RESOLUTION R:261-2024

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, GLOUCESTER COUNTY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND RODIER EBERSBERGER ARCHITECTS LLC

WHEREAS, the Township of Monroe and Rodier Ebersberger Architects LLC ("Rodier") were engaged in a dispute regarding certain invoices for architectural services rendered by Rodier in connection with the Williamstown Fire Station project; and

WHEREAS, both parties participated in mediation to resolve the dispute and have now reached an amicable settlement; and

WHEREAS, the Township of Monroe desires to avoid the costs and uncertainties of further litigation or mediation and believes that entering into a settlement agreement is in the best interest of the Township; and

WHEREAS, a Settlement Agreement and Release has been prepared and reviewed by the Township's legal counsel; and

WHEREAS, the Township Council of Monroe has determined that it is in the Township's best interest to approve the Settlement Agreement and Release with Rodier and authorize the Mayor to execute the agreement on behalf of the Township;

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

- 1. The Mayor of the Township of Monroe is hereby authorized to execute the Settlement Agreement between the Township of Monroe and Rodier Ebersberger Architects LLC, subject to the terms and conditions set forth therein.
- 2. The Township's Solicitor and administration are authorized to take all actions necessary to effectuate the terms of the Settlement Agreement.

ADOPTED at a meeting of the Township Council of the Township of Monroe on September 25, 2024.

	TOWNSHIP OF MONROE		
	CNCL. PRES., CHELSEA VALCOURT		
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 25th day of September 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:				