

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 36-2013

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETING 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. 10:4-12(b) with respect to:

1. Contract with North Plainfield.

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 Special Meeting held on March 26, 2013 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				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Cecil H. Sanders, Jr.	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Charles U. Eke (#1)					x

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Special Meeting thereof duly called and held on Tuesday, March 26, 2013.



CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 37-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE BOROUGH OF NORTH PLAINFIELD FOR RECEIPT AND
DISPOSAL OF TYPE 10 WASTE

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, in furtherance of the Authority's goals to fully utilize its Transfer Station and provide services to communities outside of the City of Plainfield, staff of the Authority entered into negotiations with the Borough of North Plainfield (the "Borough") to provide drop off services for receipt and disposal of the Borough's Type 10 Waste; and

WHEREAS, the Authority is authorized to enter into such Shared Services Agreement with the Borough under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. and the recent approvals received by the Authority from the Department of Environmental Protection; and

WHEREAS, staff seeks approval from the Board to enter into a one year Agreement with the Borough on behalf of the Authority, and said terms and conditions of the Agreement, have been reviewed and approved by the Authority's General Counsel; and

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 the Executive Director to enter into a one year Agreement on behalf of the Authority with the Borough of North Plainfield for the receipt and disposal of their Type 10 Waste.

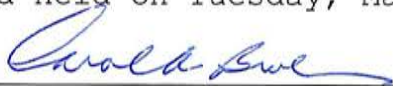
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	x				
Malcolm R. Dunn	x				
Harold Mitchell	x				
Cecil H. Sanders, Jr.	x				
Alex Toliver	x				
ALTERNATE MEMBERS					
Charles U. Eke (#1)					x

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