

**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, SEPTEMBER 14, 2015**

THE BAYONNE MUNICIPAL UTILITIES AUTHORITY met at 6:59 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 September 14, 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 & Jessen

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. 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 Metro and seconded by Commissioner Budnik and adopted by all.

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

Nays – None

Absent – Commissioners, Flores & Jessen

**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 Budnik and seconded by Commissioner Augusto and adopted by all.

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

Nays – None

Absent – Commissioners, Flores & Jessen

**R3- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution Adopting the Hudson County, Multi-Jurisdictional Hazard Mitigation Plan).**

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 – Commissioner, Flores & Jessen

**R4- RESOLUTION OF THE BAYONNE MUNICIPAL UTILITIES AUTHORITY
(Resolution Memorializing the Authority's policy for reimbursement of
Expenses paid on behalf of the Authority by Authority employees or
agents).**

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

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

**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 Augusto and seconded by Commissioner Colbath and adopted by all.

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

Regular Meeting of September 14, 2015 was adjourned at 7:08 p.m.