

Harbor Commission Meeting –February 13, 2023

In Attendance:

Wade Pedersen (WP) – Chairperson
Robert Aumack (RA) – Vice-Chairperson
Nancy Smalling (NS) – Secretary (via Zoom)
Kevin Graham (KG) – Commissioner (Via Zoom)
Al Litwak (AL) - Commissioner
Melissa Vecchio (MV) – Council Liaison
Captain Victor Hartley – Keyport Princess
Gary Carr – Local Businessman

Meeting was conducted in person in Council Chambers & via Zoom. Brought to order: 7:04PM

NEW BUSINESS:

1. Keyport Princess – The KBC has agreed to extend the current lease through 12/31/23 at a monthly cost of \$750. He is requesting that his lease be automatically renewed (if agreed upon by both parties) in 5 yr increments. Keyport is required to put the slip out to bid per Green Acres regulations. Any multi-year lease must be reviewed & approved by Green Acres. Capt Hartley has requested that he be provided with a copy of those regulations. Capt Hartley also requests that his insurance limit be reduced to \$1MM and he is interested in a second slip. The bid package for 2024 will be prepared by end of 3rd qtr 2023.

OLD BUSINESS

1. Motion to accept minutes from January meeting: RA. Second AL. All in favor.
2. Kayak lockers: WP reports that DPW is short of manpower to make repairs. Estimated 2 men @ 40 hrs each to replace all doors with Azek. Hinges are reusable. Can't guarantee that if they start the project they would be able to finish. Confirmation that Meeting Dates were sent by NS to Borough Clerk Michele Clark to be published in the Newspaper as required by the Open Meetings Act and stated that meetings could be held remotely over Zoom with information published on Borough Website, as needed. RA suggested that only the ones that are in most disrepair be addressed. RA motion to request DPW purchase materials & RA will buy to size: AL second: All in favor.
3. Floating Docks: RA has 40' of 2 ½" fire hose. DPW is pricing out using rubrails from a company called Merco Marine & will advise.
4. Snapper Contest: Request was submitted to hold on 9/16 but did not make agenda. Next KBC.
5. By-Laws: Did not come before KBC. MV to inquire.
6. Seasonal Boat Ramp Passes: Requested from Photo Offset by NS. To be delivered by WP.
7. Boat Ramp Dredging: Permit is in effect. Need to get quote & schedule. MV to F/U with BA.
8. Hot Dog Lease - Continue with 1-yr but the Concession Agreement needs to be simplified to eliminate some of the non-enforceable requirements written into the lease. Terms of service, minimum bid, allowable opening date, etc. Last year the concession agreement was awarded at \$1,500. Historically it has been around \$2-3K. Recommendation is to solicit quotes on the Borough Website & by posting at Borough Hall. Quotes should be solicited in the first qtr of 2023 for a minimum of \$1,800/yr. MV to f/u with BA & Borough Attorney
9. Boathouse: Gary Carr is opening a small tackle shop across from Boat Ramp. Is interested in renting out space inside/outside of boathouse for an automated bait machine. A Canoe to You is

interested in continuing to operate from the Boathouse but doesn't necessarily need building.

Email from Gary Carr with details not received by KHC. MV has & will forward. Need Action!

10. Pump-out Boat – No current update

11. Signage: RA has spoken to Chief Torres re: Ordinances to back up signs. We will continue to examine the corresponding Ordinances & make recommendations at future meetings.

12. End of Walnut St: Questions regarding 5 yr plan for beach access? Garbage cans?

13. Solar Compacting Garbage Cans (Big Bellies): have disappeared from town? Why?

14. Railing along waterfront: Options? Paint in place? Take up in sections & sandblast?

15. Kean University Study Group: KG has been in touch with Mike Palmisano & will f/u.

Adjournment 8:14 PM