

**NEPTUNE TOWNSHIP HARBOR COMMISSION January 20<sup>th</sup>, 2011**

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 6<sup>th</sup>, 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.

**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 2010 Mintues.**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote:  
Fey, \_\_\_\_; Imbriaco, \_\_\_\_; McNamara, \_\_\_\_; Coakley, \_\_\_\_; Wardell, \_\_\_\_

**DISCUSSION ITEMS**

**New Business:**

1. Marina Revenue / Appropriation Report
2. Ordinance 11-3 Marina Funding for \$300,000
3. Ordinance 11-4 Flood Relief on South River Side Drive
4. Dockage Updates / Revenue
5. Ramp passes (Season / Cash ONLY)

**COMMISSION COMMENTS/PUBLIC COMMENTS**

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

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

**Vote:**

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