RESOLUTION AUTHORIZING AND MEMORIALIZING THE APPOINTMENT OF AN EMPLOYEE

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 the Commission is thereby granted the authority to provide for the orderly and efficient operation of the Commission, finances, and to employ and compensate employees; and

WHEREAS the Commission met on this April 8, 2021 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 Emergency Declarations as declared by the Governor; 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 personnel actions and compensation are enacted and where applicable retroactively as follows:

JOHN KILLION SR.

is hereby appointed as Chief Operating Officer of the Commission effective April 5, 2021, and that he is appointed to that position under the following terms: \$65,000.00 salary for a 25-hour workweek; three (3) personal days; twelve (12) sick days; three (3) weeks' vacation, and all other benefits as afforded all other Commission employees.

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 and affording the appropriate benefits and compensations pursuant to Commission policy, procedures and or plans in effect at this time for similarly situated employees.

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 April 8, 2021 and said Resolution passed by the Unanimous vote of the members of the Commission.

Edward Brennan, Secretary and Commissioner of Merchantville-Pennsauken Water Commission

Joseph Scavuzzo, President

SEAL

The Official Minutes of the MPWC and the Official record of the Commissioners vote are maintained in the official records of the Commission by the Chief Operating Officer.