

RESOLUTION #2021 - 44

**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 COMPTROLLER**

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 Comptroller; and

WHEREAS, the Comptroller shall perform all necessary duties of a Comptroller for both the MONROE MUA and the MTMUA; and

WHEREAS, the term of this SSA shall be from October 1, 2021 through September 30, 2023; and

WHEREAS, the MONROE MUA is and shall continue to be the primary employer of the Comptroller. The MTMUA shall be billed \$100.00 per hour and shall pay the MONROE MUA quarterly. The MONROE MUA shall provide invoices upon request by the MTMUA; and

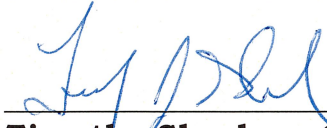
WHEREAS, the proper and respective officials of the MTMUA and the MONROE MUA are authorized to execute the Shared Services Agreement;

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 to share a Comptroller, as attached hereto and incorporated herein at length, for the term from October 1, 2021 through September 30, 2023, unless properly terminated beforehand by the parties.

DULY ADOPTED at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on September 21, 2021.

**The Mantua Township
Municipal Utilities Authority**

By: 
Timothy Sheehan, Chairman

ATTEST:


John Parks, Secretary

Governing Body	Recorded Vote		Resolution 2021-44: Shared Services - Comptroller	
Member	Aye	Nay	Abstain	Absent
Tim Sheehan, Chairman	✓			
Mario Dilisciandro, Vice Chair	✓			
John Parks, Secretary	✓			
Daniel Hauss, Treasurer	✓			
Victor Torino	✓			
Howard Bruner, Alternate #1				
VACANT, Alternate #2				