

**RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY HAZARDOUS DISCHARGE SITE
REMEDATION FUNDS TO BE UTILIZED FOR THE COST OF THE BROWNFIELD
PRELIMINARY ASSESSMENT AND SITE INVESTIGATION FOR PROPERTIES
LOCATED AT 8-10 CENTRAL AVENUE, BLOCK 9, LOT 32**

WHEREAS, on May 3, 2016, the Township of West Orange (the “Township”) adopted Resolution 121-16 appointing Matrix New World (“Matrix”), with offices at 26 Columbia Turnpike, Florham Park, New Jersey as the Licensed Site Remediation Professional (the “LSRP”) to assist and oversee the investigation and cleanup of certain properties on the Central Avenue (the “Redevelopment Area”) as to the suspected discharge of hazardous substances or hazardous waste; and

WHEREAS, on October 26, 2016, the Township of West Orange (the “Township”) adopted Resolution 228-16 designating the Redevelopment Area as an area in need of redevelopment; and

WHEREAS, the property at 8-10 Central Avenue, Block 9, Lot 32 on the Township Tax Map (the “Property”) was included in the Redevelopment Area; and

WHEREAS, on October 2, 2018, the Township acquired title to the Property; and

WHEREAS, the Township desires to make application for and receive 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 (the “PA”) and Site Investigation (the “SI”) for the Property; and

WHEREAS, the Brownfield PA and SI are necessary to investigate the Property for potential contamination; and

WHEREAS, Matrix has submitted to the Township a proposal to prepare the application for the HDSRF funding at a fixed rate of \$4,000, Exhibit “A” annexed hereto; and

WHEREAS, Matrix has agreed that the PA and SI at the Property will not commence prior to and is contingent upon the receipt of HDSRF monies from the DEP; and

WHEREAS, there is an application fee of \$500.00 payable to the DEP for the application for the subject HDSRF grant.

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that that Township is hereby authorized to retain Matrix to prepare and submit an application for HDSRF funding to fund the PA and SI for the Property consistent with the proposal annexed hereto as Exhibit “A” including the expenditure of \$4,000 to cover the flat fee to Matrix; and it is further

RESOLVED, that the Business Administrator is hereby authorized to execute any and all necessary documents to retain Matrix pursuant to the proposal annexed hereto as Exhibit “A;” and it is further

RESOLVED, that the Business Administrator is also hereby authorized to execute any and all necessary documents or forms necessary to complete the application for the subject HDSRF grant; and it is further

RESOLVED, that Matrix is hereby authorized to provide additional application information and furnish such documents as may be required; and it is further

RESOLVED, that Matrix is hereby authorized to act as the authorized correspondent on behalf of the Township for the application for the subject HDSRF grant; and it is further

RESOLVED, that the Township authorizes the expenditure of \$500.00 payable to the DEP for the application fee related to the application for the subject HDSRF grant; and it is further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk's office to the extent required with applicable law.

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

Susan McCartney, Council President

Adopted: November 13, 2018

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

JOHN O. GROSS, CFO