

RESOLUTION NO. 62-2009

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.

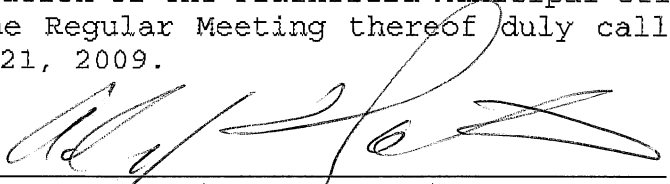
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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	
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, July 21, 2009.



ALEX TOLIVER, SECRETARY

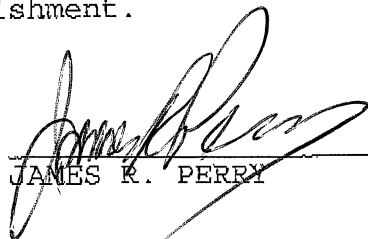
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST

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: July 21, 2009

RESOLUTION NO. 63-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

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., 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 and representatives of the City administration and City Council have been meeting over the course of several weeks to discuss and address certain issues involving the Authority that have been raised by certain residents; and

WHEREAS, the meetings have provided an opportunity for the parties to engage in meaningful dialogue and productive communication, which has been particularly helpful in light of the dissemination of misinformation and inaccurate information in the press and by certain residents; and

WHEREAS, the parties agree, it is important to continue to work to improve their relationship and strengthen their communications and work together in the best interests of all ratepayers and taxpayers of the City; and

WHEREAS, in the spirit of cooperation, the Authority has determined to take specific action and to continue certain actions already in progress, in furtherance of the goals and objectives addressed by the parties as specifically set forth herein as follows:

A. Attendance at Training Seminars & Other Conferences

WHEREAS, the Authority fully supports and encourages continued education and training and attendance at various workshops and conferences for its Staff and Commissioners, and has over the years provided, as part of its annual budget, funds for the costs associated with such attendance for this purpose; and

WHEREAS, in light of the economic climate facing the Country, the State and the City, the Authority recognizes the need to reduce its budgetary costs as much as possible, in as many areas as feasibly possible, and therefore has determined to modify and suspend its attendance at such continued education seminars, training and other conferences, but for those situations where such attendance is required for purposes of certification and/or licensure for staff to perform their work and in those cases where such attendance is deemed critical and/or important to the operations and purposes of the Authority; and

WHEREAS, in the latter case, such attendance will be limited to a minimal number of staff; and

WHEREAS, with respect to attendance at the New Jersey League of Municipalities Conference, if a policy is issued by the State, the League or by the City, regarding attendance at the conference, the Authority will follow such policy, and if no such policy is issued, the Authority will limit such attendance, in light of the economy and its budgetary constraints.

B. Increased Access to Information/Responsiveness

WHEREAS, the Authority remains committed to treat the public courteously and to be responsive; and

WHEREAS, in furtherance of such commitment, the Authority will work to update and expand its website in order to provide more access to public documents and information.

C. Streamline and Consolidation of Operations

WHEREAS, the Authority believes that it can probably achieve cost savings if its facilities are consolidated at one location or facility; and

WHEREAS, the Authority's efforts towards such consolidation have not received the required support from prior administrations, which unfortunately resulted in the current situation where the Authority is now operating from several locations; and

WHEREAS, in light of the recent support expressed by this current administration and some Council members for

such consolidated operations, the Authority will review and analyze what opportunities for consolidation are currently available in the City, and based upon those findings and the costs associated therewith, will take the appropriate action, if deemed economically feasible, for such consolidation; and

WHEREAS, the Authority also remains fully committed to pursuing and taking actions to continue to streamline its operations, without of course, compromising the quality of service to its ratepayers; and

WHEREAS, in this regard the Authority has already taken several actions early this year through layoffs, furloughs and no wage increases for contractual staff in an effort to reduce costs; and

WHEREAS, the Authority's current efforts also include working with the City and other public entities to identify and pursue opportunities for shared services that will result in cost savings and benefits to the Authority's ratepayers.

D. Fee Elimination/Modification

WHEREAS, the Authority intends to take formal action to eliminate the fee that is imposed for lids on receptacles that are not closed at its next rate hearing, and in the interim has already suspended, and now formally suspends by this resolution, the imposition of such fee.

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 adopts and approves the actions and positions set forth above with respect to its operations and its dealings with the City.

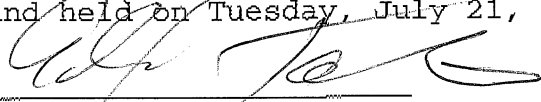
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4. This resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
David Beck	X				
Carol Ann Brokaw				X	
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Rev. Tracey Brown (#1)				X	
Eugene Dudley (#2)	X				

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ALEX TOLIVER, SECRETARY