

RESOLUTION NO. 87-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY CORRECTING THE AMOUNT OF
THE CONTRACT AWARD FOR FOUR NEW
ALUMINUM OPEN TOP WALKING FLOOR TRAILERS WITH
HALE TRAILER BRAKE & WHEEL, INC.

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, on September 13, 2011 by Resolution No. 67-2011, the Authority awarded a contract to Hale Trailer Brake & Wheel, Inc. for Four (4) new Aluminum Open Top Walking Floor Trailers; and

WHEREAS, the Resolution identified the amount of the contract award as \$234,000, however, the correct amount of the contract award should have been \$234,400; and

WHEREAS, the Authority desires to amend Resolution No. 67-2011 to reflect the correct amount of the bid award of \$234,400 by this Resolution.

WHEREAS, as set forth in the Certification of Funds of the Authority's Chief Financial Officer, adequate funds remain available for the purchase of the trailers as set forth in Resolution No. 67-2011.

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 amends Resolution No. 67-2011 to reflect the correct contract award amount of \$234,400.

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

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

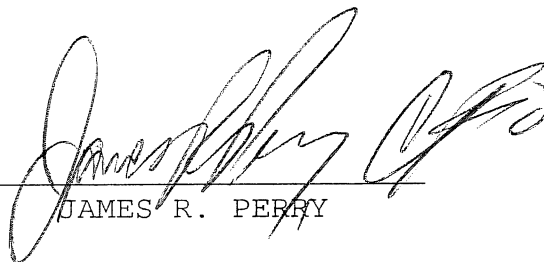
JAMES R. PERRY, of full age, hereby certifies as follows:

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 remain available in the Account of the Authority for the four new Aluminum Open Top Walking Floor Trailers previously approved, but the amount is now corrected, in the amount of \$234,400 pending approval under Resolution No. 87-2011.

3. The cost for this Contract will be properly charged to the appropriate Account in accordance with this 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