

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) has determined that there has been or suspects that there has been a discharge of hazardous substances or a hazardous waste on the Valley Central Corridor, Block 9, Lots 1, 7, 11.01, 11.02, 11.03, 32, 36, 44, 50, and 56, which borders on Central Avenue and Mitchell Street (the “Valley Central Corridor”), and

WHEREAS, on May 3, 2016 the Township adopted Resolution 121-16 retaining and appointing Matrix New World (“Matrix”), 26 Columbia Turnpike, Florham Park to serve as the Township’s Licensed Site Remediation Professional (“LSRP”) to assist the Township in its efforts regarding the investigation and cleanup of the Valley Central Corridor; and

WHEREAS, Matrix has identified a grant application from the United States Environmental Protection Agency (the “EPA”) to partially fund the Township’s efforts to investigate and cleanup the Valley Central Corridor captioned the FY2017 Brownfields Area-Wide Planning Grant Program (the “Grant Program”); and

WHEREAS, the Grant Program offers an opportunity to obtain a grant up to \$200,000 for the preparation of a revitalization plan that is centered around the use of a catalyst brownfield site for future cleanup, reuse, and revitalization of the site and surrounding area; and

WHEREAS, the Grant Program criteria fit the Township’s goals regarding the Valley Central Corridor making the Township a candidate for the Grant Program; and

WHEREAS, the application for the Grant Program is due on August 10, 2016;

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that that the Township authorizes the application for the EPA Grant Program; and be it further

RESOLVED, that John K. Sayers, as Business Administrator, and Leonard Lepore, as Township Engineer are hereby authorized to execute any and all documents needed for the completion of the application; and be it further

RESOLVED, that Matrix is authorized to prepare the Township's application for the Grant Program consistent with the proposal annexed hereto as Exhibit "**A**"; and be it further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Township Clerk

Victor Cirilo
Council President

Adopted: July 12, 2016

4838-2198-2004, v. 1