

**RESOLUTION NO. 74-2012**

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

**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 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.

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 the Regular Rescheduled Meeting thereof duly called and held on Friday, August 17, 2012.



CAROL A. BROKAW, SECRETARY

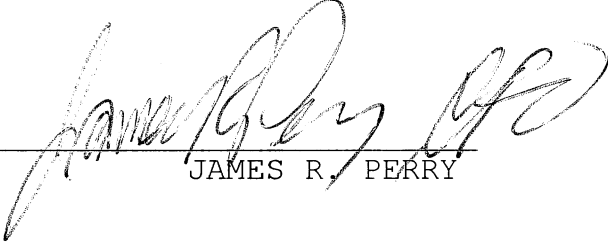
**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER  
REGARDING MONTHLY  
BILLS LIST**

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.

  
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JAMES R. PERRY

DATED: August 17, 2012

RESOLUTION NO. 75-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A CONTRACT  
FOR SAFETY WORK BOOTS WITH RED WING SHOES  
PURSUANT TO N.J.S.A. 19:44A-20.5

**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., (the "MUA Law") 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 desires to contract for the purchase of safety work boots as discussed by Staff for the Authority 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 purchase will exceed \$17,500 but will not exceed \$36,000, which is below the bid limit for competitive bid; and

**WHEREAS**, the Authority has solicited proposals and based on the quotes received, desires to purchase safety work boots from Red Wing Shoes located in Edison New Jersey at a total cost not to exceed \$36,000; and

**WHEREAS**, Red Wing Shoes 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 Red Wing Shoes 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 Red Wing Shoes for the purchase of safety work boots for a total amount not to exceed \$36,000.

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

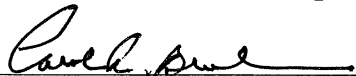
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
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 Operating Account of the Authority for the purchase spending approval under Resolution No 75-2012.
3. The purchases will be properly charged to the 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.

  
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JAMES R. PERRY

DATED: August 17, 2012

RESOLUTION NO. 76-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A CONTRACT  
FOR A SURVEILLANCE SECURITY SYSTEM FOR THE TRANSFER STATION  
WITH TRIAD SECURITY SYSTEMS  
PURSUANT TO N.J.S.A. 19:44A-20.5

**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., (the "MUA Law") 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 desires to contract for the purchase and installation of a surveillance security system at the Transfer Station as discussed by Staff 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 procurement and service will exceed \$17,500 but will not exceed \$36,000, which is below the bid limit for competitive bid; and

**WHEREAS**, the Authority has solicited proposals and based on the quotes received, desires to procure these services from Triad Security Systems located in Union New Jersey at a total cost not to exceed \$36,000; and

**WHEREAS**, Triad Security Systems 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 Triad Security Systems 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 Triad Security Systems for the procurement and installation of a surveillance security system at the Transfer Station for a total amount not to exceed \$36,000.

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

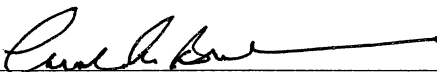
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
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 the Regular Rescheduled Meeting thereof duly called and held on Friday, August 17, 2012.

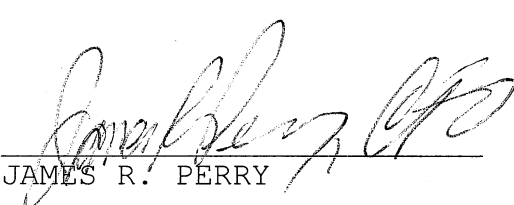
  
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 CAROL A. BROKAW, SECRETARY



**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 Operating Account of the Authority for the services to be provided pending approval under Resolution No. 76-2012.
3. The services will be properly charged to the 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.

  
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JAMES R. PERRY

DATED: August 17, 2012

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**RESOLUTION NO. 77-2012**

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS 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. Update on negotiations involving employment agreement with Comptroller;

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

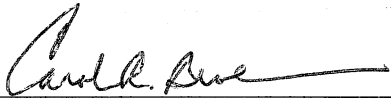
1. The Plainfield Municipal Utilities Authority assembled in public session during a Regular Rescheduled Meeting held on August 17, 2012 and determined that an Executive Session closed to the public should be held for the discussion of the matter designated above.

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	

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a Regular Rescheduled Meeting thereof duly called and held on Friday, August 17, 2012



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 78-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE APPROVAL AND EXECUTION OF AN EMPLOYMENT  
AGREEMENT WITH DUANE D. YOUNG

**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 current Employment Agreement between the Authority and Mr. Young in his capacity as Interim Executive Director terminated as of June 30, 2012; and

**WHEREAS**, the Authority and Mr. Young desire to enter into a new Employment Agreement effective retroactive to July 1, 2012; and

**WHEREAS**, a proposed form of Employment Agreement, a copy of which is attached hereto, has been reviewed by the Board of Commissioners and the Board desires to approve same; and

**WHEREAS**, as set forth in the attached Certification of the Authority's Chief Financial Officer, adequate funds are available for the remaining calendar year 2012 of the Employment Agreement and a Certification of Funds will be prepared each succeeding year for the remaining years of the Agreement.

**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 and approves the execution of the Employment Agreement between the Authority and Mr. Young, as substantially set forth in the form of Agreement attached hereto.

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				
<b>ALTERNATE MEMBERS</b>					
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 Rescheduled Meeting thereof duly called and held on Friday, August 17, 2012.



CAROL A. BROKAW, SECRETARY

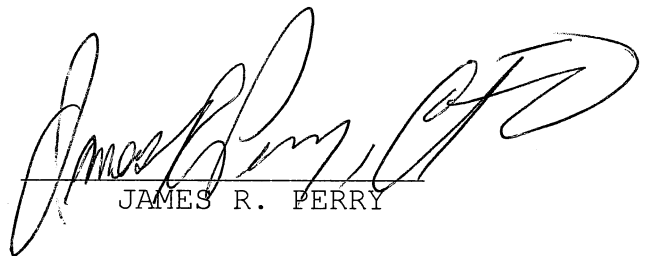
**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

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 Operating Account of the Authority for the remaining year of the Employment Agreement pending approval under Resolution No. 78-2012.

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.

  
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JAMES R. PERRY

DATED: August 17, 2012