

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

**Held on Monday, June 8th 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 Fire Line Access and Indemnification Agreement from McDonald's Corporation for construction on West 63rd. Street.

R4 Resolution authorizing an extended access agreement with Cameron Royal Development for remediation of and improvements to the "Eastern Drainage Ditch" on Block 417 Lot 2.

R5 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