

Merchantville-Pennsauken Water Commission

RESOLUTION ACCEPTING VOLUNTARY RETIREMENT AND PROVIDING FOR PROVISION OF COMMISSION POLICY FOR RETIREES

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 to contribute toward insurance premiums on their behalf; and

WHEREAS, the Commission had established a formal policy and practice regarding retiree compensation; and

WHEREAS, that policy and practice regarding retiree benefits was further codified and modified, and amended on April 23, 1998 while in open public meeting duly organized and advertised appeared in public session; and had proceeded under the Open Public Meetings Act; to adopt such formal resolution; and

WHEREAS, Bernhard H. Kofoet, having tendered his retirement on December 31, 2014, after having served the Commission for 26 years having commenced service to the Commission on or about July 1, 1988; and

THEREFORE, HEREBY BE IT RESOLVED, that the Commission accepts the Retirement of Mr. Kofoet in accordance with its Resolution and policy regarding those in service in his position prior to April 23, 1998, and thereby affords him the policy in effect at that time in keeping with the Commission's benefits as they are now current and under the terms of the current N.J.S.A. 40A:10-23(b).

AND THEREFORE BE IT FURTHER RESOLVED that the MPWC staff is hereby directed to effectuate and make said compensation changes and payments in accordance with its proper procedures.

I, **Regina Davis**, SECRETARY of the Merchantville-Pennsauken Water Commission, hereby certify the foregoing to be a true and correct copy of the Resolution adopted by a Unanimous Vote of all members present Commission at a meeting of said Commission on January 8, 2015 and said Resolution passed by a unanimous vote of the members of Commission present at the meeting.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION



Regina L. Davis, Commissioner and Secretary to the Commission

From the Desk Of:

Bernhard H. Kofoet
2321 49th St.
Pennsauken, NJ 08110

To Whom It May Concern,

Please accept this letter as notice of my retirement from the position of Commissioner for the Merchantville Pennsauken Water Commission effective December 31, 2014.

I have been privileged to have had the opportunity to be part of a team that has built the Commission into an organization recognize by its peers as a premier water purveyor in the State of New Jersey.

I would ask that the commissioners and employees continue the outstanding work to further enhance the reputation of the organization and provide the Commission's constituency with the best service, best water and best rates that it is know for.

Thank You,



Bernhard H. kofoet

RESOLUTION RELATING TO COMMISSIONERS' BENEFITS

WHEREAS, since October 1987, it has been the stated and effectuated policy of the Commission by authorized action of the Commissioners to provide to any Commissioner who leaves the Commission after having completed at least 15 years of service to the Commission (or the Borough or Township) the same health benefits and insurance coverage provided to employees who retire; and

WHEREAS the Commission desires to codify the prior Resolution of the Commission so as to continue this policy for current and former Commissioners and Solicitor; and

WHEREAS the Commission desires to revise this policy for the future so as to conform with 40A:10-23, as amended, and to make the future benefits be uniform with the current policy governing employee benefits;

NOW, THEREFORE, BE IT RESOLVED that the Commission's policy regarding Commissioners' benefits is hereby revised as follows: The minimum amount of service required before benefits under the policy will be granted is 25 years of service (as defined by the Commission's policies regarding the calculating years of service), at least 15 years of which must have consisted of service with the Commission; and

BE IT FURTHER RESOLVED that these revisions made pursuant to this Resolution shall apply only to those referenced above who are appointed for the first time after the date of this Resolution.

I hereby certify that this is a true copy of a Resolution adopted by the Merchantville-Pennsauken Water Commission on April 23, 1998.

Regina L. Davis
Mrs. Regina Davis, Secretary MPWC

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

**REORGANIZATION RESOLUTION OF THE COMMISSION appointing and
DESIGNATING its OFFICERS for the Coming COMMISSION YEAR**

WHEREAS, this Water Commission, a governmental entity and corporate politic of the State of New Jersey was created on July 1, 1926 by the Supreme Court Justice in accordance with the statute and on application jointly by the Borough of Merchantville and the Township of Pennsauken pursuant to L. 1923 c. 195, now known as N.J.S. 40:62-108 *et seq.* and thereafter permanent created in its present form in 1942; and

WHEREAS, the Merchantville Pennsauken Water Commission pursuant to the Laws of the State of New Jersey under N.J.S. 40:62-108 *et seq.* and the relevant acts amendatory and supplemental thereto, provides that the commissioners newly appointed thereto shall be sworn in and the Commission reorganized and officers elected among them for the coming year of the Commission, and the Commissioners having reorganized in Public meeting duly advertised do hereby after vote appoint the following to the positions as follows for the next year, or until replaced in accordance with the statutes and by-laws:

PRESIDENT- JOSEPH SCAVUZZO

VICE-PRESIDENT- PATRICK BRENNAN

TREASURER- G. BURTON GERMAN

SECRETARY- REGINA L. DAVIS

ASST. TREASURER & ASST. SECRETARY - GEORGE PIPERNO

By Resolution and vote of the Commissioners on February 12, 2015; Result of Roll call Vote:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
Brennan	X			
Davis	X			
German	X			
Piperno	X			
Scavuzzo	X			

Date: 2/12/2015 Regina L. Davis

REGINA L. DAVIS, Commissioner & Secretary to
the Commission

The Official Minutes of the MPWC and the Official List of Each Commissioner's Roll Call vote is maintained in the official records of the Commission maintained by the Chief Operating Officer.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION DESIGNATING DEPOSITORY FOR OPERATING/CHECKING ACCOUNTS AND FUNDS OF THE COMMISSION AND DESIGNATING SIGNATORIES FOR SUCH ACCOUNTS/INSTRUMENTS AND FOR PAYROLL ACCOUNT

WHEREAS, the Merchantville Pennsauken Water Commission pursuant to the Laws of the State of New Jersey under L. 1923 c. 195, now known as N.J.S. 40:62-108 et seq. and the relevant acts amendatory and supplemental thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

Now, therefore, be it resolved that MPWC hereby and until further notice designates:

1st Colonial Community of Collingswood

and including all banks/Financial Institution located in the State of New Jersey shall be the depository for the general operating / checking account of the Commission and Signatories on the accounts shall be as follows AND Two of the following must sign all disbursements:

The Account/Instruments which must be signed by two and shall be signed by ONE of the following:

Treasurer of the Commission, G. BURTON GERMAN, or

Assistant Treasurer of the Commission, GEORGE PIPERNO **and one of the Following:**

President of the Commission, JOSEPH SCAVUZZO or

Vice-President of the Commission, PATRICK BRENNAN

Except for the regular PAYROLL ACCOUNT where only one signature is required from any of:

Michael Saraceni, C.O.O., or

Richard Spafford, Engineering Director, or

_____, or

_____, as authorized signatures for the MPWC Payroll Account.

By Resolution and vote of the Commissioners on February 12, 2015

Result of Roll call Vote:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
Brennan	X			
Davis	X			
German	X			
Piperno	X			
Scavuzzo	X			

Date: 2/12/2015

Regina L. Davis

SEAL

_____, Commissioner and Secretary to the Commission

The Official Minutes of the MPWC and the Official List of Each Commissioner's Roll Call vote are maintained in the official records of the MPWC by the Chief Operating Officer.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
RESOLUTION DESIGNATING AND AUTHORIZING SIGNATORIES FOR
MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
Flexible Spending/ Section 125 ACCOUNT

WHEREAS, the Merchantville Pennsauken Water Commission pursuant to the Laws of the State of New Jersey under L. 1923 c. 195, now known as N.J.S. 40:62-108 et seq. and the relevant acts amendatory and supplemental thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose; and

WHEREAS, said authorizing statute also provides for the MPWC to have the authority to handle and direct funds for the benefit of the Commission; and

WHEREAS, P.L. 2011, Chapter 78 has required that all public employers establish Flexible Spending accounts for pre-tax dollars pursuant to Section 125 of the IRS Code; and

WHEREAS, the MPWC has establish both a medical healthcare FSA as well as a Dependent Care FSA; and

WHEREAS the MPWC has established a separate bank account for funding of such at 1st Colonial National Bank; and/or any other bank it may so decide or chose to use in addition to or instead of same; and

WHEREAS the MPWC in order to permit the efficient routine authorized transactions and to permit administrative authorization to avoid delays in processing, to permit the administrator access to the MPWC funds without permitting them access to the MPWC general funds, and to segregate such funds;

THEREFORE, IT IS HEREBY RESOLVED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION as follows:

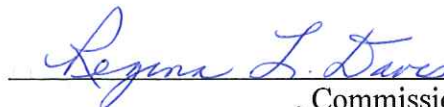
Chief Operating Officer, **Michael A. Saraceni**, or Director of Engineering, **Richard Spafford**, or President of the Commission, _____, or Treasurer of the Commission, _____ are HEREBY authorized as individual signatories on the account at 1st Colonial National Bank in order to sign FSA account checks, transfers, and disbursement authorizations to the extent such is required. (**ONLY One REQUIRED**)

By Resolution and vote of the Commissioners on February 12, 2015: Result of Roll call Vote:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
Brennan	X			
Davis	X			
German	X			
Piperno	X			
Scavuzzo	X			

I HEREBY CERTIFY THAT THE FOREGOING IS ACCURATE RECITATION OF A RESOLUTION AND VOTE AS ADOPTED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, COUNTY OF CAMDEN, NJ AT ITS REGULAR MEETING HELD ON February 12, 2015.

Date: 2/12/2015



, Commissioner & Secretary to the Commission

SEAL

The Official Minutes of the MPWC and the Official List of Each Commissioner's Roll Call vote are maintained in the official records of the MPWC by the Chief Operating Officer.