

**RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY HAZARDOUS DISCHARGE SITE REMEDIATION
FUNDS TO BE UTILIZED FOR THE COST OF THE BROWNFIELD PRELIMINARY
ASSESSMENT AND SITE INVESTIGATION FOR PROPERTIES LOCATED AT
18 CENTRAL AVENUE, BLOCK 9, LOT 36 AND 4 TOMPKINS STREET, BLOCK 7, LOT 22**

WHEREAS, the Township of West Orange (the "Township") desires to make application for and receive funds from the New Jersey Department of Environmental Protection/New Jersey Economic Development Authority (the "DEP") Hazardous Discharge Site Remediation Funds (the "HDSRF") Program for the purpose of funding the cost for the Preliminary Assessment (the "PA") and Site Investigation (the "SI") for 18 Central Avenue, Block 9, Lot 35, and 4 Tompkins Street, Block 7, Lot 22; and

WHEREAS, the Brownfield PA and SI are necessary to investigate the site for potential contamination to prepare the property for redevelopment; and

WHEREAS, the Township has fulfilled the requirements outlined by the DEP for the utilization of HDSRF monies; and

WHEREAS, pursuant to Resolution 121-16, the Township has appointed Matrix New World ("Matrix") to conduct the PA and SI at 18 Central Avenue, Block 9, Lot 35, and 4 Tompkins Street, Block 7, Lot 22 (the "Selecto-Flash Properties"); and

WHEREAS, pursuant to Resolution 121-16, the Township has also retained Matrix to serve as the Licensed Site Remediation Professional (the "LSRP") to conduct a Preliminary Assessment and Site Investigation at the Selecto-Flash Properties; and

WHEREAS, Matrix has agreed that the Preliminary Assessment and Site Investigation at the Selecto-Flash Properties will not commence prior to and is contingent upon the receipt of HDSRF monies from the DEP; and

WHEREAS, there is an application fee of \$500.00 payable to the DEP for the application for the subject HDSRF grant.

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that that Matrix is hereby authorized to make and file the attached application for the subject HDSRF grant on behalf of the Township; and it is further

RESOLVED, that the Business Administrator is hereby authorized to execute any and all necessary documents or forms necessary to complete the application for the subject HDSRF grant; and it is further

RESOLVED, that Matrix is hereby authorized to provide additional application information and furnish such documents as may be required; and it is further

RESOLVED, that Matrix is hereby authorized to act as the authorized correspondent on behalf of the Township for the application for the subject HDSRF grant; and it is further

RESOLVED, that the Township authorizes the expenditure of \$500.00 payable to the DEP for the application fee related to the application for the subject HDSRF grant; and it is further

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

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

Victor Cirilo, Council President

Adopted: August 9, 2016

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO