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 pursuant to the agreement between Merchantville Borough and the Township of Pennsauken; 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, and the 1942 agreement between the founding municipalities 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 C. Scavuzzo

VICE-PRESIDENT- George R. Piperno, Esq.

TREASURER- Patrick Brennan

SECRETARY- Ronald S. Johnson

ASST. TREASURER & ASST. SECRETARY – Edward F. Brennan, Esq.

By Resolution and vote of the Commissioners on July 12, 2018; Result of Roll call Vote:

Commissioners:

#YEAs

#NAYs

ABSTAINs

Absent

Brennan, E.

Brennan, P.

Johnson

Piperno

Scavuzzo

Date: July 12, 2018

Ronald S. Johnson, Commissioner & Secretary to the Commission

SEAL