

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

June 4, 2015

On a motion by Mr. Bernhardt, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of June 4, 2015 was closed for purposes of discussing legal matters and personnel.

The Executive Director advised the Board that all legal issues relating to the Deal Service Agreement appeared to be resolved. The Deal Administrator would share the final draft with the Board of Commissioners and the Borough Attorney for final review prior to adoption. It was expected the agreement would be signed by the Borough of Deal and delivered to the Authority in mid-July for adoption at its August meeting. The Executive Director confirmed the new Service Agreement was retroactive to April 2012, the date the previous agreement expired.

The Executive Director advised the Board that no new legislation appeared to be advanced regarding health insurance contributions. The Board reviewed new 2015 compensation worksheets showing a 1.25% salary increase with a 60% reduction in health insurance contributions without any restrictions on increases, and a 2% salary increase with a 60% reduction in health insurance contributions without any restrictions on net percentage increases. At this time, the Board felt that further review of the worksheets was required before finalizing 2015 compensation.

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

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

Respectfully submitted,

Ralph Stubbs
Secretary