

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

APRIL 4, 2012

OAKHURST, NEW JERSEY

Present: Councilmember(s) Evans, Garofalo, Schepiga

Absent: Mayor Larkin
Deputy Mayor Siciliano

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

Subject: Contract – PBA/SOA

Action: Andrew Brannen, Township Manager, reported that he had a meeting with the representatives of the PBA earlier that day, it does not appear that an agreement is going to be reached without assistance from a mediator. Mr. Brannen noted that the PBA feels that they are entitled to an increase higher than what the Township is willing to give.

Subject: Litigation - COMART

Action: Martin Arbus, Township Attorney, reported that an agreement appears to have been reached between COMARK Realty and the developer. COMARK Realty will be dismissing their claim and will receive a payment of \$1.00. Mr. Arbus stated that COMART has requested that the Township agree that there is an easement on the property. Mr. Arbus does not feel the Township should agree to that stipulation. All concurred with Mr. Arbus and he will notify the Attorney for COMART.

Subject: Contract – Purchase of Real Estate

Action: Mr. Brannen reported that the affordability provision for Whalepond Village is set to expire in 2012. With that said, Andover Properties has expressed an interest in purchasing the property. They will continue to occupy the development as affordable for the next two years but wants to make the units market value. After discussion, it was determined to allow Andover Properties to purchase said property should they desire.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk