

RESOLUTION NO. 12-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL  
UTILITIES AUTHORITY REGARDING  
THE ELECTION OF OFFICERS

At the Reorganization Meeting of the Plainfield Municipal Utilities Authority on February 14, 2012, after nominations being presented and voted on for each position, the following officers for the Authority were approved for the upcoming 2012 year:

For Chairperson: Harold Mitchell

For Vice Chair:   \*  

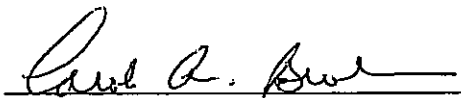
For Secretary: Carol Brokaw

For Treasurer: Alex Toliver

1. The above Commissioners shall hold said offices effective this date until removed, replaced or reaffirmed at or prior to the 2013 Reorganization Meeting of the Authority.

2. The specific votes on each position are set forth in the minutes.

\*No nominee garnered enough votes for approval.

  
\_\_\_\_\_

CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 13-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD AND EXECUTION OF  
CERTAIN PROFESSIONAL SERVICE AND  
GENERAL SERVICE CONTRACTS  
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**, the Authority is authorized under the MUA Law, N.J.S.A. 40:14B-18 to enter into professional services contracts as deemed necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority desires to renew and/or award several professional and general service contracts, each for a term terminating at the Authority's 2013 Reorganization Meeting unless as otherwise noted by Staff, on the terms and conditions set forth in the proposals submitted by such professionals and as discussed by Staff; and

**WHEREAS**, the professional and general service contracts involve the provision of sanitary sewer engineering services by CME Associates; the provision of solid waste engineering services by T&M Associates; the provision of general counsel legal services by McManimon & Scotland, L.L.C.; the provision of financial, auditing and accounting services by Lerch, Vinci & Higgins; the provision of service and maintenance services of the Authority's Computer Network by Net Connect, Inc.; the provision of licensing software subscription services by Cartegraph; Vegetative Waste Disposal Services by Britton Industries, Inc.; and labor workforce services by First Occupational Recycling & Waste, Inc.; and

**WHEREAS**, the aforementioned services constitute professional services under the Local Public Contracts Law,

N.J.S.A. 40A:11-1 et seq. or are contracts under the \$36,000 bid limit and are therefore not required to be competitively bid, and all have been provided for and included in the Authority's Calendar Year 2012 Budget, together with limits regarding such service expenditures; and

**WHEREAS**, all of the contracts, with the exception of the contract awards to CME Associates and T&M Associates, which are being awarded as fair and open contracts, are to be awarded pursuant to N.J.S.A. 19:44A-20.5 and in accordance with this provision, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of these contracts will exceed \$17,500 and has certified that the companies have each 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 aforementioned contracts awarded pursuant to N.J.S.A. 19:44A-20.5 will prohibit the companies involved from making any reportable contributions through the term of their contract for the one year term; and

**WHEREAS**, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, funds are available for the payment of these contracts; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of contracts 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 Executive Director to execute contracts with the following companies for a period terminating at the Authority's 2013 Reorganization meeting, based on the terms and conditions set forth in the proposals submitted and/or as specifically discussed by Staff:

The Expenditure limits are not to exceed the amounts as set forth in the 2012 budget for:

- a. CME Associates
- b. T&M Associates, Inc.
- c. McManimon & Scotland, L.L.C.
- d. Lerch, Vinci & Higgins, LLP

The Expenditure limit is not to exceed \$36,000 with respect to:

- e. Net Connect, Inc.
- f. Cartegraph
- g. First Occupational Recycling & Waste, Inc.

The Expenditure limit is not to exceed \$29,000 with respect:

- h. Britton Industries, Inc.

3. Notice of these contract awards shall be published as required by law.

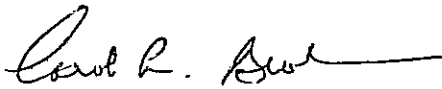
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

5. 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

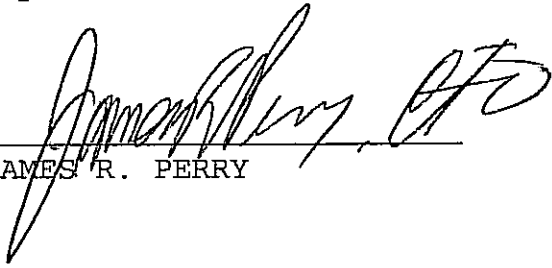
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Professional Services Contracts pending approval under Resolution No. 13-2012.

3. The services 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.

  
\_\_\_\_\_  
JAMES R. PERRY

DATED: February 14, 2012

RESOLUTION NO. 14-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
TO ESTABLISH TIME AND PLACE FOR  
REGULAR MEETINGS AND COMMITTEE MEETINGS  
AND NOTICE THEREOF

BE IT RESOLVED by the Plainfield Municipal Utilities Authority (the "Authority"), that the following matters are hereby determined in accordance with the provisions of the "Open Public Meetings Act", N.J.S.A. 10:4-6 et seq.

1. The Regular Meetings of the Authority for the remainder of Calendar Year 2012 and until the next Reorganization Meeting of the Authority in 2013 shall be held at 127 Roosevelt Avenue, Plainfield, New Jersey, at the time and on the dates set forth below:

6:00 p.m. Meeting Dates

March 13, 2012	(Tuesday)
April 10, 2012	(Tuesday)
May 8, 2012	(Tuesday)
June 12, 2012	(Tuesday)
July 10, 2012	(Tuesday)
August 14, 2012	(Tuesday)
September 11, 2012	(Tuesday)
October 9, 2012	(Tuesday)
November 13, 2012	(Tuesday)
December 11, 2012	(Tuesday)
January 8, 2013	(Tuesday)
February 12, 2013	(Tuesday)

2. The Committee Meetings of the Authority for the remainder of Calendar Year 2012 shall also be held at 127 Roosevelt Avenue, Plainfield, New Jersey, on the following dates at 10:00 a.m.

March 8, 2012	(Thursday)
April 5, 2012	(Thursday)
May 3, 2012	(Thursday)
June 7, 2012	(Thursday)
July 5, 2012	(Thursday)
August 9, 2012	(Thursday)
September 6, 2012	(Thursday)
October 4, 2012	(Thursday)
November 8, 2012	(Thursday)

December 6, 2012 (Thursday)  
 January 3, 2013 (Thursday)  
 February 7, 2013 (Thursday)

3. A certified copy of this Resolution shall be posted, within seven (7) days after the date of adoption, until modified, in the Offices of the Authority located at 127 Roosevelt Avenue, Plainfield, New Jersey, and sent to The Courier-News and The Star Ledger, the newspapers designated by the Authority to receive all notices and filed with the Clerk of the City of Plainfield.

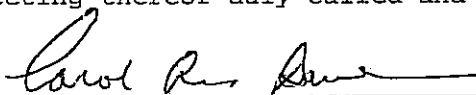
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

5. 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

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CAROL A. BROKAW, SECRETARY



RESOLUTION NO. 15-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING OFFICIAL NEWSPAPERS

WHEREAS, the Plainfield Municipal Utilities Authority desires to designate two newspapers to receive notices in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-8.

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

1. The Authority hereby designates the Courier News and the Star Ledger as its official newspapers to receive notices of Authority meetings and actions.

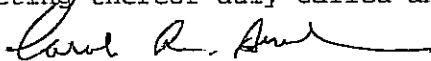
2. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

3. 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			
Malcolm R. Dunn		X <sup>1</sup>			
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

<sup>1</sup> Mr. Dunn initially voted in favor and then changed his vote to not in favor.

RESOLUTION NO. 16-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING OFFICIAL BANK DEPOSITORY  
AND CASH MANAGEMENT PLAN

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 Authority desires to designate Bank of America, located in Plainfield, New Jersey as the official Bank Depository for the Authority; and

WHEREAS, the Authority further desires to designate the New Jersey Cash Management Plan, the Federated Treasury Fund and Goldman Sachs Cash Management Funds as the official cash management plans for the Authority.

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 designates Bank of America, located in Plainfield, New Jersey as the official Bank Depository for the Authority.

3. The Authority hereby designates the New Jersey Cash Management Plan, the Federated Treasury Fund and Goldman Sachs Cash Management Funds as the official cash management plans for the Authority.

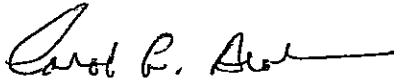
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

5. 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 17-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER

**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**, the State's Affirmative Action Rules, N.J.A.C. 17:27-1 et seq., require that public agencies awarding contracts annually designate an officer or employee to serve as its public agency compliance officer ("Compliance Officer") and notify the Department of the Treasury, State Affirmative Action Office of such designation; and

**WHEREAS**, the Compliance Officer is responsible for ensuring the Authority's compliance with the Affirmative Action Rules and may perform other liaison and assistance functions as may be requested by the Affirmative Action Office; and

**WHEREAS**, the Authority desires to designate Dollie S. Hamlin as the Authority's Compliance Officer.

**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 designates Dollie S. Hamlin as the Authority's Compliance Officer.

3. Notice of this designation shall be submitted to the Department of Treasury as required.

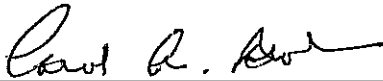
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

5. 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 18-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING A COMMISSIONER TO THE  
NEW JERSEY UTILITY AUTHORITIES-JOINT INSURANCE FUND

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 New Jersey Utility Authorities Joint Insurance Fund (the "NJUA-JIF") provides for the designation of a representative of the Authority to serve as a Commissioner for the Fund; and

WHEREAS, the Authority desires to designate Reno Wilkins, the Authority's Safety Coordinator, to serve as a Commissioner on behalf of the Authority on the NJUA-JIF.

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 designates Reno Wilkins to serve as a Commissioner on behalf of the Authority on the NJUA-JIF.

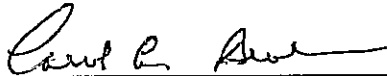
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 19-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING A CUSTODIAN OF PUBLIC RECORDS

**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 Open Public Records Act, N.J.S.A. 47:1A-1.1 requires the designation of a Custodian of Records to have custody or control of the Authority's public records; and

**WHEREAS**, the Authority desires to designate Tracee Joseph as the Official Custodian of Records with respect to OPRA requests and issues.

**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 designates Tracee Joseph as the Official Custodian of Records for the Authority with respect to OPRA requests and issues.

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

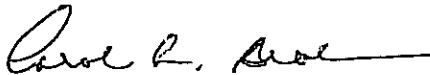
4. This Resolution shall take effect immediately.



RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 20-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING  
PAYMENT OF BILLS

WHEREAS, a Monthly Bills List, a copy of which is attached hereto, has been presented to the Authority by the Authority's Chief Financial Officer for payment; and

WHEREAS, the Authority has reviewed the Bills List and has authorized payment; and

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

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 Chief Financial Officer is hereby authorized to pay the items set forth on the Monthly Bills List which is attached hereto and made a part hereof.

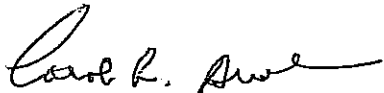
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

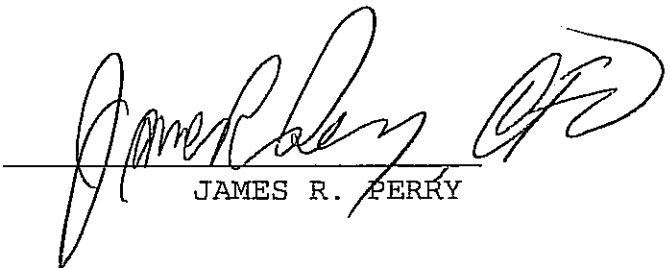
CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER  
REGARDING MONTHLY  
BILLS LIST

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 account 2012 Budget of the Authority for the payment of the Monthly Bills List set forth in the attached Resolution.

3. 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: February 14, 2012

RESOLUTION NO. 21-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT  
FOR THE PURCHASE OF A SEWER CLEANING TRUCK

**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**, the Authority solicited bid proposals for the Purchase of a New Combination Sewer Cleaning Truck; and

**WHEREAS**, on January 24, 2012 the Authority received one (1) bid in response to the solicitation from Eagle Equipment, Inc. d/b/a Peirce Equipment Co. of Branchburg, New Jersey (the "Company"); and

**WHEREAS**, as discussed by Staff, the Company's bid was reviewed by CME Associates and Counsel for legal compliance and determined to be complete and within the Engineer's cost estimate; and

**WHEREAS**, the Authority desires to award a contract to the Company for the purchase of a new sewer cleaning truck; and

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

**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 purchase of a new combination sewer cleaning truck from Eagle Equipment Inc., d/b/a Peirce Equipment Co. in the amount of \$322,928.00.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS**  
**BY**  
**CHIEF FINANCIAL OFFICER**

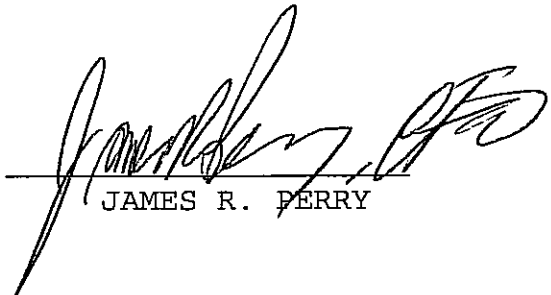
JAMES R. PERRY, of full age, hereby certifies as follows:

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 purchase pending approval under Resolution No. 21-2012.

3. This purchase will be properly charged to the Operating Account of the Authority and shall not exceed the amount 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: February 14, 2012

RESOLUTION NO. 22-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT  
FOR THE PURCHASE OF A CCTV CAMERA TRUCK

**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**, the Authority solicited bid proposals for the Purchase of a New CCTV Camera Truck; and

**WHEREAS**, on February 1, 2012 the Authority received two (2) bids in response to the solicitation; and

**WHEREAS**, the lowest numeric bid submitted by Trius, Inc. in the amount of \$184,800 had to be rejected because of a defect in their Consent of Surety which could not be waived and the next lowest bid submitted by Eagle Equipment d/b/a Peirce Equipment Co., located in Branchburg, New Jersey (the "Company"), in the amount of \$219,925, was deemed to be responsive and within the Engineer's estimate; and

**WHEREAS**, the Authority desires to purchase the CCTV Camera truck from the Company in the amount of \$219,925; and

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

**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 purchase of a new CCTV Camera truck from Eagle Equipment Inc., d/b/a Peirce Equipment Co. in the amount of \$219,925.00.



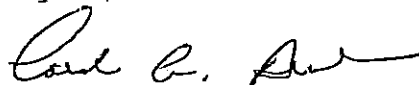
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

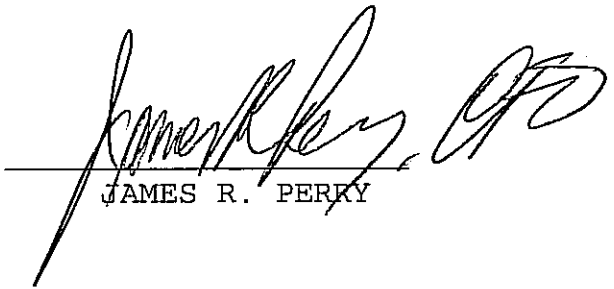
JAMES R. PERRY, of full age, hereby certifies as follows:

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 purchase pending approval under Resolution No. 22-2012.

3. This purchase will be properly charged to the Operating Account of the Authority and shall not exceed the amount 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: February 14, 2012

RESOLUTION NO. 23-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT  
FOR PURCHASE OF ROLL-OFF CONTAINERS  
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 purchase six (6) roll-off containers from Mid-Atlantic Waste Systems, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

**WHEREAS**, as set forth by the Purchasing Agent, Mid-Atlantic Waste Systems 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 Mid-Atlantic Waste Systems 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 purchase of six (6) roll-off containers from Mid-Atlantic Waste Systems 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.

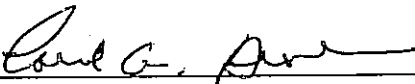
5. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.

  
\_\_\_\_\_  
CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

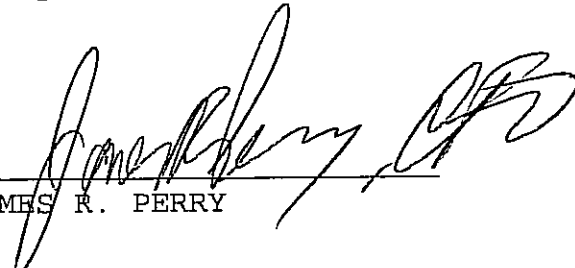
JAMES R. PERRY, of full age, hereby certifies as follows:

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 purchase pending approval under Resolution No. 23-2012.

3. This purchase will be properly charged to the Operating Account of the Authority and shall not exceed the amount set forth in 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: February 14, 2012

RESOLUTION NO. 24-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
CLARIFYING RESOLUTION NO. 8-2012  
AUTHORIZING THE AWARD OF A CONTRACT FOR  
AN IP BASED TELEPHONE, SURVEY AND NETWORK SYSTEM

**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**, by Resolution No. 8-2012 the Authority awarded a contract to NetConnect for an IP Based Telephone, Survey and Network System for the Authority; and

**WHEREAS**, the Resolution stated that the System would be purchased, however the System will initially be leased and at the end of the lease term, purchased, all in accordance with the bid submitted by NetConnect; and

**WHEREAS**, NetConnect will provide the System, as previously stated in the prior Resolution, but the lease involved will be with HP Financial Services; and

**WHEREAS**, the costs for the purchase of the Telephone System remains as set forth in Resolution No. 8-2012 in the amount of \$121,984.27.

**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. Resolution No. 8-2012 is hereby clarified to reflect that the purchase of the IP Based Telephone, Survey and Network System for the Authority, will be by lease-purchase, whereby NetConnect will provide the System and the lease will be financed with HP Financial Services.

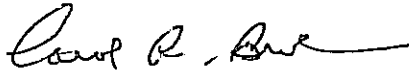
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY



RESOLUTION NO. 25-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
RATIFYING CERTAIN SETTLEMENT AGREEMENTS

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 discussed by Counsel, certain prior Settlement Agreements were entered into to resolve certain personnel issues; and

WHEREAS, a formal Resolution was not adopted with respect to these Settlements; and

WHEREAS, to rectify this matter, there is a need to formally ratify by Resolution, the prior Settlement Agreements; and

WHEREAS, a copy of the Settlement Agreements were provided to the Board for review and involve a 2005 Agreement with John Johnson in the amount of \$107,000.00 and a 2011 Agreement with Aleta Alston in the amount of \$3,486.00; and

WHEREAS, the Board at this time desires to ratify approval of the prior Settlement Agreements.

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 Board hereby ratifies the prior Settlement Agreement with John Johnson and Aleta Alston as set forth herein.

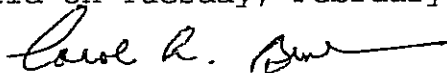
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 26-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
APPROVING AMENDMENTS TO THE AUTHORITY'S  
SOLID WASTE AND RECYCLING RULES AND REGULATIONS

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 (the "Creation Ordinance") and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq. (the "MUA Law"), 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 Authority has adopted Solid Waste and Recycling Rules and Regulations governing its Solid Waste System; and

WHEREAS, there is a need to amend the Rules and Regulations to reflect certain changes as discussed by Counsel, that were recommended by the County of Union and Staff; and

WHEREAS, the changes do not involve any changes to rates or fees, and therefore a Public Hearing is not required prior to implementing and adopting such changes; and

WHEREAS, the changes have been reviewed with the Board and the Commissioners desire to adopt the changes effective immediately.

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 and adopts the proposed changes as discussed by Counsel, to the Authority's Solid Waste and Recycling Rules and Regulations.

3. A copy of this Resolution together with a copy of the Amended Solid Waste and Recycling Rules and Regulations

shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

**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 and adopts the proposed changes as discussed by Counsel to the Authority's Solid Waste and Recycling Rules and Regulations.

3. A copy of this Resolution together with a copy of the Amended Solid Waste and Recycling Rules and Regulations 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting of the Authority held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 27-2012

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Plainfield Municipal Utilities Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Plainfield Municipal Utilities Authority to discuss in a session not open to the public certain matters authorized by N.J.S.A. 10:4-12b with respect to:

1. Settlement Agreement involving former Executive and Assistant Executive Director;
2. Update on Union Negotiations

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

1. The Plainfield Municipal Utilities Authority assembled in public session during the Reorganization Meeting held on February 14, 2012 and determined that an Executive Session closed to the public should be held for the discussion of the matter designated above.

2. It is anticipated that the deliberations conducted in Executive Session may be disclosed to the public upon the determination of the Plainfield Municipal Utilities Authority that the public interest will no longer be served by such confidentiality.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Reorganization Meeting thereof duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 28-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
APPROVING FORM OF SETTLEMENT AGREEMENT WITH FORMER  
EMPLOYEES

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, by Resolution No. 11-2012 the Board, by a majority of its Members, approved settling the then pending Arbitration proceedings between the Authority and the former Executive Director and Assistant Executive Director; and

WHEREAS, a proposed form of Settlement Agreement has been presented to the Board for review and approval; and

WHEREAS, the Board desires to approve the form of Settlement Agreement and authorize the Executive Director to execute same on behalf of the Authority; and

WHEREAS, prior to said execution and the distribution of the first payments, as set forth in the Agreement, a Certification of Funds will be issued by the Authority's Chief Financial Officer and presented to the Executive Director, that adequate funds are available to make said payments.

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 proposed form of Settlement Agreement provided by Counsel for review, and authorizes the Executive Director to execute same on behalf

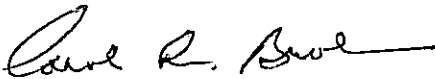
of the Authority as specifically set forth above, in this Resolution.

3. 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		
Malcolm R. Dunn	X				
Harold Mitchell		X			
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a Reorganization Meeting duly called and held on Tuesday, February 14, 2012.



CAROL A. BROKAW, SECRETARY