

RESOLUTION NO. 46-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A CONTRACT WITH VSP INSURANCE COMPANY
FOR VISION CARE BENEFITS FOR AUTHORITY EMPLOYEES
PURSUANT TO N.J.S.A. 19:44A-20.5

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey and 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., 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, for the reasons discussed by Staff, Staff recommends that the Authority award a contract for vision care benefit services for its employees from VSP Insurance Company for a one year term; and

WHEREAS, this contract is being awarded pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, VSP Insurance Company has completed and submitted 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 VSP Insurance Company will prohibit the company from making any reportable contributions through the term of the contract; and

WHEREAS, the costs for this contract shall not exceed the Authority's 2011 Budget costs for such services; and

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

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 procurement of vision care benefits coverage for the employees of the Authority from VSP Insurance Company.

3. The contract awarded herein shall be published as required by law.

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

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, June 14, 2011.


 CAROL ANN BROKAW, SECRETARY

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

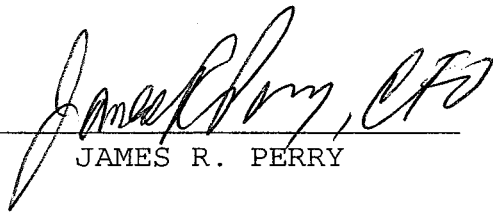
JAMES R. PERRY, of full age, hereby certifies as follows:

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 current Sewer and Solid Waste Accounts (various benefit accounts) of the Authority for the services to be provided by VSP Vision Care pending approval under Resolution No. 54-2010.

3. The services will be properly charged to the various benefit account appropriations of the official Budget and shall not exceed the budgeted amounts.

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



JAMES R. PERRY

DATED: June 14, 2010