

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

**Held on Monday, March 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 **RESOLUTIONS:**

R1 Resolution approving minutes of prior meeting.

R2 Resolution authorizing the payment of bills.

R3 Resolution ratifying and confirming the BMUA's participation in the CSO Public Notification System in conjunction with to the Passaic Valley Sewerage Commission (PVSC).

R4 Resolution authorizing payment to the City of Bayonne for emergency repairs done by its contractor with respect to a drainage problem on lower Hook Road.

R5 Resolution Authorizing Interagency Services Agreement by and between the Passaic Valley Sewerage Commission and the Bayonne Municipal Utility Authority, relative to the provision of services related to green infrastructure planning.

R6 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).

R7 Resolution authorizing settlement of litigation.

R8 Resolution authorizing a Shared Services Agreement with the City of Bayonne in order for the Authority to utilize the services of BATHGATE, WEGENER & WOLF, P.C. and MERLIN LAW GROUP, P.A. to pursue the Authority's claims for property damage and other covered claims to its insurance carrier(s) and to the Federal Emergency Management Agency ("FEMA") arising out of and due to the effects of SuperStorm Sandy pursuant to the New Jersey Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

OTHER BUSINESS (IF ANY)

ADJOURNMENT