

RESOLUTION R:117-2024

**RESOLUTION OF THE TOWNSHIP COUNCIL OF MONROE TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF GRANT
APPROVAL LETTERS FOR THE MONROE SANITARY LANDFILL PROJECTS
P258441 AND P302669, AND FURTHER AUTHORIZING THE TOWNSHIP
ENGINEERS, TOWNSHIP SOLICITOR, MAYOR, AND CLERK'S OFFICE TO
SUBMIT, REVIEW, AND TAKE NECESSARY MEASURES IN RELATION TO THESE
GRANTS AND ANY RESULTANT AGREEMENTS**

WHEREAS, the New Jersey Economic Development Authority ("NJEDA") has approved grant applications Prod-00258441 and Prod-00302669 for the Monroe Sanitary Landfill, granting financial aid of up to \$386,928.00 and \$115,215.00, respectively, under the Hazardous Discharge Site Remediation Fund ("HDSRF") for remedial action, investigation, and report preparation at the site; and

WHEREAS, these grants are contingent upon the completion of specific conditions as outlined in the Notice of Approval letters from NJEDA, including but not limited to, the expenditure of funds within specified time frames, the completion of attached schedules, and the maintenance of valid Tax Clearance Certificates; and

WHEREAS, the successful execution and management of these grants require the submission of additional documentation, compliance with the grant conditions, and the execution of any resultant agreements or documents related to the project.

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

- 1. Grant Approval Letter Signing:** The Mayor is hereby authorized and directed to sign the grant approval letters for projects Prod-00258441 and Prod-00302669 as a demonstration of the Township's acceptance of the terms and conditions contained therein.
- 2. Submission and Review of Documents:** The Township Engineers and Township Solicitor are hereby authorized to submit and review any additional documents that may be required by NJEDA or any other pertinent body in relation to these grants.
- 3. Execution of Agreements and Documents:** The Township Engineer, Township Solicitor, Mayor, and Clerk's Office are jointly authorized to take all necessary measures and steps, including the execution of any agreements or documents, as may be required to fulfill the Township's obligations under the grants and to further the project's completion.
- 4. Ensuring Compliance:** All actions taken by the Township Engineers, Township Solicitor, Mayor, and Clerk's Office shall be in accordance with the terms and conditions of the grant approval letters and/or subsequent grant agreements, and they are authorized to take any legal and necessary steps to ensure compliance with the same.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately.

ADOPTED at a meeting of the Township Council of the Township of Monroe on March 27, 2024.

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TOWNSHIP OF MONROE

CNCL. PRES. CHELSEA VALCOURT

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 27th day of March 2024 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. Fox				
Cncl. Garbowski				
Cncl. Heverly				
Cncl. McKinney				
Cncl. O'Reilly				
Cncl. Pres. Valcourt				
Tally:				