

**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, APRIL 6, 2015**

THE BAYONNE MUNICIPAL UTILITIES AUTHORITY met at 6:57 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 April 6, 2015."

Commissioner Budnik led the Pledge of Allegiance to the Flag.

John Budnik, Secretary for the BMUA called the roll.

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

Not Present: Commissioner Furmaniak

Also present were: Donna M. Russo, Esq., Acting General Counsel for the Bayonne M.U.A.; John Armstrong, General Engineer for the Bayonne M.U.A.; Karen Makowski, Financial Specialist for the Bayonne M.U.A.

Absent were: Tim Boyle, Executive Director for the Bayonne M.U.A.

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Director's Report: SEE ATTACHED

BMUA Director Tim Boyle's report was read by Commissioner Budnik. It covered the following topics:

1. United Water
 2. CSO Disinfection Demonstration Project
 3. Aqueduct Leak
 4. Regulator 18, Collapsing Brick Sewer
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**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 Augusto, Budnik, Colbath, Lynch, Flores &
Chairman Metro

Nays – None

Absent – Commissioner 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 Augusto, Budnik, Colbath, Lynch, Flores &
Chairman Metro

Nays – None

Absent – Commissioner Furmaniak

**R3- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution authorizing a request for a stay and adjudication regarding certain provisions of the CSO discharge issued by the DEP in March 2015).**

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

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

Nays – None

Absent – Commissioner Furmaniak

**R4- 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).**

(NOT NEEDED)

Resident Question:

Peter Franco, 127 West 12th Street, Bayonne, NJ

He wanted to publicly state that he submitted an OPRA Request about the Concession Agreement, and wanted to know if there was anything further with the agreement.

Chairman Metro replied: It's still the same and no formal actions have been taken.

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 Augusto, Budnik, Colbath, Lynch, Flores &
Chairman Metro

Nays – None

Absent – Commissioner Furmaniak

Regular Meeting of April 6, 2015 was adjourned at 7:03 p.m.