

RESOLUTION NO. 45-2010

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 Tuesday, May 4, 2010.



CAROL ANN BROKAW, SECRETARY

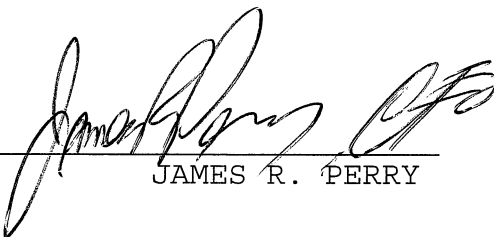
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST

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: May 4, 2010

RESOLUTION NO. 46-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY INCREASING THE NOT TO EXCEED
AMOUNT SET FORTH IN RESOLUTION NO. 73-2009
WITH RESPECT TO THE CONTRACT WITH
MAURO, SAVO, CAMERINO & GRANT, P.A.
FOR SPECIAL LEGAL 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 September 3, 2009 by Resolution No. 73-2009, the Authority authorized the award and execution of a contract with Mauro, Savo, Camerino and Grant, P.A. in an amount not to exceed \$32,000, for special legal counsel services associated with OPRA issues and actions filed with the Government Records Council (the "GRC"); and

WHEREAS, the expenditures involved have exceeded the not to exceed amount and there are numerous OPRA matters that remain open and pending; and

WHEREAS, the Authority desires to increase the not to exceed amount initially set forth in Resolution No. 73-2009 by \$12,000 for a new not to exceed amount of \$44,000; and

WHEREAS, as set forth in the attached Certification of Funds of the Authority's Chief Financial Officer, adequate funds are available for this increase; and

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 and approves the increase in the not to exceed amount of the Authority's contract with Mauro, Savo, Camerino and Grant, P.A. from \$32,000 to \$44,000.

3. Notice of this action shall be published as required by law.

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

5. 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, May 4, 2010.



CAROL ANN BROKAW, SECRETARY

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

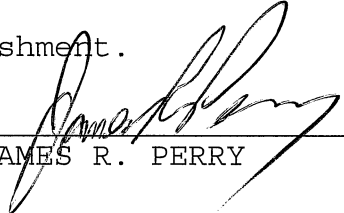
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Operating Account of the Authority for the Professional Services Contracts pending approval under Resolution No. 46-2010.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth herein.

4. 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: May 4, 2010

RESOLUTION NO. 47-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING THE EXECUTION
OF A NEW CONTRACT WITH
MAURO, SAVO, CAMERINO & GRANT, P.A.
FOR SPECIAL LEGAL SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5

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, as discussed by Staff, there is a continued need to retain the law firm of Mauro, Savo, Camerino & Grant, P.A. for special legal services in connection with various actions still pending with the New Jersey Government Records Council (the "GRC"); and

WHEREAS, the firm's current contract with the Authority is scheduled to expire on June 11, 2010 and the Authority desires to renew the term of the contract effective June 12, 2010 for an additional one year term; and

WHEREAS, such continued retention is necessitated in order for the Authority to continue to defend itself and the Custodian of Records before the GRC and to address anticipated future OPRA requests; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified that the legal costs involved with respect to this continued representation will most likely exceed \$17,500, and will therefore trigger the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, to address this issue, the contract is being awarded pursuant to N.J.S.A. 19:44A-20.5 at this time; and

WHEREAS, the firm has submitted the required Business Entity Disclosure Certification which certifies that the firm

has not made any reportable contributions to a political or candidate committee in the City of Plainfield or with the elected officials in the previous one year; and

WHEREAS, as required by law, the contract with Mauro, Savo, Camerino & Grant, P.A. will prohibit the firm from making any such reportable contribution through the new term of the contract; and

WHEREAS, the contract with Mauro, Savo, Camerino & Grant, P.A. shall provide at this time that the contract amount shall not exceed \$17,500 and in the event it appears that amount will be exceeded, Staff shall present the issue to the Board for further action; and

WHEREAS, as set forth in the attached Certification of Funds of the Authority's Chief Financial Officer, adequate funds are available for this contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of a contract for professional services without competitive bid, and the contract itself be available for public inspection and that notice of such award be published.

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 new contract with Mauro, Savo, Camerino & Grant, P.A. for a one year term commencing June 12, 2010 in an amount not exceed \$17,500.

3. Notice of this action shall be published as required by law.

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

5. 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 May 4, 2010.



CAROL ANN BROKAW, SECRETARY

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

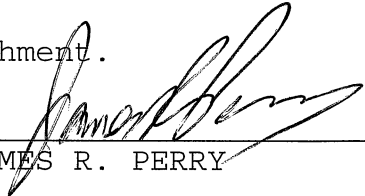
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Operating Account of the Authority for the Professional Services Contracts pending approval under Resolution No. 47-2010.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth herein.

4. 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: May 4, 2010

RESOLUTION NO. 48-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF THE AUTHORITY'S
EMPLOYEE HEALTH INSURANCE BENEFITS COVERAGE
WITH HORIZON BLUE CROSS BLUE SHIELD OF NJ
PURSUANT TO N.J.S.A. 19:44A-20.5

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, for the reasons discussed by Staff, Staff recommends that the Authority renew its Employee Health Insurance Benefits coverage with Horizon Blue Cross Blue Shield of NJ through 2011; and

WHEREAS, as further discussed by Staff, the costs for such renewal are expected to result in significant savings over originally projected costs; and

WHEREAS, the contract renewal between the Authority and Horizon Blue Cross Blue Shield of NJ will be made pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of the contract renewal will exceed \$17,500; and

WHEREAS, Horizon Blue Cross Blue Shield of NJ has completed and submitted a Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the City of Plainfield or with the elected officials in the previous one year; and

WHEREAS, as required by law, the contract renewal with Horizon Blue Cross Blue Shield will prohibit the company from making any reportable contributions through the term of the contract; and

WHEREAS, as set forth in the Certification of Funds of the Authority's Chief Financial Officer, adequate 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 Executive Director to enter into the contract renewal with Horizon Blue Cross Blue Shield of NJ for Employee Health Insurance Benefits Coverage.

3. The contract award to this company shall be published as required by law.

4. The Business Disclosure Entity Certification and the Determination of Value shall be maintained on file with this Resolution.

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

6. 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, May 4, 2010.



CAROL ANN BROKAW, SECRETARY

CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

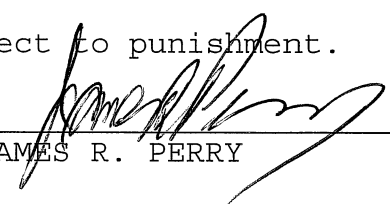
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Operating Account of the Authority for the services pending approval under Resolution No. 48-2010.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth herein.

4. 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: May 4, 2010

RESOLUTION NO. 49-2010

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AUTHORITY TO EXERCISE THE
PURCHASE OPTION SET FORTH IN RESOLUTION NO. 99-2009
FOR A SEWER BY-PASS PUMP

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, by Resolution No. 99-2009 adopted on December 15, 2009, the Authority authorized the award of a contract pursuant to competitive bid under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. for the lease of a Sewer By-Pass Pump with an option to purchase, with Pumping Services, Inc.; and

WHEREAS, for the reasons set forth by Staff, the Authority desires to exercise its option to purchase the Pump as initially described and discussed at the Authority's December 15, 2009 meeting; and

WHEREAS, the purchase price is \$97,254.60, which purchase, according to Staff, will result in a net reduction in the original annual lease amount if the Authority continued to lease the Pump; and

WHEREAS, as set forth in the attached Certification of Funds of the Authority's Chief Financial Officer, adequate funds are available for the purchase of the Pump.

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 exercise of its purchase option with Pumping Services, Inc. for

purchase of the Sewer By-Pass Pump in the amount of \$97,254.60.

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, May 4, 2010.



 CAROL ANN BROKAW, SECRETARY

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

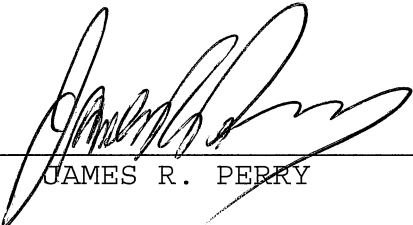
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Sewer Operating Account of the Authority for the purchase of the Sewer Bypass Pump pending approval under Resolution No. 49-2010.

3. The services provided will be properly charged to the Sewer Operating Account of the official budget and shall not exceed the amounts set forth in the Memorandum of the Authority's Qualified Purchasing Agent.

4. 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: May 4, 2010