

**REGULAR MEETING
OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY, OF THE CITY OF
BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY HELD IN THE DOROTHY
E. HARRINGTON MUNICIPAL COUNCIL CHAMBERS, MUNICIPAL BUILDING, 630
AVENUE C, ON MONDAY, FEBRUARY 2, 2015**

THE BAYONNE MUNICIPAL UTILITIES AUTHORITY met at 7:03 p.m.

John Budnik Secretary for the BMUA read the opening statement: "The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting has been filed with the Clerk of the City of Bayonne and posted on the Bulletin Board in City Hall, as well as being transmitted to the Jersey Journal and Newark Star Ledger for this Regular Meeting of February 2, 2015."

Commissioner Budnik led the Pledge of Allegiance to the Flag.

John Budnik, Secretary for the BMUA called the roll.

Present were: Commissioners Budnik, Colbath, Metro, Lynch, & Chairman Augusto

Not Present: Commissioners Flores & Furmaniak

Also present were: Tim Boyle, Executive Director for the Bayonne M.U.A.; Joseph G. Nichols, Esq., General Counsel for the Bayonne M.U.A.; John Armstrong, General Engineer for the Bayonne M.U.A.; Robert Doria, Accountant/Auditor for the Bayonne M.U.A.; Karen Makowski, Financial Specialist for the Bayonne M.U.A.

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Director's Report: SEE ATTACHED

BMUA Director Tim Boyle spoke about the following:

1. United Water
2. BMUA Web Site
3. CSO Disinfection Demonstration Project
4. Aqueduct Leak
5. Regulator 18, Collapsing Brick Sewer

Chairman Augusto questioned about time frame on money with regard to the aqueduct leak repairs. Director Tim Boyle discussed and responded that there was no meeting held on this matter yet.

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ELECTION OF OFFICERS:

NOMINATIONS AND VOTE:

Nominations and vote were conducted by: Joseph G. Nichols, Esq., General Counsel for the Bayonne M.U.A

**EO1– RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Election of Chairperson)**

Nominations for Chairperson: John Metro
Nominated by: Commissioner Augusto
There were no other nominations

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto
Nays – None
Absent – Commissioners Flores & Furmaniak

**EO2– RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Election of Vice-Chair)**

Nominations for Vice-Chair: Theresa Colbath
Nominated by: Commissioner Augusto
There were no other nominations

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto
Nays – None
Absent – Commissioners Flores & Furmaniak

**EO3– RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Election of Secretary)**

**Nominations for Secretary: John Budnik
Nominated by: Commissioner Augusto
There were no other nominations**

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto
Nays – None
Absent – Commissioners Flores & Furmaniak

**EO4– RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Election of Treasurer)**

**Nominations for Treasurer: Timothy P. Lynch
Nominated by: Commissioner Budnik
There were no other nominations**

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto
Nays – None
Absent – Commissioners Flores & Furmaniak

**R1 - RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Approving minutes of prior meeting.)**

The above resolution was read by Commissioner Budnik, moved by Commissioner Colbath and seconded by Commissioner Budnik and adopted by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto
Nays – None
Absent – Commissioners Flores & Furmaniak

**R2 - RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution authorizing the payment of bills.)**

The above resolution was read by Commissioner Budnik, moved by Commissioner Colbath and seconded by Commissioner Budnik and adopted by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent – Commissioners Flores & Furmaniak

**R3- 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).**

The above resolution was read by Commissioner Budnik, moved by Commissioner Colbath seconded by Commissioner Budnik and adopted by all at 7:15 p.m.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent – Commissioners Flores & Furmaniak

The Meeting was reconvened at 7:55 p.m. from closed session, a motion was made by Commissioner Budnik and seconded by Commissioner Colbath and adopted by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent – Commissioners Flores & Furmaniak

**R4- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution authorizing a Professional Service Contract for Financial
Advisory Services).**

The above resolution was read by Commissioner Budnik, moved by
Commissioner Colbath and seconded by Commissioner Budnik and adopted
by all.

Yeas – Commissioners Budnik, Colbath, Metro, & Lynch

Nays – Commissioner Augusto

Absent – Commissioners Flores & Furmaniak

**R5- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution setting the time and place for the regular meetings of the
Bayonne Municipal Utilities Authority for the coming year).**

The above resolution was read by Commissioner Budnik, moved by
Commissioner Colbath and seconded by Commissioner Augusto and adopted
by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent –Commissioners Flores & Furmaniak

**R6- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution authorizing an agreement with the New Jersey Department of
Transportation with respect to the Route 7 Drainage Improvement Project).**

The above resolution was read by Commissioner Budnik, moved by
Commissioner Colbath and seconded by Commissioner Budnik and adopted
by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent –Commissioners Flores & Furmaniak

A motion was made by Commissioner Budnik to adjourn the meeting it was moved by Commissioner Colbath and seconded by Commissioner Augusto and adopted by all.

Yeas – Commissioners Budnik, Colbath, Metro, Lynch, & Augusto

Nays – None

Absent – Commissioners Flores & Furmaniak

Regular Meeting of February 2, 2015 was adjourned at 8:02 p.m.