



Plainfield Municipal Utilities Authority • 127 Roosevelt Avenue, Plainfield, NJ 07060 • Tel: (908) 226-2518 • Fax: (908) 226-2561

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 15, 2015
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

October 27, 2015 Executive Session Minutes; November 5, 2015 Committee Meeting Minutes; November 5, 2015 Executive Session Minutes; November 10, 2015 Regular Meeting Minutes; and November 10, 2015 Executive Session Minutes.

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT

- Meet and Greet of Conflict Council
- Joint Insurance Fund Training Course
- League of Municipalities
- Shared Services
- Stolen PMUA carts
- On-going projects

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS

B. Administration

- Resolution **No. 119-2015** Authorizing the Execution of a Shared Services Agreement with the Town of Westfield for Receipt and Disposal of Type 10, 13 and 13C Waste

C. Finance Report

- Resolution **No. 120-2015** for Bill List Approval
- Resolution **No. 121-2015** Requesting Approval of Chapter 159 Sewer System Revenues
- Resolution **No. 122-2015** Requesting Approval of Chapter 159 Solid Waste Revenues
- Resolution **No. 123-2015** Requesting Approval of a 2016 Temporary Budget – Sewer System
- Resolution **No. 124-2015** Requesting Approval of a 2016 Temporary Budget – Solid Waste System

D. Purchasing Department

- Resolution **No. 125-2015** Amending Contract Award to P.C. Scale
- Resolution **No. 126-2015** Requesting Contract Extension for Tire Purchase
- Resolution **No. 127-2015** Requesting Contract Extension for Printing Services
- Resolution **No. 128-2015** Requesting Contract Extension for Uniform Services
- Resolution **No. 129-2015** Authorizing Award of Contract for Licensing Software with Cartegraph Systems, Inc.
- Resolution **No. 130-2015** Authorizing Award of Contract for Vehicle Parts and Supplies with Associated Auto Parts
- Resolution **No. 131-2015** Authorizing Award of Contract with Fasteth Labs, Inc. for the Testing of CDL Workers

VIII. PUBLIC HEARING

IX. **RESOLUTION NO. 132 -2015 AUTHORIZING EXECUTIVE SESSION TO DISCUSS PERSONNEL; LITIGATION AND/OR CONTRACT MATTERS.**

X. ADJOURNMENT