

**RESOLUTION NO. 85-2012**

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

**WHEREAS**, a Monthly Bills List, a copy of which is attached hereto, has been presented to the Authority by the Authority's Comptroller for payment; and

**WHEREAS**, the Authority has reviewed the Bills List and has authorized payment; and

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

**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 Chief Financial Officer is hereby authorized 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.

5. This Resolution shall take effect immediately.

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RECORDED VOTE :

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw				x	
Rev. Tracey Brown	x				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#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, October 9, 2012.



CAROL A. BROKAW, SECRETARY

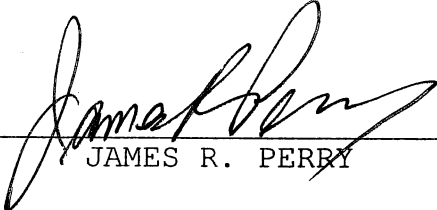
**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER  
REGARDING MONTHLY  
BILLS LIST**

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 account 2012 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.

  
\_\_\_\_\_  
JAMES R. PERRY

DATED: October 9, 2012

RESOLUTION NO. 86-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT TO MODUS GROUP, LLC FOR  
A GPS TRACKING SOLUTION SYSTEM

**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. (the "MUA Law"), 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 desires to acquire services for a GPS Tracking Solution System for the Authority's Vehicles as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Authority's Qualified Purchasing Agent has determined and certified in writing, that the value of this service will exceed \$17,500.00; and

**WHEREAS**, the Authority solicited proposals for this service and recommends that the Authority award a contract to Modus Group, LLC located in San Ramon, California, for these services at a total cost not to exceed \$30,000.00 for a one year period; and

**WHEREAS**, Modus Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the City of Plainfield or with the elected officials in the previous one year; and

**WHEREAS**, as required by law, the contract with Modus Group, LLC will prohibit the company from making any such reportable contributions through the term of the contract; and

**WHEREAS**, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, 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 Executive Director to enter into a contract with Modus Group, LLC for a GPS Tracking Solution System for a one year term at a total cost not to exceed \$30,000.00.

3. The Business Disclosure Entity Certification and the Determination of Value shall be maintained on file with this Resolution.

4. Notice of the award shall be published as required by law.

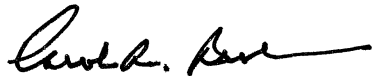
5. A copy of this Resolution and said contract shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

6. 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				
Malcolm R. Dunn	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)	X				

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CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

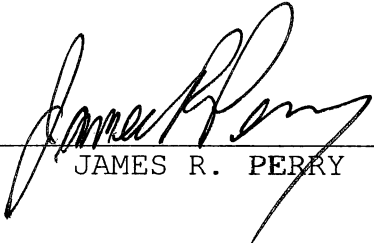
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Solid Waste and Sewer Operating Account of the Authority for the services to be provided pending approval under Resolution No. 86-2012.

3. The services will be properly charge to the Solid Waste and Sewer Operating Account of the Authority and shall not exceed the amount set forth in the 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.

  
\_\_\_\_\_  
JAMES R. PERRY

DATED: October 9, 2012

**RESOLUTION NO. 87-2012**

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
ACKNOWLEDGING AND SUPPORTING THE CITY OF PLAINFIELD'S 2<sup>ND</sup>  
ANNUAL HISTORIC QUEEN CITY WALK/RUN FOR LIFE**

**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. (the "MUA Law"), 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**, on October 13, 2012 the City of Plainfield, New Jersey is hosting its 2<sup>nd</sup> Annual Historic Queen City Walk/Run for Life event. This festive event seeks to optimize quality of life for its residents by raising money to support programs that benefit the community; and

**WHEREAS**, the Authority hereby acknowledges and supports this event and the hard work and dedication of the organizers and supporters.

**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 acknowledges and supports the 2<sup>nd</sup> Annual Historic Queen City Walk/Run for Life event hosted by the City of Plainfield.

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

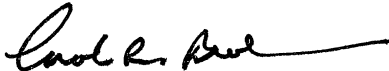
4. This Resolution shall take effect immediately.



RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw				x	
Rev. Tracey Brown	x				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#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, October 9, 2012.



CAROL A. BROKAW, SECRETARY

**RESOLUTION NO. 88-2012**

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
APPROVING AN OFFICAL HOLIDAY SCHEDULE  
FOR CALENDAR YEAR 2013**

**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. (the "MUA Law"), 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 has reviewed a proposed official Holiday Schedule for Calendar Year 2013 for the Authority and desires to approve such schedule attached hereto; and

**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 approves the attached official Holiday Schedule for Calendar Year 2013 for the Authority.


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				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)	x				

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CAROL A. BROKAW, SECRETARY

# PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

## 2013 HOLIDAY SCHEDULE

Listed below are the holidays that will be observed by employees of the PMUA during calendar year 2013.

Holiday	Date	Day
New Year's Day	January 1, 2013	Tuesday (Observed)
Martin Luther King Jr., Day	January 21, 2013	Monday
President's Day	February 18, 2013	Monday
Good Friday	March 29, 2013	Friday
Memorial Day	May 27, 2013	Monday
Independence Day	July 4, 2013	Thursday
Labor Day	September 2, 2013	Monday
Columbus Day	October 14, 2013	Monday
Veterans Day	November 11, 2013	Monday (Observed)
Thanksgiving Day	November 28, 2013	Thursday
Day after Thanksgiving	November 29, 2013	Friday
Christmas Day	December 25, 2013	Wednesday

Resolution No. 88-2012



Daniel A. Williamson, Executive Director

The PMUA will determine the days off if the actual holiday falls on a Saturday or Sunday. Questions regarding the PMUA's Holiday schedule may be referred to the Human Resources Department.

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**RESOLUTION NO. 89-2012**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC  
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN  
PUBLIC MEETING ACT, N.J.S.A. 10:4-12**

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

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, 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 a session not open to the public certain matters authorized by N.J.S.A. 10:4-12b with respect to:

1. Contract negotiations with the union.

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

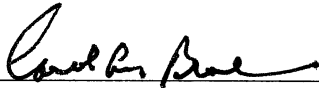
1. The Plainfield Municipal Utilities Authority assembled in public session during a Regular Meeting held on October 9, 2012 and determined that an Executive Session closed to the public should be held for the discussion of the matter designated above.

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
Carol Ann Brokaw				x	
Rev. Tracey Brown	x				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Cecil H. Sanders, Jr. (#2)	x				

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CAROL A. BROKAW, SECRETARY