

## Harbor Commission Meeting –January 9, 2023

### In Attendance:

Wade Pedersen (WP) – Chairperson  
Robert Aumack (RA) – Vice-Chairperson  
Nancy Smalling (NS) – Secretary  
Kevin Graham (KG) – Commissioner  
Al Litwak (AL) - Commissioner  
Melissa Vecchio (MV) – Council Liaison  
Chris Demarest (CD) – Council Liaison  
Michael Lane - Resident

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

### OLD BUSINESS

1. 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.
2. Election of Officers – Motion by AL to maintain current officer positions. KG – Second. Discussion ensued. All in Favor. Also agreed to have next 2 meetings via Zoom to accommodate members vacations. AL agreed to host/record Zoom meetings.
3. Minutes from November/December Meeting: Motion to approve – AL, Second – KG, All in Favor (Dec minutes approved with the caveat that AL will provide the proposed signage)
4. KYC Use of Moorings – Jay Delaney had inquired at last meeting as to why KYC pays the Borough \$800 every year for use of moorings & whether or not that fee should be increased. NS inquired at KYC & was told that it is a fee set by the State of NJ & has not changed in the last few years.
5. Charter Boat Lease – Recommendation of the KHC is that the lease be offered for a 3 yr term at a minimum of \$8,400/yr with 2 one year possible extensions. Inflation based increases each year.
6. 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.
7. Boathouse: There is a company who approached the Borough which is essentially a self-service kayak rental service (ie, Lime Bike for Kayaks). They are not looking to occupy the Boathouse. It is the opinion of the KHC that we prefer a vendor that supervises the rental process & assures that proper safety protocol is being followed. AL to investigate the business further. The current Kayak business does not necessarily need to occupy the Boathouse. Boathouse rental tabled.
8. Kayak Lockers: Security issues remain. Motion sensor light? Maintenance? Repairs? No changes to agreement except to change to 1 Kayak Locker per household maximum.
9. NS presented a slide show of all of the signage along the Waterfront. We will continue to examine the corresponding Ordinances & make recommendations at future meetings.
10. No Wake Buoys – Awaiting word on purchase. No Wake enforcement follow-up with NJSP pending.
11. Snapper Contest – Per tides, Sep 16<sup>th</sup>. NS to send request to hold event.

Adjournment 9:45 PM