

RESOLUTION NO. 59-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE NEGOTIATION AND EXECUTION  
OF A SHARED SERVICES AGREEMENT  
WITH THE PLAINFIELD HOUSING AUTHORITY

**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**, the Authority desires to enter into a Shared Services Agreement whereby the Authority will provide certain solid waste and recycling collection, disposal and education services to the Plainfield Housing Authority; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. and the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-49, authorizes the parties to enter into such an agreement; and

**WHEREAS**, the provision of such services by the Authority is in the public interest and will benefit both parties; and

**WHEREAS**, a form of proposed Shared Services Agreement has been prepared by Counsel for execution by the parties; and

**WHEREAS**, Staff seeks approval from the Board to finalize negotiations with the Housing Authority and execute an Agreement for the provision of these services in accordance with law.

**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 Board hereby authorizes Staff to complete negotiations with the Plainfield Housing Authority regarding the provision of solid waste and recycling services by the Authority to the Housing Authority and to execute a Shared Services Agreement with the Housing Authority substantially in the form provided by Counsel and in accordance with law.

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
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
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, August 9, 2011



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CAROL ANN BROKAW, SECRETARY