

RESOLUTION

WHEREAS, pursuant to Resolution 121-16, the Township of West Orange (the “Township”) appointed Matrix New World (“Matrix”) to conduct a Preliminary Assessment and Site Investigation as to the property located at 18 Central Avenue, Block 9, Lot 36, and 4 Tompkins Street, Block 7, Lot 22 on the Tax Map of the Township of West Orange (the “Selecto-Flash Properties”); and

WHEREAS, on August 9, 2016, the Township passed resolution 189-16, which authorized Matrix to apply for grant 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 and Site Investigation on the Selecto-Flash Properties; and

WHEREAS, the Township received notice that the application for grant funds from the HDSRF were approved in the amount of \$77,237.90 and requires various finalized documents, including an executed agreement with Matrix for performance of the Preliminary Assessment and Site Investigation on the Selecto-Flash Properties; and

WHEREAS, the costs for the Preliminary Assessment and Site Investigation on the Selecto-Flash Properties are to be paid from the \$77,237.90 grant funds to be received from the HDSRF.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor is hereby authorized to execute the Agreement to Conduct Preliminary Assessment and Site Investigation, 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

I hereby certify funds are available from Account No. _____

John Gross, Chief Financial Officer