

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

February 3, 2015

On a motion by Mr. Stubbs, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of February 3, 2015 was closed for purposes of discussing personnel.

The Board reviewed various salary proposals ranging from 1% to 2.5% and changes to the employees' health insurance contributions prepared by the Executive Director. The Board directed the Executive Director to present a 2015 compensation package of 1.25% salary increase, with caps in accordance with previous salary increases, and a 40% reduction in the health insurance contribution to the employees for their comments.

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