

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

January 6, 2015

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

The Board requested the Executive Director to prepare various salary percentage increases combined with changes to the employees' health insurance contributions. The proposals should be sent out to the Board prior to the February meeting.

The Executive Director updated the Board on the status of the Deal Service Agreement, and provided the Board with worksheets showing the impact of charging excess usage at a \$1,300 per million gallons per day for usage over 750,000 gallons daily. The Board would review the worksheets to determine if this was a viable alternative to the existing excess usage charge calculation.

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