

RESOLUTION NO. 62-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING DEPARTMENTAL EMPLOYEE TO FILL AN ADMINISTRATIVE
POSITION TO SUPPORT THE SAFETY/RISK COORDINATOR

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 (the "Creation Ordinance") 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, pursuant to Resolution 35-2013 adopted by the Authority on March 12, 2013, the Authority's Board of Commissioners approved the adoption of a Financial Budgetary Personnel Policy; and

WHEREAS, the purpose of the policy is to maintain efficiencies in staffing throughout the Authority by requiring that all personnel hiring be tied to the annual budget(s) approved by the Board of Commissioners; and

WHEREAS, the policy permits the Executive Director to petition the Board of Commissioners for approval to hire personnel or create needed administrative and/or operational positions, subject to the availability of funds as certified by the Chief Financial Officer; and

WHEREAS, the Executive Director has petitioned the Board of Commissioners for approval to fill an Administrative position with a departmental employee, in order to improve efficiencies in the Safety and Risk Management office and to provide much needed assistance to the Authority's Safety/Risk Coordinator; and

WHEREAS, as set forth in the Certificate of Funds from the Authority's Chief Financial Officer funds are available in the 2013 Authority Budget 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's Board of Commissioners authorizes and approves the Executive Director to fill an Administrative position, as requested, to assist the Authority's Safety/Risk Management Coordinator.

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	

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a Regular Rescheduled Meeting thereof duly called and held on Monday, June 17, 2013.

CAROL A. BROKAW, SECRETARY

THIS RESOLUTION WAS DEFEATED