

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

**Held on Monday, July 13, 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 \$30,000 payment to the City of Bayonne for the cost of replacement of Sewer Heads.
 - R4** Resolution authorizing adjustment to billing for independently maintained sewage discharge permit at Bayonne Dry Dock.
 - R5** Resolution continuing and supplementing employee salary and benefit provisions.
 - R6** Resolution awarding a professional service contract for auditing services.
 - R7** Resolution awarding a professional service contract for general engineering services.
 - R8** Resolution awarding a professional service contract for consulting engineering services.
 - R9** Resolution awarding a professional service contract for special legal counsel on federal and state grants and project financing.
 - R10** Resolution awarding a professional service contract for special legal counsel in public finance, contract management, litigation, regulatory and environmental matters.
 - R11** Resolution awarding a professional service contract for risk management and insurance consulting services.
 - R12** Resolution authorizing the executive director to pursue availability of NJEIT funding for Aqueduct repair.
 - R13** Resolution thanking Commissioner Michal Furmaniak for his service.
 - R14** 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. (Followed by a Return to Open Session).
6. OTHER BUSINESS (IF ANY)
7. ADJOURNMENT

