

**SPECIAL MEETING
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**

Oakhurst, NJ

January 14, 2014

A Special Meeting of the Township of Ocean Sewerage Authority was held at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey on the above date at 7:00 pm.

Present: Bernhard, Galvin, Villapiano
Absent: Kelly, Stubbs
Others: Executive Director William Schmeling

Chairman Galvin called the meeting to order.

All recited *The Pledge of Allegiance*.

Chairman Galvin announced that the meeting was being held in conformance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice had been duly posted where required and published in the *Asbury Park Press* on January 1, 2014 and *The Coaster* on January 2, 2014.

The Chairman announced this was a meeting to interview candidates for the position of Authority Consulting Engineer. Mr. Villapiano moved to close the meeting for purposes of conducting interviews with engineering firm candidates, seconded by Mr. Bernhardt. On a roll call vote, all voted in favor.

Upon returning from the closed session, Mr. Bernhard moved to adjourn the special meeting, seconded by Mr. Villapiano. All present voted in favor of adjournment.

Respectfully submitted,

Christopher Kelly
Secretary