

**RESOLUTION #2021 – 62**

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A  
LEASE BETWEEN THE MANTUA TOWNSHIP MUA AND THE TOWNSHIP OF  
MANTUA FOR THE MUA BUILDING LOCATED AT 397 MAIN STREET**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 401 Main Street, Mantua, New Jersey 08051 and the Township of Mantua Township (“Township”) also has its principal place of business at 401 Main Street, Mantua, New Jersey 08051; and

**WHEREAS**, the MTMUA owns a one-story office building more commonly known as 397 Main Street, Mantua, New Jersey; and

**WHEREAS**, the Township has secured the opportunity to serve as one of a few proposed Gloucester County municipal courts being created with the intent to consolidate the municipal courts for efficiencies of scale and cost savings; and

**WHEREAS**, in order to provide adequate administrative offices, the MTMUA has relocated its operations to the existing Township building making the MTMUA building at 397 Main Street available for Gloucester County municipal court use; and

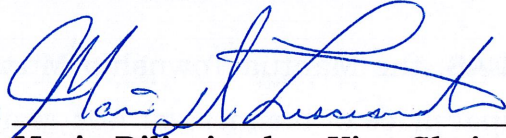
**WHEREAS**, the MTMUA and the Township are desirous of reducing their agreement to a lease which, of course, will speak for itself but is expected to remain in place as long as the Gloucester County municipal court use continues; and

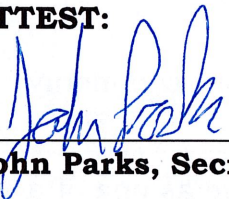
**NOW, THEREFORE, BE IT RESOLVED** by the Mantua Township MUA, as follows:

**Section 1.** The Executive Director and/or Chairman of the MTMUA is hereby authorized to execute a lease by and between the MTMUA and the Township to lease the MUA building located at 397 Main Street once terms and conditions have been developed, agreed to, and reduced to a form of lease between the parties.

**DULY ADOPTED** at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on November 16, 2021.

**Mantua Township  
Municipal Utilities Authority**

By:   
**Mario Dilisciandro, Vice-Chairman**

**ATTEST:**  
  
**John Parks, Secretary**

| <u>Governing Body</u>             | <u>Recorded Vote</u> |            |                |               | <u>Resolution 2021 - 62</u> |
|-----------------------------------|----------------------|------------|----------------|---------------|-----------------------------|
|                                   | <b>Aye</b>           | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |                             |
| Tim Sheehan, Chairman             |                      |            |                |               | ✓                           |
| Mario Dilisciandro, Vice Chairman | ✓                    |            |                |               |                             |
| Daniel Hauss, Treasurer           | ✓                    |            |                |               |                             |
| John Parks, Secretary             | ✓                    |            |                |               |                             |
| Victor Torino                     | ✓                    |            |                |               |                             |
| Howard Bruner, Alternate No. 1    |                      |            |                |               | ✓                           |