

AGENDA FOR SPECIAL OPEN PUBLIC MEETING of THE BAYONNE MUNICIPAL UTILITIES AUTHORITY

Held on Monday, January 12, 2015, at 7:00 p.m.
In the Dorothy E. Harrington Council Chambers
First Floor, 630 Avenue C, Bayonne, New Jersey
(Members of the Public May Attend and Participate – Formal Action Will Be Taken)

This special meeting is occasioned due to unforeseen circumstances causing the cancelation / postponement of the regular meeting which had been scheduled for January 5, 2015. Pursuant to law, advance notice of this meeting was posted on the bulletin board in the Municipal Building as well as on the municipal web site, filed with the City Clerk, and forwarded to ***The Jersey Journal and The Star Ledger*** by fax transmission at least 48 hours prior to the meeting date and time.

- 1 OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)
- 2 SALUTE TO FLAG
- 3 ROLL CALL
- 4 EXECUTIVE DIRECTOR'S STATEMENT OR REPORT
- 5 **RESOLUTIONS:**

R1 Resolution approving minutes of prior meeting.

R2 Resolution authorizing the payment of bills.

R3 Resolution authorizing the transfer of surplus equipment (photocopier) to the City of Bayonne.

R4 Resolution authorizing an access agreement for the design and remediation of and improvements to the Eastern Drainage Ditch.

R5 Resolution authorizing a Professional Services Contract for Financial Services.

R6 Approving the final Orders for Utility Relocation in connection with the "Interchange 14A Improvements Project" and supplementing and amending the general engineering contract with Hatch Mott MacDonald to include engineering design and oversight for the project to be paid for with funds provided by the New Jersey Turnpike Authority "NJTA" pursuant to said final orders.

R7 Resolution of the Bayonne Municipal Utilities Authority Providing for a Meeting Not Open to the Public in Accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 for discussion of legal issues and negotiations that are attorney client privileged. (Followed by a Return to Open Session).

6. OTHER BUSINESS (IF ANY)
7. ADJOURNMENT