

RESOLUTION R:269-2023

**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
WILLIAMSTOWN (BLACK HORSE PIKE) DG, LLC CONCERNING
REAL PROPERTY IDENTIFIED AS BLOCK(S) 612, LOT(S) 2**

WHEREAS, WILLIAMSTOWN (BLACK HORSE PIKE) DG, LLC, (the "Developer") proposes to develop the property known as Block(s) 612, Lot(s) 2 on the Tax Map of the Township of Monroe; and

WHEREAS, pursuant to Monroe Township Planning Board approvals memorialized by Resolution PB-17-2023, the Developer has agreed to construct certain improvements, specifically, the construction of a 10,640 sf Dollar General retail store and associated site improvements located at 1380 N. 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

WHEREAS, the Township hereby authorizes the execution of the Developer's Agreement.

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 authorizes and approves any non-substantive modification to the Developer's Agreement and associated agreements, if necessary, 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.

TOWNSHIP OF MONROE

CNCL. PRES. CAROLANN FOX

ATTEST:

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

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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 23rd day of October 2023 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. Adams				
Cncl. Garbowski				
Cncl. Heverly				
Cncl. McKinney				
Cncl. O’Reilly				
Cncl. Valcourt				
Cncl. Pres. Fox				
Tally:				