

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

REORGANIZATION RESOLUTION OF THE COMMISSION appointing and DESIGNATING its OFFICERS for the Coming COMMISSION YEAR and Prescribing sufficient Bond for officers' Performance

WHEREAS, this Water Commission, a governmental entity and corporate politic of the State of New Jersey was created on January 11, 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 permanently created in its present form in 1942 pursuant to the agreement and ordinances by and 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 Scavuzzo
VICE-PRESIDENT-	Shakir Ali
TREASURER-	Patrick Brennan
SECRETARY & Asst. Treasurer-	
ASST. SECRETARY -	Anthony Perno


And **WHEREAS** the Permanent Agreement between the Founding Municipalities provides that " ... officers shall give bond for the faithful performance of their duties in such amounts and with such corporate surety or sureties as the Commission may prescribe." and the Commission as a member of the New Jersey Utility Authorities Joint Insurance Fund having been advised by it and its administrators, Perma, Inc. and the MPWC's insurance consultants, Connor Strong and Buckelew that its participation in the fund and its public officials insurance provides sufficient assurance and is hereby as the Commission prescribes.

By Resolution and vote of the Commissioners on July 13, 2023; Result of Roll call Vote:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
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Ali	X			
Brennan	X			
Perno				X
Scavuzzo	X			

Date: July 13, 2023


 JOSEPH C. SCAVUZZO Commissioner &
 Secretary to the Commission
 PRESIDENT OF

SEAL