

**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, JUNE 8, 2015**

THE BAYONNE MUNICIPAL UTILITIES AUTHORITY met at 7:00 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 June 8, 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 & Chairman Metro

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 Rolak, 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.

.....

Director's Report: SEE ATTACHED

BMUA Director Tim Boyle spoke about the following:

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

Director Boyle stated that Commissioner Furmaniak resigned from the BMUA Board. He read his note of resignation, and thanked him for his time and service.
(See Attached statement from Commissioner 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 Augusto, Budnik, Colbath, Lynch & Chairman Metro
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 Lynch and adopted by all.

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

**R3- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution ratifying and confirming Fire Line Access Agreement with McDonald's Corporation).**

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

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

**R4- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(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).**

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

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

**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).**

(NOT NEEDED)

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

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

Regular Meeting of June 8, 2015 was adjourned at 7:08 p.m.