

NEPTUNE TOWNSHIP HARBOR COMMISSION July 12th, 2011

Beverly Fey calls the meeting to order at: _____ Hrs and requests the 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 6th, 2011, 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 March and June 2011 meeting minutes and approval of the minutes as read prior to the meeting.

Offered by: _____ Seconded by: _____

Vote:

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

Motion to approve the updated amended Neptune Township Harbor By-Laws Ordinance No. 09-44

Offered by: _____ Seconded by: _____

Vote:

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

DISCUSSION ITEMS

New Business:

- 1. Marina Revenue / Appropriation Report**

2. Dockage / Bulkhead Update

3. Public Access to the Piers

4. Winter Storage Rates

5. 2012 Summer Dockage Rates

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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