

RESOLUTION NO. 70-2012

**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.

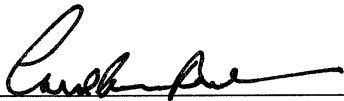
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT | ALTERNATE PRESENT NOT VOTING |
|----------------------------|-----|----|---------|-------------|---------------------------------|
| Carol Ann Brokaw | X | | | | |
| Rev. Tracey Brown | X | | | | |
| Malcolm R. Dunn | X | | | | |
| Harold Mitchell | X | | | | |
| Alex Toliver | X | | | | |
| ALTERNATE MEMBERS | | | | | |
| Cecil H. Sanders, Jr. (#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, July 10, 2012.



CAROL A. BROKAW, SECRETARY

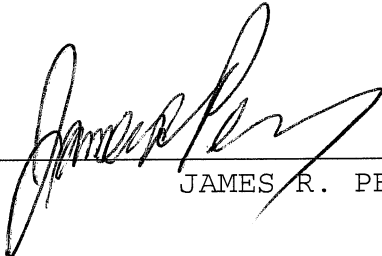
**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST**

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 2012 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: July 10, 2012

RESOLUTION NO. 71-2012

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING SUBMISSION OF PROPOSED LEGISLATION
FOR REVIEW AND CONSIDERATION INVOLVING
DEDUCTION FOR CERTAIN UTILITY CHARGES

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey and 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"), 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, concerns have been raised with the Authority by some property owners in the City concerning their inability to deduct certain service fees paid to the Authority since these costs are not included as part of their property taxes to the City; and

WHEREAS, in response to these concerns, the Authority directed that a proposed form of legislation be drafted that would permit a tax deduction for certain utility charges; and

WHEREAS, a proposed form of legislation has been drafted and the Authority desires to submit said proposed legislation to its local legislator, Assemblyman Green for review and consideration as a sponsor for the legislation.

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 submission of the proposed form of legislation regarding a tax deduction for certain utility charges to Assemblyman Green for review and consideration as a proposed sponsor for the legislation.

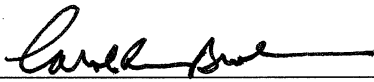
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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 | | | | |
| Malcolm R. Dunn | X | | | | |
| Harold Mitchell | X | | | | |
| Alex Toliver | X | | | | |
| ALTERNATE MEMBERS | | | | | |
| Cecil H. Sanders, Jr. (#2) | | | | | X |

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a Regular Meeting thereof duly called and held on Tuesday, July 10, 2012.



 CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 72-2012

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AGREEMENT FOR CERTAIN SERVICES
RELATING TO AUDIT REPORT**

WHEREAS, The Plainfield Municipal Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey and 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"), 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, there is a need to engage the services of Ms. Brown, the Authority's former Labor Counsel to assist the Authority in addressing a matter raised in the 2011 Report of Audit by the Authority's Auditors, Lerch, Vinci & Higgins involving certain employment agreements; and

WHEREAS, the Authority desires to engage Counsel to assist in this matter at an hourly rate of \$175 with a not to exceed amount of \$1,500; and

WHEREAS, as set forth in the attached Certification of the Authority's Chief Financial Officer, adequate funds are available for the provision of these services.

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 services of Ms. Brown to assist the Authority in responding to the Report of Audit 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 | | | | |
| Malcolm R. Dunn | X | | | | |
| Harold Mitchell | X | | | | |
| Alex Toliver | X | | | | |
| ALTERNATE MEMBERS | | | | | |
| Cecil H. Sanders, Jr. (#2) | | | | | X |

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CAROL A. BROKAW, SECRETARY

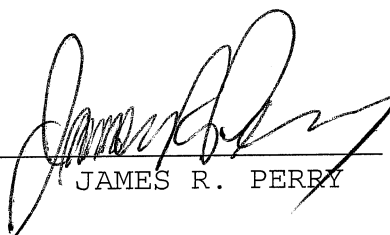
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER

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 year one of the Employment Agreement pending approval under Resolution No. 72-2012.

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: July 10, 2012

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 73-2012

A RESOLUTION 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.

WHEREAS, the Plainfield Municipal Utilities Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Plainfield Municipal Utilities Authority to discuss in a session not open to the public certain matters authorized by N.J.S.A. 10:4-12b with respect to:

1. Update on negotiations involving employment agreements with CFO and Comptroller;
2. Review of terms and conditions of certain employment policies.

NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

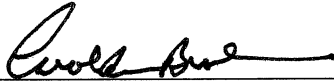
1. The Plainfield Municipal Utilities Authority assembled in public session during a Regular Meeting held on July 10, 2012 and determined that an Executive Session closed to the public should be held for the discussion of the matter designated above.

2. It is anticipated that the deliberations conducted in Executive Session may be disclosed to the public upon the determination of the Plainfield Municipal Utilities Authority that the public interest will no longer be served by such confidentiality.

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT | ALTERNATE PRESENT NOT VOTING |
|----------------------------|------------|-----------|----------------|------------------------|---|
| Carol Ann Brokaw | X | | | | |
| Rev. Tracey Brown | X | | | | |
| Malcolm R. Dunn | X | | | | |
| Harold Mitchell | X | | | | |
| Alex Toliver | X | | | | |
| ALTERNATE MEMBERS | | | | | |
| Cecil H. Sanders, Jr. (#2) | | | | | X |

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CAROL A. BROKAW, SECRETARY