

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

JULY 7, 2010

OAKHURST, NEW JERSEY

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

Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Subject: Contract – Local 701 and Local 177

Action: Mr. Brannen explained that the Unions were not willing to be flexible with using their members in other capacities. This may cause the need to have layoffs in the future. Mr. Brannen explained that he is still hopeful that they will be agreeable to that.

Additionally, with regard to salary increases for the new contract, Mr. Brannen is recommending that, based on the budget issues and the economy, the Township should propose a three-year contract with increases ranging from 1% to 1.5%. All concurred.

Subject: Contract – TOSA Services

Action: Mr. Brannen explained that once the current employee that is on loan to the Township from TOSA retires, rather than the Township shifting an employee to TOSA, instead TOSA will reimburse the Township the cost of that employee.

Subject: Contract – Sale of Real Estate

Action: Mr. Brannen explained that the initial request from the contiguous property owner was made in 2003/2004. After discussion, it was decided to move forward with the sale of the requested 16' x 100' parcel.

Subject: Contract – Police Services

Action: Mr. Brannen stated that the Township made another attempt to secure police services from Interlaken, but they do not seem interested in entering into an agreement at this time.

Subject: Litigation - COAH

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

1. The proposed legislation appears to be on hold until the Fall session.
2. The litigation is on hold at this time and due to the transfer of the Judge that was hearing the arguments, a new Judge will likely be assigned to hear this matter.

Mr. Arbus discussed the status of the pending litigation as it relates to each Plaintiff.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk