

RESOLUTION

WHEREAS, on August 9, 2016, the Township Council passed Resolution 189-16 which authorized the Township through its designated Licensed Site Remediation Professional Matrix New World (the "LSRP") to apply for a grant from the Department of Environmental Protection (the "DEP") and the Hazardous Discharge Site Remediation Funds (the "HDSRF") to conduct a Preliminary Assessment (the "PA") and Site Investigation (the "SI") for 18 Central Avenue, Block 9, Lot 36, and 4 Tompkins Street, Block 7, Lot 22 9 (the "Selecto-Flash Property"); and

WHEREAS, the grant has been approved by letter dated February 17, 2017, see Exhibit "A," annexed hereto; and

WHEREAS, the Township must execute an acknowledgment and acceptance agreeing to the conditions contained in the letter in order to be provided the grant; and

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor is hereby authorized to execute the acknowledgment on behalf of the Township accepting and agreeing to the conditions set forth in the letter annexed hereto as Exhibit "A;" and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor's signature; and be it further

RESOLVED that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

Joe Krakoviak
Council President

Adopted: March 7, 2017