

**RESOLUTION NO. 65-2011**

**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:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>	<b>ALTERNATE PRESENT NOT VOTING</b>
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Harold Mitchell	X				
Alex Toliver	X				
<b>ALTERNATE MEMBERS</b>					
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, September 13, 2011.



CAROL ANN BROKAW, SECRETARY

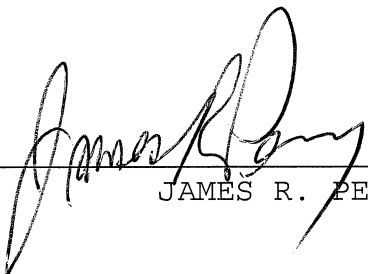
**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER  
REGARDING MONTHLY  
BILLS LIST**

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 2011 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: September 13, 2011

**RESOLUTION NO. 66-2011**

**RESOLUTION OF THE PLAINFIELD MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT  
FOR VEHICLE MAINTENANCE AND REPAIR 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**, the Authority solicited bids for certain vehicle repair and maintenance services; and

**WHEREAS**, on September 1, 2011 the Authority received two (2) bids in response to the bid solicitation; and

**WHEREAS**, the bid submitted by Air Brake & Equipment was deemed to be the lowest responsible bid by the Authority's solid waste consultant T&M Associates, as set forth in their September 7, 2011 correspondence;

**WHEREAS**, T&M has also advised the Authority that the bid of Air Brake, in an amount not to exceed \$496,461 for a one year term, is reasonable;

**WHEREAS**, the Authority desires to award a contract to Air Brake for a one year term in an amount not to exceed \$496,461; and

**WHEREAS**, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, adequate funds are available for this purpose for the one year contract term.

**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 award and execution of a contract with Air Brake & Equipment for vehicle repair and maintenance services, for a one year term in an amount not to exceed \$496,461.

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, September 13, 2011.



CAROL ANN BROKAW, SECRETARY

**CERTIFICATION OF FUNDS**  
**BY**  
**CHIEF FINANCIAL OFFICER**

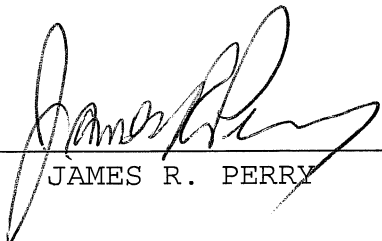
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Account of the Authority for vehicle repair and maintenance services in an amount not to exceed \$496,461 pending approval under Resolution No. 66-2011 for a one year contract term.

3. The cost for this Contract will be properly charged to the appropriate Account in accordance with this Resolution.

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: September 13, 2011

**RESOLUTION NO. 67-2011**

**RESOLUTION OF THE PLAINFIELD MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING  
THE AWARD OF A CONTRACT FOR  
FOUR NEW ALUMINUM OPEN TOP WALKING FLOOR TRAILERS**

**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 1, 2011 the Authority received two (2) bids in response to its Request for Bids for Four (4) new Aluminum Open Top Walking Floor Trailers; and

**WHEREAS**, the bids received by the Authority, from Hale Trailer Brake & Wheel, Inc. and Browns Hunterdon International, LLC, were reviewed by the Authority's General Counsel and the Authority's solid waste consultants, T&M Associates; and

**WHEREAS**, the bid submitted by Browns was deemed non-responsive because the bid proposal was not signed, and it was subsequently rejected because the failure to provide such signature is a defect that cannot be waived;

**WHEREAS**, while the bid submitted by Hale did not provide a bid price for the lease of the vehicles, it only provided a bid for direct purchase, and also did not provide a bid price for maintenance services, these items were deemed not to be critical to the bid by the Authority and therefore, not a material defect to the bid; and

**WHEREAS**, the bid submitted by Hale for the purchase of the vehicles in the amount of \$234,000 was deemed to be reasonable and the lowest responsible bid; and

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

**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 award and execution of a contract with Hale Trailer Brake & Wheel, Inc. for the purchase of four (4) new Aluminum Open Top Walking Floor Trailers.

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, September 13, 2011.



CAROL ANN BROKAW, SECRETARY



**CERTIFICATION OF FUNDS  
BY  
CHIEF FINANCIAL OFFICER**

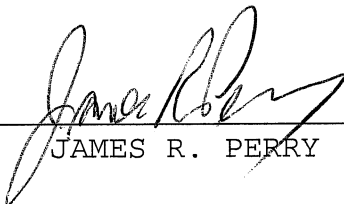
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Account of the Authority for four new Aluminum Open Top Walking Floor Trailers in the amount of \$234,000 pending approval under Resolution No. 67-2011 for a one year contract term.

3. The cost for this Contract will be properly charged to the appropriate Account in accordance with this Resolution.

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.

  
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JAMES R. PERRY

DATED: September 13, 2011

**RESOLUTION NO. 68-2011**

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING TENTATIVE SANITARY SEWER  
CONNECTION APPLICATION APPROVAL**

**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**, TJC & BVR, LLC (the "Applicant") submitted an application (the "Application") to the Authority for Tentative approval of a sanitary sewer connection for 25 residential units to be located at Netherwood Point, 916-26 South Avenue, Block 621, Lot 4 in the City; and

**WHEREAS**, on August 9, 2011, by Resolution No. 64-2011, the Authority granted the Applicant's application for Preliminary Approval; and

**WHEREAS**, Staff has completed its review of the recent Application and submission for Tentative Approval and recommends Tentative approval, as set forth in Staff's report.

**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 grant Tentative Approval of the requested sewer connection as set forth in Staff's report.

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:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>	<b>ALTERNATE PRESENT NOT VOTING</b>
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Harold Mitchell	X				
Alex Toliver	X				
<b>ALTERNATE MEMBERS</b>					
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, September 13, 2011.



CAROL ANN BROKAW, SECRETARY

RESOLUTION NO. 69-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A  
MASTER TAX-EXEMPT INSTALLMENT PURCHASE AGREEMENT  
WITH KEY GOVERNMENT FINANCE, INC.  
FOR CERTAIN SOLID WASTE EQUIPMENT AND TRUCKS

**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 July 12, 2011 by Resolution No.56-2011, the Authority authorized the procurement of certain solid waste equipment and trucks from Browns Hunterdon International, LLC, ("Browns") the lowest responsible bidder to the Authority's RFB for such services; and

**WHEREAS**, the contract award to Browns under Resolution No. 56-2011, involved four (4) 28 yd rear load packers and one (1) heavy haul tractor; and

**WHEREAS**, the procurement of the vehicles will be through the leasing agent for Browns, which is Key Government Financing, Inc.; and

**WHEREAS**, the leasing agent requires the Authority to enter into a Master Tax-Exempt Installment Purchase Agreement (the "Agreement") for such procurement; and

**WHEREAS**, the Agreement has been reviewed by the Authority's financial and operational staff, and also by the Authority's General Counsel and Engineering Consultants, T&M Associates; and

**WHEREAS**, the terms and conditions have been deemed to be acceptable; and

**WHEREAS**, such terms require, among other things, the payment of \$872,000 by the Authority, based on a five year

lease, where at the end of the lease period, the vehicles will be owned by the Authority;

**WHEREAS**, the Authority's Chief Financial Officer has advised that the scheduled payments under the Agreement are reflected in the Authority's 2012 budget projection and therefore, adequate funds will be available for the 2012 Budget year; and subsequent payment provision is expected to be similarly provided and certified to by the Chief Financial Officer, for the remaining future years of the Agreement for such procurement as set forth herein.

**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 execution of the Master Tax-Exempt Installment Purchase Agreement by the Authority with the lease agent for Browns, Key Government Finance, Inc. as set forth herein.


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, September 13, 2011.



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CAROL ANN BROKAW, SECRETARY

**CERTIFICATION OF FUNDS**  
**BY**  
**CHIEF FINANCIAL OFFICER**

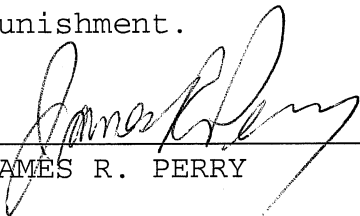
JAMES R. PERRY, of full age, hereby certifies as follows:

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 amounts set forth herein from the Solid Waste Account of the Authority for the purchase of Solid Waste Equipment and Trucks pending approval under Resolution No. 69-2011.

3. These purchases will be properly charged to the appropriate Solid Waste Accounts of the Authority and shall not exceed the amounts set forth in the Resolution.

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.

  
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JAMES R. PERRY

DATED: September 13, 2011