

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

AUGUST 17, 2009

OAKHURST, NEW JERSEY

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

Subject: Litigation – Loch Arbour
Action: Andrew Brannen, Township Manager, distributed a letter from the Stephen J. Foley, Jr. Attorney for Loch Arbour Village, explaining the position of Loch Arbour relative to contracting for police services. Mr. Brannen believes that this matter will more than likely be decided by the court.

Subject: Personnel – Planning and Zoning Boards
Action: Mr. Brannen will discuss the request for salary adjustments with the respective Board professionals.

Subject: Litigation – Rezoning/COAH
Action: In the absence of Martin Arbus, Township Attorney, this matter will be discussed at the September 21, 2009 meeting.

Subject: Personnel – Public Works
Action: Mr. Brannen distributed a proposal for the restructuring of the management of the Public Works Department. The proposal will actually reduce one position from the overall structure of the Department. Mr. Brannen will discuss this further with the Director of Public Works and once a final plan has been formulated, he will report back to the Mayor and Council.

Subject: Personnel – Administration
Action: Mr. Brannen reported that there is legislation pending that will mandate a municipality having a Qualified Purchasing Agent to handle this area of expertise. Mr. Brannen suggested that he would be willing to receive this certification and assume that position. All concurred.

Subject: Contract – Local 701
Action: Mr. Brannen reported that there is nothing new related to the contract negotiations with Local 701. Also, Local 177's contract will be expiring on December 31, 2009. All Unions are waiting for the outcome of the PBA/SOA arbitration before settling. Mr. Brannen also reported that there is a grievance pending related to the call-out of employees for an emergency. All parties will discuss this matter and try to resolve it.

Subject: Litigation – Unsolicited Newspaper Delivery
Action: Mr. Brannen reported that Mr. Arbus will be having further discussions with the Atlanticville to resolve the matter of unsolicited deliveries.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk