

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

FEBRUARY 23, 2011

OAKHURST, NEW JERSEY

Present: Mayor Larkin
Councilmember(s) Evans, 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 as follows:

The Township needs to identify two (2) properties that would be earmarked to be developed 100% affordable. It appears that the Townships obligation may be in the ballpark of 300 units of which we will probably receive double credit for Primrose Place. Additionally, the Township does currently have a few group homes that they will get credit for. It is anticipated that the Township would still need to develop approximately 250 affordable units.

Mr. Arbus stated that the Master is evaluating all the vacant land on the Township and determining how many units can be developed. Once the properties are identified, the Township will need to move forward with construction.

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

Subject: Litigation – Loch Arbour

Action: Mr. Arbus reported that the Township held a meeting with Loch Arbour Representatives. Among the items being discussed is a potential for a Regional School District with Loch Arbour and Ocean Township. The this can be marketed to surrounding municipalities, with the hopes of enticing additional members

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

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk