

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

MARCH 21, 2011

OAKHURST, NEW JERSEY

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

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 been working with their COAH Planner to identify all vacant land in the Township. After the analysis, it appears that a significant reduction in the Township's Round #1 and Round #2 obligations. The final number will need to be approved by the Court-appointed Master as well as Judge Kapalko.

Additionally, a handout was distributed showing the statistics related to the "reduced/free-lunch" program and how it relates to the various housing complexes in the Township.

Discussion occurred with regard to an email received regarding the COAH issues facing Marlboro Township and how those decisions will impact the Township of Ocean. Also, market verse affordable conversions were discussed

Mr. Arbus will continue to report back with any future developments.

Subject: Personnel – Employee Benefits

Action: Andrew Brannen, Township Manager, discussed various levels of benefits and possible areas where revisions may be needed.

Subject: Contract – Shared Services

Action: Mr. Brannen reported that it appeared both West Long Branch and Oceanport were getting ready to utilize the Township's 911 System through inter-local agreements.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk