

RESOLUTION NO. 62-2014

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE CITY OF LINDEN FOR
SOLID WASTE SERVICES INVOLVING BULKY WASTE TYPE 13

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, the Executive Director and Staff of the Authority have engaged in negotiations with the City of Linden (the "City") regarding the provision of certain solid waste services involving Bulky Waste Type 13 generated in the City; and

WHEREAS, as a result of these negotiations, the City has expressed a desire and interest in having the Authority provide these services to the City; and

WHEREAS, the provision of such services by the Authority to the City, constitutes shared services under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., (the "Act"), and the Act and the MUA Law permits the Authority to provide such services; and

WHEREAS, the terms and conditions regarding the provision of such services by the Authority to the City have been set forth in a proposed form of Shared Services Agreement, which has been presented to the Authority Commissioners for their review and consideration; and

WHEREAS, the Commissioners have reviewed the proposed form of Shared Services Agreement and desire approve the Agreement and authorize the Executive Director to execute the Agreement, substantially in the form presented.

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 the form of the Shared Services Agreement substantially in the form presented, and authorizes the Executive Director to execute same.

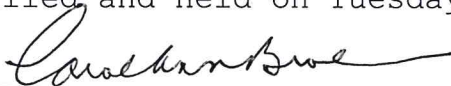
3. A copy of this Resolution shall be available for public inspection at the offices of the Plainfield Municipal Utilities Authority.

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				
Charles W. Tyndale				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, May 27, 2014.



CAROL ANN BROKAW, SECRETARY