

RESOLUTION NO. 21-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF CONTRACTS  
WITH CERTAIN APPROVED STATE CONTRACT VENDORS  
PURSUANT TO N.J.S.A. 40A:11-12a

**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, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

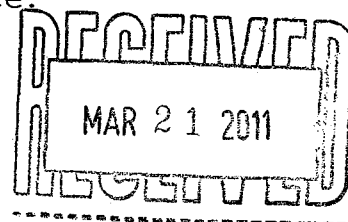
**WHEREAS**, as set forth in the March 9, 2011 Memorandum of the Authority's Qualified Purchasing Agent, there is a desire to enter into contracts with several approved State Contract Vendors which are set forth on the attached list, subject to all the conditions applicable to the Vendor's current State contract; and

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

**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 Authority's Qualified Purchasing Agent to utilize the services of the State Contract Vendors identified by the Qualified Purchasing Agent, pursuant to and in accordance with all terms and conditions of the individual Vendor's contract with the State.



3. The duration of the contract between the Authority and the State Contract Vendors shall be for a one year period.

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.

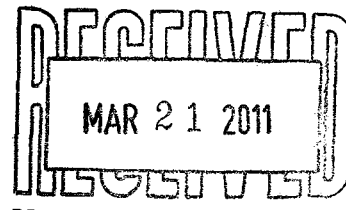
**RECORDED VOTE:**

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
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.

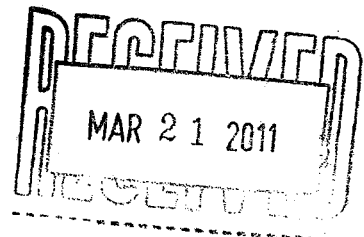


CAROL ANN BROKAW, SECRETARY



LIST OF STATE CONTRACT VENDORS

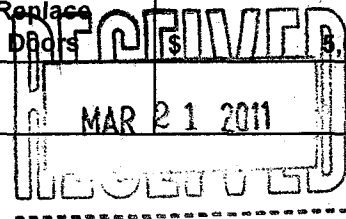
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**2011-2012  
STATE CONTRACT VENDORS**

**LIST OF REFERENCED STATE CONTRACT VENDORS**

STATE VENDOR NAME	INDEX NUMBER	STATE CONTRACT NUMBER	TERMINATION DATE	ITEM	EST. 2011 COST/NOT TO EXCEED AMOUNT
STAPLES OFFICE SUPPLIES	M0052	A77249	7/31/2014	Stationary and Office Supplies	\$ 25,000.00
AUTOZONE NORTHEAST Elizabeth, NJ	M0065	A71188	6/25/2011	Automotive parts for Light Duty Vehicles	\$ 5,000.00
MAACO AUTO	T0704	A71148	1/31/2012	Vehicle Repair	\$ 5,000.00
HEWLETT PACKARD	M7000	A73980	5/31/2012	Computer Hardware & Network Equipment	\$ 40,000.00
WSCA COMPUTER CONTRACT CDW GOVERNMENT INC (Authorized Dealer)	M0483	A70263; A74849; A74922; A75585	8/31/2014	Computer Hardware and Services	\$ 35,000.00
DELL MARKETING LP	M0483	A77003	6/30/2015	Computers and Services	\$ 2,500.00
SOFTWARE HOUSE INT'L	M0483	A77560	6/30/2015	Computers and Services	\$ 20,000.00
CANON USA, INC.	T2075	A51144	6/30/2011	Printers & Office Equipment	\$ 20,000.00
CANON USA, INC.	T437A	A64045	6/30/2011	Copiers & Office Machine	\$ 2,500.00
CANON BUSINESS SOLUTIONS, INC.	T437A	A64046	6/30/2011	Copiers - Cost Per Copy	\$ 2,500.00
KYOCERA MITA	T437A	A64048	6/30/2011	Copiers, Office Machines & Equip.	\$ 2,500.00
OMC SIGNAL RESEARCH INC Bloomfield, NJ	T2165	A61403	7/31/2011	Wireless Devices and Services	\$ 5,000.00
CENTRAL JERSEY SUPPLY Perth Amboy, NJ	T0207	A74874	8/31/2012	Plumbing & Heating Supplies	\$ 5,000.00
SIPERSTEINS PAINT FordS, NJ	T0927	A73154	6/30/2011	Paint & Related Supplies	\$ 2,500.00
SHERWIN WILLIAMS *Newark, New Jersey *Springfield, New Jersey	T0927	A73980	6/30/2011	Paint & Related Supplies	\$ 2,500.00
QUALITY AUTO GLASS *South Plainfield, NJ	T0084	A77927	10/31/2013	Automotive Glass & Windshield Repair	\$ 2,500.00
CAMPBELL FOUNDRY *Harrison, NJ	T0148	A71626	6/30/2011	Catch Basin Castings, Inlets & Manholes	\$ 7,500.00
MERCHANTVILLE OVERHEAD DOOR Camden, NJ	T1343	A77947	5/29/2013	Repair & Replace Overhead Doors	\$ 5,000.00



**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

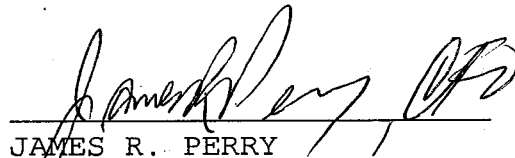
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Account of the Authority for the contracts with the approved State Vendors pending approval under Resolution No. 21-2011.

3. The cost for these Contracts 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.

  
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JAMES R. PERRY

DATED: March 15, 2011

