

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

MARCH 7, 2012

OAKHURST, NEW JERSEY

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

Absent: Mayor Larkin

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

Subject: Litigation – COAH

Action: Andrew Brannen, Township Manager, and Martin Arbus, Township Attorney,
discussed as follows:

- Roosevelt Properties

The litigant has requested that the Township provide them a copy of the CAD program for their review.

Jeffrey R. Surenian, Esq., the Township's COAH Attorney, is confident in the Township's position with this litigant.

Subject: Contract – PBA/SOA

Action: Mr. Brannen discussed the status of the ongoing negotiations between the Township and PBA/SOA including salary adjustments, differential between the ranks and the deferral of longevity.

Mr. Brannen will report back with any further developments.

Subject: Personnel – Employee Benefits

Action: Mr. Brannen discussed the various levels of employees and the criteria of such. Mr. Brannen also explained the different levels of benefits allocated to each category.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk