

RESOLUTION NO. 81-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A CLOSEOUT CHANGE ORDER AND FINAL PAY APPLICATION NO. 2  
TO CROSSROADS CONSTRUCTION CORPORATION

**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**, by Resolution No. 78-2010, the Authority authorized the award of a contract to Crossroads Construction for emergency sanitary sewer repair work, in an amount not to exceed of \$212,000; and

**WHEREAS**, as set forth in correspondence dated August 29, 2011 from CME Associates, the Richmond Street Sanitary Sewer Improvement Project has been satisfactorily completed by Crossroads and the final construction cost of the Project is \$40,068.94 under the original Contract amount; and

**WHEREAS**, CME has provided a Closeout Change Order, which reflects the final Contract quantities and supplemental items required to satisfactorily perform the work and Final Pay Application No. 2 in the amount of \$11,766; and

**WHEREAS**, as set forth in the attached Certification of Funds of the Authority's Chief Financial Officer, adequate funds are available for Final Pay Application No. 2.

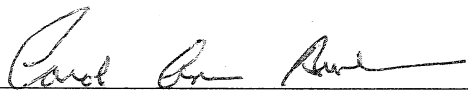
**NOW, THEREFORE, BE IT RESOLVED** by the Plainfield Municipal Utilities Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby approves the Final Pay Application No. 2 to Crossroads Construction in the amount of \$11,766.
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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**

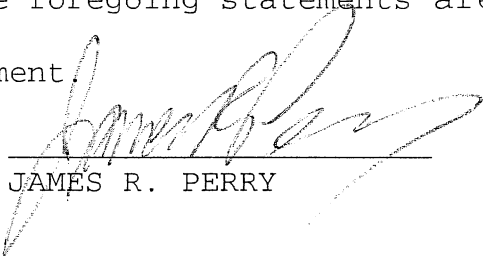
JAMES R. PERRY, of full age, hereby certifies as follows:

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 pending approval under Resolution No. 81-2011.

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

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

  
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JAMES R. PERRY

DATED: November 8, 2011