

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

**Held on Monday, April 6th 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 authorizing a request for a stay and adjudication regarding certain provisions of the CSO discharge issued by the DEP in March 2015.

R4 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).

OTHER BUSINESS (IF ANY)

ADJOURNMENT