

NEPTUNE TOWNSHIP HARBOR COMMISSION AGENDA SEPTEMBER 10, 2013

Donald Imbriaco calls the meeting to order at: _____ HRS and requests the marina 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 August 2013 Emergency Meeting minutes and approval.

Offered by: _____ Seconded by: _____

Vote:

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

DISCUSSION ITEMS:

New Business:

1. Dockage Update (Slips)
2. Travel Lift to be operational by 9/13/13 with temporary stone approach. Concrete approach to be installed o/a 9/16/2013
3. Travel Lift Operator Per-Diem basis
4. Marina Revenue Appropriation Report to be published in mid-September
5. JCP&L notified 9/9/13 for service to be turned on for the 600 AMP service
6. Three electrical contractors have examined 400 AMP service and two have submitted quotes. We are waiting on the third quote.
7. Water connection for docks 2 through 10 have been completed and approved by Township

8. Water connection for Dock 1 and Kayak dock to be completed.
9. Four firms have obtained drawings to provide a quote for a CCTV Security System
10. Harbor Commission Secretary position Scope of Work, Hours, Salary
11. Raccoon Captured 9/10/13 released to Animal Control
12. Waiting List for 2014
13. Fee schedule to be sent to Township Committee after Commission review.
14. Transient rates
15. Kayak dock
16. HOSTAR Trailer and Concrete dock

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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