

NEPTUNE TOWNSHIP HARBOR COMMISSION January 20th, 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 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.

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, ____