

RESOLUTION NO. 64-2009

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.

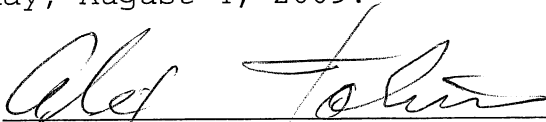
NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

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, August 4, 2009.



ALEX TOLIVER, SECRETARY

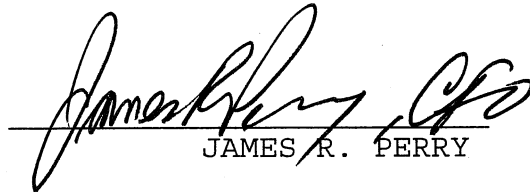
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST

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 willfully false, I am subject to punishment.



JAMES R. PERRY

DATED: August 4, 2009

RESOLUTION NO. 65-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
TO CORRECT RESOLUTION NUMBERS

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 adopted Resolution Nos. 60-2009 and 61-2009 at its July 21, 2009 Meeting; and

WHEREAS, the Resolution numbers were not correct; and

WHEREAS, the Authority desires to revise the Resolution numbers for the record as follows:

Resolution No. 60-2009 should be 62-2009 and is hereby revised as such, and

Resolution No. 61-2009 should be 63-2009 and is hereby revised as such.

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 a correction of the numbering of Resolutions as set forth herein, effective immediately.

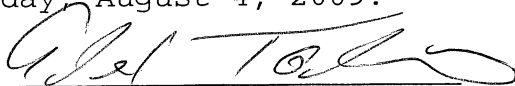
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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 a Regular Meeting thereof duly called and held on Tuesday, August 4, 2009.



ALEX TOLIVER, SECRETARY

RESOLUTION NO. 66-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
CODIFYING ITS PROCEDURE REGARDING
CUSTOMER INQUIRIES

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 desires to codify in writing the procedure it has followed practically since its inception, regarding customer inquiries; and

WHEREAS, the customer inquiry procedure, as attached hereto, shall be included on the Authority's website and included in the next Authority newsletter.

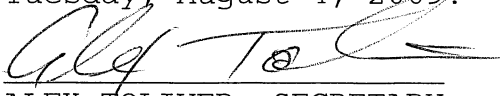
NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby approves the codification of its customer inquiry procedures.
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	

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 ALEX TOLIVER, SECRETARY

PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
CUSTOMER INQUIRY PROCEDURE

Customer Service is very important to the Authority. If a resident contacts the Authority, every effort will be made to timely and reasonably assist the person. In the event a resident feels his/her issue was not resolved and wants further assistance, the following procedure should be followed:

- 1) If a resident contacts the Authority, the resident should obtain the name of the person he/she is speaking with.
- 2) If the person does not provide the information the resident is seeking or if the person is not satisfied or the matter is not resolved, the resident should then ask to speak to that person's supervisor.
- 3) The resident should obtain the name of the supervisor. If the person is not satisfied or believes the matter is not resolved, the resident should then ask for the Assistant Executive Director or Executive Director.
- 4) If the resident is still not satisfied or believes the matter has not resolved, the person should attend the monthly meeting of the Authority and raise the issue with the Board of Commissioners.

RESOLUTION NO. 67-2009

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A CONTRACT
WITH GABEL ASSOCIATES FOR EXPERT WITNESS 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, litigation has been filed against the Plainfield Municipal Utilities Authority by Plaintiffs Philip Neil Charles, Ariadis Rivera Charles and Kerwyn Pierre in the matter Charles v. Plainfield Municipal Utilities Authority currently pending before Judge Cassidy in Docket No. UNN-L-1068-09 in the Law Division, Union County; and

WHEREAS, certain Counts of the complaint challenge the reasonableness of certain rates charged by the Authority as part of the Authority's solid waste and sewer systems; and

WHEREAS, the challenged rates were established and approved by the Authority after consultation with and by recommendation of the Authority's consulting engineers T&M Associates and financial consultant, Lerch, Vinci & Higgins and were deemed reasonable by the Authority under the MUA Law and consequently approved; and

WHEREAS, in light of the litigation challenge, and in order for the Authority to properly defend itself with respect to the claims of the Plaintiffs, it is necessary for the Authority to engage services of an independent rate consultant as an expert in the litigation on the issue of the reasonableness of the rates; and

WHEREAS, the Authority desires to engage the services of Gable Associates, located in Highland Park, New Jersey, which is an energy, environmental and public utility consulting firm; and

WHEREAS, the principals of Gable Associates, Steve Gabel and Robert Chilton, are both former directors of various divisions at the New Jersey Board of Public Utilities with expansive regulatory experience in utility rate making, particularly solid waste; and

WHEREAS, the hourly rates and scope of work are set forth in the proposal submitted by the company; and

WHEREAS, the contract with Gabel Associates is not required to be bid under the Local Public Contracts Law, because the contract amount will not exceed \$29,000 and is also not governed by the requirements of the pay to play laws because the amount will not exceed \$17,500; 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 execution of a contract with Gabel Associates in an amount not to exceed \$17,500.

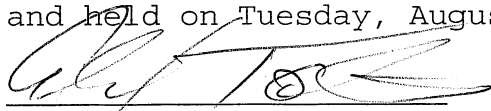
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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	

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ALEX TOLIVER, SECRETARY

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

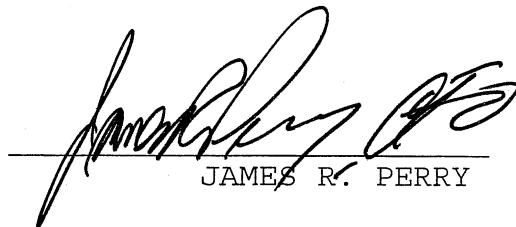
JAMES R. PERRY, of full age, hereby certifies as follows:

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.

1. 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. 67-2009.

2. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth in the 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: August 4, 2009