

March 2, 2012
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Special Meeting of the Township of Plumsted Committee was called to order by Mayor Leutwyler.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was presented for publication to the Asbury Park and The Times and posted on the Bulletin Board."

THOSE OFFICIALS PRESENT:

COMMITTEEMAN TROTTA	DEPUTY MAYOR SORCHIK	MAYOR LEUTWYLER
COMMITTEEMAN MARINARI	COMMITTEEMAN WYSONG	
ADMINISTRATOR DANCER	DEPUTY CLERK HENDRICKSON	

The Committee opened the meeting with the flag salute.

The purpose of this meeting is for the introduction of Ordinance 2012-01 regarding the conveyance of Block 19, Lot 12 to Fee Simple Investments, LLC. Mayor Leutwyler asked for any comments from the Committee. Committeeman Wysong questioned, developer Chris Neuert the confusion regarding Plumsted LLC and last minute change. Neuert explained he had a number of LLC's. Committeeman Wysong stated the Committee was expediting this issue for him because and the Committee wanted to see this project done in a timely fashion and hope that it was an indication that this would move forward with with target dates for completion. Mr. Neuert stated Peter Ylvisaker suggested an 18 month timeframe for this project but he thought it wouldn't take that long. Committeeman Wysong thanked Mr. Neuert for taking an interest in the redevelopment project in revitalizing the downtown area. Committeeman Trotta asked if Neuert was the sole owner of Fee Simple, Neuert said he was 99% and his attorney was 1%. Trotta also questioned the 18-month timeframe was for the entire project including the upstairs which Neuert said permits would be pulled immediately to repair the roof then take care of the outside and then start on the inside, the first floor first then the second and third which make take a year.

ORDINANCE: Introduction

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED COMMITTEEMAN WYSONG, ORDINANCE NO. 2012-01, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF BLOCK 19, LOT 12, TO FEE SIMPLE INVESTMENTS, LLC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:12A-1 *et seq.* WAS INTRODUCED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN TROTTA VOTING NO.

It is noted that Resolution No. 2012-129, designating Fee Simple Investments, LLC as redeveloper for the Redevelopment Project for 29 Main Street, Block 19, Lot 12, in the Township is on hold until Ordinance No. 2012-01 is adopted. (Resolution No. 2012-129 was issued to another resolution.)

Mayor Leutwyler asked for any comments from the Township Committee. There was none.

Mayor Leutwyler asked for public comments.

Luisa Erich-Carr questioned the ordinance, Mayor Leutwyler explained the ordinance. Erich-Carr asked what type of business would be going there, Mr. Neuert stated his insurance business with a residence upstairs. Neuert thanked the Committee for holding this Special Meeting and hoped to beautify the building as quick as possible.

There was no further business for the meeting.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk