

RESOLUTION R:52-2022

**RESOLUTION OF THE TOWNSHIP OF MONROE AUTHORIZING THE MAYOR
OF THE TOWNSHIP OF MONROE TO ENTER INTO
DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND
NEW JERSEY RESTAURANTS, LLC CONCERNING REAL PROPERTY IDENTIFIED
AS BLOCK 1503, LOTS 1, 2 & 3**

WHEREAS, New Jersey Restaurants, LLC (hereinafter "Developer") is the owner of the Property located at 110 N. Black Horse Pike (NJ State Highway Route 42) identified on the Tax Map for the Township of Monroe as Block 1503, Lots 1, 2 & 3 which is located in the Commercial "C" District; and

WHEREAS, pursuant to Planning Board Resolution PB-31-2019, the Board granted New Jersey Restaurants, L.P. preliminary and final major site plan approval with variances and waivers along with administrative changes to major site plan approvals under Resolution PB-15-2020 to permit the demolition of an existing Kentucky-Fried Chicken and Taco Bell restaurant and the construction of a new Taco Bell restaurant with newly constructed parking and other site improvements (the "Project") subject to all the conditions set forth in said Resolution; and

WHEREAS, New Jersey Restaurants, L.P. merged with Developer via Certificate of Merger filed with the State of New Jersey on October 25, 2019; and

WHEREAS, the nature and the extent of the aforesaid Project is set forth in the Resolution Numbers #31-2019 (dated 8/8/2019) and #15-2020 (dated 8/13/2020), of the Township of Monroe Planning Board; and

WHEREAS, the Developer is required to enter into a Developer's Agreement with the Township of Monroe setting forth the rights, duties and obligations of the parties in connection with the Development; and

WHEREAS, there has been prepared a Developer's Agreement by and between the Developer and the Township of Monroe attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe as follows:

1. The Mayor of the Township of Monroe be authorized to enter into and execute the Developer's Agreement subject to review and final approval of the Township Solicitor subsequent to the execution by the Developer and together with other appropriate officers and employees of the Township are here by authorized to take all steps necessary effectuate the purposes of this Resolution.

2. The Township hereby authorized and approves any non-substantive modification to the Developer's Agreement as may be recommended and approved by the Township Engineer and Township Solicitor prior to execution.

3. This Resolution shall take effect immediately.

ADOPTED at a meeting of the Township Council of the Township of Monroe on January 24, 2022.

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TOWNSHIP OF MONROE

CNCL. PRES., GREGORY A. WOLFE

ATTEST:

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 24th day of January 2022 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

ROLL CALL VOTE

	AYES	NAYS	ABSTAIN	ABSENT
Cncl. Falcone				
Cncl. Fox				
Cncl. Garbowski				
Cncl. McKinney				
Cncl. O'Reilly				
Cncl. Valcourt				
Cncl. Pres. Wolfe				
Tally:				