

**OPEN PUBLIC MEETING of
THE BAYONNE MUNICIPAL UTILITIES AUTHORITY**

**Held on Monday, February 2nd 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)**

Meeting Agenda

1 OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)

2 SALUTE TO FLAG

3 ROLL CALL

4 EXECUTIVE DIRECTOR'S REPORT

5 ELECTION OF OFFICERS: (Conducted by voting members present.)

Nominations and Vote: Nominations for each position DO NOT need to be seconded. Also, in this particular instance (the election of officers) members ARE permitted to Nominate and/or Vote for themselves without conflict.

Nominations for Chairperson – Verbal Request for Nominations from Voting Members wishing to do so, after which request and response, Nominations are closed.

EO1- Vote for Chairperson with each voting member announcing the name of his or her choice from those nominated.

Nominations for Vice – Chair – Verbal Request for Nominations from Voting Members wishing to do so, after which request and response Nominations are closed.

EO2- Vote for Vice-Chair with each voting member announcing the name of his or her choice from those nominated.

Nominations for Secretary – Verbal Request for Nominations from Voting Members wishing to do so, after which request and response Nominations are closed.

EO3- Vote for Secretary with each voting member announcing the name of his or her choice from those nominated.

Nominations for Treasurer – Verbal Request for Nominations from Voting Members wishing to do so, after which request and response Nominations are closed.

EO4- Vote for Treasurer with each voting member announcing the name of his or her choice from those nominated.

6 **RESOLUTIONS:**

R1 Resolution approving minutes of prior meeting.

R2 Resolution authorizing the payment of bills.

R3 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).

R4 Resolution authorizing a Professional Services Contract for Financial Services.

R5 Resolution setting the time and place for the regular meetings of the Bayonne Municipal Utilities Authority for the coming year.

7. OTHER BUSINESS (IF ANY) This may include resolution of outstanding litigation.

8. ADJOURNMENT