

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

AUGUST 8, 2011

OAKHURST, NEW JERSEY

Present: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Garofalo, Schepiga

Absent: Councilmember Evans

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

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney, discussed as follows:

- Roosevelt Properties has requested a meeting with the Township to discuss various settlement options.
- Oral arguments will continue on September 19, 2011 in the matter of Koplitz.
- A consent Order was issued for the Stop & Shop property which will remain in effect until March 2013. No zone changes can occur on the property without 90-day notice.

Subject: Contract – Local 701/Local 177

Action: Andrew Brannen, Township Manager, informed the Governing Body that a decision has been rendered that will allow the Township to cross-use employees in the Public Works Department.

Item C3 was not addressed at this meeting.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk