

CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

Oakhurst, NJ

October 6, 2015

On a motion by Mr. Stubbs, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of October 6, 2015 was closed for purposes of discussing personnel and contract negotiations.

The Executive Director advised the Board he had not received any response from the individual in response to the terms of employment letter sent him.

The Executive Director advised the Board he received a call from Maser Consulting on whether the Authority would entertain taking flow from Asbury Park. The Executive Director met with an engineer from Maser on October 6th to explore the possibility further. The Executive Director advised Maser the Authority was interested but some issues would have to be addressed before an agreement could be reached, such as Asbury Park’s interest in connection and service charge revenue, the County Wastewater Master Plan and the amount of flow. The Board directed the Executive Director to continue the discussion as it was an opportunity the Board was interested in pursuing. This issue has not been discussed in public in Asbury Park at this point as the developer reviews its options with Asbury Park officials.

Mr. Villapiano moved to end the Closed Session, seconded by Mr. Stubbs.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						x
Galvin			x			
Stubbs		x	x			
Theodora			x			
Villapiano	x		x			

Respectfully submitted,

Ralph Stubbs
Secretary