

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING December 15, 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 2011-241:** 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

Phil Evans, Lanwin Group Developers and contract owner for Stan's Marina, is interested in working with the town to come up with ratables that can help the town and add to the population to help the Town Center.

Mayor Lachawiec inquired if Mr. Evans submitted a zoning application.

Township Clerk Ambrosio stated Mr. Evans submitted an application to the Redevelopment Committee and will be placed on the Redevelopment agenda for an informal meeting in January 2012.

Mr. Evans stated Mr. Bystrek is identified as the actual owner of the property.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**RESOLUTION NO. 2011-242 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$308,961.91

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

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

**CONSENT AGENDA**

**The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.**

- 2011-243 Resolution authorizing a release of cash performan bonds posted with the Township by US Homes Inc
- 2011-244 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase A with Conditions
- 2011-245 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase B with Conditions
- 2011-246 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase C with Conditions
- 2011-247 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase A with Conditions
- 2011-248 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase B with Conditions
- 2011-249 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase C with Conditions

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-243 through Resolution 2011-249:**

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

Mayor Lachawiec inquired the total value of the bonds.

Township Administrator Breeden stated the Township received a lengthy letter from Alaimo Engineering that describes each resolution and the value associated. The professionals have inspected Greenbriar Sections 3 and 4 and are recommending release of the performance guarantees. Each have certain conditions that deal with drainage, grading and concrete repairs. Lennar has to post small cash bonds to ensure the work is done. Before the performance guarantee is released the Township receives a maintenance bond that is good for two years.

**Executive Session**

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

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

Motion to open Open Public Meeting was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Next Scheduled Meeting – January 1, 2012 at 12:00 Noon**

**Adjourn**

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

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date