

**CLOSED SESSION MINUTES
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN
(SECTION 8 RESOLUTION)**

JANUARY 25, 2012

OAKHURST, NEW JERSEY

Present: Mayor Larkin
Councilmember(s) Evans, Garofalo, Schepiga

Absent: Deputy Mayor Siciliano

Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Subject: Litigation – COAH

Action: Andrew Brannen, Township Manager, and Martin Arbus, Township Attorney, discussed as follows:

- There are motions pending to have the Roosevelt Properties litigation dismissed based on the fact that they were not the “catalyst for change” and did not negotiate with the Township.
- BVB wants the Township to make an offer on purchasing their property (approximately 6 acres).

Further discussions will be forthcoming at subsequent meetings.

Subject: Contract – PBA/SOA

Action: Mr. Brannen reported that both sides continue to negotiate and that the negotiations have been pleasant.

A discussion occurred with regard to the issue of health benefits, including the proposed necessary contributions. The Governing Body gave Mr. Brannen some guidelines with which to work with moving forward with regard to this issue and any other outstanding issues.

Mr. Brannen will report back with any further developments.

Subject: Personnel – Police Department

Action: Police Chief Amodio and Captain Ingenito discussed the status of the Accreditation process. The following was reported:

- All the requirements from the Police Department have been completed. And the Township will be contacting the Accreditation Coordinator to set up an appointment.
- Two Evaluators will be assigned to the Township and they will ask the Police Department to send them certain Policies and Procedures that they will review. The Evaluators will then schedule an on-sight visit, which will cover two days (Sunday and Monday). On the first day, they will review all the Police Department Policies and on the second day, they will visit the various sites and talk with any and all Police Department personnel.
- A Public Meeting will be set up where anyone from the public can communicate with the two Evaluators about the operations of the Police Department.
- The Police Department will have an opportunity to correct any noted deficiencies.
- The Accreditation Certificates are presented every November, and Chief Amodio is fully confident that the Township will be successful in receiving their Accreditation.

- Chief Amodio commended all those involved in this arduous process. They handles it professionally and with a tremendous amount of pride and he could not be prouder of each and every one of his officers.

Chief Amodio and **Captain Ingenito** both announced that they will be retiring effective March 1, 2012. While the decision was difficult, they both felt that the Department would be in good hands. Chief Amodio and Captain Ingenito thanked the Governing Body and Mr. Brannen, and his predecessor Mr. Kochel, for their unwavering support of the Department. It has been an honor to work for the Township for the past thirty-seven years.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk