

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") has received approval for a Green Acres matching grant of \$45,525 and a Green Acres loan of \$136,575 for the Township's Multi Park Development Project through the State of New Jersey Department of Environmental Protection's Green Acres program, see letter annexed hereto as Exhibit "A;" and

WHEREAS, the Township is required to submit to the program a Preliminary Assessment Report related to the Township's Multi Park Development Project; and

WHEREAS, the Township's Multi Park Development Project includes projects for: (i) Degnan Park and (ii) Lafayette Park; and

WHEREAS, Matrix New World at 26 Columbia Turnpike in Florham Park, New Jersey ("Matrix") has submitted a proposal to the Township to prepare the Preliminary Assessment Reports for the projects for Degnan Park and Lafayette Park, annexed hereto as Exhibit "B" (the "Proposal") and

WHEREAS, the Proposal provides that Matrix will prepare and provide the Preliminary Assessment Reports for \$3,500 each for a total of \$7,000; and

WHEREAS, the price of the proposal falls below the bid threshold thereby exempting the services from the requirements of the Local Public Contracts Law; and

WHEREAS, the terms set forth in Matrix's Proposal are agreeable to the Township.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to retain Matrix to prepare the Preliminary Assessment Reports for the Township's Multi Park Development Project consistent with the Proposal annexed hereto as Exhibit "B;" and be it further

RESOLVED, that Mayor is authorized to execute all necessary agreements or documents to retain Matrix consistent with the Proposal annexed hereto as Exhibit “B;” and be it further

RESOLVED, that the Municipal Clerk be and is hereby 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 in accordance with applicable law.

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

Joe Krakoviak
Council President

Adopted: September 5, 2017