

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

July 7, 2015

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

The Executive Director advised the Board that no new legislation was approved regarding health insurance contributions, and the previous legislation expired June 30, 2015. The Board reviewed further the various 2015 compensation worksheets and directed the Executive Director prepare a resolution for the August meeting based on a general 1.25% salary increase, a 40% reduction in health insurance contributions.

The Executive Director updated the Board on his discussions regarding the possible future employment of the individual seeking employment. The individual is looking into health insurance coverage options and is looking for a salary commensurate with his experience.

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

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

Respectfully submitted,

Ralph Stubbs
Secretary