

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

FEBRUARY 8, 2012

OAKHURST, NEW JERSEY

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

Absent: Mayor Larkin

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:

- Roosevelt Properties

The number of allowable units is still being discussed with the range being between 20 and 40 units. The Township's Planner believes that the appropriate number of units for that site should be around 24 units. This matter will be discussed with the Master.

- Discussions were held with the Board of Education with regard to available property that would be a suitable location for Poplar Village.
- The appraisal of the Poplar Village site has been completed and it has been determined that the value is \$3,250,000, with Poplar Village receiving 75% of that appraisal.
- The Township should receive notification on the grant application submitted for the second 32-units at Poplar Village.
- Discussion occurred with regard to other potential available property.

Subject: Contract – PBA/SOA

Action: Mr. Brannen discussed the status of the ongoing negotiations between the Township and PBA/SOA including salary adjustments and differential between the ranks.

Mr. Brannen will report back with any further developments.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk