

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 March 7, 2017, the Township passed resolution 75-17, which authorized an agreement with Matrix to perform the Preliminary Assessment and Site Investigation of the Selecto-Flash Properties; and

WHEREAS, based on the initial results of concrete testing additional testing is required as part of the Preliminary Assessment and Site Investigation; and

WHEREAS, Matrix has provided a proposed Contract Amendment, annexed hereto as Exhibit “A” for the additional required testing and related activities totaling \$12,190.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor is hereby authorized to execute the Contract Amendment, 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, RMC, MUNICIPAL CLERK

JOE KRAKOVIAK, COUNCIL PRESIDENT

Adopted: May 23, 2017

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

John O. Gross, Chief Financial Officer