered by: _____ Seconded by: _____

Vote:

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

DISCUSSION ITEMS:

New Business:

1. Monthly Financial Report
2. Marina building update
3. 2016 sales update
4. Election of Chairperson/Vice Chairperson
5. Winter storage customers (water/land)
6. Summer dockage reservations
7. Replacement Commissioner
8. Harbor Commission liaison
9. New business

COMMISSION COMMENTS/PUBLIC COMMENTS:

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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