

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

DECEMBER 14, 2009

OAKHURST, NEW JERSEY

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

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

Absent: Councilmember(s) Siciliano

Subject: Contract – Sale of Real Property

Action: Andrew Brannen, Township Manager, reported that the Township had received a request from the owner of Block 140, Lot 99 (400 Lincoln Drive) who wishes to purchase a portion of Block 140, Lot 98. The requestor does not agree with the value of the property, as stipulated from the Township Assessor and is requesting a much lower sale price. After much discussion, it was decided that the Township would offer the requested piece of Block 140, Lot 98 at the price of \$6,000.00.

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney, gave an update on the litigation. Discussion occurred with regards to working out a settlement with one of the litigants and whether that was feasible due to the pending litigation. The residents in that area are hoping that the developer would be willing to downsize the development and if so, the residents think it would be wise of the Township to settle with them.

It was determined that further discussion will occur related to this matter.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk