

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

DECEMBER 6, 2010

OAKHURST, NEW JERSEY

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

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

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney, discussed the status of the litigation. He reported, as follows:

1. The Township has committed to preparing an Affordable Housing Plan. The Township will have 120 days from the date the Consent Order is executed to prepare the document.
2. The settlement with Martelli Development has been approved by the Courts.
3. A Court-appointed Master has been assigned to this matter. The Township is satisfied with this appointment. The cost for the Master will be split up to the point that the Master gets involved with the Plan.
4. The Township has been ordered to negotiate with all parties, however, a settlement does not need to be reached with any or all of them.
5. The Township Attorney, Mr. Surenian, has filed an Appeal with the New Jersey Supreme Court based on the Middletown decision.

Mr. Arbus will continue to report back with any future developments.

Subject: Litigation – Loch Arbour

Action: Mr. Arbus reported that Loch Arbour has filed an Appeal of Judge Cavanaugh's decision and has made application to the Supreme Court to take the jurisdiction of this matter away from the Appellate Court and put it in the Supreme Court's hands

Subject: Contract – Local 701 and Local 177

Action: Mr. Brannen reported that a meeting will be held on December 10, 2010 with Local 177 (Sanitation) and with Local 701 on December 14, 2010.

Subject: Personnel – Council Candidates

Action: Mayor Larkin reported that to date, four individuals expressed interest in filling the Council vacancy created by the resignation of Deputy Mayor Hiers. They are: Robert Ades, Michael Evans, Raymond Menell and Gene Wefer. Interviews will be set up for the week of December 13th.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk