

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

MAY 16, 2011

OAKHURST, NEW JERSEY

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

Absent: Mayor Larkin

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:

- In response to the Township's submission of the RDP, both BVB and Roosevelt Properties will be submitting an experts report that disputes what is in the Township's with regard to what is being proposed on their respective sites. They will also be disputing the Township's overall obligation of 250 versus the 800 units that was what was originally assigned.

Subject: Contract – Sale of Real Estate

Action: Andrew Brannen, Township Manager, reported that a resident is inquiring whether the Township would be willing to vacate a portion of Harrison Street. The property owner currently owns various parcels in that area and is looking to build a large home and vacating this portion of Harrison Street would be critical. No decision was made at this time.

Subject: Contract – Purchase of Real Estate

Action: Mr. Brannen stated that Poplar Village did conduct an appraisal of the property next to that owned by the Township. The property was appraised for \$515,000.00 and consists of 1.5-1.6 acres. Poplar Village is asking the Township to assist them in purchasing this property. Further discussion will occur at a future meeting.

Subject: Contract – Local 701/Local 177

Action: Mr. Brannen stated that based on information gathered, it does not appear that it would be advantageous for the Township to outsource vehicle maintenance. Staffing levels in the various divisions within the Public Works Department was also discussed.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk