

**RESOLUTION #2022 - 1**

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING JOHN ALICE, ESQUIRE AS SOLICITOR AND  
AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES**

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**WHEREAS**, there exists a need for legal services for the Mantua Township Municipal Utilities Authority; and

**WHEREAS**, the State of New Jersey has enacted N.J.S.A. 19:44A-20.5 which bars any municipality, agency or instrumentality thereof from entering into a contract in excess of \$17,500.00 with a business entity that has made a political contribution reportable pursuant to N.J.S.A. 19:44A-1 *et. seq.* to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded unless said contract is awarded pursuant to a fair and open process; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-1 *et. seq.* the contract for legal services has been subject to a fair and open process; the Mantua Township Municipal Utilities Authority has selected John Alice, Esquire; and

**WHEREAS**, the bylaws indicate a minimum fee equal to six percent (6%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority;

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

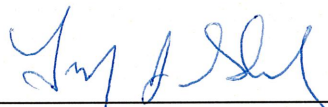
1. That John Alice, Esquire is hereby appointed Solicitor of the Mantua Township Municipal Utilities Authority for a period of one (1) year commencing on February 1, 2022 until Reorganization, 2023.
2. The Chairman of the Mantua Township Municipal Utilities Authority is hereby authorized to execute the attached Agreement on behalf of the Authority with John Alice, Esquire for legal services to be rendered.

3. This Contract is awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
4. A Notice of this Resolution shall be published in the newspaper within ten (10) days of its adoption.

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED** at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 1, 2022.

**The Mantua Township  
Municipal Utilities Authority**

By:   
**Timothy Sheehan, Chairman**

**ATTEST:**

  
**John Parks, Secretary**

| Governing Body<br>Member          | Recorded Vote |     | Resolution 2022-1: Solicitor |        |
|-----------------------------------|---------------|-----|------------------------------|--------|
|                                   | Aye           | Nay | Abstain                      | Absent |
| Timothy Sheehan, Chairman         | ✓             |     |                              |        |
| Mario Dilisciandro, Vice Chairman | ✓             |     |                              |        |
| Daniel Hauss, Treasurer           | ✓             |     |                              |        |
| John Parks, Secretary             | ✓             |     |                              |        |
| Victor Torino                     | ✓             |     |                              |        |
| Howard Bruner, Alternate No. 1    |               |     |                              | ✓      |