

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

**Held on Monday, September 14, 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 adopting the Hudson County, Multi-Jurisdictional Hazard Mitigation Plan.
 - R4** Resolution memorializing the Authority's policy for reimbursement of expenses paid on behalf of the Authority by Authority employees or agents.
 - 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. (Followed by a Return to Open Session).
6. OTHER BUSINESS (IF ANY)
7. ADJOURNMENT