

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

JULY 11, 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: Martin Arbus, Township Attorney, reported the following:

- The Case Management Hearing scheduled for July 13, 2012 has been postponed.
- Mr. Arbus and Andrew Brannen, Township manager, will be meeting with representatives from a developer to discuss the Apple Farms parcel
- With regard to Whalepond Village, the original selling price was \$7 million and then it went up to \$7.25 million and now it is \$7.125 million. Mr. Arbus wants to firm up the asking price.
 1. Mr. Arbus and Mr. Brannen will be meeting with those companies that submitted Requests for Qualifications for the Townships Affordable Housing Developer. Once a developer is selected, they will need to be involved in any Whalepond Village discussions.
- Discussion occurred with regard to a request from a property owner on Lincoln Drive who is interested in purchasing additional property so he can expand his home and still meet the lot coverage requirements. Since there is a storm sewer located on the property that is being requested, the Township is uneasy about selling unless an easement was placed on that portion of the property.

Further discussion will occur at a subsequent meeting.

Subject: Contract – Purchase/Sale of Real Property

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Subject: Contract – Employee Benefits

Action: Mr. Brannen discussed ongoing litigation involving a former employee, who has since retired. This matter has been dragging on for some time and the employee and his union needs to make a determination about whether to proceed. The Township feels very strong in its position and will continue to litigate this matter.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk