

**PLAINFIELD MUNICIPAL UTILITIES AUTHORITY**

**2011**

**RESOLUTIONS 01 – 2011 Through 101 – 2011**

<b>Number</b>	<b>Action</b>	<b>Adopted</b>
01 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	01/18/2011
02 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for Real Estate Appraisal Services with Hoffman Real Estate	01/18/2011
03 – 2011	RESOLUTION OF THE PMUA Authorizing the Executive Director to Execute an Agreement for Public Information Support Services	01/18/2011
04 – 2011	RESOLUTION OF THE PMUA – <b><u>NOT FILED</u></b>	
05 – 2011	RESOLUTION OF THE PMUA Regarding the Election of Officers	02/15/2011
06 – 2011	RESOLUTION OF THE PMUA Authorizing the Renewal and/or Execution of Certain Professional Service and General Service Contracts	02/15/2011
07 – 2011	RESOLUTION OF THE PMUA to Establish Time and Place for Regular Meetings and Committee Meetings and Notice Thereof	02/15/2011
08 – 2011	RESOLUTION OF THE PMUA Designating Official Newspapers	02/15/2011
09 – 2011	RESOLUTION OF THE PMUA Designating Official Bank Depository and Cash Management Plan	02/15/2011
10 – 2011	RESOLUTION OF THE PMUA Designating a Public Agency Compliance Officer	02/15/2011
11 – 2011	RESOLUTION OF THE PMUA Designating a Commissioner to the New Jersey Utility Authorities – Joint Insurance Fund	02/15/2011
12 – 2011	RESOLUTION OF THE PMUA Designating a Custodian of Public Records	02/15/2011
13 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	02/15/2011
14 – 2011	RESOLUTION OF THE PMUA – Commissioner Beck – <b><u>NOT FILED</u></b>	
15 – 2011	RESOLUTION OF THE PMUA To Clarify and Ratify Executive Session	03/15/2011
16 – 2011	RESOLUTION OF THE PMUA Correcting the Scope of Services Previously Identified to be Provided by Third Power	03/15/2011
17 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	03/15/2011
18 – 2011	RESOLUTION OF THE PMUA Authorizing a Lease Agreement with L-J Real Property, LLC (Thul) for Vacant Land Located at 410-20 E. 3 <sup>rd</sup> Street in the City of Plainfield	03/15/2011
19 – 2011	RESOLUTION OF THE PMUA Approving a First Amendment to the Municipal Waste Disposal Agreement Between the Authority and the Union County Utilities Authority	03/15/2011
20 – 2011	RESOLUTION OF THE PMUA Authorizing Change Order No. 2 to the Authority's Contract with Jogi Construction, Inc. for the Rock Ave. Pump Station Project	03/15/2011
21 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of Contracts with Certain Approved State Contract Vendors Pursuant to <u>N.J.S.A. 40A:11-12a</u>	03/15/2011
22 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of Contract for the Temporary Lease of Certain Solid Waste Vehicles Pursuant to <u>N.J.S.A. 40A:11-6</u>	03/15/2011
23 – 2011	RESOLUTION OF THE PMUA 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>	03/15/2011

<b>Number</b>	<b>Action</b>	<b>Adopted</b>
24 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	04/14/2011
25 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of a Contract with Mauro, Savo, Camerino & Grant, P. A. for Special Legal Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>	04/14/2011
26 – 2011	RESOLUTION OF THE PMUA Authorizing Renewal of the Authority's Contract with Reliance Insurance Group ad the Authority's Insurance Risk Management Consultant	04/14/2011
27 – 2011	RESOLUTION OF THE PMUA Authorizing a Contract for Employee Health Insurance Benefits Coverage and Employee Prescription Insurance Benefit Coverage	04/14/2011
28 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of a Contract for Insurance Broker Services with Kistler Tiffany Benefits	04/14/2011
29 – 2011	RESOLUTION OF THE PMUA Authorizing the Approval of a Contract with Mutual of Omaha for Employee Life and Disability Insurance Benefits Pursuant to <u>N.J.S.A. 19:44A-20.5</u>	04/14/2011
30 – 2011	RESOLUTION OF THE PMUA 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>	04/14/2011
31 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of a Contract with Pumping Services, Inc. Pursuant to <u>N.J.S.A 19:44A-20.5</u>	04/14/2011
32 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of a Contract for Vehicle Roadside and Tire Repair Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>	04/14/2011
33 – 2011	RESOLUTION OF THE PMUA Authorizing the Award and Execution of a Contract for Maintenance and Repair Services and Supplies with Pierce Eagle Equipment, Inc. Pursuant to <u>N.J.S.A. 19:44A-20.5</u>	04/14/2011
34 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of a Contract for Loader Remedial Repairs and Preventative Maintenance Services Pursuant to <u>N.J.S.A. 19:44A-20.5</u>	04/14/2011
35 – 2011	RESOLUTION OF THE PMUA 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>	04/14/2011
36 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	05/10/2011
37 – 2011	RESOLUTION OF THE PMUA Authorizing the Submittal of a Recycling Tonnage Grant Application	05/10/2011
38 – 2011	RESOLUTION OF THE PMUA Authorizing the Submission of a Petition to the New Jersey Department of Environmental Protection for Approval of a Tariff Solid Waste Transfer Station and Material Recovery Facility	05/10/2011
39 – 2011	RESOLUTION OF THE PMUA 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>	05/10/2011
40 – 2011	RESOLUTION OF THE PMUA 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> <i>SPECIAL MEETING</i>	05/24/2011
41 – 2011	RESOLUTION OF THE PMUA Authorizing the Rejection of all Bids for Various Solid Waste Packers	06/14/2011
42 – 2011	RESOLUTION OF THE PMUA 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> <i>SPECIAL MEETING</i>	06/01/2011

<b>Number</b>	<b>Action</b>	<b>Adopted</b>
43 – 2011	RESOLUTION OF THE PMUA Authorizing Additional Lease Payment to <b>RDK Municipal Truck Center, Inc. for Lease of Trucks</b>	06/14/2011
44 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	06/14/2011
45 – 2011	RESOLUTION OF THE PMUA Authorizing a Contract with <b>Horizon Blue Cross Blue Shield for Employee Dental Coverage</b>	06/14/2011
46 – 2011	RESOLUTION OF THE PMUA Authorizing a Contract with <b>VSP Insurance Company for Vision Care Benefits for Authority Employees</b>	06/14/2011
47 – 2011	RESOLUTION OF THE PMUA Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the <b>New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12</b>	06/14/2011
48 – 2011	RESOLUTION OF THE PMUA Authorizing Settlement of Employee <b>Contracts</b>	06/14/2011
49 – 2011	RESOLUTION OF THE PMUA Authorizing the Appointment of an Acting <b>Executive Director</b>	06/14/2011
50 – 2011	RESOLUTION OF THE PMUA Amending Resolution No. 47 – 2011 <b>Authorizing Executive Session</b>	07/12/2011
51 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	07/12/2011
52 – 2011	RESOLUTION OF THE PMUA Authorizing the Submission of the <b>Annual Report of Audit to the Local Finance Board</b>	07/12/2011
53 – 2011	RESOLUTION OF THE PMUA Approving the Corrective Action Plan to <b>the Annual Audit Report</b>	07/12/2011
54 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for <b>Safety Work Boots for Field Personnel Pursuant to N.J.S.A. 19:44A – 20.5</b>	07/12/2011
55 – 2011	RESOLUTION OF THE PMUA Authorizing the Execution of Contracts with an Approved State Contract Vendor for Certain Vehicles Pursuant to <b>N.J.S.A. 40A:11 – 12a</b>	07/12/2011
56 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of Certain <b>Contracts for Solid Waste Equipment and Trucks</b>	07/12/2011
57 – 2011	RESOLUTION OF THE PMUA Authorizing the Board’s Treasurer as an <b>Additional Signatory</b>	07/12/2011
58 – 2011	RESOLUTION OF THE PMUA Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the <b>New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12</b>	07/12/2011
59 – 2011	RESOLUTION OF THE PMUA Authorizing the Negotiation and Execution of a <b>Shared Services Agreement with the Plainfield Housing Authority</b>	08/09/2011
60 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	08/09/2011
61 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for <b>Transfer Station Scale Repair and Maintenance Services with Gerhart Scale Corporation Pursuant to N.J.S.A. 19:44-20.5</b>	08/09/2011
62 – 2011	RESOLUTION OF THE PMUA Authorizing the Award and Execution of a <b>Contract for Recycling Services</b>	08/09/2011
63 – 2011	RESOLUTION OF THE PMUA Authorizing an Amendment to the <b>Contract Award to Red Wing Shoes for Safety Work Boots for Field Personnel</b>	08/09/2011
64 – 2011	RESOLUTION OF THE PMUA Authorizing Preliminary Sanitary Sewer <b>Connection Application and Treatment Works Approval</b>	08/09/2011
65 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	09/13/2011
66 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for <b>Vehicle Maintenance and Repair Services</b>	09/13/2011

67 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Award of a Contract for Four New Aluminum Open Top Walking Floor Trailers</b>	09/13/2011
68 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Tentative Sanitary Sewer Connection Application Approval</b>	09/13/2011
69 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Execution of a Master Tax-Exempt Installment Purchase Agreement with Key Government Finance, Inc. for Certain Solid Waste Equipment and Trucks</b>	09/13/2011
70 – 2011	RESOLUTION OF THE PMUA <b>Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12</b>	10/11/2011
71 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Payment of Bills</b>	10/11/2011
72 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Award of a Contract for Rental of Heavy Equipment and Machinery</b>	10/11/2011
73 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Award of a Contract for Tire Purchase Services with Service Tire Truck Center</b>	10/11/2011
74 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Award of a Contract to Certain Vendors for Printing Services</b>	10/11/2011
75 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Renewal of the Authority's Membership in the New Jersey Utilities Authorities Joint Insurance Fund</b>	10/11/2011
76 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Payment of Bills</b>	11/08/2011
77 – 2011	RESOLUTION OF THE PMUA <b>Regarding the Delayed Introduction of 2012 Budget</b>	11/08/2011
78 – 2011	RESOLUTION OF THE PMUA <b>2012 Authority Solid Waste Budget Resolution Fiscal Year: From January 1, 2012 to December 31, 2012</b>	11/08/2011
79 – 2011	RESOLUTION OF THE PMUA <b>2012 Authority Sewer Budget Resolution Fiscal Year: From January 1, 2012 to December 31, 2012</b>	11/08/2011
80 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Award of a Contract for Emergency Transport Services Pursuant to N.J.S.A. 19:44A-20.5</b>	11/08/2011
81 – 2011	RESOLUTION OF THE PMUA <b>Authorizing a Closeout Change Order and Final Pay Application No. 2 to Crossroads Construction Corporation</b>	11/08/2011
82 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Use of the Recycling Services Provided by Newtech Recycling, Inc. to the County of Union Under Their Contract with the County of Union with Respect to the Recycling of Certain E-Waste</b>	11/08/2011
83 – 2011	RESOLUTION OF THE PMUA <b>Approving a Revised First Amendment to the Municipal Waste Disposal Agreement Between the Authority and the Union County Utilities Authority</b>	11/08/2011
84 – 2011	RESOLUTION OF THE PMUA <b>Approving Revisions to the Solid Waste and Recycling Rules &amp; Regulations Governing Operation of the Solid Waste System of the City of Plainfield</b>	11/08/2011
85 – 2011	RESOLUTION OF THE PMUA <b>Approving a Settlement with the Morris County Office of Health Management and Authorizing Execution of the Proposed Stipulation of Settlement</b>	11/08/2011
86 – 2011	RESOLUTION OF THE PMUA <b>Authorizing the Execution of a Lease – Purchase Agreement with Leasing 2, Inc. for Certain Solid Waste Trucks</b>	11/08/2011
87 – 2011	RESOLUTION OF THE PMUA <b>Correcting the Amount of the Contract Award for Four New Aluminum Open Top Walking Floor Trailers with Hale Trailer Brake &amp; Wheel, Inc.</b>	11/08/2011
88 – 2011	RESOLUTION OF THE PMUA <b>Authorizing Agreement with the County of Union for Leaf Composting Services</b>	11/08/2011

89 – 2011	RESOLUTION OF THE PMUA Approving an Amendment to the Authority's Schedule of Sewer Charges and Fees	12/13/2011
90 – 2011	RESOLUTION OF THE PMUA Approving Amendments to the Authority's Schedule of Solid Waste Service Charges and Fees	12/13/2011
91 – 2011	RESOLUTION OF THE PMUA Authorizing Payment of Bills	12/13/2011
92 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for Emergency Repair Services for Sanitary Sewerage System	12/13/2011
93 – 2011	RESOLUTION OF THE PMUA Authorizing the Rejection of All Bids for Automotive Gasoline and Diesel Fuel	12/13/2011
94 – 2011	RESOLUTION OF THE PMUA Authorizing the Award of a Contract for Uniform Rental Services and Direct Purchase of Certain Garments	12/13/2011
95 – 2011	RESOLUTION OF THE PMUA Approving and Official Holiday Schedule for the Authority for Calendar Year 2012	12/13/2011
96 – 2011	RESOLUTION OF THE PMUA Authorizing Execution of a Contract with Ambassador Medical Services, Inc. for the Testing of CDL Workers	12/13/2011
97 – 2011	RESOLUTION OF THE PMUA Seeking Consent from the City of Plainfield Under Article IV of the Interlocal Agreement to Proceed with the Provision of Solid Waste and Recycling Serviced Outside the Geographic of the City of Plainfield	12/13/2011
98 – 2011	RESOLUTION OF THE PMUA Authorizing Implementation of Credit/Debit Card Processing at the Transfer Station	12/13/2011
99 – 2011	RESOLUTION OF THE PMUA 2012 Adopted Budget Sewer Operations	12/13/2011
100 – 2011	RESOLUTION OF THE PMUA 2012 Adopted Budget Solid Waste Operations	12/13/2011
101 – 2011	RESOLUTION OF THE PMUA 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>	12/28/2011