

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

**Held on Monday, May 4th 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 utilities connection agreement for the Royal Caribbean (Cape Liberty) Cruise Port.

R4 Resolution authorizing an agreement with Honeywell International for Honeywell's payment of costs related to environmental remediation adjacent to the BMUA's western sewer interceptor.

R5 Receiving and certifying the annual audit report for the Fiscal Year ended December 31, 2013.

R6 Resolution expressing support and authorizing the executive director to negotiate an agreement with the City of Jersey City for use of certain BMUA easement area in exchange for maintenance agreement or other consideration.

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).

R8 Resolution of the Bayonne Municipal Utilities Authority Authorizing Payment of a Concession Fee to the City Of Bayonne pursuant to the New Jersey Water Supply Public – Private Contracting Act and the New Jersey Wastewater Treatment Public – Private Contracting Act.

OTHER BUSINESS (IF ANY)

ADJOURNMENT