

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

JUNE 13, 2011

OAKHURST, NEW JERSEY

Present: Councilmember(s) Evans, Garofalo, Schepiga

Absent: Mayor Larkin
Councilmember Siciliano

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

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney, discussed the status of the litigation as it relates to the various developments. Discussion occurred the options available to the Township should the Township’s final COAH obligation be greater than what the Township planned for in the Fair Share Plan, including a 100% affordable development and the “market to affordable” option.

Subject: Contract – Local 177

Action: Andrew Brannen, Township Manager, discussed the status of the contract negotiations with Local 177, including the outcome of the recently completed mediation session, which occurred on June 8, 2011.

Subject: Personnel – Employee Benefits

Action: Mr. Brannen stated that the Township is examining the various benefit levels afforded employees, especially in light of the various budget constraints placed on municipalities by the State. Further discussion will occur at future meetings.

Subject: Contract – Sale of Real Estate

Action: Mr. Brannen stated that a resident has requested that the Township waive the applicable fees that would be required to be paid to appear before either the Planning Board or Zoning Board. The Governing Body did not agree to said request.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk