

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

NOVEMBER 9, 2009

OAKHURST, NEW JERSEY

Present: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Schepiga, Siciliano
Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk
Absent: Councilmember(s) Garofalo

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney discussed the status of the pending COAH litigation and stated that all indications are that this litigation will be both very lengthy and very costly to the Township. Mr. Arbus also stated that he believes that the Township is being represented by very qualified professionals in Mr. Surenian (Attorney) and Ms. Lonergan (Planner). He will keep everyone abreast of any updates.

Andrew Brannen also advised the Council that the Township has been advised that approval should not be granted for any development that does not contain an affordable housing component. Mr. Brannen discussed one such proposal that has come before him that does not contain that affordable component and asked for guidance on how to proceed.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk