

**RESOLUTION R:264-2023**

**RESOLUTION OF THE TOWNSHIP OF MONROE AUTHORIZING THE MAYOR OF THE TOWNSHIP OF MONROE TO ENTER INTO DEVELOPER'S AGREEMENT AMONG THE TOWNSHIP OF MONROE AND BOING US HOLDCO, INC. D/B/A TAKE 5 CAR WASH, CONCERNING REAL PROPERTY IDENTIFIED AS BLOCK 3601, LOT 23**

**WHEREAS**, BOING US HOLDCO, INC. D/B/A TAKE 5 CAR WASH, (the "Developer") is the owner of the property known as Block(s) 3601, Lot(s) 23 on the Tax Map of the Township of Monroe; and

**WHEREAS**, pursuant to Monroe Township Planning Board approvals memorialized by Resolutions PB-12-23, the Developer has agreed to construct certain improvements, specifically, an express car wash with updated signage and related facilities and site improvements located 1343 S. Black Horse Pike, as shown on the approved site plan or subdivision plan and supporting records (the "Plans") on file with the Township; 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 and an MSA, as needed; and

**WHEREAS**, the Township hereby authorizes the execution of the Developer's Agreement and MSA, as may be required.

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

1. All terms and conditions of the attached Developer's Agreement by and between the Township of Monroe and the Developer are hereby approved, ratified and confirmed by the Township of Monroe.
2. The Mayor of the Township of Monroe be authorized to enter into and execute said Developer's Agreement 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.
3. The Township hereby authorized and approves any non-substantive modification to the Developer's Agreement and associated agreements, as may be recommended and approved by the Township Engineer and Township Solicitor prior to execution of the Developer's Agreement.
4. This Resolution shall take effect immediately.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on October 23, 2023.

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**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 23<sup>rd</sup> day of October 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**

**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>				