

NEPTUNE TOWNSHIP HARBOR COMMISSION November 8th, 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 September 2011 minutes and approval of the minutes.

Offered by: _____ Seconded by: _____

Vote:

Fey, ___; Imbriaco, ___; McNamara, ___; Coakley, ___; Wardell, ___

DISCUSSION ITEMS

Old Business

- 1. Marina Rules and Regulations / Point Bay Fuel**

New Business:

- 1. Marina Revenue / Appropriation Report**
- 2. Flood Mitigation Project / Dockage Update**
- 3. Summer Land Storage of trailers "ONLY"**
Removal of empty trailers by November 1st of said year. Any empty trailer that will be winter storing with us can waive this dead-line. New proposed date April 1st thru November 1st of said year.
- 4. Winter Storage Updates**

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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