

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

FEBRUARY 22, 2012

OAKHURST, NEW JERSEY

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

Others: Martin Arbus, Esq., Township Attorney
Stephen Gallagher, Assistant Township Manager
Vincent Buttiglieri, Township Clerk

Subject: Litigation – COAH

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

- Poplar Village

Discussion occurred with regard to the three proposed sites: leave it where it is, behind the Board of Education and on the BVB property. Based on the time sensitivity of this project, it may need to stay at its current location. Further discussion occurred with regard to the re-location.

- BVB Property

Based on the recently completed appraisal on the property in question, BVB Associates has requested that the Township put said property up for public auction.

- It is anticipated that a decision will be made with regard to the additional 32 units the Township is seeking funding.

- Roosevelt Properties

There are motions still pending whether they are entitled to any builders remedies. Also, a decision with regard to the allowable number of units is still pending.

Mr. Arbus discussed the benefits of reaching a settlement with this litigant.

Subject: Contract – PBA/SOA

Action: Mr. Gallagher discussed the pros and cons of the most recent proposal. Mr. Gallagher also explained that most of the savings will be realized in 10-15 years but those savings could be significant.

Subject: Contract – TOSA

Action: Discussion occurred with regard to the various operation alternatives for the Sewer Authority. Discussion concerning the employees and the infrastructure was also held. No formal action is needed at this time.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk