

**RESOLUTION #2021 -41**

**RESOLUTION OF THE MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A  
SHARED SERVICES AGREEMENT WITH  
THE MONROE MUNICIPAL UTILITIES AUTHORITY  
TO SHARE THE SERVICES OF A QUALIFIED PURCHASING AGENT**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 397 Main Street, Mantua, New Jersey 08051 and the Monroe Municipal Utilities Authority (“MONROE MUA”) has its principal offices at 372 South Main Street, Williamstown, NJ 08094; and

**WHEREAS**, the purpose of MTMUA is the provisioning of water and sewer services to the residents of Mantua Township; and

**WHEREAS**, the MONROE MUA and MTMUA desire to enter into a Shared Services Agreement (SSA) pursuant to the Uniformed Shared Services and Consolidation Act. N.J.S.A. 40A:65-1, et seq., in order to share the services of a Qualified Purchasing Agent (“QPA”); and

**WHEREAS**, the MONROE MUA is and shall continue to be the primary employer of the QPA; and

**WHEREAS**, the QPA shall perform all necessary duties of a QPA for both the MONROE MUA and the MTMUA and will maintain regular office hours at the MONROE MUA; and

**WHEREAS**, the term of this SSA shall be from October 1, 2021 through September 30, 2022; and

**WHEREAS**, the MONROE MUA shall pay the QPA a salary for services rendered to MONROE MUA only, and the MTMUA shall pay the QPA monies for services rendered to the MTMUA only with the MTMUA making payments on a quarterly payment schedule as follows: Payment 1 in the amount of \$1,250.00 due December 31, 2021, Payment 2 in the amount of \$1,250.00 due March 31, 2022, Payment 3 in the amount of \$1,250.00 due June 30, 2022, and Payment 4 in the amount of \$1,250.00 due September 30, 2022; and

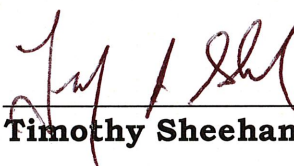
**WHEREAS**, the proper and respective officials of the MTMUA and the MONROE MUA are authorized to execute the Shared Services Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Mantua Township Municipal Utilities Authority as follows:

1. The Mantua Township Municipal Utilities Authority does hereby authorize a Shared Services Agreement between the MTMUA and the MONROE MUA, as attached hereto and incorporated herein at length, for the term from October 1, 2021 through September 30, 2022, unless properly terminated beforehand by the parties.

**DULY ADOPTED** at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on August 17, 2021.

**The Mantua Township  
Municipal Utilities Authority**

By:   
**Timothy Sheehan, Chairman**

**ATTEST:**

  
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**John Parks, Secretary**  
*Daniel Hauss, Treasurer*

<b>Governing Body</b>	<b>Resolution 2021-41: Shared Services</b>				
	<b>Recorded Vote</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Tim Sheehan, Chairman		✓			
Mario Dilisciandro, Vice Chair					✓
John Parks, Secretary					✓
Daniel Hauss, Treasurer		✓			
Victor Torino, Engineering Coordinator		✓			
Howard Bruner, Alternate #1					✓
VACANT, Alternate #2					