

RESOLUTION NO. 1-2014

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 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.

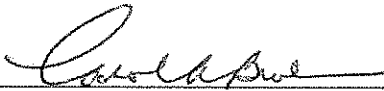
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	x				
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 Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



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 2014 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: JANUARY 14, 2014

RESOLUTION NO. 2-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING SHARED SERVICES AGREEMENTS FOR
TYPE 23 VEGETATIVE 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, staff of the Authority entered into negotiations with the Borough of Green Brook, the Borough of North Plainfield and the Borough of Watchung to provide solid waste services regarding its Type 23 Vegetative Waste; and

WHEREAS, the Authority is authorized to enter into Shared Services Agreements with the Borough of Green Brook, the Borough of North Plainfield and the Borough of Watchung under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the Authority desires to enter into Shared Services Agreements with the above mentioned Boroughs under the terms set forth in the December 28, 2013, Memorandum from the Authority's Sales Department to the Authority's Executive Director; and

WHEREAS, said terms and conditions of the Agreements, have been reviewed and approved by the Authority's Chief Financial Officer and the Authority's In-House Counsel.

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 approves, one (1) year Agreements between the Authority and the Borough of Green Brook, the Borough of North Plainfield and the Borough of Watchung, as discussed by staff.

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 Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



 CAROL A. BROKAW, SECRETARY

RESOLUTION NO. 3-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR SOFTWARE
SERVICES WITH CARTEGRAPH SYSTEMS, INC.
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 award a non-fair and open contract for licensing software products and software support services with Cartegraph Systems, Inc. (the "Company") located in Dubuque, Iowa pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the contract with the Company is not subject to bid pursuant to the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(dd) provides that any contract or agreement may be made, negotiated or awarded without Public advertising for Bids if the subject matter therefore provides for the performance of goods or services for the support or maintenance of proprietary computer hardware and/or software; and

WHEREAS, the contract with the Company is subject to the provisions of the pay to plays laws under N.J.S.A. 19:44A-20.5 because the contract will exceed \$17,500.00 as set forth in a Certification of the Authority's Qualified Purchasing Agent; 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, the contract shall be for a twelve (12) month period and shall not exceed the budgetary limits set forth for such services in the 2014 Authority Budget; 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 Cartegraph, Inc. for licensing software products and software support services for a twelve (12) month period and for an amount not to exceed the budgetary limits for such services as set forth in the 2014 Authority Budget.

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

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



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. 3-2014.

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: JANUARY 14, 2014

RESOLUTION NO. 4-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH SPECIAL COUNSEL FOR CERTAIN
LITIGATION PURSUANT TO N.J.S.A. 19:44A-20.5

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, the Authority desires to enter into a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5 with the firm of Javerbaum, Wurgaft, Hicks, Kahn, Wilkstrom & Sinins, P.C., located in Springfield, New Jersey, as counsel to represent Commissioners Brokaw and Mitchell in pending litigation for a one year term and at an hourly rate of \$190; and

WHEREAS, the contract with the firm is not subject to bid under the Local Public Contracts Law as a professional service contract, however, the contract is subject to the provisions of the pay to play laws under N.J.S.A. 19:44A-20.5, because it is anticipated that the services provided by the firm will exceed \$17,500 as set forth in a Certification of the Authority's Qualified Purchasing Agent; and

WHEREAS, the costs associated with the contract with this firm shall not exceed the budgetary limits for legal services in general as set forth in the 2014 Authority Budget; and

WHEREAS, as required by law, the firm has completed and submitted a Business Entity Disclosure Certification which certifies that the firm 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 firm from making any reportable contributions throughout the term of the contract; 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 non-fair and open contract with Javerbaum, Wurgaft, Hicks, Kahn, Wilkstrom & Sinins, P.C. as counsel to represent Commissioners Brokaw and Mitchell in pending litigation for a one year term and for an amount not to exceed the budgetary limits for such services as set forth in the 2014 Authority Budget.

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.

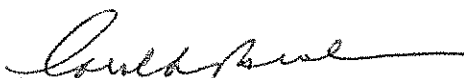
5. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



 CAROL ANN 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. 4-2014.

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: JANUARY 14, 2014

RESOLUTION NO. 5-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH SPECIAL COUNSEL FOR CERTAIN
LITIGATION PURSUANT TO N.J.S.A. 19:44A-20.5

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, the Authority desires to enter into a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5 with the firm of John Motta, located in Cranford, New Jersey, as counsel to Commissioners Dunn, Sanders and Toliver in pending litigation for a one year term and at an hourly rate of \$190; and

WHEREAS, the contract with the firm is not subject to bid under the Local Public Contracts Law as a professional service contract, however, the contract is subject to the provisions of the pay to play laws under N.J.S.A. 19:44A-20.5, because it is anticipated that the services provided by the firm will exceed \$17,500 as set forth in a Certification of the Authority's Qualified Purchasing Agent; and

WHEREAS, the costs associated with the contract with this firm shall not exceed the budgetary limits for legal services in general as set forth in the 2014 Authority Budget; and

WHEREAS, as required by law, the firm has completed and submitted a Business Entity Disclosure Certification which certifies that the firm 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 firm from making any reportable contributions throughout the term of the contract; 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 non-fair and open contract with the firm of John Motta as counsel to Commissioners Dunn, Sanders and Toliver in pending litigation for a one year term and for an amount not to exceed the budgetary limits for such services as set forth in the 2014 Authority Budget.

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

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



 CAROL ANN 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. 5-2014.

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: JANUARY 14, 2014

RESOLUTION NO. 6-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AMENDING THE RESOLUTION FOR A SANITARY SEWER CONNECTION

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, by Resolution No. 115-2013 of the Authority adopted on December 10, 2013, the Authority approved Lamington Real Estate's (the "Company") request to connect an 85 unit property located on 305-323 East Front Street, Plainfield, New Jersey to the Authority's Sanitary Sewer System, in accordance with the Authority's Sewer Rules and Regulations; and

WHEREAS, the Authority hereby amends Resolution No. 115-2013 to reflect the following changes:

1. The sewer connection will be owned and maintained by the Company and will be part of the Authority's Sanitary Sewer System.
2. Staff recommends a tentative approval by the Board for the connection of Block 323/Lot 6 located on 305-323 East Front Street, Plainfield, New Jersey to the Authority's Sanitary Sewer System.
3. The Authority hereby approves the Company's request for tentative approval to connect the property located on 305-323 East Front Street, Plainfield, New Jersey to the Authority's Sanitary Sewer System, in accordance with the Authority's Sewer Rules and Regulations, and in accordance with the terms and conditions set forth in this Resolution and as discussed by Staff.

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 amends Resolution 115-2013 in accordance with the terms set forth in this Resolution.

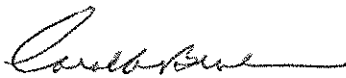
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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 Rescheduled Regular Meeting thereof duly called and held on Tuesday, January 14, 2014.



CAROL A. BROKAW, SECRETARY