

RESOLUTION NO. 86-2010

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 Thursday, November 4, 2010.



 CAROL ANN 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 2010 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: November 4, 2010

For James R. Perry

87-2010

Solid Waste Operations

2011 Authority Budget Resolution
Plainfield Municipal Utilities Authority
(Name)

FISCAL YEAR: FROM January 1, 2011 TO December 31, 2011

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Municipal Utilities Authority for the fiscal year beginning, January 1, 2011 and ending, December 31, 2011 has been presented before the governing body of the Plainfield Municipal Utilities Authority at its open public meeting of November 4, 2010; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 12,424,854, Total Appropriations, including any Accumulated Deficit if any, of \$ 12,424,854 and Total Unrestricted Net Assets utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,500,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Plainfield Municipal Utilities Authority, at an open public meeting held on November 4, 2010 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Plainfield Municipal Utilities Authority for the fiscal year beginning, January 1, 2011 and ending, December 31, 2011 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Plainfield Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 14, 2010.

Carl R. Bue
(Secretary's Signature)

11/4/2010
(Date)

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Mitchell	✓			
Brown	✓			
Brockaw	✓			
Rock	✓			
Dudley	✓			
Taylor	✓			

88-2010

Sewer Operations

2011 Authority Budget Resolution
Plainfield Municipal Utilities Authority
 (Name)

FISCAL YEAR: FROM January 1, 2011 TO December 31, 2011

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Municipal Utilities Authority for the fiscal year beginning, January 1, 2011 and ending, December 31, 2011 has been presented before the governing body of the Plainfield Municipal Utilities Authority at its open public meeting of November 4, 2010; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 11,050,000 , Total Appropriations, including any Accumulated Deficit if any, of \$ 11,050,000 and Total Unrestricted Net Assets utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$200,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Plainfield Municipal Utilities Authority, at an open public meeting held on November 4, 2010 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Plainfield Municipal Utilities Authority for the fiscal year beginning, January 1, 2011 and ending, December 31, 2011 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Plainfield Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 14, 2010.

Carole L. Brown
 (Secretary's Signature)

11/9/2010
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Mitchell	✓			
Becca	✓			
Brown	✓			
Berman	✓			
Widley	✓			
W/1000				✓

PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 89-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY REGARDING THE DELAYED INTRODUCTION OF THE 2011 BUDGET

WHEREAS, the Plainfield Municipal Utilities Authority (the "Authority") is required to prepare an operating and capital budget on an annual basis; and

WHEREAS, pursuant to N.J.A.C. 5:31-2.3 said budget is required to be introduced no later than 60 days prior to the commencement of the Authority's fiscal year; and

WHEREAS, the Authority prepared its 2011 Budget and introduced said budget on November 4, 2010; and

WHEREAS, the introduction of the Authority's budget was delayed; and

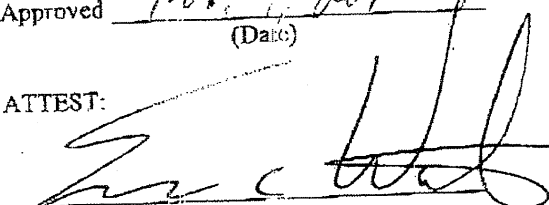
WHEREAS, the Division of Local Government Services requires that the Authority set forth the reason(s) for any delay in the required budget introduction.

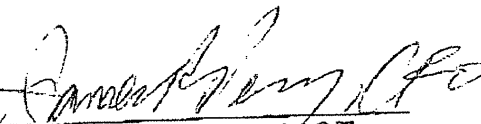
NOW, THEREFORE, BE IT RESOLVED in accordance with the requirements of the Division that the record show that the Authority delayed the introduction of the 2011 Budget for the following reason:

1. The Authority delayed the introduction of the Budget pending verification of certain revenues to be anticipated for the 2011 year. Such information was needed for inclusion in the Authority's 2011 budget calculations in order to determine the user rates and rate structure necessary to support the appropriations contained in the 2011 Budget. This information was not available for the Authority's meeting held on October 5, 2010 and the Authority's next scheduled meeting was not held until November 4, 2010.

Approved Nov. 4, 2010
(Date)

ATTEST:


Eric Watson, Executive Director


James Perry, Chief Financial Officer

**COMMEMORATING AND COMMENDING ERIC C. WATSON ON AN
EXEMPLARY FIFTEEN (15) YEARS OF PMUA SERVICE TO THE
PLAINFIELD COMMUNITY AND TO THE AUTHORITY AS EXECUTIVE
DIRECTOR FROM NOV 1995 TO NOV 2010**

RESOLUTION NO. 90-2010

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, Eric C. Watson recognized, early on, the value of such an agency to the City in improving the environmental cleanliness and appearance of the City as well as the other numerous benefits an authority would bring to the residents and businesses of the City; and

WHEREAS, in 1994 as Plainfield Deputy City Administrator, and Director of the Department of Public Works and Urban Development, Eric C. Watson played a major role in the development of detailed studies, reports, analyses, and documentation required to support the City's request to the State for permission to create a very unique Municipal Utilities Authority, which request was approved; and

WHEREAS, once approved by the State, Eric C. Watson played a significant support role in negotiations and discussions with Plainfield elected and appointed public officials in the organization and formation of the new agency, leading to a City Council consensus under then Council President Helen Miller and resulted in unanimous approval of City Ordinance MC-1995-19 in two readings, on August 21, 1995, and September 18, 1995 and was signed by then Mayor Mark Fury on September 20, 1995 officially creating the unique agency, Plainfield MUA; and

WHEREAS, The founding Board of Commissioners of the PMUA recognized that Eric C. Watson, had the vision, both talent and ability, and strength of commitment needed to organize a fledgling agency with minimal resources and to initiate desperately needed, but affordable, services to the residents of Plainfield as ordained by the Mayor and City Council; and,

WHEREAS, The founding Board of Commissioners of the PMUA, as one of its first orders of business, approved Resolution No. 004, effective on November 6, 1995, and named Eric C. Watson to be the first, and to this date, only Executive Director and Chief Operating Officer of the Plainfield Municipal Utilities Authority; and

WHEREAS, Over the past Fifteen (15) Years, Eric C. Watson, has served as Executive Director and Chief Operating Officer of the Authority with responsibility for guiding the agency from its fledgling start up, through some very difficult periods, and he has excelled in developing the agency to its currently recognized position as a major Plainfield public agency, public service provider, and beyond that a Major Asset of the City of Plainfield;

NOW THEREFORE BE IT MEMORIALIZED by this Resolution of the Board of Commissioners of the Plainfield Municipal Utilities Authority in this our Fifteenth (15th) Anniversary Year of Service, that

ERIC C. WATSON, be and is hereby recognized and commended for his Fifteen (15) very fruitful years of continuous, exemplary, imaginative and committed leadership of the PMUA as its Executive Director and Chief Operating Officer, and in achieving great successes, while continually striving to meet the main obligation, mission and objective of the agency, "to provide comprehensive and affordable services to the residents of the City of Plainfield" through this unique agency. On behalf of the residents of the City, the Board congratulates Mr. Watson on his many milestone achievements.

Adopted at a Regular Meeting of the Board of Commissioners, on November 4, 2010


Harold W. Mitchell, Chairman

Rev. Tracey L. Brown, Vice Chair

Carol Ann Brokaw, Esq., Secretary

David Beck, Treasurer

Alex Toliver, Regular Commissioner

Eugene L. Dudley, Alt. Commissioner