

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

April 7, 2015

On a motion by Mr. Stubbs, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of April 7, 2015 was closed for purposes of discussing personnel.

The Board discussed the employees’ comments from the March 10th meeting. After discussing their comments, it was determined that no response or recommendation to the employees should be made at this time because of the possibility the State would extend the law setting forth contribution percentages.

The Executive Director advised the Board of his discussions with a person interested in working for the Authority. The Board asked the Executive Director to get more information on what the person was seeking and what role he felt he would play in the Authority given his current position in another sewer authority and his licenses.

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

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

Respectfully submitted,

Ralph Stubbs
Secretary