

**CLOSED MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

September 1, 2015

On a motion by Mr. Bernhard, seconded by Mr. Theodora, and with all Members present voting in favor, the meeting of September 1, 2015 was closed for purposes of discussing personnel.

The Executive Director updated the Board on his discussions with the individual seeking employment with the Authority. Before making a decision, the individual would like a written offer and the Executive Director presented the Board with the individual's demands regarding salary, benefits, position. The Board directed the Executive Director to prepare a letter setting for the terms of employment for the individual.

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

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

Respectfully submitted,

Ralph Stubbs
Secretary