

RESOLUTION NO. 2 - 2017

**RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING
PAYMENT OF BILLS LIST**

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey, 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 provide certain solid waste and sewerage services to the inhabitants of the City of Plainfield; and

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 desires to authorize payment of the Bills List; and

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

WHEREAS, the Authority has determined that the award of this contract is necessary for its efficient operations;


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 Chief Financial Officer 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
Robin C. Bright	X				
Carol Ann Brokaw	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Charles W. Tyndale	X				
ALTERNATE MEMBERS					
Vacant (#1)					
Pedro Estevez (#2)				X	

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a **Regular Meeting** thereof duly called and held on **Tuesday, January 10, 2017.**



COMMISSIONER ROBIN C. BRIGHT
BOARD SECRETARY

SEAL

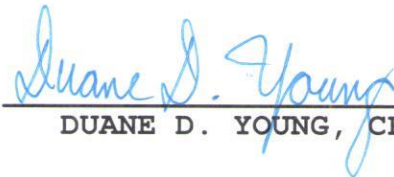
**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILL LIST**

DUANE D. YOUNG, 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 2017 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.


DUANE D. YOUNG, CFO

DATED: January 10, 2017

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 3 - 2017

**RESOLUTION PROVIDING FOR EXECUTIVE SESSION IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**

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

WHEREAS, the Open Public Meetings Act 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 Executive Session certain matters authorized by N.J.S.A. 10:4-12(b) with respect to:

- a. Personnel**
- b. Litigation; and/or**
- c. Contracts**

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

1. The Plainfield Municipal Utilities Authority assembled in public session during a **Regular Meeting** held on **Tuesday, January 10, 2017** and determined that an Executive Session closed to the public should be held for the discussion of the matters 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
Robin C. Bright	X				
Carol Ann Brokaw	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Charles W. Tyndale	X				
ALTERNATE MEMBERS					
Vacant (#1)					
Pedro Estevez (#2)				X	

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