

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 1, 2011

### Call to Order

ROLL CALL: WETTER   X   TREDY   X   LACHAWIEC   X  

### Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by transmitting a copy of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk.

**RESOLUTION 2011- 263:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters  
Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

### **PUBLIC PORTION:**

Motion to open Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Robert Kraft, 28 Bay Parkway, stated there was a lawsuit with his property, Ocean Commons. Mr. Kraft participated in having the lawsuit ruled in favor of the Township. The lawsuit was dismissed with prejudice. Mr. Kraft requested cooperation from the Township to move the proposed plan forward.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

### **ORDINANCE 2011-20 – 2<sup>nd</sup> Reading – Public Hearing**

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS AND PAPER STREETS LOCATED WITHIN OCEAN TOWNSHIP, OCEAN COUNTY, NEW JERSEY**

Motion to open to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Township Administrator Breeden stated the passage of this ordinance will allow the Township to close on

the Edgemont properties, which consists of approximately 90 parcels of land that the Township will be selling to Lennar for further development of Oceanaire. As a result of selling this property to Lennar, the Township will generate approximately \$3 million in gross receipts, which will afford financial security for the Township for a number of years. As soon as the ordinance's twenty-day period has concluded, the closing can proceed.

Mayor Lachawiec inquired if the revenue will be generated in one lump sum and to which budget will it be applied.

Township Administrator Breeden stated certain expenses will be taken from the gross receipts, consistent with the agreement. The revenue will be placed into fund balance and can be utilized in future years. The earliest the funds can be utilized is 2012. Right now there are no restrictions as to the utilization of the funds.

Mayor Lachawiec inquired if there is potential for restricted revenue accounts or trust funds for the money.

Township Administrator Breeden stated that is a subject deserving of a lengthy discussion.

Township Attorney McGuckin arrived at 10:10 am.

Mayor Lachawiec discussed there are various back-loaded debt accounts. The Township will have an open, transparent budget for the public to see next year.

Dan Collamer, 24 Bay Parkway, inquired if the roads being vacated are solely in the Edgemont properties.

Mayor Lachawiec stated that is correct.

Mr. Collamer inquired if the net income of the property is reflective of the 2005 contract.

Township Administrator Breeden stated yes.

Motion to close to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Motion to approve Ordinance 2011-20 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution 2011 – 297:** Resolution authorizing the appropriation transfers in the amount of \$116,000.00.

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution 2011 – 298:** Resolution appointing a Floodplain Management Committee in accordance with the CRS' Coordinator's Manual under Section 510.

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Motion to approve Special Bingo License for Senior Citizen Association for Greenbriar Oceanaire Community Association, Inc.**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Motion to move into Closed Session:** was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

## **OPEN MEETING**

**Motion to move into Open Session:** was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution 2011-299:** Resolution of the Township Committee providing a three percent raise for non-contractual employees.

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution 2011-300:** Resolution regarding increase in part-time employee hourly rate up to \$12.00.

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution 2011-301:** Resolution adopting the Township of Ocean Policy and Personnel Procedures Manual

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

## **ORDINANCE 2011-24 – 1<sup>st</sup> Reading**

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP OF OCEAN.**

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**ADJOURN**

Motion to adjourn was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Next Scheduled Meeting – November 10, 2011 7:00 PM**

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date