

**Minutes of the Special Teleconference Meeting of The
New Jersey Maritime Pilot & Docking Pilot Commission
March 20, 2014**

A special teleconference meeting of The New Jersey Maritime Pilot and Docking Pilot Commission was held on Thursday, March 20, 2014 at One Penn Plaza East, 9th Floor, Newark, NJ 07105.

Commissioner Stapleton called the meeting to order at 9:05am.

Open Public Meetings Statement

Roll Call

The following persons participated in the teleconference: Commissioner Charles Stapleton; Commissioner Timothy J. Dacey; Commissioner Brian McEwing; Commissioner Charles Wowkanech; Peter Simon, Esq. Governor's Authorities Unit; David Kahler, DAG; Andre Stuckey, Board Administrator; Captain Louis Bettinelli, President, Interport Pilots Association; Captain Robert Flannery, President, Metro Pilots Association; Captain Richard Schoenlank, President, New Jersey Sandy Hook Pilots Association.

Approval of the February 18, 2014 Regular Meeting

A motion was made by Commissioner Dacey and seconded by Commissioner McEwing to approve the Minutes of the February 18, 2014 meeting.

All voted in favor.

Approval of the February 20, 2014 Teleconference Meeting

A motion was made by Commissioner Dacey and seconded by Commissioner Wowkanech to approve the Minutes of the February 20, 2014 Special Teleconference Meeting.

All voted in favor.

Resolution #14-11 to Approve the Issuance of a license to
Docking Pilot Apprentice K. Pinto

Apprentice Pinto took his state licensing exam on February 20-21, 2014 and passed all modules.

A motion was made by Commissioner Wowkanech and seconded by Commissioner Dacey to approve Resolution #14-11 to issue a license to Docking Pilot Apprentice Kirk Pinto.

All voted in favor.

Kirk Pinto will appear at the Commissions April 15, 2014 regular meeting to take the Oath and receive his credentials.

Resolution #14-08 to Appoint Jeremy Harris into Harbor Pilot Associations Apprentice Training Program

A motion was made by Commissioner Dacey and seconded by Commissioner McEwing to approve Resolution #14-08 to appoint Jeremy Harris into Harbor Pilot Associations Apprentice Training Program.

All voted in favor.

Jeremy Harris will appear at the Commission's April 15, 2014 regular meeting for his final review and to receive his Certificate of Appointment.

Resolution #14-12 to Approve the Upgrade of Maritime Pilot Michael C. Chamber

Commissioner McEwing proposed that the fifth paragraph of the resolution be amended to read..."Whereas, Captain Chambers file has been reviewed and no issues were identified that would prohibit his upgrade."

A motion was made by Commissioner Dacey and seconded by Commissioner Wowkanech to approve the resolution as amended.

All voted in favor.

Adjournment

A motion was made by Commissioner Dacey and seconded by Commissioner Wowkanech that the meeting be adjourned. All voted in favor.

The meeting was adjourned at 9:20am.