

RESOLUTION NO. 15-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
APPROVING AN AMENDMENT TO THE AUTHORITY'S
SCHEDULE OF SEWER CHARGES AND FEES

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 ("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, the Authority is required, pursuant to the MUA Law, to maintain a Schedule of all its service charges and fees with respect to the Authority's Sewer System (the "Sewer System"); and

WHEREAS, the Authority developed an initial Schedule of Service Charges and Fees (the "Schedule") as part of the Authority's Sanitary Sewer Rules, Regulations and Standards governing the Sewer System on July 11, 1997 and that Schedule has been amended over the years; and

WHEREAS, there is a need to further amend the Schedule to incorporate a change to the rate charged for vacant lots in the City that are not connected to the Sewer System and/or have no structure developed on the property; and

WHEREAS, the Authority has prepared an amended Schedule of Charges and Fees to reflect the deletion of this rate; and

WHEREAS, the Authority is required to hold a Public Hearing and provide public notice prior to implementing and adopting any change to such Schedule; and

WHEREAS, such Public Hearing on the proposed change to the Schedule was held by the Authority on February 8, 2010 at the Authority's offices; and

WHEREAS, a presentation was made by T&M, the Authority's Rate Consultant, an opportunity for cross-examination was provided and a transcript of the Hearing will be made; and

WHEREAS, notice of the hearing was published in the Star Ledger on January 16, 2010 and in the Courier News on January 16, 2010 and a copy of the notice was provided to the Clerks of the municipalities serviced by the Authority for posting; and

WHEREAS, the Members of the Authority, having heard the testimony presented, have determined that the proposed change to delete the rate for vacant lots in the City that are not connected to the Sewer System and/or have no structure developed on the property is fair and reasonable and desire to approve and adopt such amendment to the Schedule of Service Charges and Fees.

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 amendment to the Authority's Schedule of Service Charges and Fees governing the Authority's Sewer System to delete the rate charged for vacant lots in the City that are not connected to the Sewer System and/or have no structures developed on the property.

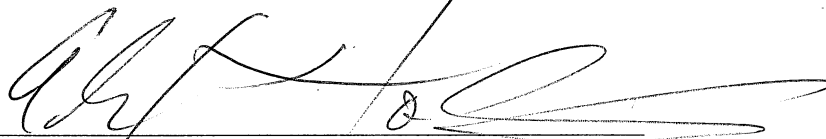
3. A copy of this Resolution together with a copy of the Amended Schedule of Service Charges and Fees shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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 Public Hearing thereof duly called and held on Monday, February 8, 2010.


ALEX TOLIVER, SECRETARY

RESOLUTION NO. 16-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
APPROVING AMENDMENTS TO THE AUTHORITY'S SCHEDULE OF
SOLID WASTE SERVICE CHARGES AND FEES

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, the Authority is required, pursuant to the MUA Law, to maintain a schedule of all its service charges and fees with respect to the Authority's Solid Waste System (the "Solid Waste System"); and

WHEREAS, the Authority developed an initial Schedule of Service Charges and Fees (the "Schedule") with respect to the Solid Waste System on July 11, 1997, and the Schedule has been amended over the years from time to time by the Authority; and

WHEREAS, in order to meet the Authority's budget for such Solid Waste services, there is a need to further amend the Schedule to reflect certain adjustments to rates and charges as set forth in the Public Notice and at the Public Hearing; and

WHEREAS, the Authority is required to hold a Public Hearing and provide public notice prior to implementing and adopting any changes to such Schedule; and

WHEREAS, a Public Hearing was held by the Authority on February 8, 2010 at the Authority's offices on the proposed adjustments to the Schedule; and

WHEREAS, a presentation was made and evidence ~~presented at the hearing by T&M Associates, the Authority's~~ Solid Waste Consulting Engineers, Staff and the Authority's Financial Consultant, Lerch, Vinci & Higgins, to establish that the proposed rate and fee changes to the Service Charges are required in order to meet the Authority's

budget and that such adjustments are fair, necessary and reasonable; and

WHEREAS, an opportunity for cross-examination of the presenters and Staff was provided and a transcript of the Public Hearing will be made; and

WHEREAS, notice of the Public Hearing was published in the Newark Star Ledger on January 16, 2010 and in the Courier News on January 16, 2010 and a copy provided to the Clerks of the municipalities serviced by the Authority for posting; and

WHEREAS, the Commissioners, having heard testimony and evidence presented, have determined that the proposed changes to the rates and fees as presented at the Public Hearing are required in order to meet budget and are fair, necessary and reasonable; and

WHEREAS, the Commissioners desire to adopt the Amended Schedule attached hereto and made a part hereof.

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 and adopts the proposed rate and fee changes to the Schedule of Service Charges and Fees for the Solid Waste System as presented at the February 8, 2010 Public Hearing.

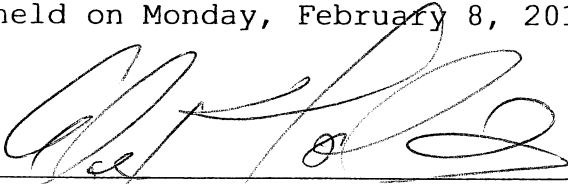
3. A copy of this Resolution together with a copy of the Amended Schedule of Service Charges and Fees shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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 Public Hearing thereof duly called and held on Monday, February 8, 2010.



ALEX TOLIVER, SECRETARY

PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 19

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY REGARDING
THE DELAYED INTRODUCTION OF THE 2010 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 2010 Budget and introduced said budget on February 8, 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 2010 Budget for the following reason:

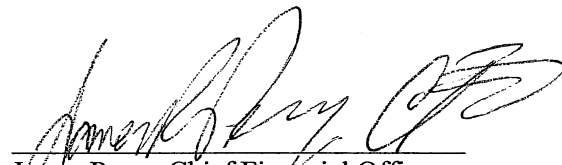
1. The Authority delayed the introduction of the Budget pending certain cost information and increases required to determine operating appropriations for the 2010 year. Such information was needed for inclusion in the Authority's 2010 budget calculations in order to determine the user rates and rate structure necessary to support the appropriations contained in the 2010 Budget.

Approved 2/9/10

(Date)

ATTEST:


Eric Watson, Executive Director



James Perry, Chief Financial Officer