

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

SEPTEMBER 12, 2011

OAKHURST, NEW JERSEY

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

Others: Martin Arbus, Esq., Township Attorney (arrived at 6:30 p.m.)
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Subject: Litigation – COAH

Action: Martin Arbus, Township Attorney, discussed as follows:

- Roosevelt Properties has requested a meeting with the Township to discuss various settlement options.
- A Case Management Conference is scheduled for September 13, 2011.

Andrew Brannen, Township Manager, discussed the following:

- The Master has recommended an obligation of 240 affordable units for the Township, down significantly from the previous number of 800 plus.
- Toll Brothers has requested a meeting to discuss the Apple Farms site.
- Nobility Crest is looking to change from owner-occupied to rental. They are proposing to include an affordable component, should this request be granted. At this time, the Township did not want to entertain the request.

Subject: Contract – PBA

Action: Mr. Brannen informed the Governing Body that a meeting has been scheduled with the PBA with regard to negotiations. Discussion occurred with regard to the Township's negotiating strategy.

Item C3 was not addressed at this meeting.

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk