

**RESOLUTION #2023 - 40**

**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**

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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 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, 2023 through September 30, 2025; 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

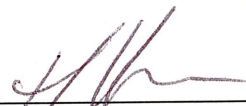
**WHEREAS**, the proper and respective officials of the MTMUA and the MONROE MUA are authorized to execute the Shared Services Agreement;

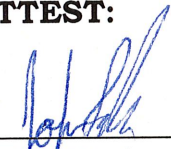
**NOW, THEREFORE, BE IT RESOLVED** by the Mantua Township Municipal Utilities Authority as follows:

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, 2023 through September 30, 2025, 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 2023-40  
Comptroller 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							