

NEPTUNE TOWNSHIP HARBOR COMMISSION January 10th, 2012

Beverly Fey calls the meeting to order at: _____ Hrs and requests the marina 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 1st, 2012 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.

ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON

Res. # 07-1 – Elect Harbor Commission Chairperson.

Offered by: _____ Seconded by: _____

Vote:

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

Res. # 07-2 –Elect Harbor Commission Vice-Chairperson.

Offered by: _____ Seconded by: _____

Vote:

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

Action Items:

Motion to approve the November 2011 Mintues.

Offered by: _____ Seconded by: _____

Vote:

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

DISCUSSION ITEMS

New Business:

1. Marina Revenue / Appropriation Report
2. Marina Improvements / Flood Mitigation Project
3. 2012 Dockage Status

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

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