

RESOLUTION NO. 82-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING USE OF THE RECLYCLING SERVICES PROVIDED BY
NEWTECH RECYCLING, INC. TO THE COUNTY OF UNION UNDER
THEIR CONTRACT WITH THE COUNTY OF UNION WITH
RESPECT TO THE RECYCLING OF CERTAIN E-WASTE

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, was created by the Plainfield City Council pursuant to Ordinance MC-1995-19 and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and was given the responsibility to implement and operate a municipal utilities authority which will provide certain solid waste and sewerage services to the inhabitants of the City of Plainfield (the "City"); and

WHEREAS, the County of Union currently has a contract with Newtech Recycling, Inc. located in Somerset New Jersey, for the proper collection, demanufacturing and recycling of certain electronic waste; and

WHEREAS, the County has advised that municipal collections under the County's contract with Newtech are limited to the items covered by New Jersey's Electronic Waste Management Act, which includes computers, laptops, monitors and televisions, as well as printers and fax machines; and

WHEREAS, the Authority desires to participate under the County's contract with Newtech and be under the umbrella of the County program under this contract with respect to the collection of the recyclable materials set forth above; and

WHEREAS, Newtech has agreed to provide these recycling services to the Authority in accordance with its contract with the County and the County program, and there will be no cost to the Authority from Newtech for these limited recycling services.

NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Executive Director to enter into an appropriate service agreement as approved by General Counsel with Newtech Recycling, with respect to the utilization of those specific recycling services approved and authorized by the County of Union under Newtech's contract with the County. The service agreement with Newtech shall be under the umbrella of the County's contract with Newtech, and shall be consistent with the terms and conditions set forth in the County contract with Newtech.

3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT | ALTERNATE PRESENT NOT VOTING |
|--------------------|-----|----|---------|-------------|------------------------------|
| Carol Ann Brokaw | X | | | | |
| Rev. Tracey Brown | X | | | | |
| Harold Mitchell | X | | | | |
| Alex Toliver | X | | | | |
| ALTERNATE MEMBERS | | | | | |
| Eugene Dudley (#2) | X | | | | |

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Regular Meeting thereof duly called and held on Tuesday, November 8, 2011.



CAROL ANN BROKAW, SECRETARY