

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

DECEMBER 5, 2011

OAKHURST, NEW JERSEY

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

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

Subject: Litigation – COAH

Action: Andrew Brannen, Township Manager, and Martin Arbus, Township Attorney, discussed as follows:

- There is a pending motion filed by Roosevelt Properties to intervene in the BVB action. The Township will be opposing this motion on the basis that Roosevelt Properties failed to negotiate with the Township prior to filing their lawsuit. Additionally, the Township will prove that Roosevelt Properties was not the “catalyst for change”.
- Discussion occurred with regard to moving Poplar Village to a green acres parcel of land and the fact that it would be a long and difficult process and there would be no guarantee that it would be approved.
- Discussion also occurred about the potential locations that Poplar Village could be re-located to.

Subject: Contract – PBA/SOA

Action: Mr. Brannen discussed the state of the negotiations between the Township and the PBA and the SOA. Both are progressing although the PBA may have a few items that will take some time to reach approval on.

Subject: Contract – Shared Services

Action: Mr. Brannen reported that Interlaken is exploring a shared services agreement for their construction department. Discussion occurred about whether the Township would want to enter into such a shared services agreement. Further discussions will occur.

Subject: Litigation – Koplitz

Action: Mr. Arbus reported that the Township’s position was upheld in the litigation and the defendant was ordered to pay a fine \$91,200.00.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk