

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

MARCH 7, 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 following meetings have been scheduled: a COAH Sub-Committee meeting, an on-site meeting with the Special Master and a Negotiations meeting. All have been scheduled for March 9, 2011.

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.

Another email was received by Mr. Arbus from Senator Lesniak informing him that the new COAH legislation is scheduled for introduction on March 21, 2011.

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

Subject: Contract – Local 701 / Local 177

Action: Mr. Brannen reported that mediation is tentatively scheduled for May and the Township will be reviewing its proposal. Until such time that this matter is settled, there will be no movement of employees and any vacant positions will remain open.

Subject: Contract – Sale of Real Estate

Action: Discussion occurred with regard to a request made for the purchase of a portion of a paper street and seeing that there was no imminent benefit to the Township, Mr. Brannen will inform the requester that the Township is not interested in selling the portion requested at this time.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk