

Harbor Commission Meeting –October 11, 2022

In Attendance:

Robert Aumack (BA) – Vice-Chairman

Nancy Smalling (NS) – Secretary

Kevin Graham (KG) - Commissioner

Al Litwak (AL) - Commissioner

Victoria Pacheco (VP) – Council Liaison

Rose Araneo (RA) – Council Liaison

Mike Lane – 51 1st St, Keyport

Meeting was conducted in person in Council Chambers. Brought to order: 7:07PM

OLD BUSINESS

1. Minutes from June/July: Motion to approve – BA, Second – AL, All in Favor
2. BRIT Account: Ending balance as of 10/8/22 \$33,413.03 Boat ramp income is approx. \$33K YTD as compared to \$11K for all of 2021 & \$33K for all of 2020. Funds for Waterfront planting will be coming from NPP not BRIT.
3. Port-a-potties: KHC request that the Port-a-potties be removed following the week of Nov 28th which is after the Tree Lighting. Long term KHC to pursue trailer type bathroom facilities. For 2023, want KHC to recommend # & placement of port-a-potties-BA to add to schedule. Enclosures have all been damaged but since they can't be removed, they need maintenance. Recommend installing one by boat ramp in Feb, rest in time for St Patrick's Day. NS to send email to Borough Administrator re: dates, locations
4. No Wake Buoys: Still on back-order. NS proposes f/u meeting with NJSP/KHC/KYC to review outcomes of 2022 program & priorities for 2023. Will set up for 1st qtr 2023.
5. Pump-out Boat: Bayshore Mayor's Meeting on this subject originally scheduled for 6/14/22 was canceled & as far as the KHC is aware, has not been rescheduled. KYC is continuing to work with the NY/NJ Baykeeper on solutions including the possibility of utilizing grant money to install a land/dock-based station. All agree that boat is the best short-term option. Motion by NS that we reconvene our sub-committee with full approval of our council liaisons to investigate options for 2023 & beyond. Second: BA. All in Favor.
6. Boathouse: Kayak season is over so Boathouse can be winterized. NS to send email to Borough Administrator requesting confirmation that DPW can complete that task. Decorative lights have been removed. NS/BA will do some kind of Christmas decorating....TBD.
7. Boat Ramp Passive Cleaning: Need update from Borough Administrator on status of permits & schedule for completing work. Action: VP/RA to follow-up
8. Floating Dock Removal: Need to schedule removal of floating dock. Since Striper season goes until 12/31, we request that the docks be removed the first wk of 2023, unless we have an early freeze. They will then be inspected so that a punch list of repairs can be generated: BA/WP
9. Leases/Contracts: RA/VP: Request that copies of all current leases be provided for review by KHC.
10. Signage: BA/NS must produce evaluation of current signage, recommended signage & ordinance review by end of 2022.
11. By-Laws: Minor changes need to be reviewed by KHC at next meeting.

Adjournment 7:55 PM