RESOLUTION NO. 88-2011

RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AGREEMENT WITH THE COUNTY OF UNION FOR LEAF COMPOSTING SERVICES

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., (the "MUA Law") 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 County of Union (the "County") offers leaf composting services at the County Conservation Center for Union County municipalities; and

WHEREAS, the County has offered such services to the City of Plainfield at a rate established at \$2.00 per yard for loose leaves and \$4.00 per yard for compacted leaves; and

WHEREAS, in order to participate in this program the County requires execution of a standard Hold Harmless Agreement by all participating municipalities; and

WHEREAS, the Authority desires to participate in the County program and recommends the execution of the Agreement with the County; and

WHEREAS, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, adequate funds are available for this expenditure.

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 execution of the Hold Harmless Agreement with the County of Union for Leaf Composting Services.

- 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:

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REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	x				
Rev. Tracey Brown	х				
Harold Mitchell	х				
Alex Toliver	х				
ALTERNATE MEMBERS					
Eugene Dudley (#2)	х				

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Regular Meeting thereof duly called, and held on Tuesday, November 8, 2011.

CAROL ANN BROKAW, SECRETARY

CERTIFICATION OF FUNDS

 $\mathbf{B}\mathbf{Y}$

CHIEF FINANCIAL OFFICER

 $\ensuremath{\mathsf{JAMES}}$ R. PERRY, 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 Operating Account of the Authority for the services to be provided pending approval under Resolution No. 88-2011
- 3. The services will be properly charged to the Operating Account of the Authority and shall not exceed the amounts set forth in the Resolution.
- 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.

JAMES R. PERRY

DATED: November 8, 2011