

**RESOLUTION R:200-2023**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE  
AUTHORIZING THE MAYOR TO SIGN A SIDE LETTER AGREEMENT IN  
RELATION TO THE MALAGA MEADOWS DEVELOPMENT**

**WHEREAS**, the Township of Monroe (“Township”) and Malaga Meadows, LLC (“Developer”), (collectively, the “Parties”), entered into a Developer’s Agreement dated November 9, 2021 (the “Developer’s Agreement”), in addition to Resolution PB-13-15 (“Resolution”) dated March 3, 2015; and

**WHEREAS**, the Parties now desire to enter into a Side Letter Agreement (“Agreement”), specifically outlining the Parties’ obligations as they relate to the Township’s Recreation Fund; and

**WHEREAS**, it is necessary for the Mayor to sign said Agreement for the benefit of the Township, and the Township’s citizens, in addition to the Township’s Recreation Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of Monroe Township, County of Gloucester, State of Jersey, as follows:

1. The Mayor is hereby authorized to sign and execute the Agreement, which outlines the Developer’s responsibilities as they relate to the Township’s Recreation Fund.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon passage.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on July 24, 2023.

**TOWNSHIP OF MONROE**

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**CNCL. PRES. CAROLANN FOX**

**ATTEST:**

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**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 24<sup>th</sup> day of July 2023 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

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

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**ROLL CALL VOTE**

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Cncl. Adams</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. Heverly</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Cncl. Pres. Fox</b>				
<b>Tally:</b>				