

RESOLUTION NO. 16-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
CORRECTING THE SCOPE OF SERVICES PREVIOUSLY  
IDENTIFIED TO BE PROVIDED BY  
THIRD POWER MARKET DEVELOPMENT, 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., 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. 06-2011 the Authority authorized the execution of certain contracts; and

**WHEREAS**, the Resolution identified the services to be provided by Third Power Market Development, Inc. as in-house staff training services, which was not accurate; and

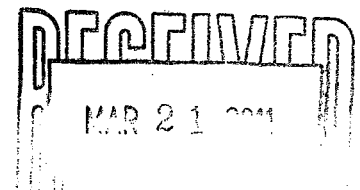
**WHEREAS**, the actual contract services to be provided by Third Power involve a continuation of the services previously authorized last year for customer service strategic survey support and analysis services, as described in more detail in the March 13, 2011 memorandum of the Authority's Assistant Executive Director; and

**WHEREAS**, based on this clarification, Resolution No. 06-2011 should be amended to reflect this corrected information.

**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. 06-2011 is hereby amended to correct the identified scope of services to be provided to the Authority by Third Power Market Development, Inc. to



reflect the provision of continued customer services survey support and analysis services.

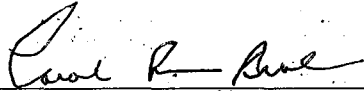
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
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, March 15, 2011.



CAROL ANN BROKAW, SECRETARY

