

RESOLUTION NO. 22-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT FOR
THE TEMPORARY LEASE OF CERTAIN SOLID WASTE VEHICLES
PURSUANT TO N.J.S.A. 40A:11-6

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, as set forth in the Memorandum of the Authority's Assistant Executive Director, there is an emergent need to lease several Solid Waste Collection Vehicles; and

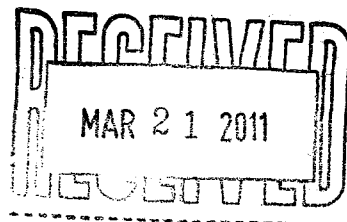
WHEREAS, the Authority needs to lease five vehicles to replace the five vehicles leased by the Authority from RDK, Inc. who is now involved in certain Chapter 11 bankruptcy proceedings; and

WHEREAS, there is a need to lease such vehicles pursuant to the provisions of N.J.S.A. 40A:11-6, because the failure to immediately lease such vehicles will prevent the Authority from being able to collect certain solid waste, which will affect and impact the public health, safety and welfare of City residents; and

WHEREAS, the Authority solicited quotes and received a response from Air Brake & Equipment advising that they can provide the needed vehicles on an interim basis, while the Authority proceeds with a bid for the lease of these vehicles; and

WHEREAS, the lease amount for the short term lease of the five vehicles is \$5,720.00 per month; and

WHEREAS, the Authority expects to complete its procurement for the lease of the vehicles shortly, but the delivery of such vehicles may take anywhere from 3-9 months; and



WHEREAS, as set forth in the attached Certification of the Authority's Chief Financial Officer, adequate 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 award of an emergency contract on an interim basis pursuant to N.J.S.A. 40A:11-6 with Air Brake & Equipment for the short term lease of five solid waste vehicles as indicated by staff.

3. This Resolution shall take effect immediately.

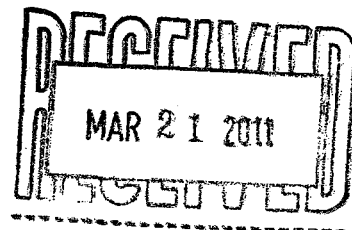
RECORDED VOTE:

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



CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

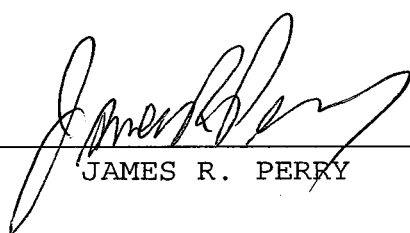
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Operating Account of the Authority for the short term lease of solid waste collection vehicles pending approval under Resolution No. 22-2011.

3. The Lease payment charges will be properly charged to the 2011 Budget Appropriations of the current Operating Account.

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: March 15, 2011

