

RESOLUTION NO. 80-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT
FOR EMERGENCY TRANSPORT SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5

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., (the "MUA Law") 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, as set forth in the report of the Authority's Qualified Purchasing Agent, the Authority desires to contract with TAC Transport of NJ, Inc. located in South Plainfield, New Jersey for emergency transport services on an as needed basis, for a one year term, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the services involved will not exceed \$36,000 and therefore are not subject to competitive bid under the Local Public Contracts Law; and

WHEREAS, while the contract will not exceed \$36,000 the Authority's Qualified Purchasing Agent has determined and certified in writing, that the value of the services will exceed \$17,500, and therefore the contract is subject to the pay to play laws; and

WHEREAS, as set forth by the Purchasing Agent, TAC Transport of NJ, Inc. has completed and submitted the required documentation including a Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the City of Plainfield or with the elected officials in the previous one year; and

WHEREAS, as required by law, the contract with TAC Transport of NJ, Inc. will prohibit the Company from making any such reportable contributions through the term of the contract; and

WHEREAS, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq. requires that the award of a contract without competitive bid and the contract itself be available for public inspection and that notice of such award be published.

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 award of a Contract for emergency transport services to TAC Transport of NJ, Inc. in South Plainfield, New Jersey for a one year term on an as needed basis, in an amount not to exceed \$36,000.

3. The Business Disclosure Entity Certification and the Determination of Value shall be maintained on file with this Resolution.

4. Notice of this contract shall be published in accordance with law.

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

6. 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

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

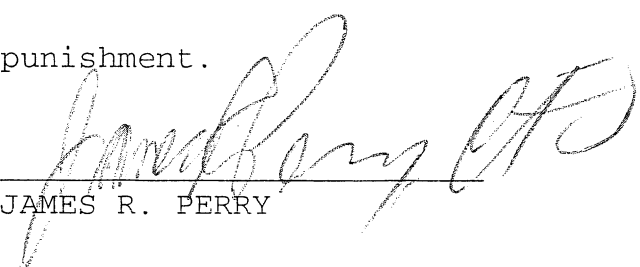
JAMES R. PERRY, of full age, hereby certifies as follows:

1. I am the Chief Financial Officer of the Plainfield Municipal Utilities Authority (the "Authority") and am charged with the responsibility of maintaining the financial records of the Authority.

2. I have determined that sufficient funds are available in the Operating Account of the Authority for the services to be provided pending approval under Resolution No. 80-2011.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth in the Resolution.

4. I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



JAMES R. PERRY

DATED: November 8, 2011