

RESOLUTION NO. 45-2009

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.

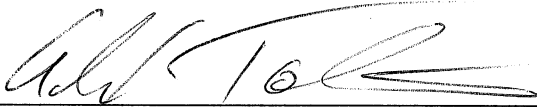
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
David Beck				X	
Carol Ann Brokaw	X				
James Green	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Rev. Tracey Brown (#1)	X				
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, May 57, 2009.



 ALEX TOLIVER, SECRETARY

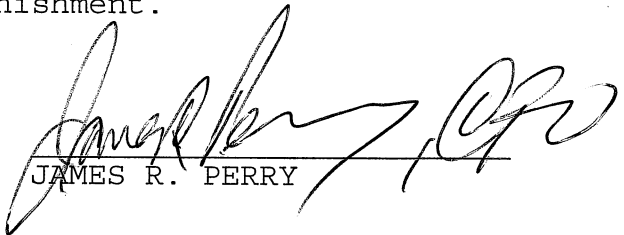
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST

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 2009 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 wilfully false, I am subject to punishment.



JAMES R. PERRY

DATED: May 5, 2009

RESOLUTION NO. 46-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY RATIFYING THE TERMINATION
OF A SERVICE CONTRACT WITH ARAMARK UNIFORM SERVICES

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, on December 16, 2008 by Resolution No. 64-2008, the Authority authorized the award and execution of a contract with Aramark Uniform Services for the supply of uniforms and other work apparel for Authority employees; and

WHEREAS, the Contract commenced on February 9, 2009 for a two year period with an option to renew; and

WHEREAS, as set forth in the April 30, 2009 termination letter to Aramark Uniform Services from the Authority's Superintendent of Purchasing/Contract Administrator, the company defaulted on the contract by virtue of its failure to comply with the terms and conditions of the contract; and

WHEREAS, it is the desire of the Authority to ratify the termination of the contract with Aramark Uniform Services for the reasons set forth in the April 30, 2009 termination letter.

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.

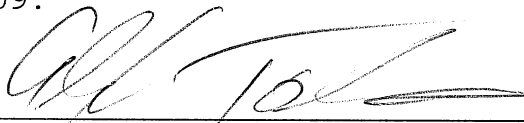
2. The Authority hereby ratifies the action of the Authority's Superintendent of Purchasing/Contract Administrator, in terminating the contract with Aramark Uniform Services, previously awarded by the Authority pursuant to Resolution No. 64-2008.

3. This Resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
David Beck				X	
Carol Ann Brokaw	X				
James Green	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Rev. Tracey Brown (#1)	X				
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, May 5, 2009.



ALEX TOLIVER, SECRETARY

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 47-2009

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 relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1) Discuss litigation, specifically Charles v. Plainfield Municipal Utilities Authority.

2) Discuss settlement proposal regarding a contested personnel action involving H. Weekes.

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


1. The Plainfield Municipal Utilities Authority assembled in public session on Tuesday, May 5, 2009 and determined that an Executive Session closed to the public should be held for the discussion of 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
David Beck				X	
Carol Ann Brokaw	X				
James Green	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Rev. Tracey Brown (#1)	X				
Eugene Dudley (#2)					X

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ALEX TOLIVER, SECRETARY

RESOLUTION NO. 48-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF
A SETTLEMENT AGREEMENT

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 (the "Creation Ordinance") 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, a settlement proposal has been presented to the Board with respect to a personnel action taken by the Authority, which was contested; and

WHEREAS, the Board has reviewed the terms of the proposed settlement with H. Weekes and the recommendation of staff in this regard; and

WHEREAS, the Board has determined to proceed with the proposed settlement and authorize its execution; and

WHEREAS, as set forth in the Certification of the Authority's Chief Financial Officer, funds are available for the payment of the settlement involved.

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 Executive Director is hereby authorized to execute the proposed settlement with H. Weekes.


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
David Beck				X	
Carol Ann Brokaw	X				
James Green	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Rev. Tracey Brown (#1)	X				
Eugene Dudley (#2)					X

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 ALEX TOLIVER, SECRETARY