

## **RESOLUTION #2026 – 20**

### **RESOLUTION OF MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE MANOR WATER SYSTEM REPLACEMENT AND CONSOLIDATION PROJECT**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”) has applied for a grant from the State of New Jersey in the amount of approximately \$958,000.00 to help fund a project to install water infrastructure for the customers of the Manor Water Company. The Mantua Township Municipal Utilities Authority now wishes to apply for funding for the balance of this Manor Water Project in the form of a principal forgiveness loan; and

**WHEREAS** the MTMUA requires low-cost financing from NJIB for the Project (“Project Financing”) in the amount of approximately \$3,012,000.00 in order to assist what is a troubled Manor Water System. Accordingly, the MTMUA requires these financial supports; and

**WHEREAS**, the MTMUA desires to authorize, approve, ratify and confirm the preparation and submission by its Administrator, Chief Financial Officer, Bond Counsel, Water and Sewer Engineer, Solicitor, Financial Advisor, and/or Auditor on or about March 17, 2026 of an Application for Financial Assistance (“Application”), and other documentation to the NJIB and NJDEP, and permit applications to the NJDEP and other applicable regulatory agencies with respect to the Project and said Project Financing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Chairman and Board of the MTMUA, County of Gloucester, and State of New Jersey as follows:

1. The preparation and submission of the Application(s) for Project Financing and permitting is hereby authorized, approved, ratified and confirmed, and the Executive Director, Foreman/Operation, Engineer, Solicitor, and/or Auditor, along with other representatives of the MTMUA, are hereby authorized to continue

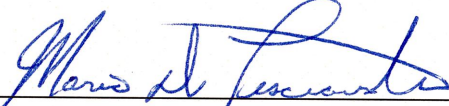
to represent the MTMUA in matters pertaining to the Project, the filed Application(s) and the Project Financing.

2. The MTMUA's Executive Director is hereby authorized to act as the MTMUA's Authorized Representative and to represent the MTMUA in all matters relating to the Project, the filed Application(s) and the Project Financing.
3. The MTMUA's Secretary is hereby directed to prepare and file a copy of this Resolution with the NJIB and other applicable regulatory agencies as a part of such Application(s).
4. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED**, at a regular meeting of the Chairman and Board of the MTMUA on March 17, 2026.

**The Mantua Township  
Municipal Utilities Authority**

By:   
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**Mario DiLiscandro, Chairman**

**ATTEST:**

  
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**Kevin Howarth, Secretary**

**Resolution 2026 - 20  
 Authorizing Application for  
 Funding of Manor Water  
 System Project**

	Mario DiLisciandro Chairman	Tim Sheehan Vice Chair	Kevin Howarth Secretary	James Neely Treasurer	Chris Heisler Engineering Coordinator	Robert Lukens Alt #1	Vacant Alt #2
MOTION			✓				
SECOND					✓		
AYE	✓		✓	✓	✓		
NAY							
ABSENT		✓					
ABSTAIN							