



**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, January 18, 2011.



CAROL ANN BROKAW, SECRETARY

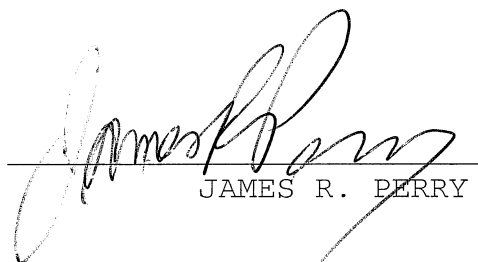
**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST**

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: January 18, 2011

RESOLUTION NO. 02-2011

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT FOR
REAL ESTATE APPRAISAL SERVICES
WITH HOFFMAN REAL ESTATE
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, the Authority desires to enter into a contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with Hoffman Real Estate to provide real estate appraisal services to the Authority as described by Staff; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of the services will exceed \$17,500 but will not exceed \$28,500; and

WHEREAS, because the contract will not exceed \$28,500, such services are not subject to competitive bid under the Local Public Contracts Law; and

WHEREAS, Hoffman Real Estate 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 that the contract 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 execute a Contract with Hoffman Real Estate for the services set forth herein.

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.

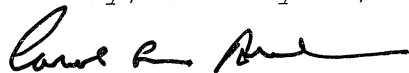
5. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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, January 18, 2011.



CAROL ANN BROKAW, SECRETARY

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

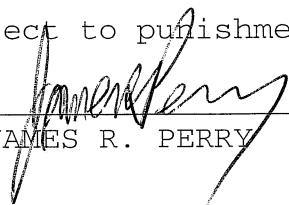
JAMES R. PERRY, of full age, hereby certifies as follows:

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 Operating Account of the Authority for the services pending approval under Resolution No. 02-2011.

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: January 18, 2011

RESOLUTION NO. 03-2011

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
AGREEMENT FOR PUBLIC INFORMATION SUPPORT 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., 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, the Authority desires to execute a contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with Millennium Sales and Promotions located at 933 Stanton Avenue, Elizabeth, New Jersey for public information support services in the Hispanic Community; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of the services will exceed \$17,500 but will not exceed \$28,500; and

WHEREAS, because the contract will not exceed \$28,500, such services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. are not required to be publically bid; and

WHEREAS, Millennium Sales and Promotions 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 that the contract 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 execute an Agreement with Millennium Sales and Promotions for public information support services in an amount not to exceed \$28,500.

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, January 18, 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 Operating Account of the Authority for the services pending approval under Resolution No. 03-2011.

3. The services will be properly charged to the Operating Account of the Authority and shall not exceed \$36,000.

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: January 18, 2011