

NEPTUNE TOWNSHIP HARBOR COMMISSION July 10<sup>th</sup>, 2012

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	_____	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 1<sup>st</sup>, 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.

**Action Items:**

**Motion to dispense with the reading of the May 2012 minutes and approval.**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Vote:**

Fey, \_\_\_; Imbriaco, \_\_\_; McNamara, \_\_\_; Coakley, \_\_\_; Wardell, \_\_\_

**DISCUSSION ITEMS**

**New Business:**

1. Dockage Update (Slips)
2. Dock boxes on the new floating Piers
3. Fish cleaning stations on the docks / bulkhead area
4. Marina Revenue Appropriation Report
5. Marina Improvements

COMMISSION COMMENTS/PUBLIC COMMENTS

ADJOURNMENT (Time): \_\_\_\_\_

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Vote:**

Fey, \_\_\_\_; Imbriaco, \_\_\_\_; McNamara, \_\_\_\_; Coakley, \_\_\_\_; Wardell, \_\_\_\_