

**PLAINFIELD MUNICIPAL UTILITIES AUTHORITY**  
**“2010” RESOLUTIONS**  
**NO. 01-2010 thru 99-2010**

|          | ACTIONS   | ADOPTED  |
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| 01-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 01/19/10 |
| 02A-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing 2010 Temporary Budget for Solid Waste System   | 01/19/10 |
| 02B-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing 2010 Temporary Budget for Sewer System   | 01/19/10 |
| 03-2010  | Resolution of the Plainfield Municipal Utilities Authority Rescinding the prior Award of a Contract to Binsky & Snyder Services LLC for HVAC Services   | 01/19/10 |
| 04-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for HVAC Services for the Authority  | 01/19/10 |
| 05-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Electrical Services for the Authority  | 01/19/10 |
| 06-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of Contracts for Solid Waste Containers, Parts, and Repair Services  | 01/19/10 |
| 07-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Exercise of the Buy-Out Option to Purchase Certain Leased Vehicles   | 01/19/10 |
| 08-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Lease Agreement with Ford National Automart, INC. for Certain Trucks  | 01/19/10 |
| 09-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Execution of a Contract with Ambassador Medical Services, INC. for the Testing of CDL Workers  | 01/19/10 |
| 10-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Approval of a Revised Authority Personnel Policies & Employee Handbook   | 01/19/10 |
| 11-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Execution of a Contract for Rock Avenue Pump Station Construction Project  | 01/19/10 |
| 12-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing Approval of a Change Order for a Reduction in Costs to the Siphon Cleaning Project Contract with National Water Main Cleaning Co., INC | 01/19/10 |
| 13-2010  | Resolution Authorizing Executive Session  | 01/19/10 |
| 14-2010  | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Approval of Certain Personnel Contracts  | 01/19/10 |
| 15-2010  | Resolution of the Plainfield Municipal Utilities Authority Approving an Amendment to the Authority’s Schedule of Sewer Charges and fees   | 2/8/10   |
| 16-2010  | Resolution of the Plainfield Municipal Utilities Authority Approving an Amendment to the Authority’s Schedule of Solid Waste Charges and fees   | 2/8/10   |
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| 19-2010   | Resolution of the Plainfield Municipal Utilities Authority Regarding the Delayed Introduction of the 2010 Budget.  | 2/8/10  |
| 20-2010   | Resolution of the Plainfield Municipal Utilities Authority Regarding the Election of Officers  | 2/16/10 |
| 21-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Renewal and/or Execution of Certain Professional Service and General Service Contracts Pursuant to <u>N.J.S.A. 19:44A-20.5</u> and the Award of Certain Contracts Pursuant to Competitive Bid | 2/16/10 |
| 22-2010   | Resolution of the Plainfield Municipal Utilities Authority to Establish Time and Place for Regular Meetings and Committee Meetings and Notice Thereof  | 2/16/10 |
| 23-2010   | Resolution of the Plainfield Municipal Utilities Authority Designating Official Newspapers   | 2/16/10 |
| 24-2010   | Resolution of the Plainfield Municipal Utilities Authority Designating Official Bank Depository and Cash Management Plan   | 2/16/10 |
| 25-2010   | Resolution of the Plainfield Municipal Utilities Authority Designating A Public Agency Compliance Officer  | 2/16/10 |
| 26-2010   | Resolution of the Plainfield Municipal Utilities Authority Designating A Commissioner to the New Jersey Utility Authorities-Joint Insurance Fund   | 2/16/10 |
| 27-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Adoption of Rules Governing Business Travel and Reimbursement   | 2/16/10 |
| 28-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills  | 2/16/10 |
| 29-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award and Execution of a Contract for Emergency Transport Services  | 2/16/10 |
| 30-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award and Execution of a Contract for the Disposition and Recycling of Metal Goods.   | 2/16/10 |
| 31-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award and Execution of a Lease and Service Agreement for Three Copiers  | 2/16/10 |
| 32-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills  | 3/18/10 |
| 33A- 2010 | Resolution of the Plainfield Municipal Utilities Authority 2010 Adopted Budget for Sewer Operations  | 3/18/10 |
| 34A- 2010 | Resolution of the Plainfield Municipal Utilities Authority 2010 Adopted Budget for Solid Waste Operations  | 3/18/10 |
| 35-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing an Amendment to Resolution No. 06-2010 Regarding Contract Award to Maaco of Middlesex   | 3/18/10 |
| 36-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Renewal of the Authority's Contract with the Reliance Insurance Group as the Authority's Professional Insurance Services Consultant   | 3/18/10 |
| 37-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment to Jingoli & Sons for Emergency Sewer Repairs   | 3/18/10 |
| 38-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills  | 4/6/10  |
| 39-2010   | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Work Station Design/Re-Configuration Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>   | 4/6/10  |

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| 40-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Roadside Service & Tire Repair Pursuant to <u>N.J.S.A. 19:44A-20.5</u>   | 4/6/10 |
| 41-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Loader Equipment Repair and Preventative Maintenance Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>                        | 4/6/10 |
| 42-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Marketing/Survey Analysis Pursuant to <u>N.J.S.A. 19:44A-20.5</u>  | 4/6/10 |
| 43-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Insurance Risk Management and Broker Services with Kistler Tiffany Benefits  | 4/6/10 |
| 44-2010 | Resolution Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, <u>N.J.S.A. 10:4-12.</u>  | 4/6/10 |
| 45-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 5/4/10 |
| 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 | 5/4/10 |
| 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 <u>N.J.S.A. 19:44A-20.5</u>                  | 5/4/10 |
| 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 <u>N.J.S.A. 19:44A-20.5</u>     | 5/4/10 |
| 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   | 5/4/10 |
| 50-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 6/1/10 |
| 51-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Certain Telephone, Internet, and Wireless Services with Verizon Business Pursuant to <u>N.J.S.A. 19:44A-20.5</u>                 | 6/1/10 |
| 52-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Employee Dental Services with Horizon Blue Cross Blue Shield Pursuant to <u>N. J. S. A. 19A:44-20.5</u>                      | 6/1/10 |
| 53-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Approval of a Contract with Mutual of Omaha for Employee Life Insurance Benefits Pursuant to <u>N. J. S. A. 19:44aA-20.5</u>                             | 6/1/10 |
| 54-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing A Contract with VSP Insurance Company For Vision Care Benefits for Authority Employees Pursuant to <u>N. J. S. A. 19:44A-20.5</u>                            | 6/1/10 |
| 55-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing The Executive Director to Execute an Amendment with Circa 1886 Marsh BLDG., LLC for Certain Property   | 6/1/10 |
| 56-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract with Allen and Partners, INC. for NJT Presentation Preparation and Consultation Services   | 6/1/10 |

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| 57-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 7/13/10 |
| 58-2010 | Resolution of the Plainfield Municipal Utilities Authority Amending the Third Amendment to the Lease Agreement with Circa 1886 Marsh BLDG., LLC   | 7/13/10 |
| 59-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Submission of the Annual Report of Audit to the Local Finance Board  | 7/13/10 |
| 60-2010 | Resolution of the Plainfield Municipal Utilities Authority Approving the Corrective Action Plan to the Annual audit report.   | 7/13/10 |
| 61-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Submittal of a Recycling Tonnage Grant Application   | 7/13/10 |
| 62-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing an Adjustment to its Bidding Threshold and Quotation Threshold as set Forth in the Local Public Contracts Law  | 7/13/10 |
| 63-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Real Estate Consulting Services with ERA Reed Realty, INC. Pursuant to <u>N.J.S.A. 19:44A-20.5</u>   | 7/13/10 |
| 64-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Contract for Landscaping Services with Lambert & Boone, LLC Pursuant to <u>N.J.S.A. 19:44A-20.5</u>   | 7/13/10 |
| 65-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of Contracts with Certain Approved State Contract Vendors for Repair and Maintenance of Light to Medium Weight Vehicles Pursuant to <u>N.J.S.A. 40A:11-12a</u> | 7/13/10 |
| 66-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing a Contract Extension with Foley, INC.  | 7/13/10 |
| 67-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Extension of a Contract with Air Brake & Equipment.  | 7/13/10 |
| 68-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 8/17/10 |
| 69-2010 | Resolution of the Plainfield Municipal Utilities Authority Ratifying Temporary Utilization of Certain Funds from the Sewer Renewal & Replacement Fund   | 8/17/10 |
| 70-2010 | Resolution of the Plainfield Municipal Utilities Authority Ratifying Payment of a Settlement Agreement with the Plainfield Housing Authority  | 8/17/10 |
| 71-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Certain Special Legal Services Relating to Labor/Employment with Edwards Angell Palmer & Dodge, LLP Pursuant to <u>N.J.S.A. 19:44A-20.5</u>      | 8/17/10 |
| 72-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Transfer Station Scale Repair Services with Gerhart Scale Corporation Pursuant to <u>N.J.S.A. 19:44A-20.5</u> .                                  | 8/17/10 |
| 73-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Heavy Duty Tractors for Hauling on Emergency Basis with Dilex Trucking, INC. Pursuant to <u>N.J.S.A. 19:44A-20.5</u> .                           | 8/17/10 |
| 74-2010 | REQUIRES REVISION   |         |
| 75-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Paving and Construction Services with Robinson Paving & Construction, LLC Pursuant to <u>N.J.S.A. 19:44A-20.5</u> .                              | 8/17/10 |

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| 76-2010 | Resolution of the Plainfield Municipal Utilities Authority Adopting a Revised Regular Meeting Schedule for the Remainder of Calendar Year 2010 and Part of 2011   | 8/17/10  |
| 77-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 9/9/10   |
| 78-2010 | Resolution of the Plainfield Municipal Utilities Authority to Void Resolution No. 74-2010 and Authorize the Award of an Emergency Contract for Sanitary Sewer System Repair Services  | 9/9/10   |
| 79-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Technical Corrections to Personnel Contract  | 9/9/10   |
| 80-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Change Order No. 1 to the Authority's Contract with Jogi Construction, INC.  | 9/9/10   |
| 81-2010 | A Resolution Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, <u>N.J.S.A. 10:4-12</u>   | 9/9/10   |
| 82-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Execution of a Settlement Agreement  | 9/9/10   |
| 83-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 10/5/10  |
| 84-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Agreement with the County of Union for Leaf Composting Services  | 10/5/10  |
| 85-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of Contracts for Repair and Maintenance for Medium and Light Duty Vehicles.  | 10/5/10  |
| 86-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 11/4/10  |
| 87-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Adoption of the Authority's Solid Waste 2011 Budget  | 11/4/10  |
| 88-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Adoption of the Authority's Sewer Operations 2011 Budget   | 11/4/10  |
| 89-2010 | Resolution of the Plainfield Municipal Utilities Authority Regarding the Delayed Introduction of the 2011 Budget  | 11/4/10  |
| 90-2010 | Resolution of the Plainfield Municipal Utilities Authority Commemorating and Commending Eric C. Watson on an Exemplary Fifteen Years of PMUA Service to the Plainfield Community and to the Authority as Executive Director from November 1995 to November 2010 | 11/4/10  |
| 91-2010 | Resolution of the Plainfield Municipal Utilities Authority Approving Amendments to the Authority's Schedule of Solid Waste Service Charges & Fees   | 12/28/10 |
| 92-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Payment of Bills   | 12/28/10 |
| 93-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Adoption of the Authority's Sewer Operations 2011 Budget   | 12/28/10 |
| 94-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Adoption of the Authority's Solid Waste 2011 Budget  | 12/28/10 |
| 95-2010 | Resolution of the Plainfield Municipal Utilities Authority Approving an Official Holiday Schedule for the Authority   | 12/28/10 |
| 96-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Certain Staffing, Recruiting and Employment Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>   | 12/28/10 |

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| 97-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing the Award of a Contract for Uniform Rental Services and Direct Purchase of Certain Garments Pursuant to <u>N.J.S.A. 19:44A-20.5</u> | 12/28/10 |
| 98-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing Execution of a Contract with Ambassador Medical Services, INC. for the Testing of CDL Workers                                       | 12/28/10 |
| 99-2010 | Resolution of the Plainfield Municipal Utilities Authority Authorizing an Extension to the Contract for Automotive Gasoline and Diesel Fuel  | 12/28/10 |
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