

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) seeks to acquire certain real property located on Block 176.03, Lot 10 on the Township of West Orange Tax Map, commonly known as 665 Eagle Rock Avenue or 659 Eagle Rock Avenue as designated by the New Jersey Department of Environmental Protection (the “Property”); and

WHEREAS, there is currently an active environmental remediation in progress by Exxon Mobil, a previous owner of the Property; and

WHEREAS, the Township will require the services of an engineering firm to prepare a Preliminary Assessment and Phase I Environmental Site Assessment; and

WHEREAS, Matrix New World at 26 Columbia Turnpike in Florham Park, New Jersey (“Matrix”) has submitted a proposal to the Township to prepare a Preliminary Assessment and Phase I Environmental Site Assessment for a total cost of \$7,100, annexed hereto as Exhibit “A;” 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 a Preliminary Assessment and Phase I Environmental Site Assessment for the Property consistent with the Proposal annexed hereto as Exhibit “A;” 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 “A;” 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

4825-2423-4062, v. 1