

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

November 10, 2015

On a motion by Mr. Bernhardt, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of November 10, 2015 was closed for purposes of discussing personnel.

The Executive Director advised the Board he told the individual seeking employment with the Authority of the Township's interest in dissolving the Authority. The individual indicated he would have to think about the Authority's offer based on this new information.

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