

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION APPOINTING A NJUA FUND COMMISSIONER

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities and governmental authorities to join together to form a joint insurance fund; and

WHEREAS, the New Jersey Utilities Joint Insurance Fund is duly constituted as a Joint Self-Insurance Fund and the Merchantville-Pennsauken Water Commission (MPWC) is a member of the New Jersey Utilities Joint Insurance Fund; and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the New Jersey Utilities Joint Insurance Fund provide that "in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing authority's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
2. Commissioners who are employees of the appointing authority shall hold office at the pleasure of the utility authority and can be removed by the authority at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Commissioners, the Governing Body of the Merchantville-Pennsauken Water Commission, does hereby appoint:

MPWC employee, **Sean Fitzgerald**

to serve as the MPWC appointee as Commissioner to the New Jersey Utilities Joint Insurance Fund.

I hereby certify that this is a true copy of a Resolution adopted by the Merchantville-Pennsauken Water Commission on July 8, 2021.

Merchantville-Pennsauken Water Commission

By: 

Edward F. Brennan, MPWC Commissioner & Secretary

Attest:


Karl N. McConnell, Attorney-At-Law of N.J.

SEAL

The Official Minutes and the Official Roll Call vote are maintained by the Chief Operating Officer.