

**RESOLUTION AUTHORIZING AND MEMORIALIZING AMENDMENT AND CORRECTION OF THE MARCH 2017 REGULAR MEETING MINUTES**

**WHEREAS**, the Merchantville-Pennsauken Water Commission (hereafter the MPWC or Commission) is a public entity and a body politic of the State of New Jersey created pursuant to New Jersey Statutes 40:62-108 et seq.; and

**WHEREAS**, the Commission has the authority to provide for the orderly and efficient operation of the Commission, finances, and to employ and compensate employees; and

**WHEREAS**, in compliance with various laws and regulations it maintains minutes of its meetings; and

**WHEREAS**, the Commission met on this March 9, 2017 and while in open public meeting duly organized and advertised appeared in public session; and had publicly considered and proceeded under the Open Public Meetings Act ; and under the Local Public Contracts law, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-1.1 et seq., and awarded Publicly bid contracts for each of the Chapel Avenue 2017 Main Replacement , and the National Highway Water Tank painting; and

**NOW, THEREFORE BE IT SO RESOLVED** by the MPWC in lawful meeting publically advertised and held in Township of Pennsauken, County of Camden, State of New Jersey, that the Commissioners by formal resolution approved the following amendments to those March 2017 minutes to include: are enacted and where applicable retroactively as follows:

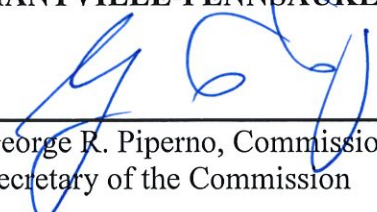
**Motion** to Award the 2017 Main Replacement bid be awarded to Mount Construction with a low bid of \$616,404.00 made by Mr. German, 2<sup>nd</sup> by Mr. Piperno and **a unanimous vote**.

**Motion** to Award the contract for the National Tank Water Tank painting bid to US Tank Painting with a low bid of \$186,900.00 made by Mr. German, 2<sup>nd</sup> by Mr. Piperno and **a unanimous vote**.

**AND THEREFORE BE IT FURTHER RESOLVED** that the MPWC staff is hereby directed to effectuate and make said changes and in accordance with its proper procedures to correct the minutes to include these actions taken at that time.

I hereby certify the foregoing to be a true and correct copy of the Resolution adopted by Commission at a meeting of said Commission on August 10, 2017 and said Resolution passed by a unanimous vote of the members present of the Commission.

**MERCHANTVILLE-PENNSAUKEN WATER COMMISSION**

  
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George R. Piperno, Commissioner and  
Secretary of the Commission