

RESOLUTION NO. 84-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING
PAYMENT OF BILLS LIST

WHEREAS, a Monthly Bills List, a copy of which is attached hereto, has been presented to the Authority by the Authority's Assistant Comptroller 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				
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 Wednesday, September 11, 2013.



CAROL A. BROKAW, SECRETARY

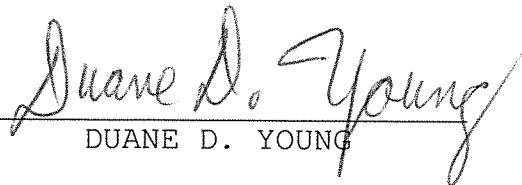
CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER
REGARDING MONTHLY
BILLS LIST

DUANE D. YOUNG, 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 2013 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.


DUANE D. YOUNG

DATED: September 11, 2013

RESOLUTION NO. 85-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT WITH DC INTERIORS FOR THE
PURCHASE OF OFFICE FURNITURE AND INSTALLATION 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, the Authority solicited quotes for office furniture and installation services pursuant to Local Public Contracts Law; and

WHEREAS, the Authority received three (3) quotes in response to the solicitations, and based on price and other factors the Authority's Qualified Purchasing Agent recommends that the Authority enter into a contract for the purchase of office furniture and installation services with DC Interiors; and

WHEREAS, this contract is being awarded as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Authority's Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, as required under the pay to play laws, the company 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 the contract awarded will prohibit the company from making any reportable contributions throughout the term of the contract; and

WHEREAS, because the contract will not exceed \$36,000.00 such services are not subject to competitive bid under the Local Public Contracts Law; and

WHEREAS, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, 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 DC Interiors for the purchase of office furniture and installation services.

3. Notice of this contract award 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.

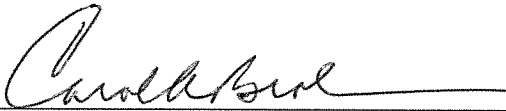
5. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

6. This Resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
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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CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

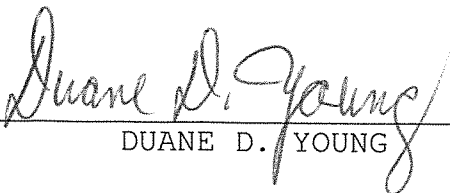
DUANE D. YOUNG, of full age, hereby certifies as follows:

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. 85-2013.

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.


DUANE D. YOUNG

DATED: September 11, 2013

RESOLUTION NO. 86-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

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, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, as set forth in the September 3, 2013 Memorandum of the Authority's Qualified Purchasing Agent, there is a desire to enter into contracts with several approved State Contract Vendors which are set forth on the attached list to the September 3, 2013 Memorandum, subject to all the conditions applicable to the Vendor's current State contract; and

WHEREAS, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, adequate funds are available for 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 Authority's Qualified Purchasing Agent to utilize the services of the State Contract Vendors identified by the Qualified Purchasing Agent, pursuant to and in accordance with all terms and conditions of the individual Vendor's contract with the State.

3. The duration of the contract between the Authority and the State Contract Vendors shall be for the periods set forth on the attached list to the September 3, 2013 Memorandum.

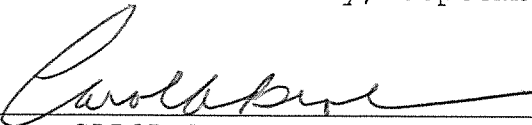
4. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

5. 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 the Regular Rescheduled Meeting thereof duly called and held on Wednesday, September 11, 2013.



 CAROL A. BROKAW, SECRETARY

2013-2014 STATE CONTRACT VENDORS

STATE CONTRACT VENDOR	INDEX NUMBER	STATE CONTRACT NUMBER	ITEM(S)	START DATE	TERMINATION DATE	NOT TO EXCEED AMOUNT
HOME DEPOT, INC.	TM-8001	A83930	MATERIALS AND SUPPLIES FOR MAINTENANCE AND REPAIR SERVICES	09/11/2013	07/31/2014	\$15,000
LOWES HOME CENTERS, INC.	TM-8001	A82951	MATERIALS AND SUPPLIES FOR MAINTENANCE AND REPAIR SERVICES	09/11/2013	07/31/2014	\$15,000
SANITATION TRUCK REPAIR	T2108	A73516	MAINTENANCE & REPAIRS	09/11/2013	2/28/2014	\$145,000
	T2085	A73772	AUTOMOTIVE PARTS	09/11/2013	2/28/2014	
AIR BRAKE AND EQUIPMENT	T2108	A73487	MAINTENANCE & REPAIRS	09/11/2013	2/28/2014	\$75,000
	T2085	A73772	AUTOMOTIVE PARTS	09/11/2013	2/28/2014	

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

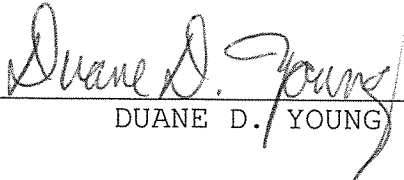
DUANE D. YOUNG, of full age, hereby certifies as follows:

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. 86-2013.

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.


DUANE D. YOUNG

DATED: September 11, 2013

RESOLUTION NO. 87-2013

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A MASTER LEASE PURCHASE
AGREEMENT WITH TAX-EXEMPT LEASING CORP.

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, on July 16, 2013 the Authority authorized the Executive Director to enter into a contract with W.E. Timmerman Co., Inc. (the "Company") for a three year lease purchase of a Broom Street Sweeper with Belt Conveyor with Dual Steering and Heavy Duty Side Brooms (the "Equipment") for a total cost not to exceed \$65,000 per year; and

WHEREAS, as set forth in the bid submitted by the Company, the lease of the Equipment will be between the leasing company, Tax-Exempt Leasing Corporation, (the "Lessor") and the Authority as the Lessee; and

WHEREAS, the Lessor requires the Authority, as Lessee, to adopt this Resolution as set forth herein as part of the lease process.

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

1. **Determination of Need.** The Board of Commissioners of Lessee has determined that a true and very real need exists for the acquisition of the Equipment, which is described on Exhibit A of Schedule No. 01 to the Master Lease Purchase Agreement (the "Agreement") to be executed by the Authority and the Lessor.

2. **Approval and Authorization.** The Board of Commissioners of Lessee has determined that the Agreement and Schedule, substantially in the form presented to the Authority, are in the best interests of the Lessee for the acquisition of such Equipment, and the Board of Commissioners hereby approves the entering into of the

Agreement and Schedule by the Lessee and hereby designates and authorizes the following person to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual: Daniel A. Williamson,
Executive Director

In addition to the Authorized Individual above, the Board of Commissioners of Lessee further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate:


Authorized Individual: Duane D. Young,
Chief Financial Officer

3. **Adoption of Resolution.** The signatures below from the Board of Commissioners of the Lessee evidence the adoption by the Authority of this Resolution.

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 Wednesday, September 11, 2013.



CAROL A. BROKAW, SECRETARY

**CERTIFICATION OF FUNDS
BY
CHIEF FINANCIAL OFFICER**

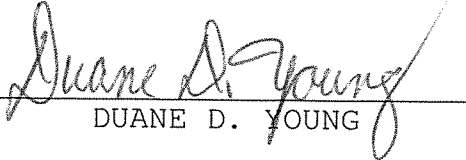
DUANE D. YOUNG, of full age, hereby certifies as follows:

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 Solid Waste Account of the Authority for the services to be provided pending approval under Resolution No. 87-2013.

3. The lease payments will be properly charged, annually to the Solid Waste Account of the Authority as 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.


DUANE D. YOUNG

DATED: September 11, 2013

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 88-2013

**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. Discussion of Lease Agreement with AST Park Madison Urban Renewal, LLC.

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 Rescheduled Meeting held on September 11, 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	

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CAROL A. BROKAW, SECRETARY