

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

August 4, 2015

On a motion by Mr. Stubbs, seconded by Mr. Villapiano, and with all Members present voting in favor, the meeting of August 4, 2015 was closed for purposes of discussing personnel and contractual issues.

The Executive Director advised the Board that new salaries would not provide the Assistant Plant Superintendent or the Executive Director with a new percentage increases commensurate with the other employees, with the exception of the Plant Superintendent whose salary has hit the maximum permitted. The Board held Resolution 15-68 pending this discussion and the Chairman indicated that if a member of the Board felt it was appropriate to increase the salaries of the Assistant Plant Superintendent and the Executive Director, they should make a motion to amend Resolution 15-68.

The Executive Director advised the Board of his discussion with the Township Manager wherein the Township Manager indicated the Township was looking into dissolving the Authority. The Township was going to proceed with a financial review of the Authority as a first step.

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

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

Respectfully submitted,

Ralph Stubbs
Secretary