

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION**RESOLUTION TO SET THE COMMISSION'S BID THRESHOLD AND TO
AUTHORIZE AGENTS FOR PURCHASES UNDER BID THRESHOLD**

WHEREAS the Merchantville-Pennsauken Water Commission (hereafter the MPWC or Commission) is a public entity of the State of New Jersey created pursuant to N.J.S.A. 40:62-108 et seq.; and

WHEREAS the Commission has the authority and the duty to provide for the orderly and efficient operation of the Commission, finances, and water supply and quality; and the Commission on this date while in open public meeting duly advertised by the Commission appeared in public session; and proceeded under the Open Public Meetings Act; and

WHEREAS N.J.S.A. 40A:11-3 supplementing and amending the New Jersey Statutes allows local contracting units to increase the bidding threshold to the limit as set by the Governor; and the State has raised the thresholds for both bidding and quotes (15% of bid threshold) under the Local Public Contracts Act if a local entity has a certified QPA, and the MPWC desires to continue to set its thresholds to those maximums as they increase as the MPWC has a designated QPA, as well as two others; and

WHEREAS employees Joyce Peirce, Angela Waldron, and Jeannine Hershey have all been certified by the state as a QPA and the MPWC has appointed Joyce Peirce to the position of the Commission QPA; and along with, who are together authorized to secure purchases of items under the bid threshold in accordance with Commission practice and procedure; and

WHEREAS for contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and avail themselves of the related higher bid threshold pursuant to N.J.S.A. 40A:11-3 and 18A:18A-3, the current maximum bid threshold is \$44,000; or higher as maybe permitted; and


**NOW, THEREFORE, BE IT RESOLVED on this 13th Day of July 2023 by the
MERCHANTVILLE-PENNSAUKEN WATER COMMISSION that:**

- 1) **This Commission Hereby Designates the Commission Chief Operating Officer, John Killion, Sr., as the MPWC Contracting Agent; and**
- 2) **the Bid threshold is hereby set at the maximum permitted by N.J.S.A.40A:11-3, and by N.J.A.C. 5:34-5.2, or any other order or action of the State or Governor so that the Commission approves the permitted maximum whenever it is raised, and the quote threshold at 15% of that bid threshold, so long as that permission and regulation shall be in place and this government agency shall qualify and as set forth by the N.J. D.C.A. regulations.**

BE IT FURTHER RESOLVED that the Agents listed above shall have the authority, responsibility, and accountability for the purchasing activity for the COMMISSION subject to the approval and signature on all contracts of the Chief Operating Officer as set forth in Resolution 2011-27.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AT A REGULAR MEETING HELD ON July 13, 2023.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION:


JOSEPH C. SCAVUZZO, Commissioner and
~~PRESIDENT~~ Secretary to the Commission