

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

JULY 6, 2011

OAKHURST, NEW JERSEY

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

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 has until July 15, 2011 to respond to the objections raised by BVB and Roosevelt Properties.
- The court-appointed Master then has until August 31, 2011 to render a response to the various objections
- Roosevelt Properties has approached the Township to negotiate the development of that site.
- The Governor has proposed disbanding the Council on Affordable Housing and giving the Department of Community Affairs jurisdiction over these matters.
- The Township is slated to return to Court around the middle of September 2011 for further hearings

Subject: Contract – Local 701/Local 177

Action: Andrew Brannen, Township Manager, informed the Governing Body that negotiations have reached a roadblock with the Mediator and it appears that both sides are going to fact-finding in hopes to reach an agreement. Mr. Brannen will report back with any further developments.

Subject: Contract – Purchase of Real Estate

Action: Mr. Brannen discussed the various options that were available to the Township as it relates to the Poplar Village flood mitigation plan. It appears that Poplar Village may have a hand-shake agreement to purchase property on Roosevelt Avenue for approximately \$500,000.00. Discussion occurred as to whether the Township should purchase the property and utilize it towards their affordable housing obligation. If the Township did decide to purchase said property, the Township would be credited for approximately 68 units towards their obligation.

At this juncture, it was determined that the Township was not interested in purchasing the property in question.

Subject: Litigation – COMART Realty

Action: Martin Arbus, Township Attorney, reported that the hearing that was scheduled for July 1 has been rescheduled for August 15, 2011. The Township's involvement is somewhat limited – Phase I (Planning Board approval) only.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk