

RESOLUTION #2023 - 39

**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**

WHEREAS, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 401 Main Street, Mantua, New Jersey 08051 and the Monroe Municipal Utilities Authority (“MONROE MUA”) has its principal offices at 372 South Main Street, Williamstown, New Jersey 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, 2023 through September 30, 2024; 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, 2023, Payment 2 in the amount of \$1,250.00 due March 31, 2024, Payment 3 in the amount of \$1,250.00 due June 30, 2024, and Payment 4 in the amount of \$1,250.00 due September 30, 2024; 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:

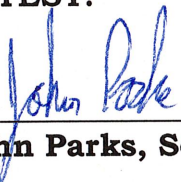
1. The Mantua Township Municipal Utilities Authority does hereby authorize a Shared Services Agreement between the MTMUA and the MONROE MUA, as attached hereto and incorporated herein at length, for the term from October 1, 2023 through September 30, 2024, unless properly terminated beforehand by the parties.

DULY ADOPTED at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on July 18, 2023.

**The Mantua Township
Municipal Utilities Authority**

By: 
Daniel Hauss, Chairman

ATTEST:


John Parks, Secretary

**Resolution 2023-39
QPA SSA w/Monroe**

	Daniel Hauss Chairman	Mario Dilisciandro Vice Chair	John Parks Secretary	Timothy Sheehan Eng Coord	Victor Torino Treasurer	Kevin Howarth Alt #1	James Neely Alt #2
MOTION		✓					
SECOND			✓				
AYE	✓	✓	✓		✓	✓	
NAY							
ABSENT				✓			
ABSTAIN							